

1107000004988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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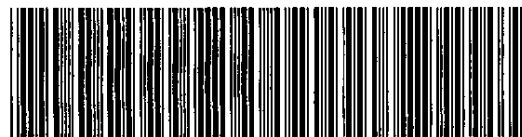
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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J. SAULSBERRY
EXAMINER
NOV 8 2010

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

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"

Charlotte Sears
1 Glenlake Parkway
Atlanta, GA 30328

"MGR"

Clark W. Toole, III
5951 Cattleridge Ave.
Sarasota, FL 34232

"MGR"

Marilyn J. Wasser
1 Campus Drive
Parsippany, NJ 07054

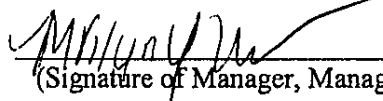
"MGR"

Bruce G. Zipf
1 Campus Drive
Parsippany, NJ 07054

"OFFICERS"

Officer list attached.

Required Signature:


(Signature of Manager, Managing Member or Member)

Marilyn J. Wasser, Manager

Filing Fee: \$25

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TALLAHASSEE, FLORIDA

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Directors / Officers Report

As of 10/15/2010

Coldwell Banker Residential Real Estate LLC

Officers

Bruce G. Zipf	President and Chief Executive Officer
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Anthony E. Hull	Executive Vice President and Treasurer
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Joe King	Executive Vice President, Cincinnati
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Chris Mygatt	Executive Vice President, Colorado
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Marilyn J. Wasser	Executive Vice President and Secretary
Primary Address:	1 Campus Drive Parsippany, NJ 07054
David J. Weaving	Executive Vice President
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Dea Benson	Senior Vice President
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Mitchell E. Cook	Vice President and Legal Counsel
Primary Address:	2800 Weston Road Suite 201 Weston, Florida 33331
Lynette J. Gladdis	Senior Vice President and Assistant Secretary
Primary Address:	1 Campus Drive Parsippany, New Jersey 07054
Kevin R. Greene	Senior Vice President and Chief Financial Officer
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Kenneth D. Hoffert	Senior Vice President, General Counsel and Assistant Secretary

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Directors / Officers Report

As of 10/15/2010

Coldwell Banker Residential Real Estate LLC

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

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 Cattleridge Avenue
Sarasota, Florida 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: 2800 Weston Road
Suite 201
Weston, Florida 33331

Gary M. Kopco

Vice President, Education

Primary Address: 5951 Catteridge Avenue

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Directors / Officers Report

As of 10/15/2010

Coldwell Banker Residential Real Estate LLC

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

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: 2800 Weston Road, Suite 201
Weston, Florida 33331

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

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

Joni A. Albert

Assistant Secretary

Primary Address: 550 Fifth Ave. S.
Naples, Florida 34102

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As of 10/15/2010

Coldwell Banker Residential Real Estate LLC

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Judy Clark Assistant Secretary

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St. Petersburg, Florida 33704

Larry Clark Assistant Secretary

Primary Address: 1000 Wekivia Springs Road
Longwood, Florida 32779

Nancy Corey Assistant Secretary

Primary Address: 1633 Jefferson Ave.
Miami Beach, Florida 33139

Terry Coveney Assistant Secretary

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Directors / Officers Report

As of 10/15/2010

Coldwell Banker Residential Real Estate LLC

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

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Primary Address: 1988 Gulf to Bay
Clearwater, Florida 33765

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

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Primary Address: 928 N Collier Blvd
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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

Bob Groves Assistant Secretary

Primary Address: 3701 Tamiami Trail N
Naples, Florida 34103

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Cape Coral, Florida 33904

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Primary Address: 2048 SE Federal Hwy
Stuart, Florida 34994

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Directors / Officers Report

As of 10/15/2010

Coldwell Banker Residential Real Estate LLC

Budge Stratton Huskey Assistant Secretary

Primary Address: 5951 Catteridge Avenue
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Carolyn Kearns Assistant Secretary

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Bob LaSalle Assistant Secretary

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

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Directors / Officers Report

As of 10/15/2010

Coldwell Banker Residential Real Estate LLC

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Bradford Monroe Assistant Secretary

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O. Dan Moore Assistant Secretary

Primary Address: 3011 Yamato Road
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Gerald Murphy Assistant Secretary

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Lois Rawson Assistant Secretary

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Winter Springs, Florida 32708

David Robinson Assistant Secretary

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As of 10/15/2010

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As of 10/15/2010

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Clark W. Toole, III

Executive Vice President (Florida)

Primary Address: 5951 Cattleridge Avenue
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Managers

Charlotte Sears

Manager

Primary Address: 1 Glenlake Parkway
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Clark W. Toole, III

Manager

Primary Address: 5951 Cattleridge Avenue
Sarasota, Florida 34232

Marilyn J. Wasser

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Parsippany, NJ 07054

Bruce G. Zipf

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