# M0700004988

(Req	uestor's Name)	
(Add	ress)	
(Add	ress)	
(City/	/State/Zip/Phone	e #)
PICK-UP	MAIT	MAIL
(Busi	iness Entity Nan	ne)
(Doc	ument Number)	
Certified Copies	Certificates	of Status
Special Instructions to F	iling Officer:	

Office Use Only



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2012 DEC 27 AM 9: 52

AM 9: 52 YOF STATE EE FLORIDA

D. BRUCE

DEC 28 2012

**EXAMINER** 



ACCOUNT NO. : I2000000195

REFERENCE: 475246 7383356

Ne.

AUTHORIZATION :

COST LIMIT : \$ 45.00

ORDER DATE: December 27, 2012

ORDER TIME : 1:18 PM

ORDER NO. : 475246-005

CUSTOMER NO: 7383356

#### FOREIGN FILINGS

NAME: COLDWELL BANKER RESIDENTIAL

REAL ESTATE LLC

CORPORATE LIMITED PARTNERSHIP XX LIMITED LIABILITY COMPANY	•		
XXXX AMENDMENT PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:		2012 DEC 2 SECRETA FALLAHAS	n
CERTIFIED COPY  PLAIN STAMPED COPY  CERTIFICATE OF GOOD STANDING		7 AM 9 RY OF SI SEE FLO	M
CONTACT PERSON: Kimberly Moret EXT# 52949		: 52 RIDA	

EXAMINER:

### **COVER LETTER**

TO: Registration Section			
Division of Corporations			
SUBJECT: Coldwell Banker Residential Re	eal Estate LLC		
	nited Liability Company		
_	non-Buomey company		
Dear Sir or Madam:			
The enclosed Affidavit by Foreign Limited L Managing Member(s) and fee(s) are submitte		s) or	
Please return all correspondence concerning t	this matter to the following:		
Suzanne L. Brophy			
Name of Person	<del></del>		
Realogy Group LLC			
Firm/Company			
1 Campus Drive		201 FAS	
Address		ECB ECB ECB	Y
Parsippany, NJ 07054		2012 DEC 27 SECRETARY	Cares Street
City/State and Zip Code	<del></del> .	řn-<	i O
maureen.rodriguez@realogy.com			
E-mail address: (to be used for future and	nual report notification)	9: 52 STATE LORID/	g,
For further information concerning this matte	r, please call:	52 10A	
Suzanne L. Brophy at ( 973	3 \ 407-4335		
Name of Person Are	ea Code and Daytime Telephone Number	er	
STREET/COURTER 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		
	nt:  ]\$55.00 Filing Fee &\$60 Filing Fee, Certified Copy	&	

CR2E123(8/07)

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

1. The name of the limited liability company Department of State is: Coldwell Banker Re	y as it appears on the records of the Florida sidential Real Estate LLC		
2. This entity was formed under the laws of	California		
3. This entity was authorized to transact bus and its Florida document/registration number	siness in Florida on <u>08/15/2007</u> or is <u>M07000004988</u>		
4. The name and address of each manager of	r managing member is as follows:		
<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:		
MGR	Charlotte Sears 6285 Barfield Road Northeast 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	2012 DEC SECRETA	T
Officers	See attached officers list	27 AM 7:5	
		52	
	Managing Member or Member		
Marilyn J. Wasser, Ma Filing	anager Fee: \$25		

### **Officers**

### Bruce G. Zipf

President and Chief Executive Officer

Primary Address 1 Campus Drive Parsippany, New Jersey 07054

### Anthony E. Hull

Executive Vice President and Treasurer

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

### Joe King

Executive Vice President, Cincinnatti

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

2012 DEC 27 AH 7: 52
SECRETARY OF STATE

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### **Chris Mygatt**

#### Executive Vice President, Colorado

Primary Address 1 Campus Drive Parsippany, New Jersey 07054

#### Kate Rossi

#### **Executive Vice President**

Primary Address 1 Campus Drive Parsippany, New Jersey 07054

### Marilyn J. Wasser

### Executive Vice President and Secretary

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

### David J. Weaving

#### **Executive Vice President**

### Colonyalt Canker Feeting virial Real Estate val. G.

### Dea Benson

Senior Vice President

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

### Mitchell E. Cook

Vice President and Legal Counsel

Primary Address 2800 Weston Road Sulte 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

### Couverence of the Residental Radification and the Course of the Course o

### Kenneth D. Hoffert

Senior Vice President, General Counsel and Assistant Secretary

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

### Lauren DeSimon Johnson

Senior Vice President

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

### Thomas F. McGovern

Vice President

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

### Joseph Reis

Senior Vice President

Primary Address 7550 France Avenue South Edina, Minnesota 55435

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#### Seth I. Truwit

Senior Vice President and Assistant Secretary

Primary Address
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### Rita Aughey

Vice President, Controller

Primary Address 5951 Cattleridge Avenue Sarasota, Florida 07054

### **Bradley G. Bixby**

Vice President

Primary Address
7550 France Avenue South
Edina, Minnesota 55435 (United States)

### Michael Duhig

Vice President, Legal

### Continue de la respectation de la company de la company

### Timothy B, Gustavson Vice President

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1 Campus Drive
Parsippany, New Jersey 07054

### Michael Hull

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#### Daniel Mueller

Vice President, Legal

Primary Address 12657 Alcosta Boulevard , Suite 500 San Ramon, California 94583



### Mary Glenda Philpot

Vice President

Primary Address 5951 Catteridge Road Sarasota, Florida 34232

### Charles O. Richardson

Vice President

Primary Address 1988 Guif to Bay Blvd. Clearwater, Florida 33765

### Stacy Tankel

Vice President and Assistant Secretary

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Parsippany, New Jersey 07054

### Patrick A. Treacy

Vice President, Tax

### dovalovyestichanker (Resente antaline audemate) DEC:

### Sue Wolverton Vice President

Primary Address 5951 Catteridge Avenue Sarasota, Florida 34232

### Deeana Atkinson

Assistant Secretary

Primary Address 8080 Manatee Avenue W Bradenton, Florida 34209.

### Steve Bailey

Assistant Secretary

Primary Address 5145 Ocean Blvd. Sarasota, Florida 34242

### Marianne Bartlett

Assistant Secretary

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

### Commente al Kentre Brenca Real Centre Bullion (et 1995) en 1995 en 1995 en 1995 en 1995 en 1995 en 1995 en 199

# Pauline Bennett Assistant Secretary

Primary Address 100 North Tamlami Trail Sarasota, Florida 34236

# Teresita Bersach Assistant Secretary

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### r Denove) i Benkër Rosision i alikear Estato Luis

### **Judy Clark**

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

# Terry Coveney Assistant Secretary

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### Debra Flanagan

**Assistant Secretary** 

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### convicti Bankerkresmentiali Relai Estate (LEC) (1000 / 1000 / 1000 / 1000 / 1000 / 1000 / 1000 / 1000 / 1000 /

### **David Gape**

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Primary Address 928 N Collier Blvd Marco Island, Florida 34145

#### Javier Gines

Assistant Secretary

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#### Bill Godin

Assistant Secretary

Primary Address 400 Barcelona Avenue Venice, Florida 34285

### Vicki Gonzales

Assistant Secretary

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### Tom Gunkelman

Assistant Secretary

Primary Address 3301 Del Prado Blvd Cape Coral, Florida 33904

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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

### John Joyner

Assistant Secretary

### Contival/Earkar Residential Real/Estate UniCitie (1965), 1965

### Donna Kashtan

Assistant Secretary

Primary Address 3474 Tampa Rd Palm Harbor, Florida 34684

# Charlie Kohlhepp Assistant Secretary

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

### **Edward Long**

Assistant Secretary

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

#### **Dorine Longhinl**

Assistant Secretary

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

### CUNIVERSEAVENTE SUBNIBITORINE PARE LE CONTRANDA EL PROPERTORIO DE LA CONTRANDA DE LA CONTRANDA

# 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

# Nancy MacDonald Assistant Secretary

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# Michael Madden Assistant Secretary

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# O. Dan Moore Assistant Secretary

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# Gerald Murphy Assistant Secretary

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Primary Address 3733 Lake Emma Road Lake Mary, Florida 32748

# Frank Obringer Assistant Secretary

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### Robert Vincent Pascale Assistant Secretary

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### colome Pankeracongeme Real Estate 110

# Jeffery Pilipponen Assistant Secretary

Primary Address 8200 Health Center Blvd, Ste 101 Bonita Springs, Florida 34135

### **Bob Pino**

Assistant Secretary

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#### Lois Rawson

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### **David Robinson**

Assistant Secretary

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

### Sandra Rogers

Assistant Secretary

Primary Address 5870 Flamingo Road Cooper City, Florida 33330

#### Richard Rubin

Assistant Secretary

Primary Address 3837 NW Boca Raton Blvd. Boca Raton, Fiorida 33431

### **Judy Schaffer**

Assistant Secretary

Primary Address 19026 Bruce B. Downs Tampa, Florida 33647

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### **Charlette Seidel**

Assistant Secretary

Primary Address 1501 Sunset Drive Coral Gables, Florida 33143

#### Joanna Sherman

**Assistant Secretary** 

Primary Address 12155 S. Dixle Hwy Miarni, 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

### John eil em kerkeelelkulankealtestate Liten in de

### Julia Stander

Assistant Secretary

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

### Robert E. Stanley

Assistant Secretary

Primary Address 201 Gulf of Mexico Drive # 1 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

### Commens Sankers Rostineri la Likear Defeier 1907

### **Deodoro Tomas**

Assistant Secretary

Primary Address 3325 66th Street North St. Petersburg, Florida 33710

### Fran Umstadter

Assistant Secretary

Primary Address 3003 Florida Avenue Lakeland, Florida 33803

#### Elizabeth Vasti

Assistant Secretary

Primary Address 6505 Gulf Blvd. St. Pete Beach, Florida 33706

#### Diane Volkart

Assistant Secretary

Primary Address 2014 SE Port St. Lucle Blvd. Port St. Lucle, Florida 34952

### Collow BREAR KERKEBIOE BIBLIK BIJE BERKET BULK SERVER SERVER FOR FOR FOREST BERKET

### Barbara Welch

Assistant Secretary

Primary Address 2400 E. Commercial Blvd., Sulte 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 6285 Barfield Road Northeast Suite 100 Atlanta, Georgia 30328-4322

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Clark W. Toole, iii

Executive Vice President (Florida)

Primary Address 5951 Cattleridge Avenue Sarasota, Florida 34232

### Glen Wilson

Vice President, Finance and Chief Financial Officer, Cincinnati Region

M. Deboran Bruce Fax: 850-245-4030

From: Valeria pages: 28 (including cover) Thank you!

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

1. The name of the limited liability compared Department of State is: Coldwell Banker R	ny as it appears on the records of the Florida esidential Real Estate LLC	
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3. This entity was authorized to transact business in Florida on 08/15/2007 and its Florida document/registration number is M07000004988		
4. The name and address of each manager	or managing member is as follows:	
<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:	
MGR	Charlotte Sears 6285 Barfield Road Northeast Atlanta, GA 30328	
MGR	Clark W. Toole III 5951 Cattleridge Ave. Sarasota, FL 34232	
MGR	Marilyn J. Wasser  1 Campus Drive Parsippany, NJ 07054	
<u>MGR</u>	Bruce G. Zipf 1 Campus Drive Parsippany, NJ 07054	
Officers	See attached officers list	
Marilyn J. Wasser, Ma		
Filing	Fee: \$25	

### 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:
Suzanne L. Brophy
Name of Person
Realogy Group LLC
Firm/Company
1 Campus Drive
Address
Parsippany, NJ 07054
City/State and Zip Code
maureen.rodriguez@realogy.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Suzanne L. Brophy at ( 973 ) 407-4335
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:  \$\begin{align*} \text{\$55.00 Filing Fes & S60 Filing Fee, } \\ \text{Certificate of Status} \end{align*} \text{Certified Copy} \tag{Certified Copy} \text{Certified Copy} \te

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### ochielycal (Banker Residentelligen) Estaten Boxes (Sec. 1) Victorial Sec. 1)

### Officers

### Bruce G. Zipf

President and Chief Executive Officer

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

### Anthony E. Hull

Executive Vice President and Treasurer

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

### Joe King

Executive Vice President, Cincinnatti

### Coltive DECIMENTS State Notice DESTRICTLY TO SELECT SELECTION OF SELEC

### **Chris Mygatt**

Executive Vice President, Colorado

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

#### Kate Rossi

**Executive Vice President** 

Primary Address 1 Campus Drive Parsippany, New Jersey 07054

### Marilyn J. Wasser

**Executive Vice President and Secretary** 

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

#### David J. Weaving

**Executive Vice President** 

### Colayer Byther Resolettian Feet Betate Luci

#### Dea Benson

Senior Vice President

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

### Mitchell E. Cook

Vice President and Legal Counsel

Primary Address 2800 Weston Road Sulte 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

### . Galdwalk Bankeers (Cerman Regive state unclass)

#### Kenneth D. Hoffert

Senior Vice President, General Counsel and Assistant Secretary

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

### Lauren DeSimon Johnson Senior Vice President

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

# Thomas F. McGovern Vice President

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

#### Joseph Reis

Senior Vice President

Primary Address 7550 France Avenue South Edina, Minnesota 55435

## recievalisauken kasisennalikeansuksatiko a vasan ja ja saata saata

### Seth I. Truwit

Senior Vice President and Assistant Secretary

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

### Rita Aughey

Vice President, Controller

Primary Address 5951 Cattleridge Avenue Sarasota, Florida 07054

## Bradley G. Bixby

Vice President

Primary Address 7550 France Avenue South Edina, Minnesota 55435 (United States)

### Michael Duhig

Vice President, Legal

Primary Address
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Parsippany, New Jersey 07054

### Saluma Rear Residente de la companio del companio del companio de la companio del companio de la companio del companio de la companio del companio de la companio de la companio del companio d

## Timothy B. Gustavson Vice President

Primary Address
1 Campus Drivo
Parsippany, New Jersey 07054

### Michael Hull

Vice President, Legal

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### Nathaniel Klitsberg

Vice President and Legal Counsel

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### Gary M. Kopco

Vice President, Education

Primary Address 5951 Catteridge Avenue Sarasota, Florida 34232

## ABIGWEU Ennkel Pesidential Resilestate (LC 1781) Topic (CT 1771) STED (M.)

#### **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 12657 Alcosta Boulevard , Suite 500 San Ramon, California 94583

## Gracovella emon Posicient augrati Estaro publicado in Alexandro Mendro Produc

### Mary Glenda Philpot

Vice President

Primary Address 5951 Catteridge Road Sarasota, Florida 34232

### Charles O. Richardson

Vice President

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

### Stacy Tankel

Vice President and Assistant Secretary

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1 Campus Drive
Parsippany, New Jersey 07054

### Patrick A. Treacy

Vice President, Tax

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

### Caltivell Bakkel Residettiziktesikseiste iste

## Sue Wolverton Vice President

Primary Address 5951 Catteridge Avenue Sarasota, Florida 34232

# Deeana Atkinson Assistant Secretary

Primary Address 6060 Manatee Avenue W Bradenton, Florida 34209.

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## ogovencearceaectoencerconecterateur

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# Ann Blumencranz Assistant Secretary

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## William Bronstein

Assistant Secretary

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## Judy Campo Assistant Secretary

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

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### Jay Chemoff

Assistant Secretary

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

## Cotalvales aparetical and allocally Estate usualists

### **Judy Clark**

Assistant Secretary

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

# Terry Coveney Assistant Secretary

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### **David Gape**

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### Bill Godin

**Assistant Secretary** 

Primary Address 400 Barcelona Avenue Venice, Florida 34285

#### Vicki Gonzales

Assistant Secretary

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

## POSTRUVEII ERINKEVIROSKUENTIAKRERI ESEKTALEKO, TETTASI KELATOKAL POLITIKALI.

## Tom Gunkelman Assistant Secretary

Primary Address 3301 Del Prado Blvd Cape Coral, Florida 33904

### **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

# John Joyner Assistant Secretary

Primery Address 1 Campus Drive Parsippany, New Jersey 07054

## GOIGIVATIERATKA KAACAMENTALEERESEMELEGA PER YOUR ARE SEEN TO SEEN TO SEE

### Donna Kashtan

Assistant Secretary

Primary Address 3474 Tampa Rd Palm Harbor, Florida 34684

### Charlie Kohlhepp

Assistant Secretary

Primary Address 12300 S. Shore Blvd #100 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

## aggrilyo) Especification alithemesia (Light) and was a visit and

# 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

## Nancy MacDonald Assistant Secretary

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## Michael Madden Assistant Secretary

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## Michael Mangold Assistant Secretary

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

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## O. Dan Moore

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Primary Address
3011 Yamato Road
# A 8
Boca Reton, Florida 33434

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# Gerald Murphy Assistant Secretary

Primary Address 4851 Tamiami Trial North Suite 100 Naples, Florida 34103

#### Robin Muzeka

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## Robert Vincent Pascale Assistant Secretary

Primary Address 2301 Glades Road, Suite 100 Boca Raton, Florida 33432

## Column Province Resulential Real Estate Listo (1997), 25 Sept. 1998 (1997), 40 Sept.

# Jeffery Plipponen Assistant Secretary

Primary Address 8200 Health Center Blvd, Ste 101 Bonita Springs, Florida 34135

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#### Lois Rawson

Assistant Secretary

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### Control Broker Residental Feat establica

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