

MO 7000004988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

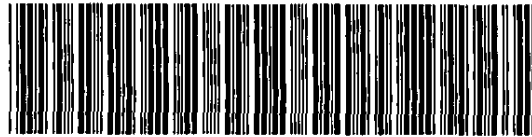
Special Instructions to Filing Officer:

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B. KOHR

JUL 30 2008

EXAMINER



800133403468

RECEIVED

08 JUL 29 PM 4:18

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

08 JUL 29 AM 9:15

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

JUL 30 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 665814 7383356
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

FILED
08 JUL 29 AM 9:15
TALLAHASSEE, FLORIDA

ORDER DATE : July 29, 2008
ORDER TIME : 2:56 PM
ORDER NO. : 665814-005
CUSTOMER NO: 7383356

FOREIGN FILINGS

NAME: COLDWELL BANKER RESIDENTIAL
REAL ESTATE LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Debbie Skipper -- EXT#

EXAMINER: _____

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)
AND APPOINT OFFICERS**

FILED
08 JUL 29 AM 9:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Coldwell Banker Residential Real Estate LLC

2. This entity was formed under the laws of: California

3. This entity was authorized to transact business in Florida on 8/15/2007
and its Florida document/registration number is M07000004988

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Richard A. Smith

1 Campus Drive

Parsippany, NJ 07054

MGR

Marilyn J. Wasser

1 Campus Drive

Parsippany, NJ 07054

MGR

Clark Toole

5951 Cattleridge Ave.

Sarasota, FL 34232

MGR

Charlotte Sears

1 Glenlake Parkway, Ste. 800

Atlanta, GA 30328

Officers

See attached officer list.

Required Signature:

(Signature of Manager, Managing Member or Member)

Richard A. Smith, Manager

Filing Fee: \$25

Directors / Officers Report

As of 7/24/2008

Coldwell Banker Residential Real Estate LLC

Officers

Bruce G. Zipf

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

President and Chief Executive Officer

Anthony E. Hull

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Executive Vice President and Treasurer

Joe King

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Executive Vice President, Cincinnati

Chris Mygatt

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Executive Vice President, Colorado

Marilyn J. Wasser

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Executive Vice President and Secretary

Dea Benson

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Senior Vice President

Lynette Joy Carhart-Gladdis

Primary Address: 1 Campus Drive
Parsippany, New Jersey 07054

Senior Vice President and Assistant Secretary

Mitchell E. Cook

Primary Address: 1290 Weston Road
Suite 316
Weston, Florida 33326

Vice President and Legal Counsel

Kevin R. Greene

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Senior Vice President and Chief Financial Officer

Kenneth D. Hoffert

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Senior Vice President, General Counsel and Assistant Secretary

Budge Stratton Huskey

Senior Vice President

Directors / Officers Report

As of 7/24/2008

Coldwell Banker Residential Real Estate LLC

Primary Address: 5951 Catteridge Avenue
Sarasota, Florida 34232

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Vice President

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Joseph Reis

Senior Vice President

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Edina, MN 55435

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Senior Vice President

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Seth I. Truwit

Senior Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
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Glen Wilson

Chief Financial Officer, Cincinnati Region

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David Allsteadt

Vice President, Finance

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Rita Aughey

Vice President, Controller

Primary Address: 5951 Catteridge Avenue
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Primary Address: 7100 W. Commercial Blvd
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Michael Coen

Vice President

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Fort Lauderdale, Florida 33319

Michael Duhig

Vice President, Legal

Directors / Officers Report

As of 7/24/2008

Coldwell Banker Residential Real Estate LLC

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Parsippany, New Jersey 07054

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Sarasota, Florida 34232

Daniel Mueller Vice President, Legal

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Lloyd Page Vice President

Primary Address: 213 E Colonial Drive
Orlando, Florida 32801

Mary Glenda Philpot Vice President

Primary Address: 5951 Catteridge Road
Sarasota, Florida 34232

Charles O. Richardson Vice President

Primary Address: 3701 Tamiami Trail N

Directors / Officers Report

As of 7/24/2008

Coldwell Banker Residential Real Estate LLC

Naples, Florida 34103

Gus Rubio Vice President

Primary Address: 1500 San Remo Avenue
Suite 217
Coral Gables, Florida 33146

Cathleen Smith Vice President

Primary Address: 1988 Gulf to Bay Blvd
Clearwater, Florida 33765

Stacy Tankel Vice President and Assistant Secretary

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Patrick Andrew Treacy Vice President, Tax

Primary Address: 1 Campus Drive
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Primary Address: 7130 Estero Blvd
Ft Myers, Florida 33931

Deeana Atkinson Assistant Secretary

Directors / Officers Report

As of 7/24/2008

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Primary Address: 6060 Manatee Avenue W
Bradenton, Florida 34209

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Bill Coffey Assistant Secretary

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Naples, Florida 34103

Jeffrey Corbin Assistant Secretary

Directors / Officers Report

As of 7/24/2008

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Brandon, Florida 33511

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Directors / Officers Report

As of 7/24/2008

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As of 7/24/2008

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Directors / Officers Report

As of 7/24/2008

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Directors / Officers Report

As of 7/24/2008

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Richard A. Smith**Manager**

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Clark Toole**Manager**

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Marilyn J. Wasser**Manager**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Directors / Officers Report

As of 7/24/2008

Coldwell Banker Residential Real Estate LLC

Other

Michael Coen

Vice President (REO Division)

Primary Address: 7100 W. Commercial Blvd.
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Fort Lauderdale, Florida 33319