

# M07 000004988

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	24
Estimated Charge	\$25.00

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TALLAHASSEE, FLORIDA

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2014 APR - 4 PM 8: 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M07-4988

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Coldwell Banker Residential Real Estate LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Valerie J. Khoshtinat  
Name of Person

Realogy Group LLC  
Firm/Company

175 Park Ave.  
Address

Madison, NJ 07940  
City/State and Zip Code

valerie.khoshtinat@realogy.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Valerie J. Khoshtinat at (973 ) 407-4303  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Coldwell Banker Residential Real Estate LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 8/15/2007

SECTION II (4-7 complete only the applicable changes)

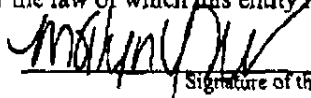
4. New name of the limited liability company: \_\_\_\_\_  
(must contain "Limited Liability Company," "L.L.C.," or "LLC")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: \_\_\_\_\_

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: See revised list of Managers and Officers attached.

7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
\_\_\_\_\_  
Signature of the authorized representative

Marilyn J. Wasser, Manager

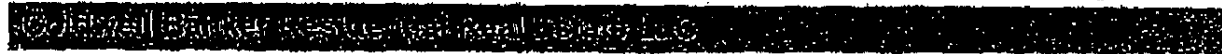
Typed or printed name of signee

Filing Fee: \$25.00

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# Directors/Officers Report

As of April 03, 2014



## Officers

**Bruce G. Zopf**

*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

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## Directors/Officers Report

As of April 03, 2014



### **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

## **Directors/Officers Report**

As of April 03, 2014

GLJWWI State Resale Market, LLC

### **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

## Directors/Officers Report

As of April 03, 2014



### **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 Cattlebridge Avenue  
Sarasota, Florida 34232

### **Bradley G. Bixby**

*Vice President*

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

### **Michael Duhig**

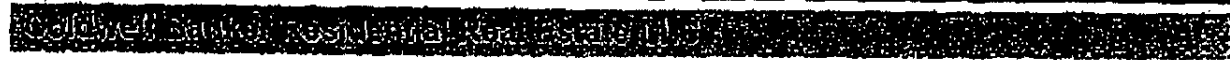
*Vice President, Legal*

175 Park Avenue  
Madison, New Jersey 07940

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## Directors/Officers Report

As of April 03, 2014



### **Timothy B. Gustavaon**

*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



## Directors/Officers Report

As of April 03, 2014

Colliers International Real Estate LLC

### **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*

1855 Gateway Blvd.  
Suite 750  
Concord, California 94520

### **Mary Glenda Philpot**

*Vice President*

5951 Catteridge Road  
Sarasota, Florida 34232

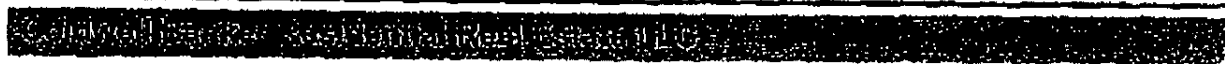
### **Charles O. Richardson**

*Vice President*

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

# Directors/Officers Report

As of April 03, 2014



## **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

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## Directors/Officers Report

As of April 03, 2014

**CSIWELL SINGER RESIDENTIAL REAL ESTATE LLC**

### **Steve Bailey**

*Assistant Secretary*

5145 Ocean Blvd.  
Sarasota, Florida 34242

### **Marianne Bartlett**

*Assistant Secretary*

7828 W. Sand Lake Road  
Orlando, Florida 32819

### **Pauline Bennett**

*Assistant Secretary*

100 North Tamiami Trail  
Sarasota, Florida 34236

### **Teresita Borsach**

*Assistant Secretary*

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

### **Ann Blumencranz**

*Assistant Secretary*

575 Indian Rocks Rd N  
Belleair Bluffs, Florida 33770

## Directors/Officers Report

As of April 03, 2014

### **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

### **Judy Clark**

*Assistant Secretary*

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

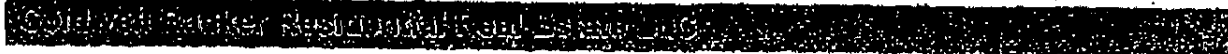
### **Susy Corona**

*Assistant Secretary*

8240 Mills Drive  
Miami, Florida 33183

## Directors/Officers Report

As of April 03, 2014



### **Sandra Deardoff**

*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

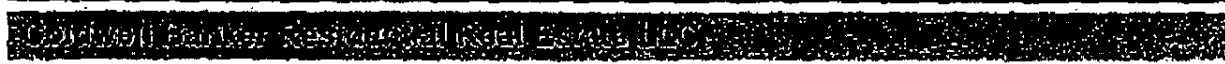
### **Javier Gines**

*Assistant Secretary*

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

## Directors/Officers Report

As of April 03, 2014



### **Vicki Gonzales**

*Assistant Secretary*

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

### **Melinda Gray**

*Assistant Secretary*

2300 Bee Ridge Road  
Sarasota, Florida 34233

### **Ruth Grelewicz**

*Assistant Secretary*

600 N. Pine Island Road  
Plantation, Florida 33324

### **Robert Huff**

*Assistant Secretary*

99007883 St. Armands  
423 St. Armands Circle  
Sarasota, Florida 34236

### **John Joyner**

*Assistant Secretary*

175 Park Avenue  
Madison, New Jersey 07490

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## Directors/Officers Report

As of April 03, 2014



**Donna Kashtan**

*Assistant Secretary*

3474 Tampa Rd  
Palm Harbor, Florida 34684

**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

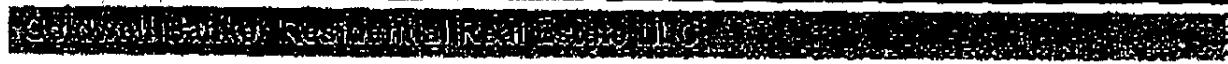
**Christine Maccarone**

*Assistant Secretary*

6810 Coral Ridge Drive, Ste. 100  
Coral Springs, Florida 33076

## Directors/Officers Report

As of April 03, 2014



### **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

### **O. Dan Moore**

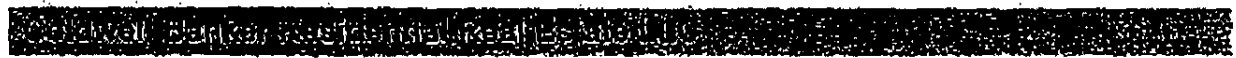
*Assistant Secretary*

901 North Congress B-102  
Boynton Beach, Florida 33426



## Directors/Officers Report

As of April 03, 2014



### **Gerald Murphy**

*Assistant Secretary*

4851 Tamiami Trail North  
Suite 100  
Naples, Florida 34103

### **Robin Muzeka**

*Assistant Secretary*

2160 West Highway 434, #100  
Longwood, Florida 32779

### **David Paine**

*Assistant Secretary*

1061 East Indiantown Road  
Suite 100  
Jupiter, Florida 33477

### **Robert Vincent Pascale**

*Assistant Secretary*

2301 Glades Road, Suite 100  
Boca Raton, Florida 33432

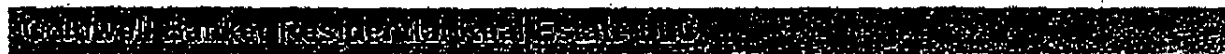
### **Jeffery Pilpponen**

*Assistant Secretary*

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

## Directors/Officers Report

As of April 03, 2014



### **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 Grandon Blvd., Suite 127  
Key Biscayne, Florida 33149

### **David Robinson**

*Assistant Secretary*

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

## **Directors/Officers Report**

As of April 03, 2014

**Goldman Bank of US Central Seal Estate, LLC**

### **Sandra Rogers**

*Assistant Secretary*

5870 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 Seldel**

*Assistant Secretary*

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

### **Joanna Sherman**

*Assistant Secretary*

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

## Directors/Officers Report

As of April 03, 2014

**CADILLAC FINANCE TRUST (REIT) REAL ESTATE LLC**

### **Renate Smith**

*Assistant Secretary*

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

### **Donald Smithbrowne**

*Assistant Secretary*

1081 E. Indiantown Road, Suite 100  
Jupiter, Florida 33477

### **Julia Stander**

*Assistant Secretary*

488 Mandalay Avenue  
Clearwater, Florida 33767

### **Robert E. Stanley**

*Assistant Secretary*

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

### **Craig Straky**

*Assistant Secretary*

1 Hammock Beach Parkway  
Palm Coast, Florida 32137

## Directors/Officers Report

As of April 03, 2014

**Goldman, Banker Residential Real Estate LLC**

### **Barbara Szumski**

*Assistant Secretary*

5951 Cattleidge Ave.  
Sarasota, Florida 34232

### **Michael Taylor**

*Assistant Secretary*

8334 Market St  
Bradenton, Florida 34202

### **Deodoro Tomas**

*Assistant Secretary*

3325 86th Street North  
St. Petersburg, Florida 33710

### **Fran Umstadter**

*Assistant Secretary*

3003 Florida Avenue  
Lakeland, Florida 33803

### **Elizabeth Vastl**

*Assistant Secretary*

6505 Gulf Blvd.  
St. Pete Beach, Florida 33706

## Directors/Officers Report

As of April 03, 2014

### **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

### **Fran Broude**

*Executive Vice President (Chicago)*

211 E. Colonial Drive  
Orlando, Florida 32801

## Directors/Officers Report

As of April 03, 2014

### **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 07480

## **Managers**

### **Charlotte Sears**

*Manager*

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

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

*Manager*

5951 Cattleridge Avenue  
Sarasota, Florida 34232

## Directors/Officers Report

As of April 03, 2014

**Redwell Barker Residential Real Estate, LLC**

**Marilyn J. Wasser**

*Manager*

175 Park Avenue  
Madison, New Jersey 07490

**Bruce G. Zipf**

*Manager*

175 Park Ave.  
Madison, New Jersey 07940