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Division of Corporations

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Florida Department of State
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.

Email Address: _____

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

Certificate of Status	1
Certified Copy	0
Page Count	25
Estimated Charge	\$30.00

2017 MAY -2 PM 4:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

17 MAY -2 AM 10:49

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Electronic Filing Menu

Corporate Filing Menu

S Warren

MAY -3 2017

**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 "L.L.C.")

(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 "L.L.C.")

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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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>
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ 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 signee

Filing Fee: \$25.00

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Directors/Officers Report

As of May 02, 2017

Spivack, E. & P. Residential Real Estate LLC

Officers

/ **Bruce G. Zopf**

Chairman

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

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

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Directors/Officers Report

As of May 02, 2017

COMMUNITY BANK FLD BOARD OF DIRECTORS

Lynette J. Gladdis

Senior Vice President and Assistant Secretary

175 Park Avenue
Madison, New Jersey 07490

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

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Kenneth D. Hoffert

Senior Vice President, General Counsel and Assistant Secretary

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Directors/Officers Report

As of May 02, 2017

CS: VOLUNTARY RESIGNATION RATE: 0.00%

Lauren DeSimon Johnson
Senior Vice President

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Madison, New Jersey 07490

Thomas F. McGovern
Vice President

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Seth I. Truwit
Senior Vice President and Assistant Secretary

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Madison, New Jersey 07490

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Vice President, Legal

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John Ferdinandl
Vice President

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Directors/Officers Report

As of May 02, 2017

Calaway Bank of Residential Real Estate, LLC

Gerard Gilligan
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Madison, New Jersey 07940

Michael Hull
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Vice President and Legal Counsel

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Directors/Officers Report

As of May 02, 2017

CONWAY ENTERPRISES HOLDINGS, INC.

Mary Glenda Philpot
Vice President

5951 Catteridge Road
Sarasota, Florida 34232

Charles O. Richardson
Vice President

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

Richard Rubin
Vice President

4000 Ponce de Leon Blvd, Suite 700
Coral Gables, Florida 33146

Stacy Tankel
Vice President and Assistant Secretary

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Patrick A. Treacy
Vice President, Tax

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As of May 02, 2017

General Executive Committee Report

Francisco Angulo

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Directors/Officers Report

As of May 02, 2017

Colt Wall Banker Residential Real Estate LLC

Stefan Bolsen

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Marco Island, Florida 34145

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Directors/Officers Report

As of May 02, 2017

GOVERNOR BAKER RESIGNATION BOARD SECRETARIES

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Directors/Officers Report

As of May 02, 2017

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Directors/Officers Report

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Cathy Smith

Assistant Secretary and Broker of Record (Michigan)

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New Buffalo, Michigan 49117

Clark W. Toole, III

President (Florida)

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Glen Wilson

Vice President, Financial Officer, Cincinnati Region

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As of May 02, 2017

COHEN, JEFFREY R. SAGAN, III Real Estate LLC

Managers

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Manager

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Clark W. Toole, III

Manager

5951 Cattle Ridge Avenue
Sarasota, Florida 34232

Marilyn J. Wasser

Manager

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Bruce G. Zlpf

Manager

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