

9/18/2014

# M07000004988

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)828-2262

**\*\*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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RECEIVED  
14 SEP 18 AM 8:50  
DIVISION OF CORPORATIONS  
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INFORMATION SERVICES

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

Certificate of Status	0
Certified Copy	0
Page Count	29
Estimated Charge	\$25.00

FILED  
14 SEP 18 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

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)

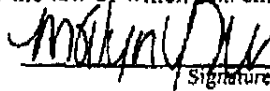
1. Name of limited liability Company as it appears on the records of the Florida Department of State: Coldwell Banker Residential Real Estate LLC
2. Jurisdiction of its organization: California
3. Date authorized to do business in Florida: 8/15/2007

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 signer

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

## Directors/Officers Report

As of September 18, 2014

**Coldwell 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

## Directors/Officers Report

As of September 18, 2014

**Colony 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

## Directors/Officers Report

As of September 18, 2014

**Corporation Bank of Residential Real Estate, LLC**

### **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

## **Directors/Officers Report**

As of September 18, 2014

### **Goldwell Banker Residential Real Estate LLC**

#### **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  
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Madison, New Jersey 07490

#### **Lauren DeSimon Johnson**

*Senior Vice President*

Primary Address  
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Madison, New Jersey 07490

#### **Thomas F. McGovern**

*Vice President*

Primary Address  
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Madison, New Jersey 07490

## **Directors/Officers Report**

**As of September 18, 2014**

**Goldwell Banker Residential Real Estate LLC**

### **Joseph Reis**

***Senior Vice President***

Primary Address  
7550 France Avenue South  
Edina, Minnesota 55435

### **Seth I. Truwit**

***Senior Vice President and Assistant Secretary***

Primary Address  
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Madison, New Jersey 07490

### **Rita Aughey**

***Vice President, Controller***

Primary Address  
5951 Cattle Ridge Avenue  
Sarasota, Florida 34232

### **Bradley G. Bixby**

***Vice President***

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

## **Directors/Officers Report**

As of September 18, 2014

**Coldwell Banker Residential Real Estate LLC**

### **Michael Duhig**

*Vice President, Legal*

Primary Address  
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Madison, New Jersey 07940

### **Timothy B. Gustavson**

*Vice President*

Primary Address  
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Madison, New Jersey 07490

### **Michael Hull**

*Vice President, Legal*

Primary Address  
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Madison, New Jersey 07490

### **Nathaniel Kiltsberg**

*Vice President and Legal Counsel*

Primary Address  
2800 Weston Road  
Suite 201  
Weston, Florida 33331



## **Directors/Officers Report**

As of September 18, 2014

**Coldwell Banker Residential Real Estate LLC**

### **Gary M. Kopco**

*Vice President, Education*

*Primary Address*

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Sarasota, Florida 34232

### **Linda Lafferty**

*Vice President*

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### **Troy B. McBride**

*Vice President, Finance*

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### **Tom Michalski**

*Vice President*

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Sarasota, Florida 34232

## **Directors/Officers Report**

As of September 18, 2014

**Coronado Banker Residential Real Estate LLC**

### **Daniel Mueller**

***Vice President, Legal***

Primary Address  
1855 Gateway Blvd.  
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Concord, California 94520

### **Mary Glenda Philpot**

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Sarasota, Florida 34232

### **Charles O. Richardson**

***Vice President***

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St. Petersburg, Florida 33704

### **Stacy Tankel**

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## **Directors/Officers Report**

**As of September 18, 2014**

### **Goldman Banker Residential Real Estate LLC**

#### **Patrick A. Treacy**

***Vice President, Tax***

Primary Address  
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#### **Sue Wolverton**

***Vice President***

Primary Address  
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#### **Francisco Angulo**

***Assistant Secretary***

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#### **Steve Bailey**

***Assistant Secretary***

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## **Directors/Officers Report**

As of September 18, 2014

### **Coldwell Banker Residential Real Estate LLC**

**Marianne Bartlett**

*Assistant Secretary*

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**Pauline Bennett**

*Assistant Secretary*

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## **Directors/Officers Report**

As of September 18, 2014

### **Goldwell Banker Residential Real Estate LLC**

**Ingrid Carlos**

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**Terrence Cook**

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## **Directors/Officers Report**

As of September 18, 2014

### **Coldwell Banker Residential Real Estate LLC**

#### **Susy Corona**

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8240 Mills Drive  
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#### **Sandra Deardorff**

*Assistant Secretary*

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Winter Haven, Florida 33880

#### **Whitney Ellis**

*Assistant Secretary*

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#### **Doreen Falcone**

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## **Directors/Officers Report**

As of September 18, 2014

### **Coldwell Banker Residential Real Estate LLC**

#### **Debra Flanagan**

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#### **Vicki Gonzales**

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## **Directors/Officers Report**

As of September 18, 2014

**Coldwell Banker Residential Real Estate LLC**

### **Melinda Gray**

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### **Ruth Grelewicz**

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### **Budge Stratton Huskey**

***Assistant Secretary***

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## **Directors/Officers Report**

As of September 18, 2014

### **Coldwell Banker Residential Real Estate LLC**

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## **Directors/Officers Report**

As of September 18, 2014

### **Goldwell Banker Residential Real Estate LLC**

**Jo An Lusk**

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## **Directors/Officers Report**

As of September 18, 2014

### **Coldwell Banker Residential Real Estate LLC**

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**O. Dan Moore**

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## **Directors/Officers Report**

As of September 18, 2014

**Goldwell Banker Residential Real Estate LLC**

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**David Paine**

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**Robert Vincent Pascale**

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## **Directors/Officers Report**

As of September 18, 2014

### **Coldwell Banker Residential Real Estate LLC**

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## **Directors/Officers Report**

As of September 18, 2014

**Goldwell Banker Residential Real Estate LLC**

### **David Robinson**

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### **Richard Rubin**

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### **Judy Schaffer**

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## **Directors/Officers Report**

**As of September 18, 2014**

**Goldwell Banker Residential Real Estate LLC**

### **Charlette Seidel**

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### **Joanna Sherman**

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### **Renate Smith**

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### **Donald Smithbrowne**

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## **Directors/Officers Report**

As of September 18, 2014

**Goldwell Banker Residential Real Estate LLC**

### **Julia Stander**

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### **Robert E. Stanley**

***Assistant Secretary***

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### **Craig Straky**

***Assistant Secretary***

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Palm Coast, Florida 32137

### **Barbara Szumski**

***Assistant Secretary***

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## **Directors/Officers Report**

As of September 18, 2014

### **Coldwell Banker Residential Real Estate LLC**

#### **Michael Taylor**

***Assistant Secretary***

Primary Address  
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Bradenton, Florida 34202

#### **Deodoro Tomas**

***Assistant Secretary***

Primary Address  
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St. Petersburg, Florida 33710

#### **Fran Umstadter**

***Assistant Secretary***

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Lakeland, Florida 33803

#### **Elizabeth Vasti**

***Assistant Secretary***

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St. Pete Beach, Florida 33706

## **Directors/Officers Report**

As of September 18, 2014

**Coastal Banker Residential Real Estate LLC**

### **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

## **Directors/Officers Report**

As of September 18, 2014

### **Coldwell Banker Residential Real Estate LLC**

#### **Fran Broude**

*Executive Vice President (Chicago)*

Primary Address  
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Orlando, Florida 32801

#### **Charlotte Sears**

*Executive Vice President and Broker of Record (Georgia)*

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

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

*Executive Vice President (Florida)*

Primary Address  
6951 Cattlebridge Avenue  
Sarasota, Florida 34232

#### **Glen Wilson**

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

Primary Address  
175 Park Avenue  
Madison, New Jersey 07490

## Directors/Officers Report

As of September 18, 2014

**Coldwell Banker Residential Real Estate LLC**

### **Managers**

**Charlotte Sears**

***Manager***

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

**Clark W. Toole, III**

***Manager***

Primary Address  
5951 Cattle Ridge Avenue  
Sarasota, Florida 34232

**Marilyn J. Wasser**

***Manager***

Primary Address  
175 Park Avenue  
Madison, New Jersey 07490

## Directors/Officers Report

As of September 18, 2014

**Goldwell Banker Residential Real Estate LLC**

**Bruce G. Zopf**

*Manager*

Primary Address

175 Park Ave.

Madison, New Jersey 07940