

#  
2/19/2014

110700004988

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.\*\***

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

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TALLAHASSEE, FLORIDA

**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: 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. Zpf  
175 Park Avenue  
Madison, NJ 07840

MGR

Marilyn J. Wasser  
175 Park Avenue  
Madison, NJ 07840

MGR

Clark W. Toole, III  
5851 Cattleridge Avenue  
Sarasota, FL 34232

MGR

Charlotte Sears  
6285 Barfield Road Northeast  
Atlanta, GA 30328

Officers

See attached officer 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 February 19, 2014

Goldwell Banker Residential Real Estate LLC

### Officers

**Bruce G. Zipf**

*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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## Directors/Officers Report

As of February 19, 2014

Standard Oil Company of New Jersey, Inc. (SON) - LUC

### 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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## Directors/Officers Report

As of February 19, 2014

**Bank of America National Association**

**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

**M. Ryan Gorman**

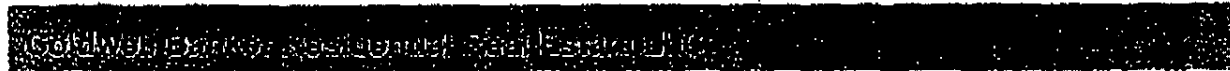
*Senior Vice President*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07940

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## **Directors/Officers Report**

As of February 19, 2014



**Kevin R. Greene**

*Senior Vice President and Chief Financial Officer*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07490

**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

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## **Directors/Officers Report**

As of February 19, 2014



### **Joseph Reis**

*Senior Vice President*

Primary Address  
7550 France Avenue South  
Edina, Minnesota 55435

### **Seth I. Truitt**

*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)

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## Directors/Officers Report

As of February 19, 2014

Continued from previous page

### Michael Duhig

*Vice President, Legal*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07940

### Timothy B. Gustavson

*Vice President*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07490

### Michael Hull

*Vice President, Legal*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07490

### Nathaniel Klitsberg

*Vice President and Legal Counsel*

Primary Address  
2800 Weston Road  
Suite 201  
Weston, Florida 33331

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## **Directors/Officers Report**

As of February 19, 2014

Continued from Previous Page

**Gary M. Kopco**

*Vice President, Education*

Primary Address  
5951 Catteridge Avenue  
Sarasota, Florida 34232

**Linda Lafferty**

*Vice President*

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

**Troy B. McBride**

*Vice President, Finance*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07490

**Tom Michalski**

*Vice President*

Primary Address  
5951 Catteridge Avenue  
Sarasota, Florida 34232

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## **Directors/Officers Report**

As of February 19, 2014



### **Daniel Mueller**

*Vice President, Legal*

Primary Address  
12857 Alcosta Boulevard , Suite 500  
San Ramon, California 94583

### **Mary Glenda Philpot**

*Vice President*

Primary Address  
5951 Catteridge Road  
Sarasota, Florida 34232

### **Charles O. Richardson**

*Vice President*

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

### **Stacy Tankel**

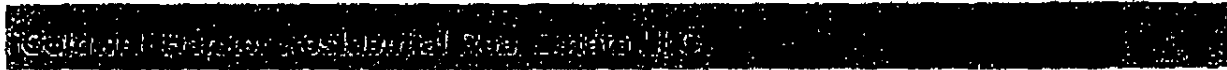
*Vice President and Assistant Secretary*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07490

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## Directors/Officers Report

As of February 19, 2014



**Patrick A. Treacy**

*Vice President, Tax*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07490

**Sue Wolverton**

*Vice President*

Primary Address  
5951 Cottonridge 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

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## Directors/Officers Report

As of February 19, 2014

Continued from: *Real Estate*

**Steve Balley**

*Assistant Secretary*

Primary Address  
5145 Ocean Blvd.  
Sarasota, Florida 34242

**Marianne Bartlett**

*Assistant Secretary*

Primary Address  
7826 W. Sand Lake Road  
Orlando, Florida 32819

**Pauline Bennett**

*Assistant Secretary*

Primary Address  
100 North Tamiami Trail  
Sarasota, Florida 34236

**Teresita Bersach**

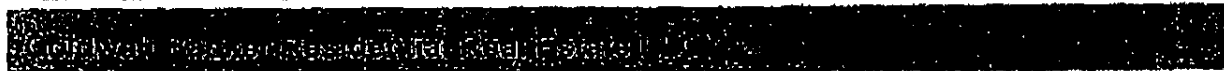
*Assistant Secretary*

Primary Address  
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Weston, Florida 33331

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## Directors/Officers Report

As of February 19, 2014



**Ann Blumencranz**  
*Assistant Secretary*

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

**William Bronstein**  
*Assistant Secretary*

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

**Ingrid Carlos**  
*Assistant Secretary*

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

**Darlene Channell**  
*Assistant Secretary*

Primary Address  
14502 N Dale Mabry Highway  
Tampa, Florida 33618

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## Directors/Officers Report

As of February 19, 2014

GOVERNOR PAUL R. RABO  
COMMISSIONER JAMES H. HARRIS  
SECRETARY OF STATE  
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**Jay Chernoff**

*Assistant Secretary*

Primary Address  
8240 Mills Drive  
Miami, Florida 33183

**Judy Clark**

*Assistant Secretary*

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

**Sandra Deardorff**

*Assistant Secretary*

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

**Doreen Falcone**

*Assistant Secretary*

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

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## Directors/Officers Report

As of February 19, 2014

Cordwell, Patricia Resonance, LLC

**Debra Flanagan**

*Assistant Secretary*

Primary Address  
213 West Bloomingdale Ave.  
Brandon, Florida 33511

**David Gape**

*Assistant Secretary*

Primary Address  
928 N Collier Blvd  
Marco Island, Florida 34145

**Javier Gines**

*Assistant Secretary*

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

**Vicki Gonzales**

*Assistant Secretary*

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

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## Directors/Officers Report

As of February 19, 2014



**Melinda Gray**

*Assistant Secretary*

Primary Address  
2300 Bee Ridge Road  
Sarasota, Florida 34233

**Ruth Grelewicz**

*Assistant Secretary*

Primary Address  
600 N. Pine Island Road  
Plantation, Florida 33324

**Robert Huff**

*Assistant Secretary*

Primary Address  
99007863 St. Armands  
423 St. Armande Circle  
Sarasota, Florida 34238

**John Joyner**

*Assistant Secretary*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07490

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## Directors/Officers Report

As of February 19, 2014

Colony of Florida Corporation and Related Entities

### Donna Kashtan

*Assistant Secretary*

Primary Address  
3474 Tampa Rd  
Palm Harbor, Florida 34684

### Donna Linden

*Assistant Secretary*

Primary Address  
7100 N. Atlantic Ave.  
Cape Canaveral, Florida 33920

### Edward Long

*Assistant Secretary*

Primary Address  
2369 SE Federal Highway  
Stuart, Florida 34994

### Jo An Lusk

*Assistant Secretary*

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

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## Directors/Officers Report

As of February 19, 2014

**Colony Bankers Association, Inc. - Florida - LLC**

**Christine MacCarone**  
*Assistant Secretary*

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

**Nancy MacDonald**  
*Assistant Secretary*

Primary Address  
650 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 33316

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## Directors/Officers Report

As of February 19, 2014



### Debra McMillen

*Assistant Secretary*

Primary Address  
2201 Swann Avenue # 100  
Tampa, Florida 33606

### O. Dan Moore

*Assistant Secretary*

Primary Address  
901 North Congress B-102  
Boynton Beach, Florida 33426

### Gerald Murphy

*Assistant Secretary*

Primary Address  
4851 Tamiami Trail North  
Suite 100  
Naples, Florida 34103

### Robin Muzeka

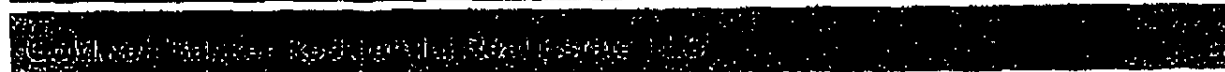
*Assistant Secretary*

Primary Address  
2160 West Highway 434, #100  
Longwood, Florida 32779

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## Directors/Officers Report

As of February 19, 2014



**Frank Obringer**

*Assistant Secretary*

**Primary Address**

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

**David Paine**

*Assistant Secretary*

**Primary Address**

1061 East Indiantown Road  
Suite 100  
Jupiter, Florida 33477

**Robert Vincent Pascale**

*Assistant Secretary*

**Primary Address**

2301 Glades Road, Suite 100  
Boca Raton, Florida 33432

**Jeffery Pilpponen**

*Assistant Secretary*

**Primary Address**

6200 Health Center Blvd, Ste 101  
Bonita Springs, Florida 34135

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## Directors/Officers Report

As of February 19, 2014

Goldwell Palmer Regional Rail Road Station

### Bob Pino

*Assistant Secretary*

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

### James M. Pruitt

*Assistant Secretary*

Primary Address  
125 West New Haven Avenue  
Melbourne, Florida 32901

### Lois Rawson

*Assistant Secretary*

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

### Dianne Regalado

*Assistant Secretary*

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

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## Directors/Officers Report

As of February 19, 2014



### 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

### Richard Rubin

*Assistant Secretary*

Primary Address  
1600 San Remo Ave. #135  
Coral Gables, Florida 33148

### Judy Schaffer

*Assistant Secretary*

Primary Address  
19028 Bruce B. Downs  
Tampa, Florida 33647

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## Directors/Officers Report

As of February 19, 2014

**Goldwell Services International, Inc.**

### **Charlette Seidel**

*Assistant Secretary*

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

### **Joanna Sherman**

*Assistant Secretary*

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

### **Renate Smith**

*Assistant Secretary*

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

### **Donald Smithbrowne**

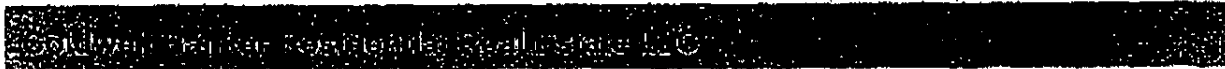
*Assistant Secretary*

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

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## Directors/Officers Report

As of February 19, 2014



### **Julia Stander**

*Assistant Secretary*

Primary Address  
468 Mandalay Avenue  
Clearwater, Florida 33767

### **Robert E. Stanley**

*Assistant Secretary*

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

### **Craig Straky**

*Assistant Secretary*

Primary Address  
1 Hammock Beach Parkway  
Palm Coast, Florida 32137

### **Barbara Szumski**

*Assistant Secretary*

Primary Address  
5951 Cattleridge Ave.  
Sarasota, Florida 34232

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## Directors/Officers Report

As of February 19, 2014



**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

**Fran Umstadter**

*Assistant Secretary*

Primary Address  
3003 Florida Avenue  
Lakeland, Florida 33803

**Elizabeth Vasti**

*Assistant Secretary*

Primary Address  
8505 Gulf Blvd.  
St. Pete Beach, Florida 33706

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## Directors/Officers Report

As of February 19, 2014



**Diane Volkart**

**Assistant Secretary**

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

**Barbara Welch**

**Assistant Secretary**

Primary Address  
4757 North Ocean Dr.  
Fort Lauderdale, Florida 33308

**David G. Williams**

**Assistant Secretary**

Primary Address  
211 E Colonial Drive  
Orlando, Florida 32801

**Kathleen Wood**

**Assistant Secretary**

Primary Address  
331 Venice Avenue West  
Venice, Florida 34285

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## Directors/Officers Report

As of February 19, 2014



### **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 30326-4322

### **Clark W. Toole, III**

*Executive Vice President (Florida)*

Primary Address  
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Sarasota, Florida 34232

### **Glen Wilson**

*Vice President, Finance and Chief Financial Officer, Cincinnati Region*

Primary Address  
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Madison, New Jersey 07490

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