

MD7000004988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

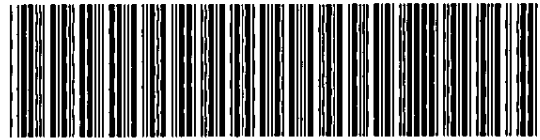
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400221955294

FILED RECEIVED
12 FEB 17 AM 11:05 12 FEB 17 PM 4:22
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA

D. BRUCE

FEB 20 2012

EXAMINER



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : I20000000195

REFERENCE : 100472 7383356

AUTHORIZATION :

COST LIMIT : \$ 25,000

ORDER DATE : February 17, 2012

ORDER TIME : 3:59 PM

ORDER NO. : 100472-005

CUSTOMER NO: 7383356

FOREIGN FILINGS

NAME: COLDWELL BANKER RESIDENTIAL
REAL ESTATE LLC

CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Becky Peirce -- EXT# 2919

EXAMINER: _____

FILED
12 FEB 17 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Coldwell Banker Residential Real Estate LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Valerie J. Khoshtinat
Name of Person

Realogy Corporation
Firm/Company

1 Campus Drive
Address

Parsippany, NJ 07054
City/State and Zip Code

valerie.khoshtinat@realogy.com
E-mail address: (to be used for future annual report notification)

FILED
 12 FEB 17 AM 11:05
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Valerie J. Khoshtinat at (973) 407-3404
Name of Person Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:
 Registration Section
 Division of Corporations
 Clifton Building
 2661 Executive Center Circle
 Tallahassee, Florida 32301

MAILING ADDRESS:
 Registration Section
 Division of Corporations
 P.O. Box 6327
 Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
 \$30 Filing Fee & Certificate of Status
 \$55.00 Filing Fee & Certified Copy
 \$60 Filing Fee, Certificate of Status & Certified Copy

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

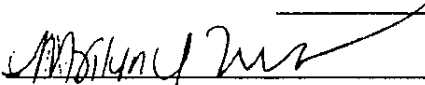
1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Coldwell Banker Residential Real Estate LLC
2. This entity was formed under the laws of: California
3. This entity was authorized to transact business in Florida on 8/15/2007
and its Florida document/registration number is M07000004988
4. The name and address of each manager or managing member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
"MGR" = Manager	
"MGRM" = Managing Member	
<u>"MGR"</u>	<u>Charlotte Sears</u> <u>1 Glenlake Parkway</u> <u>Atlanta, GA 30328</u>
<u>"MGR"</u>	<u>Clark W. Toole, III</u> <u>5951 Cattleridge Ave.</u> <u>Sarasota, FL 34232</u>
<u>"MGR"</u>	<u>Marilyn J. Wasser</u> <u>1 Campus Drive</u> <u>Parsippany, NJ 07054</u>
<u>"MGR"</u>	<u>Bruce G. Zipf</u> <u>1 Campus Drive</u> <u>Parsippany, NJ 07054</u>
<u>"OFFICERS"</u>	<u>See attached officer list.</u>

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 FEB 17 AM 11:05

FILED

Required Signature: 
 Signature of Manager, Managing Member or Member
 Marilyn J. Wasser, Manager
 Filing Fee: \$25

Directors/Officers Report

As of February 17, 2012

Cordwell Banker Residential Real Estate LLC

Officers

Bruce G. Zipf

President and Chief Executive Officer

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

Anthony E. Hull

Executive Vice President and Treasurer

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

Joe King

Executive Vice President, Cincinnatti

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

FILED
12 FEB 17 AM 11:05
REGISTRY OF STATE
TALLAHASSEE, FLORIDA



Chris Mygatt

Executive Vice President, Colorado

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

Kate Rossi

Executive Vice President

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

Marilyn J. Wasser

Executive Vice President and Secretary

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

David J. Weaving

Executive Vice President

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

Directors/Officers Report

As of February 17, 2012

Coldwell Banker Residential Real Estate LLC

Dea Benson

Senior Vice President

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

Mitchell E. Cook

Vice President and Legal Counsel

Primary Address
2800 Weston Road
Suite 201
Weston, Florida 33331

Lynette J. Gladdis

Senior Vice President and Assistant Secretary

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

Kevin R. Greene

Senior Vice President and Chief Financial Officer

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

Directors/Officers Report

As of February 17, 2012

Coldwell Banker Residential Real Estate LLC

Kenneth D. Hoffert

Senior Vice President, General Counsel and Assistant Secretary

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

Thomas F. McGovern

Vice President

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

Joseph Reis

Senior Vice President

Primary Address
7550 France Avenue South
Edina, Minnesota 55435

Seth I. Truwit

Senior Vice President and Assistant Secretary

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054



Glen Wilson

Chief Financial Officer, Cincinnati Region

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

Rita Aughey

Vice President, Controller

Primary Address
5951 Cattleridge Avenue
Sarasota, Florida 07054

Bradley G. Bixby

Vice President

Primary Address
7550 France Avenue South
Edina, Minnesota 55435 (United States)

Michael Duhig

Vice President, Legal

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

Directors/Officers Report

As of February 17, 2012

Coldwell Banker Residential Real Estate LLC

Timothy B. Gustavson

Vice President

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

Michael Hull

Vice President, Legal

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

Nathaniel Klitsberg

Vice President and Legal Counsel

Primary Address
2800 Weston Road
Suite 201
Weston, Florida 33331

Gary M. Kopco

Vice President, Education

Primary Address
5951 Catteridge Avenue
Sarasota, Florida 34232

Directors/Officers Report

As of February 17, 2012

Goldwell Banker Residential Real Estate LLC

Linda Lafferty

Vice President

Primary Address
7763 Glades Road Suite A
Boca Raton, Florida 33434

Troy B. McBride

Vice President, Finance

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

Tom Michalski

Vice President

Primary Address
5951 Catteridge Avenue
Sarasota, Florida 34232

Daniel Mueller

Vice President, Legal

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

Directors/Officers Report

As of February 17, 2012

Goldwell Banker Residential Real Estate LLC

Mary Glenda Philpot

Vice President

Primary Address
5951 Catteridge Road
Sarasota, Florida 34232

Charles O. Richardson

Vice President

Primary Address
1988 Gulf to Bay Blvd.
Clearwater, Florida 33765

Stacy Tankel

Vice President and Assistant Secretary

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

Patrick A. Treacy

Vice President, Tax

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

Directors/Officers Report

As of February 17, 2012

Coldwell Banker Residential Real Estate LLC

Glen Wilson

Vice President, Finance

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

Sue Wolverton

Vice President

Primary Address
5951 Catteridge Avenue
Sarasota, Florida 34232

Gary Anderson

Assistant Secretary

Primary Address
7130 Estero Blvd
Ft Myers, Florida 33931

Deeana Atkinson

Assistant Secretary

Primary Address
6060 Manatee Avenue W
Bradenton, Florida 34209

Goldwell Banker Residential Real Estate LLC

Steve Bailey

Assistant Secretary

Primary Address
5145 Ocean Blvd.
Sarasota, Florida 34242

Marianne Bartlett

Assistant Secretary

Primary Address
7600 Dr. Phillips Blvd
Suite 146
Orlando, Florida 32819

Pauline Bennett

Assistant Secretary

Primary Address
100 North Tamiami Trail
Sarasota, Florida 34236

Teresita Bersach

Assistant Secretary

Primary Address
1760 Bell Tower Lane
Weston, Florida 33326

Coldwell Banker Residential Real Estate LLC

Ann Blumencranz

Assistant Secretary

Primary Address
575 Indian Rocks Rd N
Belleair Bluffs, Florida 33770

Kevin Cahill

Assistant Secretary

Primary Address
280 Beach Drive NE
St. Petersburg, Florida 33701

Judy Campo

Assistant Secretary

Primary Address
3059 Grand Ave. #440
Coconut Grove, Florida 33133

Darlene Channell

Assistant Secretary

Primary Address
14502 N Dale Mabry Highway
Tampa, Florida 33618

Coldwell Banker Residential Real Estate LLC

Jay Chernoff

Assistant Secretary

Primary Address
2400 East Commerical Blvd., Ste. 101
Fort Lauderdale, Florida 33308

Judy Clark

Assistant Secretary

Primary Address
3401 4th Street N.
St. Petersburg, Florida 33704

Larry Clark

Assistant Secretary

Primary Address
1000 Wekivia Springs Road
Longwood, Florida 32779

Nancy Corey

Assistant Secretary

Primary Address
1633 Jefferson Ave.
Miami Beach, Florida 33139

Directors/Officers Report

As of February 17, 2012

Goldwell Banker Residential Real Estate LLC

Terry Coveney

Assistant Secretary

Primary Address
4615 Gulf Blvd.
St Pete Beach, Florida 33706

Scott Dougherty

Assistant Secretary

Primary Address
100 N Tamiami Trail
Sarasota, Florida 34236

Debra Flanagan

Assistant Secretary

Primary Address
1755 W Brandon Blvd.
Brandon, Florida 33511

David Gape

Assistant Secretary

Primary Address
928 N Collier Blvd
Marco Island, Florida 34145

Directors/Officers Report

As of February 17, 2012

Coldwell Banker Residential Real Estate LLC

Bill Godin

Assistant Secretary

Primary Address
400 Barcelona Avenue
Venice, Florida 34285

Tom Gunkelman

Assistant Secretary

Primary Address
3301 Del Prado Blvd
Cape Coral, Florida 33904

Susan Riebel Heacock

Assistant Secretary

Primary Address
400 S. Park Ave., Suite 210
Winter Park, Florida 32789

Bill Holmes

Assistant Secretary

Primary Address
2048 SE Federal Hwy
Stuart, Florida 34994



Robert Huff

Assistant Secretary

Primary Address
99007863 St. Armands
423 St. Armands Circle
Sarasota, Florida 34236

Budge Stratton Huskey

Assistant Secretary

Primary Address
5951 Catteridge Avenue
Sarasota, Florida 34232

Geri Irelan

Assistant Secretary

Primary Address
902 S US Hwy 1
Jupiter, Florida 33477

John Joyner

Assistant Secretary

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

Directors/Officers Report

As of February 17, 2012

Coldwell Banker Residential Real Estate LLC

Donna Kashtan

Assistant Secretary

Primary Address
3474 Tampa Rd
Palm Harbor, Florida 34684

Carolyn Kearns

Assistant Secretary

Primary Address
2301 Glades Road
Suite 100
Boca Raton, Florida 33431

Charlie Kohlhepp

Assistant Secretary

Primary Address
12300 S. Shore Blvd #100
Wellington, Florida 33414



Edward Long

Assistant Secretary

Primary Address
99000805 Boynton Beach Intracoastal
100 South Federal Highway
Boynton Beach, Florida 33435

Dorine Longhini

Assistant Secretary

Primary Address
600 N. Pine Island Road #150
Plantation, Florida 33324

Jo An Lusk

Assistant Secretary

Primary Address
1513 J.L. Redman
Plant City, Florida 33563

Christine Maccarone

Assistant Secretary

Primary Address
5810 Coral Ridge Drive, Ste. 100
Coral Springs, Florida 33076

Directors/Officers Report

As of February 17, 2012

Coldwell Banker Residential Real Estate LLC

Nancy MacDonald

Assistant Secretary

Primary Address
550 Fifth Avenue South
Naples, Florida 34102

Michael Mangold

Assistant Secretary

Primary Address
910 SE 17 St Causeway
Ft Lauderdale, Florida 33316

Aleksandra Marzec

Assistant Secretary

Primary Address
1691 Michigan Ave., Suite 530
Miami Beach, Florida 33139

Kathleen McConville

Assistant Secretary

Primary Address
6430 Plantation Park Court
Fort Myers, Florida 33966

Directors/Officers Report

As of February 17, 2012

Coldwell Banker Residential Real Estate LLC

Debra McMillen

Assistant Secretary

Primary Address

2201 Swann Avenue # 100
Tampa, Florida 33606

Bradford Monroe

Assistant Secretary

Primary Address

3685 Bee Ridge Road
Sarasota, Florida 34255

O. Dan Moore

Assistant Secretary

Primary Address

3011 Yamato Road
A 6
Boca Raton, Florida 33434

Directors/Officers Report

As of February 17, 2012

Coldwell Banker Residential Real Estate LLC

Gerald Murphy

Assistant Secretary

Primary Address
4851 Tamiami Trail North
Suite 100
Naples, Florida 34103

Mike Murray

Assistant Secretary

Primary Address
1500 San Remo Ave., Suite 135
Coral Gables, Florida 33146

Robin Muzeka

Assistant Secretary

Primary Address
3733 Lake Emma Road
Lake Mary, Florida 32746

Frank Obringer

Assistant Secretary

Primary Address
11215 SR 70 E., Suite 105
Bradenton, Florida 34202

Directors/Officers Report

As of February 17, 2012

Goldwell Banker Residential Real Estate LLC

Bob Pino

Assistant Secretary

Primary Address
2400 E. Commercial Blvd., Suite 101
Ft. Lauderdale, Florida 33308

Mike Plum

Assistant Secretary

Primary Address
290 Cypress Gardens Boulevard
Winter Haven, Florida 33880

Lois Rawson

Assistant Secretary

Primary Address
5965 Red Bug Lake Rd #101
Winter Springs, Florida 32708

David Robinson

Assistant Secretary

Primary Address
5965 Red Bug Lake Road., Suite 101
Winter Springs, Florida 32708

Directors/Officers Report

As of February 17, 2012

Coldwell Banker Residential Real Estate LLC

Sandra Rogers

Assistant Secretary

Primary Address
5870 Flamingo Road
Cooper City, Florida 33330

Mary Anne Roza

Assistant Secretary

Primary Address
2500 S. Dixie Hwy
West Palm Beach, Florida 33401

Judy Schaffer

Assistant Secretary

Primary Address
19026 Bruce B. Downs
Tampa, Florida 33647

Charlette Seidel

Assistant Secretary

Primary Address
1501 Sunset Drive
Coral Gables, Florida 33143

Directors/Officers Report

As of February 17, 2012

Coldwell Banker Residential Real Estate LLC

Joanna Sherman

Assistant Secretary

Primary Address
12155 S. Dixie Hwy
Miami, Florida 33156

Renate Smith

Assistant Secretary

Primary Address
99004604 Kendall
8240 Mills Drive
Miami, Florida 33183

Donald Smithbrowne

Assistant Secretary

Primary Address
11940 US Hwy 1, Suite 106
North Palm Beach, Florida 33408

Julia Stander

Assistant Secretary

Primary Address
14502 N. Dale Mabry Highway
Tampa, Florida 33618

Directors/Officers Report

As of February 17, 2012

Coldwell Banker Residential Real Estate LLC

Robert E. Stanley

Assistant Secretary

Primary Address

201 Gulf of Mexico Drive # 1
Longboat Key, Florida 34228

Barbara Szumski

Assistant Secretary

Primary Address

5145 Ocean Blvd.
Sarasota, Florida 34242

Michael Taylor

Assistant Secretary

Primary Address

8334 Market St
Bradenton, Florida 34202

Deodoro Tomas

Assistant Secretary

Primary Address

3325 66th Street North
St. Petersburg, Florida 33710

Directors/Officers Report

As of February 17, 2012

Goldwell Banker Residential Real Estate LLC

Connie Troop

Assistant Secretary

Primary Address
23421 Walden Center Drive
Bonita Springs, Florida 34134

Fran Umstadter

Assistant Secretary

Primary Address
3003 Florida Avenue
Lakeland, Florida 33803

Diane Volkart

Assistant Secretary

Primary Address
2014 SE Port St. Lucie Blvd.
Port St. Lucie, Florida 34952

Barbara Welch

Assistant Secretary

Primary Address
2400 E. Commercial Blvd., Suite 101
Fort Lauderdale, Florida 33308



David G. Williams

Assistant Secretary

Primary Address
211 E Colonial Drive
Orlando, Florida 32801

Fran Broude

Executive Vice President (Chicago)

Primary Address
211 E. Colonial Drive
Orlando, Florida 32801

Charlotte Sears

Executive Vice President and Broker of Record (Georgia)

Primary Address
1 Glenlake Parkway
Atlanta, Georgia 30328

Clark W. Toole, III

Executive Vice President (Florida)

Primary Address
5951 Cattlebridge Avenue
Sarasota, Florida 34232