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Division of Corporations

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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	25
Estimated Charge	\$25.00

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Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature and date 3/2

### 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 ) 407-3404  
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

**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," "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.")

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 \_\_\_\_\_

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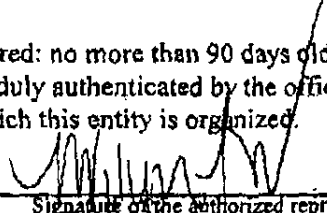
03/01/2016 16:46 5616941639

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
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_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

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

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## Directors/Officers Report

As of March 01, 2016

**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

## Directors/Officers Report

As of March 01, 2016

### Coldwell 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

## Directors/Officers Report

As of March 01, 2016

### **Coldwell 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

## Directors/Officers Report

As of March 01, 2016

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### Coldwell Banker Residential Real Estate LLC

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**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 Cattleidge Avenue  
Sarasota, Florida 34232

**Bradley G. Bixby**

*Vice President*

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



## Directors/Officers Report

As of March 01, 2016

### Coldwell Banker Residential Real Estate LLC

#### Michael Duhig

*Vice President, Legal*

175 Park Avenue  
Madison, New Jersey 07940

#### John Ferdinandi

*Vice President*

175 Park Ave.  
Madison, New Jersey 07940

#### Gerard Gilligan

*Vice President*

175 Park Ave.  
Madison, New Jersey 07940

#### Michael Hull

*Vice President, Legal*

175 Park Avenue  
Madison, New Jersey 07940

#### Nathaniel Klitsberg

*Vice President and Legal Counsel*

2800 Weston Road  
Suite 201  
Weston, Florida 33331

## **Directors/Officers Report**

As of March 01, 2016

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

**Gary M. Kopco**

*Vice President, Education*

5951 Catteridge Avenue  
Sarasota, Florida 34232

**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

## Directors/Officers Report

As of March 01, 2016

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### Coldwell Banker Residential Real Estate LLC

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**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

## **Directors/Officers Report**

As of March 01, 2016

### **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*

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

**Jacqueline Botet**

*Assistant Secretary*

14502 North Dale Mabry Hwy  
Tampa, Florida 33618

## Directors/Officers Report

As of March 01, 2016

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### Coldwell Banker Residential Real Estate LLC

**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

**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

**Directors/Officers Report**

**As of March 01, 2016**

**Coldwell Banker Residential Real Estate LLC**

**Sandra Deardorff**

*Assistant Secretary*

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

**Whitney Ellis**

*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

**Vicki Gonzales**

*Assistant Secretary*

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

## Directors/Officers Report

As of March 01, 2016

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### Coldwell Banker Residential Real Estate LLC

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**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

**Directors/Officers Report**

As of March 01, 2016

**Goldwell 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 07490

**Donna Kashtan**

*Assistant Secretary*

3474 Tampa Rd  
Palm Harbor, Florida 34684

**Karen Krotki**

*Assistant Secretary*

19026 Bruce B Downs Blvd.  
Tampa, Florida 33647

**Donna Linden**

*Assistant Secretary*

7100 N. Atlantic Ave.  
Cape Canaveral, Florida 33920