

4/3/13

MO700004988

Florida Department of State
Division of Corporations
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To:

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

From:

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

****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	26
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Corporate Filing Menu

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**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:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Charlotte Sears
6285 Barfield Road Northeast
Atlanta, GA 30328

MGR

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

MGR

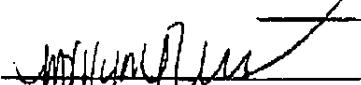
Marilyn J. Wasser
1 Campus Drive
Parsippany, NJ 07054

MGR

Bruce G. Zipf
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 April 03, 2013

CONFIDENTIAL

Officers

Bruce G. Zlpf

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

Directors/Officers Report

As of April 03, 2013



Chris Mygatt

Executive Vice President, Colorado

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Kate Rossi

Executive Vice President

Primary Address

1 Campus Drive

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Marilyn J. Wasser

Executive Vice President and Secretary

Primary Address

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Parsippany, New Jersey 07054

David J. Weaving

Executive Vice President

Primary Address

1 Campus Drive

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Directors/Officers Report

As of April 03, 2013



Dea Benson

Senior Vice President

Primary Address
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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

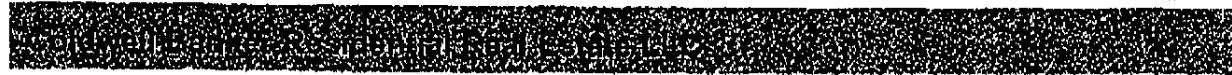
Kevin R. Greene

Senior Vice President and Chief Financial Officer

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

Directors/Officers Report

As of April 03, 2013



Kenneth D. Hoffert

Senior Vice President, General Counsel and Assistant Secretary

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Lauren DeSimon Johnson

Senior Vice President

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Thomas F. McGovern

Vice President

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Parsippany, New Jersey 07054

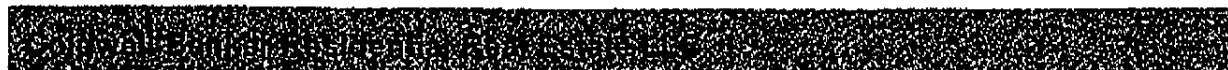
Joseph Reis

Senior Vice President

Primary Address
7550 France Avenue South
Edina, Minnesota 55435

Directors/Officers Report

As of April 03, 2013



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Directors/Officers Report

As of April 03, 2013



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Directors/Officers Report

As of April 03, 2013



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Directors/Officers Report

As of April 03, 2013



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Directors/Officers Report

As of April 03, 2013

Calver Bank President & Board Secretary

Sue Wolverton

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Coconut Grove, Florida 33133

Deeana Atkinson

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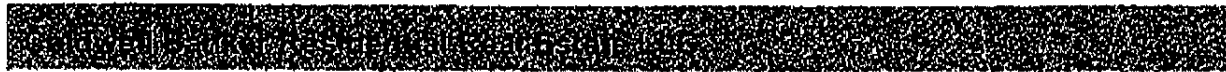
Steve Bailey

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Directors/Officers Report

As of April 03, 2013



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Directors/Officers Report

As of April 03, 2013



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Directors/Officers Report

As of April 03, 2013



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As of April 03, 2013



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As of April 03, 2013



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As of April 03, 2013



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As of April 03, 2013



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As of April 03, 2013



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As of April 03, 2013



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As of April 03, 2013



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Vice President, Finance and Chief Financial Officer, Cincinnati Region

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