

12/04/2015 15:15 5612368430 AG 05/21  
NO7000004988

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.**

(((H15000287364 3)))



H150002873643ABC3

**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 INTERNATIC  
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            | 25      |
| Estimated Charge      | \$25.00 |

DEC 07 2015  
Y SULKER

## 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

Name of Person

at ( 973 ) 407-3404

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

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

**SECTION I (1-4 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. The Florida document number of this limited liability company is: M07000004988
3. Jurisdiction of its organization: California
4. Date authorized to do business in Florida: 8/15/2007

**SECTION II (5-9 complete only the applicable changes)**

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

6. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

Enter Florida Street Address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. 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.

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u>           |
|------------------------|-------------|----------------|---------------------------------|
| _____                  | _____       | _____          | <input type="checkbox"/> Add    |
| _____                  | _____       | _____          | <input type="checkbox"/> Remove |
| _____                  | _____       | _____          | <input type="checkbox"/> Add    |
| _____                  | _____       | _____          | <input type="checkbox"/> Remove |
| _____                  | _____       | _____          | <input type="checkbox"/> Add    |
| _____                  | _____       | _____          | <input type="checkbox"/> Remove |
| _____                  | _____       | _____          | <input type="checkbox"/> Add    |
| _____                  | _____       | _____          | <input type="checkbox"/> Remove |

FILED  
15 DEC -4 PM 2:21  
CLERK OF COUNTY  
TALLAHASSEE, FLORIDA

9. Attached is a 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**

## Directors/Officers Report

As of December 04, 2015

**Coldwell Banker Residential Real Estate LLC**

### Officers

**Bruce G. Zipf**

*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

**Sunita Holzer**

*Executive Vice President*

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

FILED  
15 DEC -4 PM 2:22  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

## Directors/Officers Report

As of December 04, 2015

### Goldwell Banker Residential Real Estate LLC

**Kate Rossi**

*Executive Vice President*

175 Park Avenue  
Madison, New Jersey 07940

**Marilyn J. Wasser**

*Executive Vice President and Secretary*

175 Park Avenue  
Madison, New Jersey 07490

**Dan Barnett**

*Senior Vice President*

175 Park Avenue  
Madison, New Jersey 07940

**Dea Benson**

*Senior Vice President*

175 Park Avenue  
Madison, New Jersey 07490

**Lynette J. Gladdis**

*Senior Vice President and Assistant Secretary*

175 Park Avenue  
Madison, New Jersey 07490

FILED  
15 DEC -4 PM 2:22  
FEDERAL BUREAU OF INVESTIGATION  
FBI - MADISON, NEW JERSEY

## Directors/Officers Report

As of December 04, 2015

### Goldwell Banker Residential Real Estate 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

**Timothy B. Gustavson**

*Senior Vice President*

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

FILED  
15 DEC -4 PM 2:22  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

## Directors/Officers Report

As of December 04, 2016

### Goldwell Banker Residential Real Estate LLC

**Thomas F. McGovern**

*Vice President*

175 Park Avenue  
Madison, New Jersey 07490

**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)

RECEIVED  
COUNTY OF ST. JOSEPH  
TREASURER, FLORIDA

15 DEC -4 PM 2:22

## Directors/Officers Report

As of December 04, 2015

### Goldwell Banker Residential Real Estate LLC

**Michael Duhig**

*Vice President, Legal*

175 Park Avenue  
Madison, New Jersey 07940

**Jerry Gilligan**

*Vice President*

175 Park Ave.  
Madison, New Jersey 07940

**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

FILED  
15 DEC -4 PM 2:22  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

## Directors/Officers Report

As of December 04, 2015

### Coldwell Banker Residential Real Estate LLC

**Troy B. McBride**

*Vice President, Finance*

175 Park Avenue  
Madison, New Jersey 07480

**Denis A. McKinnon, Jr.**

*Vice President*

4475 Bayou Blvd.  
Pensacola, Florida 32503

**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

FILED  
15 DEC -4 PM 2:22  
COUNTY OF SFW  
PALM BEACH, FLORIDA

## Directors/Officers Report

As of December 04, 2015

### Coldwell Banker Residential Real Estate LLC

**Charles O. Richardson**

*Vice President*

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

**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

FILED  
15 DEC -4 PM 2:22  
RECORDING OF STATE  
FILED IN OFFICE OF  
FLORIDA

## Directors/Officers Report

As of December 04, 2015

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

**Steve Bailey**

*Assistant Secretary*

5145 Ocean Blvd.  
Sarasota, Florida 34242

**Judith Church Baker**

*Assistant Secretary*

2301 Glades Road, Suite 100  
Boca Raton, Florida 33431

**Marianne Bartlett**

*Assistant Secretary*

7626 W. Sand Lake Road  
Orlando, Florida 32819

**Teresita Bersach**

*Assistant Secretary*

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

**William Bronstein**

*Assistant Secretary*

2500 S. Dixie Highway  
West Palm Beach, Florida 33401

FILED  
15 DEC -4 PM 2:22  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

## Directors/Officers Report

As of December 04, 2015

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

#### **Ingrid Carlos**

*Assistant Secretary*

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

#### **Judy Clark**

*Assistant Secretary*

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

#### **Terrence Cook**

*Assistant Secretary*

11215 SR 70 East  
Suite 105  
Bradenton, Florida 34202

#### **Susy Corona**

*Assistant Secretary*

8240 Mills Drive  
Miami, Florida 33183

#### **Sandra Deardorff**

*Assistant Secretary*

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

FILED  
15 DEC -4 PM 2:22  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

## Directors/Officers Report

As of December 04, 2015

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

#### **Whitney Ells**

*Assistant Secretary*

4009 Manatee  
Avenue West  
Bradenton, Florida 34205

#### **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

#### **Vicki Gonzales**

*Assistant Secretary*

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

FILED  
15 DEC -4 PM 2:22  
TALAHASSEE, FLORIDA

## Directors/Officers Report

As of December 04, 2015

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

**Ruth Grelewicz**

*Assistant Secretary*

600 N. Pine Island Road  
Plantation, Florida 33324

**Dennis Hoffman**

*Assistant Secretary*

12300 S. Shore Blvd., Suite 100  
Wellington, Florida 33414

**Robert Huff**

*Assistant Secretary*

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

**Scott Humphries**

*Assistant Secretary*

2201 Swann Ave.  
Tampa, Florida 33606

**Budge Stratton Huskey**

*Assistant Secretary*

175 Park Ave.  
Madison, New Jersey 07940

FILED  
15 DEC -4 PM 2:22  
CLERK OF DISTRICT COURT  
PALM BEACH COUNTY, FLORIDA

## Directors/Officers Report

As of December 04, 2015

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

**Jeffrey M. Jones**

*Assistant Secretary*

4851 Tamiami Trail North  
Suite 100  
Naples, Florida 34103

**John Joyner**

*Assistant Secretary*

175 Park Avenue  
Madison, New Jersey 07480

**Donna Kashtan**

*Assistant Secretary*

3474 Tampa Rd  
Palm Harbor, Florida 34884

**Donna Linden**

*Assistant Secretary*

7100 N. Atlantic Ave.  
Cape Canaveral, Florida 33920

**Jo An Lusk**

*Assistant Secretary*

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

FILED  
15 DEC -4 PM 2:22  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

## Directors/Officers Report

As of December 04, 2015

### Coldwell Banker 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 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

FILED  
15 DEC -4 PM 2:22  
COUNTY OF DADE  
PALM BEACH, FLORIDA

## Directors/Officers Report

As of December 04, 2015

### Goldwell Banker Residential Real Estate LLC

**Robin Muzeka**

*Assistant Secretary*

2160 West Highway 434, #100  
Longwood, Florida 32779

**Ellen O'Day**

*Assistant Secretary*

200 West Marion Ave.  
Punta Gorda, Florida 33960

**Jeffery Plipponen**

*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

FILED  
15 DEC -4 PM 2:22  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

## Directors/Officers Report

As of December 04, 2015

### Goldwell Banker Residential Real Estate LLC

**Jennifer Putnam**

*Assistant Secretary*

2300 Bee Ridge Road  
Sarasota, Florida 34233

**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

**Sandra Rogers**

*Assistant Secretary*

5870 Flamingo Road  
Cooper City, Florida 33330

FILED  
15 DEC -4 PM 2:22  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

## Directors/Officers Report

As of December 04, 2015

### Coldwell Banker Residential Real Estate LLC

**Richard Rubin**

*Assistant Secretary*

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

**Charlette Seldel**

*Assistant Secretary*

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

**Cathleen Shepherd**

*Assistant Secretary*

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

**Joanna Sherman**

*Assistant Secretary*

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

**Donald Smithbrowne**

*Assistant Secretary*

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

FILED  
15 DEC -4 PM 2:23  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

## Directors/Officers Report

As of December 04, 2015

### Coldwell Banker Residential Real Estate LLC

**Matthew Stamer**

*Assistant Secretary*

400 South Park Ave., Suite 210  
Winter Park, Florida 32789

**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

**Craig Straky**

*Assistant Secretary*

1 Hammock Beach Parkway  
Palm Coast, Florida 32137

**Alexander String**

*Assistant Secretary*

901 N. Lake Destiny Drive, Suite 110  
Maitland, Florida 32751

FILED  
15 DEC -4 PM 2:23  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

## Directors/Officers Report

As of December 04, 2015

### Coldwell Banker Residential Real Estate LLC

**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

**Elizabeth Vasti**

*Assistant Secretary*

6505 Gulf Blvd.  
St. Pete Beach, Florida 33706

FILED  
15 DEC -4 PM 2:23  
CLERK OF CIRCUIT COURT  
SARASOTA COUNTY, FLORIDA

## Directors/Officers Report

As of December 04, 2015

### Coldwell Banker Residential Real Estate LLC

**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

**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

FILED  
15 DEC -4 PM 2:23  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

## Directors/Officers Report

As of December 04, 2015

### Goldwell Banker Residential Real Estate LLC

**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

**Clark W. Toole, III**

*Manager*

5951 Cattleridge Avenue  
Sarasota, Florida 34232

**Marilyn J. Wasser**

*Manager*

175 Park Avenue  
Madison, New Jersey 07490

FILED  
15 DEC -4 PM 2:23  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

## Directors/Officers Report

As of December 04, 2015

Coldwell Banker Residential Real Estate LLC

**Bruce G. Zipf**

**Manager**

175 Park Ave.  
Madison, New Jersey 07940

FILED  
15 DEC -4 PM 2:23  
COUNTY OF ST. JAMES  
ALLAHASSEE, FLORIDA