

MO700000498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

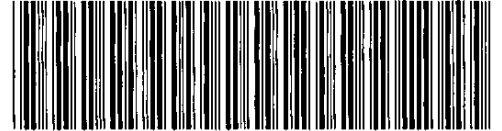
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09 JUL -2 PM 10:44  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

09 JUL -2 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

JUL 2 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 055778 7383356  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 25.00

09 JUL 2009  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 2, 2009  
ORDER TIME : 9:08 AM  
ORDER NO. : 055778-005  
CUSTOMER NO: 7383356

FOREIGN FILINGS

NAME: COLDWELL BANKER RESIDENTIAL  
REAL ESTATE LLC

☐ CORPORATE  
☐ LIMITED PARTNERSHIP  
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT#

EXAMINER: \_\_\_\_\_

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

09 JUL - 2  
SECRETARY 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 Catcleridge Avenue

Sarasota, FL 34232

"MGR"

Charlotte Sears

1 Glenlake Parkway

Atlanta, GA 30328

OFFICERS

See attached officer list.

Required Signature:

Marilyn J. Wasser  
(Signature of Manager, Managing Member or Member)

Marilyn J. Wasser

Filing Fee: \$25

## Directors / Officers Report

As of 7/2/

### Coldwell Banker Residential Real Estate LLC

#### Officers

<b>Bruce G. Zipf</b>	<b>President and Chief Executive Officer</b>
Primary Address:	1 Campus Drive Parsippany, NJ 07054
<b>Anthony E. Hull</b>	<b>Executive Vice President and Treasurer</b>
Primary Address:	1 Campus Drive Parsippany, NJ 07054
<b>Joe King</b>	<b>Executive Vice President, Cincinnati</b>
Primary Address:	1 Campus Drive Parsippany, NJ 07054
<b>Chris Mygatt</b>	<b>Executive Vice President, Colorado</b>
Primary Address:	1 Campus Drive Parsippany, NJ 07054
<b>Marilyn J. Wasser</b>	<b>Executive Vice President and Secretary</b>
Primary Address:	1 Campus Drive Parsippany, NJ 07054
<b>Dea Benson</b>	<b>Senior Vice President</b>
Primary Address:	1 Campus Drive Parsippany, NJ 07054
<b>Lynette Joy Carhart-Gladdis</b>	<b>Senior Vice President and Assistant Secretary</b>
Primary Address:	1 Campus Drive Parsippany, New Jersey 07054
<b>Mitchell E. Cook</b>	<b>Vice President and Legal Counsel</b>
Primary Address:	1290 Weston Road Suite 316 Weston, Florida 33326
<b>Kevin R. Greene</b>	<b>Senior Vice President and Chief Financial Officer</b>
Primary Address:	1 Campus Drive Parsippany, NJ 07054
<b>Kenneth D. Hoffert</b>	<b>Senior Vice President, General Counsel and Assistant Secretary</b>
Primary Address:	1 Campus Drive Parsippany, NJ 07054
<b>Budge Stratton Huskey</b>	<b>Senior Vice President</b>

## Directors / Officers Report

As of 7/2/12

### Coldwell Banker Residential Real Estate LLC

Primary Address: 5951 Catteridge Avenue  
Sarasota, Florida 34232

#### Thomas McGovern

Vice President

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

#### Joseph Reis

Senior Vice President

Primary Address: 7550 France Avenue South  
Edina, MN 55435

#### Seth I. Truwit

Senior Vice President and Assistant Secretary

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

#### Glen Wilson

Chief Financial Officer, Cincinnati Region

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

#### David Allsteadt

Vice President, Finance

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

#### Rita Aughey

Vice President, Controller

Primary Address: 5951 Catteridge Avenue  
Sarasota, Florida 07054

#### Michael Cadematori

Vice President, Finance

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

#### Michael Duhig

Vice President, Legal

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

#### Timothy B. Gustavson

Vice President

Primary Address: 1 Campus Drive  
Parsippany, New Jersey 07054

#### Michael Hull

Vice President, Legal

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

#### Nathaniel Klitsberg

Vice President and Legal Counsel

Primary Address: 2500 Weston Road  
Suite 213

## Directors / Officers Report

As of 7/2/12

### Coldwell Banker Residential Real Estate LLC

Weston, Florida 33331

**Gary M. Kopco**

**Vice President, Education**

Primary Address: 5951 Catteridge Avenue  
Sarasota, Florida 34232

**Linda Lafferty**

**Vice President**

Primary Address: 7763 Glades Road Suite A  
Boca Raton, Florida 33434

**Troy B. McBride**

**Vice President, Finance**

Primary Address: 1 Campus Drive  
Parsippany, New Jersey 07054

**Tom Michalski**

**Vice President, Finance**

Primary Address: 5951 Catteridge Avenue  
Sarasota, Florida 34232

**Daniel Mueller**

**Vice President, Legal**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**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  
Naples, Florida 34103

**Cathleen Smith**

**Vice President**

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

**Stacy Tankel**

**Vice President and Assistant Secretary**

Primary Address: 1 Campus Drive  
Parsippany, New Jersey 07054

**Patrick A. Treacy**

**Vice President, Tax**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

## Directors / Officers Report

As of 7/2/2

### Coldwell Banker Residential Real Estate LLC

**Glen Wilson**

**Vice President, Finance**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Sue Wolverton**

**Vice President**

Primary Address: 5951 Catteridge Avenue  
Sarasota, Florida 34232

**Gary Anderson**

**Assistant Secretary**

Primary Address: 7130 Estero Blvd  
Ft Myers, Florida 33931

**Deeana Atkinson**

**Assistant Secretary**

Primary Address: 6060 Manatee Avenue W  
Bradenton, Florida 34209

**Marianne Bartlett**

**Assistant Secretary**

Primary Address: 7600 Dr. Phillips Blvd  
Suite 146  
Orlando, Florida 32819

**Teresita Bersach**

**Assistant Secretary**

Primary Address: 1760 Bell Tower Lane  
Weston, Florida 33326

**Ann Blumencranz**

**Assistant Secretary**

Primary Address: 575 Indian Rocks Rd N  
Belleair Bluffs, Florida 33770

**Judy Campo**

**Assistant Secretary**

Primary Address: 3059 Grand Ave. #440  
Cocunut Grove, Florida 33133

**Darlene Channell**

**Assistant Secretary**

Primary Address: 14502 N Dale Mabry Highway  
Tampa, Florida 33618

**Jay Chernoff**

**Assistant Secretary**

Primary Address: 2400 East Commerical Blvd., Ste. 101  
Fort Lauderdale, Florida 33308

**Judy Clark**

**Assistant Secretary**

Primary Address: 3401 4th Street N.  
St. Petersburg, Florida 33704

**Larry Clark**

**Assistant Secretary**

## Directors / Officers Report

As of 7/2/

### Coldwell Banker Residential Real Estate LLC

Primary Address: 1000 Wekivía Springs Road  
Longwood, Florida 32779

#### Bill Coffey

#### Assistant Secretary

Primary Address: 3701 Tamiami Train N  
Naples, Florida 34103

#### Terry Coveney

#### Assistant Secretary

Primary Address: 4615 Gulf Blvd.  
St Pete Beach, Florida 33706

#### Michael Demcho

#### Assistant Secretary

Primary Address: 555 S. Federal Hwy  
Boca Raton, Florida 33432

#### Scott Dougherty

#### Assistant Secretary

Primary Address: 100 N Tamiami Trail  
Sarasota, Florida 34236

#### Jay Feldman

#### Assistant Secretary

Primary Address: 3319 Sheridan Street  
Hollywood, Florida 33021

#### Becky Fisher

#### Assistant Secretary

Primary Address: 5010 Kennedy Blvd #200  
Tampa, Florida 33609

#### Evelyn Sue Flaig

#### Assistant Secretary

Primary Address: 1988 Gulf to Bay  
Clearwater, Florida 33765

#### Debra Flanagan

#### Assistant Secretary

Primary Address: 1755 W Brandon Blvd.  
Brandon, Florida 33511

#### David Gape

#### Assistant Secretary

Primary Address: 928 N Collier Blvd  
Marco Island, Florida 34145

#### Marcia Glorius

#### Assistant Secretary

Primary Address: 2014 SE Port St Lucie Blvd  
Port St Lucie, Florida 34952

#### Bill Godin

#### Assistant Secretary

Primary Address: 400 Barcelona Avenue  
Venice, Florida 34285



## Directors / Officers Report

As of 7/2/

### Coldwell Banker Residential Real Estate LLC

**Bob Groves**

**Assistant Secretary**

Primary Address: 3701 Tamiami Trail N  
Naples, Florida 34103

**Tom Gunkelman**

**Assistant Secretary**

Primary Address: 3301 Del Prado Blvd  
Cape Coral, Florida 33904

**Jan Hernandez**

**Assistant Secretary**

Primary Address: 4851 Tamiami Trail N # 100  
Naples, Florida 34103

**Nancy Hogan**

**Assistant Secretary**

Primary Address: 1500 San Remo Ave  
#110  
Coral Gables, Florida 33146

**Bill Holmes**

**Assistant Secretary**

Primary Address: 2048 SE Federal Hwy  
Stuart, Florida 34994

**Geri Irelan**

**Assistant Secretary**

Primary Address: 902 S US Hwy 1  
Jupiter, Florida 33477

**Carolyn Ives**

**Assistant Secretary**

Primary Address: 3325 66 St. N  
St. Petersburg, Florida 33710

**Donna Kashtan**

**Assistant Secretary**

Primary Address: 3474 Tampa Rd  
Palm Harbor, Florida 34684

**Liz Klements**

**Assistant Secretary**

Primary Address: 6260 N Lockwood Ridge  
Sarasota, Florida 34243

**Charlie Kohlhepp**

**Assistant Secretary**

Primary Address: 12300 S. Shore Blvd #100  
Wellington, Florida 33414

**Bob LaSalle**

**Assistant Secretary**

Primary Address: 6822 W Waters Avenue  
Tampa, Florida 33634

## Directors / Officers Report

As of 7/2/

### Coldwell Banker Residential Real Estate LLC

**Dorine Longhini**

**Assistant Secretary**

Primary Address: 600 N. Pine Island Road #150  
Plantation, Florida 33324

**Jo An Lusk**

**Assistant Secretary**

Primary Address: 1513 J.L. Redman  
Plant City, Florida 33563

**Christine Maccarone**

**Assistant Secretary**

Primary Address: 5810 Coral Ridge Drive, Ste. 100  
Coral Springs, Florida 33076

**Richard Mandel**

**Assistant Secretary**

Primary Address: 3011 Yamato Road #A6  
Boca Raton, Florida 33434

**Michael Mangold**

**Assistant Secretary**

Primary Address: 910 SE 17 St Causeway  
Ft Lauderdale, Florida 33316

**Debra McMillen**

**Assistant Secretary**

Primary Address: 2201 Swann Avenue # 100  
Tampa, Florida 33606

**Larry Melear**

**Assistant Secretary**

Primary Address: 100 S Federal Highway  
Boynton Beach, Florida 33435

**O. Dan Moore**

**Assistant Secretary**

Primary Address: 3011 Yamato Road  
# A 6  
Boca Raton, Florida 33434

**Robin Muzeka**

**Assistant Secretary**

Primary Address: 3733 Lake Emma Road  
Lake Mary, Florida 32746

**Michelle Burke Phillips**

**Assistant Secretary**

Primary Address: 423 St. Armands Circle  
Sarasota, Florida 34236

**Bob Pino**

**Assistant Secretary**

Primary Address: 2400 E. Commercial Blvd., Suite 101  
Ft. Lauderdale, Florida 33308

**Mike Plum**

**Assistant Secretary**

## Directors / Officers Report

As of 7/2/

### Coldwell Banker Residential Real Estate LLC

Primary Address: 290 Cypress Gardens Boulevard  
Winter Haven, Florida 33880

#### Debbie Preston

#### Assistant Secretary

Primary Address: 1633 Jefferson Ave  
Miami Beach, Florida 33139

#### Lois Rawson

#### Assistant Secretary

Primary Address: 5965 Red Buig Lake Rd #101  
Winter Springs, Florida 32708

#### David Robinson

#### Assistant Secretary

Primary Address: 5965 Red Bug Lake Road., Suite 101  
Winter Springs, Florida 32708

#### Sandra Rogers

#### Assistant Secretary

Primary Address: 5870 Flamingo Road  
Cooper City, Florida 33330

#### Mary Anne Rozo

#### Assistant Secretary

Primary Address: 2500 S. Dixie Hwy  
West Palm Beach, Florida 33401

#### Judy Schaffer

#### Assistant Secretary

Primary Address: 19026 Bruce B. Downs  
Tampa, Florida 33647

#### Marilyn Schott

#### Assistant Secretary

Primary Address: 5145 Ocean Blvd.  
Sarasota, Florida 34242

#### Charlette Seidel

#### Assistant Secretary

Primary Address: 1501 Sunset Drive  
Coral Gables, Florida 33143

#### Joanna Sherman

#### Assistant Secretary

Primary Address: 12155 S. Dixie Hwy  
Miami, Florida 33156

#### Donald Smithbrowne

#### Assistant Secretary

Primary Address: 11940 US Hwy 1, Suite 106  
North Palm Beach, Florida 33408

#### Robert E. Stanley

#### Assistant Secretary

Primary Address: 201 Gulf of Mexico Drive # 1  
Longboat Key, Florida 34228

## Directors / Officers Report

As of 7/2/

### Coldwell Banker Residential Real Estate LLC

**Barbara Szumski**

**Assistant Secretary**

Primary Address: 3685 Bee Ridge  
Sarasota, Florida 34233

**Michael Taylor**

**Assistant Secretary**

Primary Address: 8334 Market St  
Bradenton, Florida 34202

**Connie Troop**

**Assistant Secretary**

Primary Address: 23421 Walden Center Drive  
Bonita Springs, Florida 34134

**Fran Umstadter**

**Assistant Secretary**

Primary Address: 3003 Florida Avenue  
Lakeland, Florida 33803

**Barbara Welch**

**Assistant Secretary**

Primary Address: 2400 E. Commercial Blvd., Suite 101  
Fort Lauderdale, Florida 33308

**David G. Williams**

**Assistant Secretary**

Primary Address: 211 E Colonial Drive  
Orlando, Florida 32801

**Fran Broude**

**Executive Vice President (Chicago)**

Primary Address: 211 E. Colonial Drive  
Orlando, Florida 32801

**Charlotte Sears**

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

Primary Address: 1 Glenlake Parkway  
Atlanta, Georgia 30328

**Clark Toole**

**Executive Vice President (Florida)**

Primary Address: 5951 Cattleridge Avenue  
Sarasota, Florida 34232