

m07000004988

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**To:**

Division of Corporations  
Fax Number : (850)617-6383

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
COLDWELL BANKER RESIDENTIAL REAL ESTATE LLC**

Certificate of Status	0
Certified Copy	0
Page Count	26
Estimated Charge	\$25.00

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B. BOSTICK

MAR 28 2013

EXAMINER

**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  
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. Zopf  
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

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## Directors/Officers Report

As of March 27, 2013

### 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

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## Directors/Officers Report

As of March 27, 2013

**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

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FALLS CHURCH, VIRGINIA

## Directors/Officers Report

As of March 27, 2013

### **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

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## Directors/Officers Report

As of March 27, 2013

### **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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## Directors/Officers Report

As of March 27, 2013

**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  
1 Campus Drive  
Parsippany, New Jersey 07054

## Directors/Officers Report

As of March 27, 2013

### 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 Kiltsberg

*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  
Sarasota, Florida 34232

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## Directors/Officers Report

As of March 27, 2013

**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**

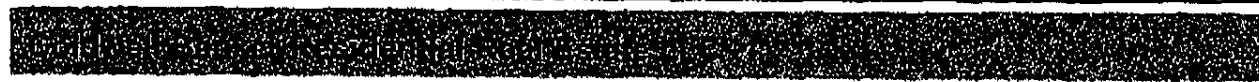
***Vice President, Legal***

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

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## Directors/Officers Report

As of March 27, 2013



### **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

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## Directors/Officers Report

As of March 27, 2013

### **Sue Wolverton**

***Vice President***

Primary Address  
5951 Catteridge Avenue  
Sarasota, Florida 34232

### **Francisco Angulo**

***Assistant Secretary***

Primary Address  
3400 Main Highway  
Coconut Grove, Florida 33133

### **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

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## Directors/Officers Report

As of March 27, 2013

### **Marianne Bartlett**

#### ***Assistant Secretary***

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

### **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

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## Directors/Officers Report

As of March 27, 2013



### **William Bronstein**

#### ***Assistant Secretary***

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

### **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

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FALLA HALL COUNTY FLORIDA

## Directors/Officers Report

As of March 27, 2013

### 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

### 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

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## Directors/Officers Report

As of March 27, 2013

**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

**Tom Gunkelman**

*Assistant Secretary*

Primary Address  
3301 Del Prado Blvd  
Cape Coral, Florida 33904

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## Directors/Officers Report

As of March 27, 2013



### Robert Huff

#### *Assistant Secretary*

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

### 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

### Charlie Kohlhepp

#### *Assistant Secretary*

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

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## Directors/Officers Report

As of March 27, 2013

**Edward Long**

***Assistant Secretary***

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

**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

## Directors/Officers Report

As of March 27, 2013

### Michael Madden

*Assistant Secretary*

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

### Michael Mangold

*Assistant Secretary*

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

### Debra McMillen

*Assistant Secretary*

Primary Address  
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Tampa, Florida 33606

### O. Dan Moore

*Assistant Secretary*

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

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## Directors/Officers Report

As of March 27, 2013

### 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

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## Directors/Officers Report

As of March 27, 2013



### 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

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FALLAHOUST, FLORIDA

## Directors/Officers Report

As of March 27, 2013



### 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

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BIRMINGHAM, ALABAMA

## Directors/Officers Report

As of March 27, 2013



### Charlette Seldel

#### *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

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PALM BEACH, FLORIDA

## Directors/Officers Report

As of March 27, 2013

### 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

### Craig Straky

#### *Assistant Secretary*

Primary Address  
1 Hammock Beach Parkway  
Palm Coast, Florida 32137

### Barbara Szumski

#### *Assistant Secretary*

Primary Address  
5145 Ocean Blvd.  
Sarasota, Florida 34242

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TALLAHASSEE, FLORIDA

## Directors/Officers Report

As of March 27, 2013

**Michael Taylor**

***Assistant Secretary***

Primary Address  
8334 Market St  
Bradenton, Florida 34202

**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***

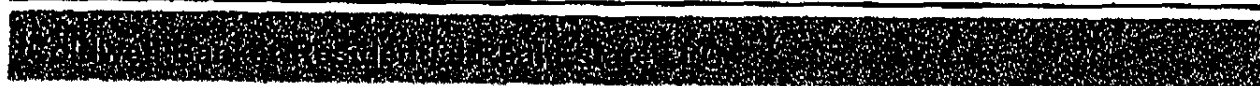
Primary Address  
6505 Gulf Blvd.  
St. Pete Beach, Florida 33706

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TALLAHASSEE, FLORIDA



## Directors/Officers Report

As of March 27, 2013



**Diane Volkart**

**Assistant Secretary**

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

**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**

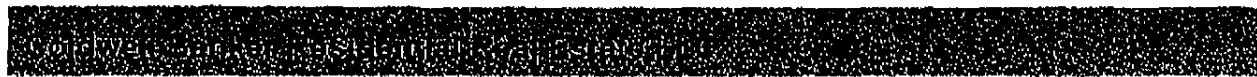
**Executive Vice President (Chicago)**

Primary Address  
211 E. Colonial Drive  
Orlando, Florida 32801

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FALLAIA, S. L. / FLO  
ORLANDO, FLORIDA

## Directors/Officers Report

As of March 27, 2013



### Charlotte Sears

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

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

### Clark W. Toole, III

*Executive Vice President (Florida)*

Primary Address  
5851 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

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