

M07000004988

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000069081 3)))



H130000690813ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 MAR 26 AM 9:07

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
COLDWELL BANKER RESIDENTIAL REAL ESTATE LLC**

Certificate of Status	0
Certified Copy	0
Page Count	27
Estimated Charge	\$25.00

RECEIVED

13 MAR 26 AM 6:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
13 MAR 26 AM 9:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGR

Charlotte Sears
6285 Barfield Road Northeast
Atlanta, GA 30328

MGR

Clark W. Toole III
5951 Cattleridge Ave.
Sarasota, FL 34232

MGR

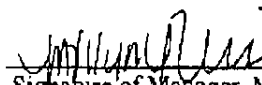
Marilyn J. Wasser
1 Campus Drive
Parsippany, NJ 07054

MGR

Bruce G. Ziof
1 Campus Drive
Parsippany, NJ 07054

Officers

See attached officers list.

Required Signature: 

Signature of Manager, Managing Member or Member
Marilyn J. Wasser, Manager

Filing Fee: \$25

Directors/Officers Report

As of March 26, 2013

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 Kling

Executive Vice President, Cincinnati

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

Directors/Officers Report

As of March 26, 2013



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 March 28, 2013



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 March 26, 2013



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

Directors/Officers Report

As of March 28, 2013



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 Franca 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 March 26, 2013



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 March 26, 2013



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 Calteridge Avenue
Sarasota, Florida 34232

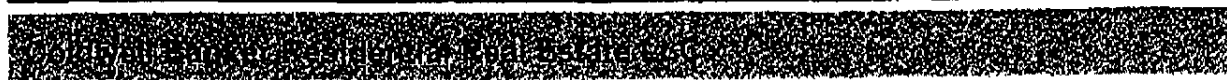
Daniel Mueller

Vice President, Legal

Primary Address
12657 Alcosta Boulevard , Suite 500
San Ramon, California 94583

Directors/Officers Report

As of March 26, 2013



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

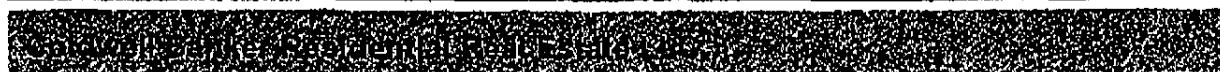
Patrick A. Treacy

Vice President. Tax

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

Directors/Officers Report

As of March 26, 2013



Sue Wolverton

Vice President

Primary Address
5951 Catteridge Avenue
Sarasota, Florida 34232

Francisco Angulo

Assistant Secretary

Primary Address
3400 Main Highway
Coconut Grove, Florida 33133

Deeana Atkinson

Assistant Secretary

Primary Address
6060 Manatee Avenue W
Bradenton, Florida 34209

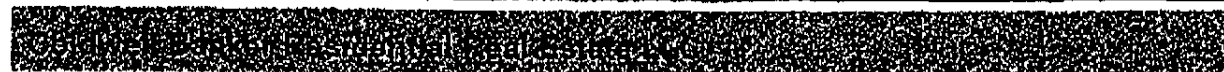
Steve Bailey

Assistant Secretary

Primary Address
5145 Ocean Blvd.
Sarasota, Florida 34242

Directors/Officers Report

As of March 26, 2013



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

Ann Blumencranz

Assistant Secretary

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

Directors/Officers Report

As of March 26, 2013



William Bronstein

Assistant Secretary

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

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 Commercial Blvd., Ste. 101
Fort Lauderdale, Florida 33308

Directors/Officers Report

As of March 26, 2013



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

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 March 26, 2013



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

Tom Gunkelman

Assistant Secretary

Primary Address
3301 Del Prado Blvd
Cape Coral, Florida 33904

Directors/Officers Report

As of March 26, 2013



Robert Huff

Assistant Secretary

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

John Joyner

Assistant Secretary

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

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

Directors/Officers Report

As of March 26, 2013



Edward Long

Assistant Secretary

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

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

Directors/Officers Report

As of March 26, 2013



Michael Madden

Assistant Secretary

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

Michael Mangold

Assistant Secretary

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

Aleksandra Marzec

Assistant Secretary

Primary Address
1891 Michigan Ave., Suite 530
Miami Beach, Florida 33139

Debra McMillen

Assistant Secretary

Primary Address
2201 Swann Avenue # 100
Tampa, Florida 33606

Directors/Officers Report

As of March 26, 2013

O. Dan Moore

Assistant Secretary

Primary Address
3011 Yamato Road
A 8
Boca Raton, Florida 33434

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 32748

Directors/Officers Report

As of March 26, 2013



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

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

Directors/Officers Report

As of March 26, 2013



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

Sandra Rogers

Assistant Secretary

Primary Address
5870 Flamingo Road
Cooper City, Florida 33330

Directors/Officers Report

As of March 26, 2013



Richard Rubln

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

Charlette Seidel

Assistant Secretary

Primary Address
1501 Sunset Drive
Coral Gables, Florida 33143

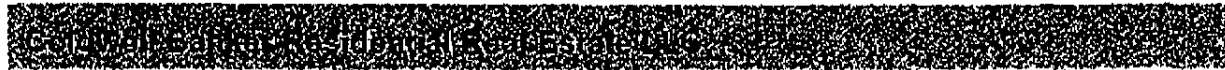
Joanna Sherman

Assistant Secretary

Primary Address
12155 S. Dixie Hwy
Miami, Florida 33156

Directors/Officers Report

As of March 26, 2013



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

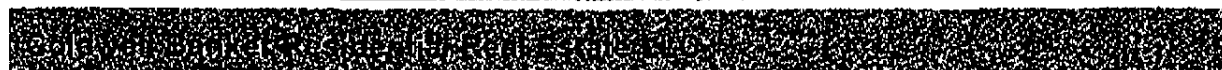
Robert E. Stanley

Assistant Secretary

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

Directors/Officers Report

As of March 26, 2013



Craig Starky

Assistant Secretary

Primary Address

1 Hammock Beach Parkway
Palm Coast, Florida 32137

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 March 26, 2013



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

Barbara Welch

Assistant Secretary

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

Directors/Officers Report

As of March 26, 2013



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

Clark W. Toole, III

Executive Vice President (Florida)

Primary Address
5951 Cattleridge Avenue
Sarasota, Florida 34232

Directors/Officers Report

As of March 26, 2013



Glen Wilson

Vice President, Finance and Chief Financial Officer, Cincinnati Region

Primary Address

1 Campus Drive

Parsippany, New Jersey 07054