

11/14/13

MO700004988

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.

((H13000252494 3)))



H130002524943ABC/

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	23
Estimated Charge	\$25.00

NOV 15 2013
T CLINE

RECEIVED
13 NOV 14 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

**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: Goldwell 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:

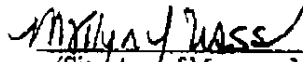
Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:MGR
Bruce G. Zlot
175 Park Avenue
Madison, NJ 07940
MGR
Marilyn J. Wasser
175 Park Avenue
Madison, NJ 07940
MGR
Clark W. Toole, III
5851 Cottleridge Avenue
Sarasota, FL 34232
MGR
Charlotte Sears
6285 Barfield Road Northeast
Atlanta, GA 30328
OfficersSee attached officer list

Required Signature:


 (Signature of Manager, Managing Member or Member)

Marilyn J. Wasser, Manager

Filing Fee: \$25

2013 NOV 14 PM 6:17
 RECEIVED
 CLERK OF COURT
 13th JUDICIAL CIRCUIT IN FLORIDA
 COUNTY OF HILLSBORO

FILED
 2013 NOV 14 PM 6:17
 CLERK OF COURT
 13th JUDICIAL CIRCUIT IN FLORIDA
 COUNTY OF HILLSBORO

Directors/Officers Report

As of November 14, 2013

Corwell E. Miller Residential Real Estate LLC

Officers

Bruce G. Zlpf

President and Chief Executive Officer

175 Park Ave.
Madison, New Jersey 07940

Anthony E. Hull

Executive Vice President and Treasurer

175 Park Ave.
Madison, New Jersey 07940

Joe King

Executive Vice President, Cincinnati

175 Park Ave.
Madison, New Jersey 07940

Chris Mygatt

Executive Vice President, Colorado

175 Park Avenue
Madison, New Jersey 07940

Kate Rossi

Executive Vice President

175 Park Avenue
Madison, New Jersey 07940

FILED
2013 NOV 14 AM 9:17
SECRETARY OF STATE
TREASURY

Directors/Officers Report

As of November 14, 2013

Goldwater Bankers Residential Real Estate LLC

Marilyn J. Wasser

Executive Vice President and Secretary

175 Park Avenue
Madison, New Jersey 07490

David J. Weaving

Executive Vice President

175 Park Avenue
Madison, New Jersey 07490

Dea Benson

Senior Vice President

175 Park Avenue
Madison, New Jersey 07490

Mitchell E. Cook

Vice President and Legal Counsel

2800 Weston Road
Suite 201
Weston, Florida 33331

Lynette J. Gladdis

Senior Vice President and Assistant Secretary

175 Park Avenue
Madison, New Jersey 07490

FILED
2013 NOV 14 AM 9:17
SECRETARY OF STATE
ALBANY, NY 12242

Directors/Officers Report

As of November 14, 2013

Corporation for Real Estate

M. Ryan Gorman

Senior Vice President

175 Park Avenue
Madison, New Jersey 07940

Kevin R. Greene

Senior Vice President and Chief Financial Officer

175 Park Avenue
Madison, New Jersey 07490

Kenneth D. Hoffert

Senior Vice President, General Counsel and Assistant Secretary

175 Park Avenue
Madison, New Jersey 07490

Lauren DeSimon Johnson

Senior Vice President

175 Park Avenue
Madison, New Jersey 07490

Thomas F. McGovern

Vice President

175 Park Avenue
Madison, New Jersey 07490

2013 NOV 14 PM 3:17
RECEIVED
TREASURY DEPT
MADISON, NJ 07490

Directors/Officers Report

As of November 14, 2013

Colwell Barker Residential Real Estate, LLC

Joseph Reis

Senior Vice President

7550 France Avenue South
Edina, Minnesota 55435

Seth I. Truwit

Senior Vice President and Assistant Secretary

175 Park Avenue
Madison, New Jersey 07490

Rita Aughey

Vice President, Controller

5951 Cattleridge Avenue
Sarasota, Florida 34232

Bradley G. Bixby

Vice President

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

Michael Duhig

Vice President, Legal

175 Park Avenue
Madison, New Jersey 07940

FILED
2013 NOV 14 AM 8:17
SECRETARY OF STATE
MILWAUKEE, WISCONSIN

Directors/Officers Report

As of November 14, 2013

Capital Bank of the State of Florida, LLC

Timothy B. Gustavson

Vice President

175 Park Avenue
Madison, New Jersey 07490

Michael Hull

Vice President, Legal

175 Park Avenue
Madison, New Jersey 07490

Nathaniel Klitsberg

Vice President and Legal Counsel

2800 Weston Road
Suite 201
Weston, Florida 33331

Gary M. Kopco

Vice President, Education

5951 Catteridge Avenue
Sarasota, Florida 34232

Linda Lafferty

Vice President

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

2013 NOV 14 AM 2:17
CLERK
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Directors/Officers Report

As of November 14, 2013

Continental Bank of Florida National Association

Troy B. McBride

Vice President, Finance

175 Park Avenue
Madison, New Jersey 07490

Tom Michalski

Vice President

5951 Catteridge Avenue
Sarasota, Florida 34232

Daniel Mueller

Vice President, Legal

12657 Alcosta Boulevard , Suite 500
San Ramon, California 94583

Mary Glenda Philpot

Vice President

5951 Catteridge Road
Sarasota, Florida 34232

Charles O. Richardson

Vice President

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

FILED
2013 NOV 14 AM 11
CLERK OF COURT
TALLAHASSEE, FLORIDA

Directors/Officers Report

As of November 14, 2013

Confidential Bank or Residential Real Estate LLC

Stacy Tankel

Vice President and Assistant Secretary

175 Park Avenue
Madison, New Jersey 07490

Patrick A. Treacy

Vice President, Tax

175 Park Avenue
Madison, New Jersey 07490

Sue Wolverton

Vice President

5951 Catteridge Avenue
Sarasota, Florida 34232

Francisco Angulo

Assistant Secretary

3400 Main Highway
Coconut Grove, Florida 33133

Deeana Atkinson

Assistant Secretary

6060 Manatee Avenue W
Bradenton, Florida 34209

FILED
2013 NOV 14 AM 09:17
RECEIVED
THE CLERK OF THE
COURT
STATE OF FLORIDA

Directors/Officers Report

As of November 14, 2013

Goldwell Banker Residential Real Estate LLC

Steve Bailey

Assistant Secretary

5145 Ocean Blvd.
Sarasota, Florida 34242

Marianne Bartlett

Assistant Secretary

7626 W. Sand Lake Road
Orlando, Florida 32819

Pauline Bennett

Assistant Secretary

100 North Tamiami Trail
Sarasota, Florida 34236

Teresita Bersach

Assistant Secretary

2680 Weston Rd., Ste. 101
Weston, Florida 33331

Ann Blumencranz

Assistant Secretary

575 Indian Rocks Rd N
Belleair Bluffs, Florida 33770

2013 NOV 14 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Directors/Officers Report

As of November 14, 2013

FLORIDA STATE UNIVERSITY COLLEGE OF LIBERAL ARTS

William Bronstein

Assistant Secretary

2500 S. Dixie Highway
West Palm Beach, Florida 33401

Ingrid Carlos

Assistant Secretary

1500 San Remo Ave., Ste. 110
Coral Gables, Florida 33146

Darlene Channell

Assistant Secretary

14502 N Dale Mabry Highway
Tampa, Florida 33618

Jay Chernoff

Assistant Secretary

8240 Mills Drive
Miami, Florida 33183

Judy Clark

Assistant Secretary

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

2013 NOV 14 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Directors/Officers Report

As of November 14, 2013

COLDWELL BANKER RESIDENTIAL REAL ESTATE LLC

Sandra Deardorff

Assistant Secretary

290 Cypress Gardens Blvd., SE
Winter Haven, Florida 33880

Doreen Falcone

Assistant Secretary

5216 Summerlin Commons Blvd., Suite 100
Ft. Myers, Florida 33907

Debra Flanagan

Assistant Secretary

213 West Bloomingdale Ave.
Brandon, Florida 33511

David Gape

Assistant Secretary

928 N Collier Blvd
Marco Island, Florida 34145

Javier Gines

Assistant Secretary

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

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2013 NOV 14 PM 04 18
FILED

Directors/Officers Report

As of November 14, 2013

CONFIDENTIAL - Not for Release - For Internal Use Only

Vicki Gonzales

Assistant Secretary

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

Melinda Gray

Assistant Secretary

2300 Bee Ridge Road
Sarasota, Florida 34233

Tom Gunkelman

Assistant Secretary

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

Robert Huff

Assistant Secretary

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

John Joyner

Assistant Secretary

175 Park Avenue
Madison, New Jersey 07490

FILED
2013 NOV 14 AM 9:18
SECRETARY OF STATE
OFFICE OF THE CLERK

Directors/Officers Report

As of November 14, 2013

COPIED FROM THE REGISTERED REAL ESTATE BOARD

Donna Kashtan

Assistant Secretary

3474 Tampa Rd
Palm Harbor, Florida 34684

Charlie Kohlhepp

Assistant Secretary

12300 S. Shore Blvd #100
Wellington, Florida 33414

Donna Linden

Assistant Secretary

7100 N. Atlantic Ave.
Cape Canaveral, Florida 33920

Edward Long

Assistant Secretary

2369 SE Federal Highway
Stuart, Florida 34994

Jo An Lusk

Assistant Secretary

2803 J L Redman Parkway, Ste. 4
Plant City, Florida 33566

FILED
2013 NOV 14 AM 8:19
CLERK OF CIRCUIT COURT
JANUARY 14, 2014

Directors/Officers Report

As of November 14, 2013

CORAL RIDGE RESIDENTIAL REAL ESTATE, LLC

Christine Maccarone

Assistant Secretary

5810 Coral Ridge Drive, Ste. 100
Coral Springs, Florida 33076

Nancy MacDonald

Assistant Secretary

550 Fifth Avenue South
Naples, Florida 34102

Michael Madden

Assistant Secretary

7205 ESTERO Blvd.
Ft. Myers Beach, Florida 33931

Michael Mangold

Assistant Secretary

910 SE 17 St Causeway
Ft Lauderdale, Florida 33316

Debra McMillen

Assistant Secretary

2201 Swann Avenue # 100
Tampa, Florida 33606

2013 NOV 14 PM 8:18
SEC. STATE OF FLORIDA
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/14/2013 BY 60322
P.11.11.11

Directors/Officers Report

As of November 14, 2013

College Bank and Residential Real Estate, LLC

O. Dan Moore

Assistant Secretary

901 North Congress B-102
Boynton Beach, Florida 33426

Gerald Murphy

Assistant Secretary

4851 Tamiami Trail North
Suite 100
Naples, Florida 34103

Robin Muzeka

Assistant Secretary

2160 West Highway 434, #100
Longwood, Florida 32778

Frank Obringer

Assistant Secretary

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

Robert Vincent Pascale

Assistant Secretary

2301 Glades Road, Suite 100
Boca Raton, Florida 33432

FILED
2013 NOV 14 PM 8:18
CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
THE 17TH JUDICIAL CIRCUIT
IN FLORIDA
CLERK OF CIRCUIT COURT

Directors/Officers Report

As of November 14, 2013

Carroll Baker Regional Real Estate LLC

Jeffery Piipponen

Assistant Secretary

8200 Health Center Blvd. Ste 101
Bonita Springs, Florida 34135

Bob Pino

Assistant Secretary

2400 E. Commercial Blvd., Suite 101
Ft. Lauderdale, Florida 33308

James M. Pruitt

Assistant Secretary

125 West New Haven Avenue
Melbourne, Florida 32901

Lois Rawson

Assistant Secretary

400 S. Park Ave., Suite 201
Winter Park, Florida 32789

Dianne Regalado

Assistant Secretary

328 Crandon Blvd., Suite 127
Key Biscayne, Florida 33149

FILED
2013 NOV 14 PM 04:18
CLERK OF DISTRICT COURT
JULIAN SPRING, FLORIDA

Directors/Officers Report

As of November 14, 2013

Goldwell Banker Residential Real Estate, LLC

David Robinson

Assistant Secretary

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

Sandra Rogers

Assistant Secretary

6870 Flamingo Road
Cooper City, Florida 33330

Richard Rubin

Assistant Secretary

1500 San Remo Ave. #135
Coral Gables, Florida 33146

Judy Schaffer

Assistant Secretary

19026 Bruce B. Downs
Tampa, Florida 33647

Charlette Seidel

Assistant Secretary

1500 San Remo Ave., Ste 11D
Coral Gables, Florida 33146

2013 NOV 14 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Directors/Officers Report

As of November 14, 2013

Bridgeway Bank of Residential Real Estate, LLC

Joanna Sherman

Assistant Secretary

12651 S. Dixie Hwy, Ste. 101-2
Miami, Florida 33156

Renate Smith

Assistant Secretary

1500 San Remo Ave., Suite 110
Coral Gables, Florida 33146

Donald Smithbrowne

Assistant Secretary

1061 E. Indiantown Road, Suite 100
Jupiter, Florida 33477

Julia Stander

Assistant Secretary

468 Mandalay Avenue
Clearwater, Florida 33767

Robert E. Stanley

Assistant Secretary

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

FILED
2013 NOV 14 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Directors/Officers Report

As of November 14, 2013

AGBLOWELL (Bank of America) Real Estate

Craig Straky

Assistant Secretary

1 Hammock Beach Parkway
Palm Coast, Florida 32137

Barbara Szumski

Assistant Secretary

5951 Cattleridge Ave.
Sarasota, Florida 34232

Michael Taylor

Assistant Secretary

8334 Market St
Bradenton, Florida 34202

Deodoro Tomas

Assistant Secretary

3325 68th Street North
St. Petersburg, Florida 33710

Fran Umstadter

Assistant Secretary

3003 Florida Avenue
Lakeland, Florida 33803

FILED
2013 NOV 14 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Directors/Officers Report

As of November 14, 2013

Goldwell Banker Residential Real Estate LLC

Elizabeth Vasti

Assistant Secretary

6505 Gulf Blvd.
St. Pete Beach, Florida 33706

Diane Volkart

Assistant Secretary

1973 SW Savage Blvd.
Port St. Lucie, Florida 34953

Barbara Welch

Assistant Secretary

4757 North Ocean Dr.
Fort Lauderdale, Florida 33308

David G. Williams

Assistant Secretary

211 E Colonial Drive
Orlando, Florida 32801

Kathleen Wood

Assistant Secretary

331 Venice Avenue West
Venice, Florida 34285

FILED
2013 NOV 14 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Directors/Officers Report

As of November 14, 2013

Chelwell Bank Residential Real Estate LLC

Fran Broude

Executive Vice President (Chicago)

211 E. Colonial Drive
Orlando, Florida 32801

Charlotte Sears

Executive Vice President and Broker of Record (Georgia)

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

Clark W. Toole, III

Executive Vice President (Florida)

5951 Cattleridge Avenue
Sarasota, Florida 34232

Glen Wilson

Vice President, Finance and Chief Financial Officer, Cincinnati Region

175 Park Avenue
Madison, New Jersey 07490

Managers

Charlotte Sears

Manager

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

FILED
2013 NOV 14 AM 9:18
SECRETARY OF FINANCE
TALLAHASSEE, FLORIDA

Directors/Officers Report

As of November 14, 2013

Clark W. Toole, III
Manager

5951 Cattleridge Avenue
Sarasota, Florida 34232

Marilyn J. Wasser

Manager

175 Park Avenue
Madison, New Jersey 07490

Bruce G. Zipf

Manager

175 Park Ave.
Madison, New Jersey 07940

FILED
2013 NOV 14 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA