

M07000004988

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

FILED  
2013 JUN 10 AM 11:57  
TALLAHASSEE, FLORIDA  
TELEPHONE 904.488.2500

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.

(((H13000131108 3)))



H130001311083ABCS

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 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	27
Estimated Charge	\$25.00

RECEIVED  
13 JUN 10 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 11 2013

J. BRYAN

6/10/13 3:32 PM

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

**FILED**  
2013 JUN 10 AM 7:57  
SERIES 1A/1B/1C/1D/1E  
TALLAHASSEE, FL 32304

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: Delaware
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  
1 Glenlake Parkway  
Atlanta, GA 30328

MGR

Clark Toole  
5951 Cattleridge Ave.  
Sarasota, FL 34232

MGR

Marilyn J. Wasser  
175 Park Avenue  
Madison, NJ 07940

MGR

Bruce G. Zipf  
175 Park Avenue  
Madison, NJ 07940

OFFICERS

SEE ATTACHED OFFICERS LIST

Required Signature:

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

Marilyn J. Wasser, Manager

Filing Fee: \$25

## Directors/Officers Report

As of June 10, 2013

**Centennial Bank Residential Real Estate LLC**

### Officers

**Bruce G. Zipf**

*President and Chief Executive Officer*

Primary Address  
176 Park Ave.  
Madison, New Jersey 07940

**Anthony E. Hull**

*Executive Vice President and Treasurer*

Primary Address  
176 Park Ave.  
Madison, New Jersey 07940

**Joe King**

*Executive Vice President, Cincinnati*

Primary Address  
176 Park Ave.  
Madison, New Jersey 07940

FILED  
2013 JUN 10 AM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Directors/Officers Report

As of June 10, 2013

**Coldwell Banker Residential Real Estate, LLC**

### Chris Mygatt

*Executive Vice President, Colorado*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07940

### Kate Rossi

*Executive Vice President*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07940

### Marilyn J. Wasser

*Executive Vice President and Secretary*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07490

### David J. Weaving

*Executive Vice President*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07490

FILED  
2013 JUN 10 AM 11:51  
SECRETARIAL  
CLERK  
STATE OF NEW JERSEY

## Directors/Officers Report

As of June 10, 2013



### **Dea Benson**

*Senior Vice President*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07490

### **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  
175 Park Avenue  
Madison, New Jersey 07490

### **Kevin R. Greene**

*Senior Vice President and Chief Financial Officer*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07490

**FILED**  
2013 JUN 10 AM 7:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA