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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	24
Estimated Charge	\$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MO7-4988

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 application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Valerie J. Khoshtinat

Name of Person

Realogy Group LLC

Firm/Company

175 Park Ave.

Address

Madison, NJ 07940

City/State and Zip Code

valerie.khoshtinat@realogy.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Valerie J. Khoshtinat

Name of Person

at (973) 407-4303

Area Code & 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 Filing Fee &
Certified Copy

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

CR2E055 (1/2/13)

2014 FEB -4 PM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Coldwell Banker Residential Real Estate LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 8/15/2007

SECTION II (4-7 complete only the applicable changes)

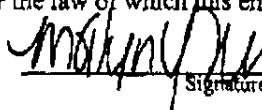
4. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: See revised list of Managers and Officers attached.

7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Marilyn J. Wasser, Manager

Typed or printed name of signer

Filing Fee: \$25.00

2014 SEP 4 PM 8:23
SECTION II OF STATE
FILED IN
FIDELITY & SECURITY
CORPORATION

Directors/Officers Report

As of April 03, 2014

Colonial Banker Restoration Fund LLC

Officers

Bruce G. Zopf

President and Chief Executive Officer

175 Park Ave.
Madison, New Jersey 07940

Anthony E. Hull

Executive Vice President and Treasurer

175 Park Ave.
Madison, New Jersey 07940

Joe King

Executive Vice President, Cincinnati

175 Park Ave.
Madison, New Jersey 07940

Chris Mygatt

Executive Vice President, Colorado

175 Park Avenue
Madison, New Jersey 07940

Kate Rossi

Executive Vice President

175 Park Avenue
Madison, New Jersey 07940

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Directors/Officers Report

As of April 03, 2014

Coldwell Banker Residential Real Estate LLC

Marilyn J. Wasser

Executive Vice President and Secretary

175 Park Avenue
Madison, New Jersey 07490

David J. Weaving

Executive Vice President

175 Park Avenue
Madison, New Jersey 07490

Dea Benson

Senior Vice President

175 Park Avenue
Madison, New Jersey 07490

Mitchell E. Cook

Vice President and Legal Counsel

2800 Weston Road
Suite 201
Weston, Florida 33331

Lynette J. Gladdis

Senior Vice President and Assistant Secretary

175 Park Avenue
Madison, New Jersey 07490

Directors/Officers Report

As of April 03, 2014

Continental Bankshares, Inc.

M. Ryan Gorman

Senior Vice President

175 Park Avenue
Madison, New Jersey 07940

Kevin R. Greene

Senior Vice President and Chief Financial Officer

175 Park Avenue
Madison, New Jersey 07490

Kenneth D. Hoffert

Senior Vice President, General Counsel and Assistant Secretary

175 Park Avenue
Madison, New Jersey 07490

Lauren DeSimon Johnson

Senior Vice President

175 Park Avenue
Madison, New Jersey 07490

Thomas F. McGovern

Vice President

175 Park Avenue
Madison, New Jersey 07490

Directors/Officers Report

As of April 03, 2014

Goldwell Banker Residential Real Estate LLC

Joseph Reis

Senior Vice President

7550 France Avenue South
Edina, Minnesota 55435

Seth I. Truwit

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Madison, New Jersey 07490

Rita Aughey

Vice President, Controller

5951 Cattle Ridge Avenue
Sarasota, Florida 34232

Bradley G. Bixby

Vice President

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

Michael Duhig

Vice President, Legal

175 Park Avenue
Madison, New Jersey 07940

2014 APR -4 PM 04 23
SECRETARY OF STATE
TREASURER OF FINANCE

Directors/Officers Report

As of April 03, 2014

CONFIDENTIAL

Timothy B. Gustavson

Vice President

175 Park Avenue
Madison, New Jersey 07490

Michael Hull

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Sarasota, Florida 34232

Linda Lafferty

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Palm Beach Gardens, Florida 33418

Directors/Officers Report

As of April 03, 2014

Colony of the Americas, Inc. (Real Estate) LLC

Troy B. McBride

Vice President, Finance

175 Park Avenue
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Daniel Mueller

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Charles O. Richardson

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Directors/Officers Report

As of April 03, 2014

Calvin D. Baker, President

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Coconut Grove, Florida 33133

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Assistant Secretary

6060 Manatee Avenue W
Bradenton, Florida 34209

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Directors/Officers Report

As of April 03, 2014

Coltwell Senior Residential Real Estate LLC

Steve Bailey

Assistant Secretary

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Sarasota, Florida 34242

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Assistant Secretary

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Pauline Bennett

Assistant Secretary

100 North Tamiami Trail
Sarasota, Florida 34236

Teresita Bersach

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2690 Weston Rd., Ste. 101
Weston, Florida 33331

Ann Blumencranz

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575 Indian Rocks Rd N
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Directors/Officers Report

As of April 03, 2014

Carroll Barker Residential Real Estate LLC

William Bronstein

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Darlene Channell

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Tampa, Florida 33618

Judy Clark

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Tampa, Florida 33609

Susy Corona

Assistant Secretary

8240 Mills Drive
Miami, Florida 33183

Directors/Officers Report

As of April 03, 2014

Gold Coast Banker Association, Inc. - Board of Directors

Sandra Deardorff

Assistant Secretary

290 Cypress Gardens Blvd., SE
Winter Haven, Florida 33880

Doreen Falcone

Assistant Secretary

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Debra Flanagan

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Brandon, Florida 33511

David Gape

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928 N Collier Blvd
Marco Island, Florida 34145

Javier Gines

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Winter Park, Florida 32789

Directors/Officers Report

As of April 03, 2014

Continental Energy Services, Inc. (CESI)

Vicki Gonzales

Assistant Secretary

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

Melinda Gray

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Sarasota, Florida 34233

Ruth Grelewicz

Assistant Secretary

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Robert Huff

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99007863 St. Armands
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Directors/Officers Report

As of April 03, 2014

COLLINS, Frank, Esq. (Counsel) Real Estate, LLC

Donna Kashtan

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Donna Linden

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Edward Long

Assistant Secretary

2369 SE Federal Highway
Stuart, Florida 34994

Jo An Lusk

Assistant Secretary

2803 J L Redman Parkway, Ste. 4
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Coral Springs, Florida 33076

Directors/Officers Report

As of April 03, 2014

Colwell Baker Residential Real Estate LLC

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Michael Mangold

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Ft Lauderdale, Florida 33316

Debra McMillen

Assistant Secretary

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O. Dan Moore

Assistant Secretary

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Boynton Beach, Florida 33426

Directors/Officers Report

As of April 03, 2014

Colin Bell, Banker, Florida Real Estate Board

Gerald Murphy

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4851 Tamiami Trail North
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Jeffery Pilpponen

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Directors/Officers Report

As of April 03, 2014

Global Bank Reserves and Assets

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Dianne Regalado

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Directors/Officers Report

As of April 03, 2014

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Charlette Seldel

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Joanna Sherman

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12651 S. Dixie Hwy, Ste. 101-2
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Directors/Officers Report

As of April 03, 2014

Cedco, Mike, EASTERN REAL ESTATE LLC

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Directors/Officers Report

As of April 03, 2014

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Deodoro Tomas

Assistant Secretary

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Fran Umstadter

Assistant Secretary

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Lakeland, Florida 33803

Elizabeth Vastl

Assistant Secretary

6505 Gulf Blvd.
St. Pete Beach, Florida 33706

Directors/Officers Report

As of April 03, 2014

Continued From Page 19 of 21

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Orlando, Florida 32801

Kathleen Wood

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Venice, Florida 34285

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Directors/Officers Report

As of April 03, 2014



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Glen Wilson

Vice President, Finance and Chief Financial Officer, Cincinnati Region

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Manager

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Clark W. Toole, III

✓
Manager

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Sarasota, Florida 34232

Directors/Officers Report

As of April 03, 2014

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Marilyn J. Wasser

Manager

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Bruce G. Zipf

Manager

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Madison, New Jersey 07940