

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:

Office Use Only



700242596927

RECEIVED
DEPARTMENT OF STATE
12 DEC 29 AM 10:51

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 28 AM 11:20

DEC 31 2012
T. HAMPTON



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 475246 7383356

AUTHORIZATION :

[Handwritten Signature]

COST LIMIT : \$ 25.00

ORDER DATE : December 27, 2012

ORDER TIME : 4:47 PM

ORDER NO. : 475246-010

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: Kimberly Moret -- EXT# 52949

EXAMINER: _____

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.rodriquez@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:

☐ \$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 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:

Title:

"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

Officers

See attached officers list

Required Signature: Marilyn J. Wasser

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

Filing Fee: \$25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 28 AM 11:20

Directors/Officers Report

As of December 27, 2012

Coldwell Banker Residential Real Estate LLC

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, Cincinnati

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 28 AM 11:20

Directors/Officers Report

As of December 27, 2012

Coldwell Banker Residential Real Estate LLC

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

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 28 AM 11:20

Directors/Officers Report

As of December 27, 2012

Coldwell Banker Residential Real Estate LLC

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
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, New Jersey 07054

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
12 DEC 28 AM 11:21

Directors/Officers Report

As of December 27, 2012

Goldwell Banker Residential Real Estate LLC

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 28 AM 11:21

Joseph Reis

Senior Vice President

Primary Address
7550 France Avenue South
Edina, Minnesota 55435

Directors/Officers Report

As of December 27, 2012

Goldwell Banker Residential Real Estate LLC

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)

FILED
CLERK OF SUPERIOR COURT
12 DEC 28 AM 11:21
DIVISION OF CORPORATIONS

Michael Duhig

Vice President, Legal

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

Directors/Officers Report

As of December 27, 2012

Coldwell Banker Residential Real Estate LLC

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, New Jersey 07054

Nathaniel Klitsberg

Vice President and Legal Counsel

Primary Address
2800 Weston Road
Suite 201
Weston, Florida 33331

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 28 AM 11:21

Gary M. Kopco

Vice President, Education

Primary Address
5951 Catteridge Avenue
Sarasota, Florida 34232

Directors/Officers Report

As of December 27, 2012

Coldwell Banker Residential Real Estate LLC

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 28 AM 11:21

Directors/Officers Report

As of December 27, 2012

Goldwell Banker Residential Real Estate LLC

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

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

Patrick A. Treacy

Vice President, Tax

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

FILED
SECRETARY OF STATE
12 DEC 28 AM 11:21
GEORGETOWN, DE

Directors/Officers Report

As of December 27, 2012

Goldwell Banker Residential Real Estate LLC

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

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

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS
12 DEC 28 AM 11:21

Directors/Officers Report

As of December 27, 2012

Coldwell Banker Residential Real Estate LLC

Pauline Bennett

Assistant Secretary

Primary Address
100 North Tamiami Trail
Sarasota, Florida 34236

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

William Bronstein

Assistant Secretary

Primary Address
4400 North Federal Highway
Suite 100
Boca Raton, Florida 33431

12 DEC 28 AM 11:21

REC'D
SECRETARY
DIVISION OF CORPORATE AFFAIRS

Directors/Officers Report

As of December 27, 2012

Coldwell Banker Residential Real Estate LLC

Judy Campo

Assistant Secretary

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

Ingrid Carlos

Assistant Secretary

Primary Address
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

FILED
CLERK OF DISTRICT COURT
SOUTH DEDOT COUNTY
12 DEC 28 AM 11:21

Directors/Officers Report

As of December 27, 2012

Coldwell Banker Residential Real Estate LLC

Judy Clark

Assistant Secretary

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

Terry Coveney

Assistant Secretary

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

Scott Dougherty

Assistant Secretary

Primary Address
100 N Tamiami Trail
Sarasota, Florida 34236

Debra Flanagan

Assistant Secretary

Primary Address
1755 W Brandon Blvd.
Brandon, Florida 33511

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 28 AM 11:21

Directors/Officers Report

As of December 27, 2012

Coldwell Banker Residential Real Estate LLC

David Gape

Assistant Secretary

Primary Address
928 N Collier Blvd
Marco Island, Florida 34145

Javier Gines

Assistant Secretary

Primary Address
400 S. Park Ave.
Ste. 210
Winter Park, Florida 32789

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

12 DEC 28 AM 11:21
FRED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Directors/Officers Report

As of December 27, 2012

Coldwell Banker Residential Real Estate LLC

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

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

FILED
CLERK OF DISTRICT COURT
12 DEC 28 AM 11:21
DISTRICT OF COLUMBIA

Directors/Officers Report

As of December 27, 2012

Coldwell Banker Residential Real Estate LLC

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

FILED
CLERK OF STATE
12 DEC 28 AM 11:21
CORPORATIONS

Dorine Longhini

Assistant Secretary

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

Directors/Officers Report

As of December 27, 2012

Coldwell Banker Residential Real Estate LLC

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

Primary Address
550 Fifth Avenue South
Naples, Florida 34102

FILED
SEC. OF STATE
CORPORATE RECORDS
12 DEC 28 AM 11:21

Michael Madden

Assistant Secretary

Primary Address
7205 ESTERO Blvd.
Ft. Myers Beach, Florida 33931

Directors/Officers Report

As of December 27, 2012

Coldwell Banker Residential Real Estate LLC

Michael Mangold

Assistant Secretary

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

Aleksandra Marzec

Assistant Secretary

Primary Address
1691 Michigan Ave., Suite 530
Miami Beach, Florida 33139

Debra McMillen

Assistant Secretary

Primary Address
2201 Swann Avenue # 100
Tampa, Florida 33606

O. Dan Moore

Assistant Secretary

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

FILED
SECRETARY
12 DEC 28 AM 11:21

Directors/Officers Report

As of December 27, 2012

Coldwell Banker Residential Real Estate LLC

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

Frank Obringer

Assistant Secretary

Primary Address
11215 SR 70 E., Suite 105
Bradenton, Florida 34202

Robert Vincent Pascale

Assistant Secretary

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 28 AM 11:21

Directors/Officers Report

As of December 27, 2012

Coldwell Banker Residential Real Estate LLC

Jeffery Piipponen

Assistant Secretary

Primary Address

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

Bob Pino

Assistant Secretary

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

FILED
SECRETARY OF STATE
12 DEC 28 AM 11:21
CORPORATE SERVICES DIVISION

Directors/Officers Report

As of December 27, 2012

Coldwell Banker Residential Real Estate LLC

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

Richard Rubin

Assistant Secretary

Primary Address

3837 NW Boca Raton Blvd.
Boca Raton, Florida 33431

Judy Schaffer

Assistant Secretary

Primary Address

19026 Bruce B. Downs
Tampa, Florida 33647

12 DEC 28 AM 11:21
ST. CLAY COUNTY
CLERK OF CIRCUIT COURT

Directors/Officers Report

As of December 27, 2012

Coldwell Banker Residential Real Estate LLC

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

12 DEC 28 AM 11:21
STEWART & STEWART
RECORDING DIVISION

Directors/Officers Report

As of December 27, 2012

Goldwell Banker Residential Real Estate LLC

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
12 DEC 28 AM 11:21

Directors/Officers Report

As of December 27, 2012

Coldwell Banker Residential Real Estate LLC

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. Lucie Blvd.
Port St. Lucie, Florida 34952

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 28 AM 11:21

Directors/Officers Report

As of December 27, 2012

Coldwell Banker Residential Real Estate LLC

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
6285 Barfield Road Northeast
Suite 100
Atlanta, Georgia 30328-4322

RECEIVED
DIVISION OF CORPORATIONS
12 DEC 28 AM 11:21

Directors/Officers Report

As of December 27, 2012

Coldwell Banker Residential Real Estate LLC

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

Primary Address
1 Campus Drive
Parsippany, New Jersey 07054

12 DEC 28 AM 11:21
COLDWELL BANKER
RESIDENTIAL REAL ESTATE LLC
CINCINNATI REGION