

MO7000004988

(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:

A. LUNT

APR - 5 2010

EXAMINER

Office Use Only



900199782479

04/04/11--01020--012 **25.00

FILED
2011 APR -4 PM 1:56
TALLAHASSEE, FL 32301

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 Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Valerie J. Khoshtinat
Name of Person
Realogy Corporation
Firm/Company
1 Campus Drive
Address
Parsippany, NJ 07054
City/State and Zip Code
valerie.khoshtinat@realogy.com
E-mail address: (to be used for future annual report notification)

RECEIVED
TALLAHASSEE, FLORIDA
2011 APR 4 PM 1:56

2011 APR -4 PM 1:56

FILED

For further information concerning this matter, please call:

Valerie J. Khoshtinat at (973) 407-3404
Name of Person Area Code and 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

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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

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"

See attached officer list.

Required Signature: _____

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

Filing Fee: \$25

2011 APR -4 PM 1:50
FILED
TALLAHASSEE, FLORIDA

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

Kate Rossi**Executive Vice President**

Primary Address: 339 Jefferson Road
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

Directors / Officers Report

As of 3/17/2011

Coldwell Banker Residential Real Estate LLC

Parsippany, NJ 07054

Kenneth D. Hoffert

Senior Vice President, General Counsel and Assistant Secretary

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. Truweit

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

Directors / Officers Report

As of 3/17/2011

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

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: 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

Directors / Officers Report

As of 3/17/2011

Coldwell Banker Residential Real Estate LLC

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

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
Coconut Grove, Florida 33133

Ingrid Carlos Assistant Secretary

Primary Address: 99002901 Hollywood
3319 Sheridan St.
Hollywood, Florida 33021

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

Directors / Officers Report

As of 3/17/2011

Coldwell Banker Residential Real Estate LLC

Judy Clark Assistant Secretary

Primary Address: 3401 4th Street N.
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

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

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

Directors / Officers Report

As of 3/17/2011

Coldwell Banker Residential Real Estate LLC

Venice, Florida 34285

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

Bill Holmes

Assistant Secretary

Primary Address: 2048 SE Federal Hwy
Stuart, Florida 34994

Robert Huff

Assistant Secretary

Primary Address: 99007863 St. Armands
423 St. Armands Circle
Sarasota, Florida 34236

Budge Stratton Huskey

Assistant Secretary

Primary Address: 5951 Catteridge Avenue
Sarasota, Florida 34232

Geri Ireland

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

John Joyner

Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, New Jersey 07054

Donna Kashtan

Assistant Secretary

Primary Address: 3474 Tampa Rd
Palm Harbor, Florida 34684

Carolyn Kearns

Assistant Secretary

Primary Address: 2301 Glades Road
Suite 100
Boca Raton, Florida 33431

Charlie Kohlhepp

Assistant Secretary

Primary Address: 12300 S. Shore Blvd #100

Directors / Officers Report

As of 3/17/2011

Coldwell Banker Residential Real Estate LLC

Wellington, Florida 33414

Edward Long **Assistant Secretary**

Primary Address: 99000805 Boynton Beach Intracoastal
100 South Federal Highway
Boynton Beach, Florida 33435

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

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

Bradford Monroe **Assistant Secretary**

Primary Address: 3685 Bee Ridge Road
Sarasota, Florida 34255

O. Dan Moore **Assistant Secretary**

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

Gerald Murphy **Assistant Secretary**

Primary Address: 4851 Tamiami Trail North
Suite 100
Naples, Florida 34103

Robin Muzeka **Assistant Secretary**

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

Bob Pino **Assistant Secretary**

Directors / Officers Report

As of 3/17/2011

Coldwell Banker Residential Real Estate LLC

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

Mike Plum Assistant Secretary

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

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

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

Renate Smith Assistant Secretary

Primary Address: 99004604 Kendall
8240 Mills Drive
Miami, Florida 33183

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

Directors / Officers Report

As of 3/17/2011

Coldwell Banker Residential Real Estate LLC

Longboat Key, Florida 34228

Barbara Szumski **Assistant Secretary**

Primary Address: 5145 Ocean Blvd.
Sarasota, Florida 34242

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 W. Toole, III **Executive Vice President (Florida)**

Primary Address: 5951 Cattlebridge Avenue
Sarasota, Florida 34232

Managers

Charlotte Sears **Manager**

Primary Address: 1 Glenlake Parkway
Atlanta, Georgia 30328

Clark W. Toole, III **Manager**

Directors / Officers Report

As of 3/17/2011

Coldwell Banker Residential Real Estate LLC

Primary Address: 5951 Cattleridge Avenue
Sarasota, Florida 34232

Marilyn J. Wasser

Manager

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Bruce G. Zipf

Manager

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Members

Coldwell Banker Residential Brokerage LLC

Primary Address: 1 Campus Drive
Parsippany, NJ 07054