

10/8/13

**MO700004988**

Division of Corporations  
Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

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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            | 27      |
| Estimated Charge      | \$25.00 |

Electronic Filing Menu

Corporate Filing Menu

OCT -9 2013  
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T CLINE

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

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

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

2013 OCT -8 PM 8:17

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## Directors/Officers Report

As of October 08, 2013

Goldman Sachs Bank Group, L.P.

### Officers

**Bruce G. Zopf**

*President and Chief Executive Officer*

Primary Address

175 Park Ave.

Madison, New Jersey 07940

**Anthony E. Hull**

*Executive Vice President and Treasurer*

Primary Address

175 Park Ave.

Madison, New Jersey 07940

**Joe King**

*Executive Vice President, Cincinnati*

Primary Address

175 Park Ave.

Madison, New Jersey 07940

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CLERK OF DISTRICT COURT  
BALTIMORE, MARYLAND

## Directors/Officers Report

As of October 08, 2013

Carlwell 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

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SECRETARY OF STATE  
MILWAUKEE, WISCONSIN

## Directors/Officers Report

As of October 08, 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

## Directors/Officers Report

As of October 08, 2013



**Kenneth D. Hoffert**

*Senior Vice President, General Counsel and Assistant Secretary*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07490

**Lauren DeSimon Johnson**

*Senior Vice President*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07490

**Thomas F. McGovern**

*Vice President*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07490

**Joseph Reis**

*Senior Vice President*

Primary Address  
7550 France Avenue South  
Edina, Minnesota 55435

## **Directors/Officers Report**

As of October 08, 2013



### **Seth I. Truwit**

*Senior Vice President and Assistant Secretary*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07490

### **Rita Aughey**

*Vice President, Controller*

Primary Address  
5951 Cattleridge Avenue  
Sarasota, Florida 34232

### **Bradley G. Bixby**

*Vice President*

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

### **Michael Duhig**

*Vice President, Legal*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07940

## Directors/Officers Report

As of October 08, 2013



### **Timothy B. Gustavson**

*Vice President*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07490

### **Michael Hull**

*Vice President, Legal*

Primary Address  
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Madison, New Jersey 07490

### **Nathaniel Klitsberg**

*Vice President and Legal Counsel*

Primary Address  
2800 Weston Road  
Suite 201  
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### **Gary M. Kopco**

*Vice President, Education*

Primary Address  
5951 Catteridge Avenue  
Sarasota, Florida 34232



## Directors/Officers Report

As of October 08, 2013



**Linda Lafferty**  
*Vice President*

Primary Address  
4590 PGA Blvd., Ste. 108  
Palm Beach Gardens, Florida 33418

**Troy B. McBride**  
*Vice President, Finance*

Primary Address  
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Madison, New Jersey 07490

**Tom Michalski**  
*Vice President*

Primary Address  
5951 Catteridge Avenue  
Sarasota, Florida 34232

**Daniel Mueller**  
*Vice President, Legal*

Primary Address  
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San Ramon, California 94583

## **Directors/Officers Report**

As of October 08, 2013



**Mary Glenda Philpot**

*Vice President*

Primary Address  
5951 Cateridge Road  
Sarasota, Florida 34232

**Charles O. Richardson**

*Vice President*

Primary Address  
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St. Petersburg, Florida 33704

**Stacy Tankel**

*Vice President and Assistant Secretary*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07490

**Patrick A. Treacy**

*Vice President, Tax*

Primary Address  
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Madison, New Jersey 07490

## **Directors/Officers Report**

As of October 08, 2013

**Goldwater-Barker Residential Real Estate LLC**

### **Sue Wolverton**

*Vice President*

Primary Address  
5951 Catteridge Avenue  
Sarasota, Florida 34232

### **Francisco Angulo**

*Assistant Secretary*

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3400 Main Highway  
Coconut Grove, Florida 33133

### **Deeana Atkinson**

*Assistant Secretary*

Primary Address  
6060 Manatee Avenue W  
Bradenton, Florida 34209

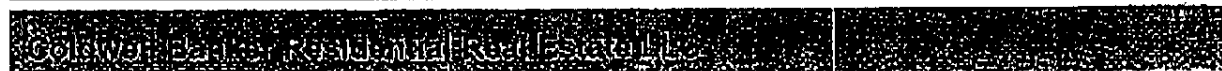
### **Steve Bailey**

*Assistant Secretary*

Primary Address  
5145 Ocean Blvd.  
Sarasota, Florida 34242

## Directors/Officers Report

As of October 08, 2013



### **Marianne Bartlett**

***Assistant Secretary***

Primary Address  
7626 W. Sand Lake Road  
Orlando, Florida 32819

### **Pauline Bennett**

***Assistant Secretary***

Primary Address  
100 North Tamiami Trail  
Sarasota, Florida 34236

### **Teresita Bersach**

***Assistant Secretary***

Primary Address  
2690 Weston Rd., Ste. 101  
Weston, Florida 33331

### **Ann Blumencranz**

***Assistant Secretary***

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

## **Directors/Officers Report**

As of October 08, 2013



### **William Bronstein**

***Assistant Secretary***

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

### **Ingrid Carlos**

***Assistant Secretary***

Primary Address  
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Coral Gables, Florida 33146

### **Darlene Channell**

***Assistant Secretary***

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Tampa, Florida 33618

### **Jay Chernoff**

***Assistant Secretary***

Primary Address  
8240 Mills Drive  
Miami, Florida 33183

## Directors/Officers Report

As of October 08, 2013

Goldwell Banker Financial Resources, LLC

### Judy Clark

*Assistant Secretary*

Primary Address

5010 Kennedy Blvd. W, Suite 200  
Tampa, Florida 33609

### Sandra Deardorff

*Assistant Secretary*

Primary Address

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Winter Haven, Florida 33880

### Doreen Falcone

*Assistant Secretary*

Primary Address

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Ft. Myers, Florida 33907

### Debra Flanagan

*Assistant Secretary*

Primary Address

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Brandon, Florida 33511

## Directors/Officers Report

As of October 08, 2013

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  
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### Vicki Gonzales

#### *Assistant Secretary*

Primary Address  
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St. Petersburg, Florida 33704

### Melinda Gray

#### *Assistant Secretary*

Primary Address  
2300 Bee Ridge Road  
Sarasota, Florida 34233

## **Directors/Officers Report**

As of October 08, 2013

**Cobwell Banker/Reston/Real Estate LLC**

### **Tom Gunkelman**

***Assistant Secretary***

**Primary Address**

1631 Del Prado Blvd. S, Unit 410  
Cape Coral, Florida 33990

### **Robert Huff**

***Assistant Secretary***

**Primary Address**

99007863 St. Armands  
423 St. Armands Circle  
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### **John Joyner**

***Assistant Secretary***

**Primary Address**

175 Park Avenue  
Madison, New Jersey 07490

### **Donna Kashtan**

***Assistant Secretary***

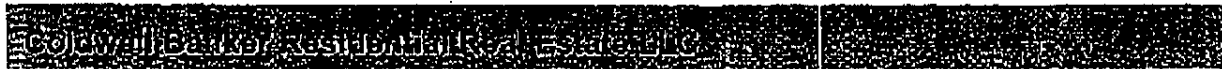
**Primary Address**

3474 Tampa Rd  
Palm Harbor, Florida 34684



## Directors/Officers Report

As of October 08, 2013



### **Charlie Kohlhepp**

*Assistant Secretary*

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

### **Edward Long**

*Assistant Secretary*

Primary Address  
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Stuart, Florida 34994

### **Jo An Lusk**

*Assistant Secretary*

Primary Address  
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### **Christine Maccarone**

*Assistant Secretary*

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## **Directors/Officers Report**

As of October 08, 2013

**Coldwell Banker Residential Real Estate LLC**

### **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

### **Michael Mangold**

*Assistant Secretary*

Primary Address  
910 SE 17 St Causeway  
Ft Lauderdale, Florida 33318

### **Debra McMillen**

*Assistant Secretary*

Primary Address  
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Tampa, Florida 33606

## Directors/Officers Report

As of October 08, 2013



### **O. Dan Moore**

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Boynton Beach, Florida 33426

### **Gerald Murphy**

***Assistant Secretary***

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### **Robin Muzeka**

***Assistant Secretary***

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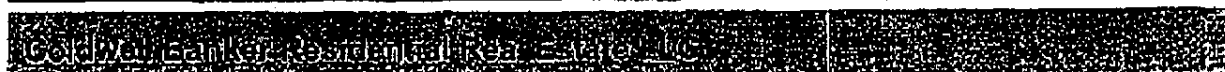
### **Frank Obringer**

***Assistant Secretary***

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

## Directors/Officers Report

As of October 08, 2013



### 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

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Primary Address  
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### James M. Pruitt

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