

107000004988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

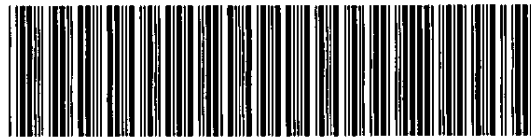
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12 DEC 29 AM 10:51

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DIVISION OF CORPORATIONS  
12 DEC 28 AM 11:20

DEC 31 2012  
T. HAMPTON



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 475246 7383356  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 25.00

ORDER DATE : December 27, 2012  
ORDER TIME : 4:47 PM  
ORDER NO. : 475246-010  
CUSTOMER NO: 7383356

FOREIGN FILINGS

NAME: COLDWELL BANKER RESIDENTIAL  
REAL ESTATE LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 52949

EXAMINER: \_\_\_\_\_

**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:

Suzanne L. Brophy  
Name of Person

Realogy Group LLC  
Firm/Company

1 Campus Drive  
Address

Parsippany, NJ 07054  
City/State and Zip Code

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

For further information concerning this matter, please call:

Suzanne L. Brophy at ( 973 ) 407-4335  
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)**

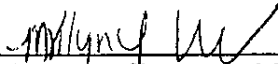
1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Coldwell Banker Residential Real Estate LLC

2. This entity was formed under the laws of: California

3. This entity was authorized to transact business in Florida on 08/15/2007 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>6285 Barfield Road Northeast</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 officers list</u> <u>_____</u> <u>_____</u> <u>_____</u> <u>_____</u>

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

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## Directors/Officers Report

As of December 27, 2012

### Coldwell 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, Cincinnati*

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

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## Directors/Officers Report

As of December 27, 2012

### Coldwell Banker Residential Real Estate LLC

#### 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

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## Directors/Officers Report

As of December 27, 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

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## Directors/Officers Report

As of December 27, 2012

### Goldwell 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

#### **Lauren DeSimon Johnson**

*Senior Vice President*

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

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# Directors/Officers Report

As of December 27, 2012

## Goldwell Banker Residential Real Estate LLC

### Seth I. Truwit

*Senior Vice President and Assistant Secretary*

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)

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### Michael Duhig

*Vice President, Legal*

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

## Directors/Officers Report

As of December 27, 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

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**Gary M. Kopco**

*Vice President, Education*

Primary Address  
5951 Catteridge Avenue  
Sarasota, Florida 34232

## Directors/Officers Report

As of December 27, 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  
12657 Alcosta Boulevard , Suite 500  
San Ramon, California 94583

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## Directors/Officers Report

As of December 27, 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

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**Goldwell Banker Residential Real Estate LLC**

**Sue Wolverton**

*Vice President*

Primary Address  
5951 Catteridge Avenue  
Sarasota, Florida 34232

**Deeana Atkinson**

*Assistant Secretary*

Primary Address  
6060 Manatee Avenue W  
Bradenton, Florida 34209

**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

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## Directors/Officers Report

As of December 27, 2012

### Goldwell Banker Residential Real Estate LLC

#### 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

#### Ann Blumencranz

*Assistant Secretary*

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

#### William Bronstein

*Assistant Secretary*

Primary Address  
4400 North Federal Highway  
Suite 100  
Boca Raton, Florida 33431

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REC'D  
SECRETARY  
DIVISION OF CORPORATE AFFAIRS

**Coldwell Banker Residential Real Estate LLC**

**Judy Campo**

*Assistant Secretary*

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

**Ingrid Carlos**

*Assistant Secretary*

Primary Address  
3319 Sheridan St.  
Hollywood, Florida 33021

**Darlene Channell**

*Assistant Secretary*

Primary Address  
14502 N Dale Mabry Highway  
Tampa, Florida 33618

**Jay Chernoff**

*Assistant Secretary*

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

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## Directors/Officers Report

As of December 27, 2012

### **Coldwell Banker Residential Real Estate LLC**

#### **Judy Clark**

*Assistant Secretary*

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

#### **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

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## Directors/Officers Report

As of December 27, 2012

### **Goldwell Banker Residential Real Estate LLC**

#### **David Gape**

*Assistant Secretary*

Primary Address  
928 N Collier Blvd  
Marco Island, Florida 34145

#### **Javier Gines**

*Assistant Secretary*

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

#### **Bill Godin**

*Assistant Secretary*

Primary Address  
400 Barcelona Avenue  
Venice, Florida 34285

#### **Vicki Gonzales**

*Assistant Secretary*

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

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DIVISION OF PROFESSIONAL REGULATION

## Directors/Officers Report

As of December 27, 2012

### **Coldwell Banker Residential Real Estate LLC**

#### **Tom Gunkelman**

*Assistant Secretary*

Primary Address  
3301 Del Prado Blvd  
Cape Coral, Florida 33904

#### **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

#### **John Joyner**

*Assistant Secretary*

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

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## Directors/Officers Report

As of December 27, 2012

### Coldwell Banker Residential Real Estate LLC

**Donna Kashtan**

*Assistant Secretary*

Primary Address  
3474 Tampa Rd  
Palm Harbor, Florida 34684

**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

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## Directors/Officers Report

As of December 27, 2012

### Goldwell Banker Residential Real Estate LLC

#### 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

#### Nancy MacDonald

*Assistant Secretary*

Primary Address  
550 Fifth Avenue South  
Naples, Florida 34102

#### Michael Madden

*Assistant Secretary*

Primary Address  
7205 ESTERO Blvd.  
Ft. Myers Beach, Florida 33931

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## Directors/Officers Report

As of December 27, 2012

### Coldwell Banker Residential Real Estate LLC

#### 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

#### Debra McMillen

*Assistant Secretary*

Primary Address  
2201 Swann Avenue # 100  
Tampa, Florida 33606

#### O. Dan Moore

*Assistant Secretary*

Primary Address  
3011 Yamato Road  
# A 6  
Boca Raton, Florida 33434

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## Directors/Officers Report

As of December 27, 2012

### Coldwell Banker Residential Real Estate LLC

#### **Gerald Murphy**

*Assistant Secretary*

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

#### **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

#### **Robert Vincent Pascale**

*Assistant Secretary*

Primary Address  
2301 Glades Road, Suite 100  
Boca Raton, Florida 33432

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## Directors/Officers Report

As of December 27, 2012

### Coldwell Banker Residential Real Estate LLC

#### Jeffery Piipponen

*Assistant Secretary*

Primary Address  
8200 Health Center Blvd, Ste 101  
Bonita Springs, Florida 34135

#### 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 Buig Lake Rd #101  
Winter Springs, Florida 32708

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## Directors/Officers Report

As of December 27, 2012

### Goldwell Banker Residential Real Estate LLC

#### David Robinson

##### *Assistant Secretary*

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

#### Sandra Rogers

##### *Assistant Secretary*

Primary Address  
5870 Flamingo Road  
Cooper City, Florida 33330

#### Richard Rubin

##### *Assistant Secretary*

Primary Address  
3837 NW Boca Raton Blvd.  
Boca Raton, Florida 33431

#### Judy Schaffer

##### *Assistant Secretary*

Primary Address  
19026 Bruce B. Downs  
Tampa, Florida 33647

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SECRET  
DIVISION OF REVENUE  
STATE OF FLORIDA



## Directors/Officers Report

As of December 27, 2012

### **Coldwell Banker Residential Real Estate LLC**

#### **Charlette Seidel**

*Assistant Secretary*

Primary Address  
1501 Sunset Drive  
Coral Gables, Florida 33143

#### **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

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STEWART & STEWART  
DIRECTOR OF CORPORATE AFFAIRS

## Directors/Officers Report

As of December 27, 2012

### Goldwell Banker Residential Real Estate LLC

#### Julia Stander

*Assistant Secretary*

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

#### 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

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## Directors/Officers Report

As of December 27, 2012

### Coldwell Banker Residential Real Estate LLC

#### Deodoro Tomas

*Assistant Secretary*

Primary Address  
3325 66th Street North  
St. Petersburg, Florida 33710

#### Fran Umstadter

*Assistant Secretary*

Primary Address  
3003 Florida Avenue  
Lakeland, Florida 33803

#### Elizabeth Vasti

*Assistant Secretary*

Primary Address  
6505 Gulf Blvd.  
St. Pete Beach, Florida 33706

#### Diane Volkart

*Assistant Secretary*

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## Directors/Officers Report

As of December 27, 2012

### Goldwell Banker Residential Real Estate LLC

#### **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  
6285 Barfield Road Northeast  
Suite 100  
Atlanta, Georgia 30328-4322

12 DEC 28 AM 11:21  
SECTION 609.01  
DIVISION OF CORPORATIONS

## Directors/Officers Report

As of December 27, 2012

### Coldwell Banker Residential Real Estate LLC

**Clark W. Toole, III**

*Executive Vice President (Florida)*

Primary Address  
5951 Cattleridge Avenue  
Sarasota, Florida 34232

**Glen Wilson**

*Vice President, Finance and Chief Financial Officer, Cincinnati Region*

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

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COLDWELL BANKER  
COMMERCIAL REAL ESTATE  
SERVICES