

6/26/2014

**M0700004988**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H14000154162 3)))



H140001541623ABCY

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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	29
Estimated Charge	\$25.00

RECEIVED

14 JUN 26 PM 4:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2014 JUN 26 AM 9:31

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

**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: California
3. Date authorized to do business in Florida: 8/15/2007

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

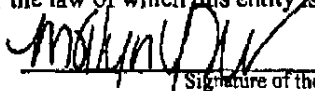
4. New name of the limited liability company: \_\_\_\_\_  
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(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**

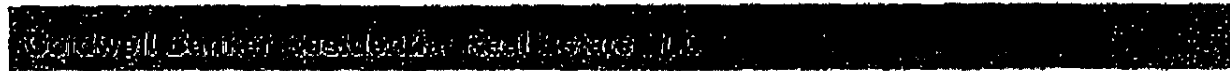
\_\_\_\_\_  
Typed or printed name of signer

**Filing Fee: \$25.00**

FILED  
2014 JUN 26 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Directors/Officers Report

As of June 28, 2014



### Officers

#### **Bruce G. Zipf**

*President and Chief Executive Officer*

Primary Address  
175 Park Ave.  
Madison, New Jersey 07940

#### **Anthony E. Hull**

*Executive Vice President and Treasurer*

Primary Address  
175 Park Ave.  
Madison, New Jersey 07940

#### **Joe King**

*Executive Vice President, Cincinnati*

Primary Address  
175 Park Ave.  
Madison, New Jersey 07940

## Directors/Officers Report

As of June 28, 2014



### **Chris Mygatt**

***Executive Vice President, Colorado***

Primary Address  
175 Park Avenue  
Madison, New Jersey 07940

### **Kate Rossi**

***Executive Vice President***

Primary Address  
175 Park Avenue  
Madison, New Jersey 07940

### **Marilyn J. Wasser**

***Executive Vice President and Secretary***

Primary Address  
175 Park Avenue  
Madison, New Jersey 07490

### **David J. Weaving**

***Executive Vice President***

Primary Address  
175 Park Avenue  
Madison, New Jersey 07490

## **Directors/Officers Report**

As of June 26, 2014

**Dea Benson** *Residential Care Estate, LLC*

**Dea Benson**

*Senior Vice President*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07490

**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  
175 Park Avenue  
Madison, New Jersey 07490

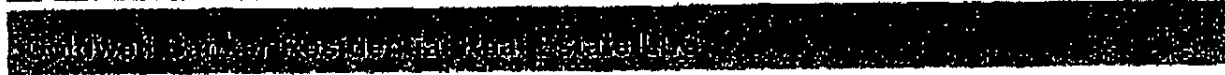
**M. Ryan Gorman**

*Senior Vice President*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07940

## **Directors/Officers Report**

As of June 26, 2014



### **Kevin R. Greene**

*Senior Vice President and Chief Financial Officer*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07490

### **Kenneth D. Hoffert**

*Senior Vice President, General Counsel and Assistant Secretary*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07490

### **Lauren DeSimon Johnson**

*Senior Vice President*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07490

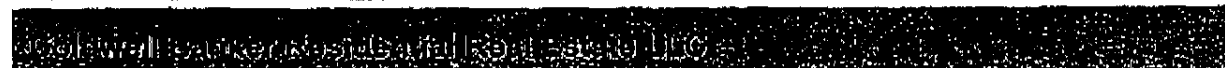
### **Thomas F. McGovern**

*Vice President*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07490

## Directors/Officers Report

As of June 26, 2014



### **Joseph Reis**

***Senior Vice President***

Primary Address

7550 France Avenue South  
Edina, Minnesota 55435

### **Seth I. Truwit**

***Senior Vice President and Assistant Secretary***

Primary Address

175 Park Avenue  
Madison, New Jersey 07490

### **Rita Aughey**

***Vice President, Controller***

Primary Address

5951 Cattleridge Avenue  
Sarasota, Florida 34232

### **Bradley G. Bixby**

***Vice President***

Primary Address

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

## **Directors/Officers Report**

As of June 26, 2014



### **Michael Duhig**

*Vice President, Legal*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07940

### **Timothy B. Gustavson**

*Vice President*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07490

### **Michael Hull**

*Vice President, Legal*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07490

### **Nathaniel Kiltsberg**

*Vice President and Legal Counsel*

Primary Address  
2800 Weston Road  
Suite 201  
Weston, Florida 33331



## Directors/Officers Report

As of June 26, 2014

Colony Banker National Real Estate LLC

### **Gary M. Kopco**

*Vice President, Education*

**Primary Address**

6951 Catteridge Avenue  
Sarasota, Florida 34232

### **Linda Lafferty**

*Vice President*

**Primary Address**

4590 PGA Blvd., Ste. 108  
Palm Beach Gardens, Florida 33418

### **Troy B. McBride**

*Vice President, Finance*

**Primary Address**

175 Park Avenue  
Madison, New Jersey 07490

### **Tom Michalski**

*Vice President*

**Primary Address**

5951 Catteridge Avenue  
Sarasota, Florida 34232

## Directors/Officers Report

As of June 26, 2014

**Colonel Barker Residency Legal Estate LLC**

**Daniel Mueller**

***Vice President, Legal***

**Primary Address**

1855 Gateway Blvd.

Suite 750

Concord, California 94520

**Mary Glenda Philpot**

***Vice President***

**Primary Address**

5951 Catteridge Road

Sarasota, Florida 34232

**Charles O. Richardson**

***Vice President***

**Primary Address**

3401 4th St. N.

St. Petersburg, Florida 33704

**Stacy Tankel**

***Vice President and Assistant Secretary***

**Primary Address**

175 Park Avenue

Madison, New Jersey 07490

## **Directors/Officers Report**

As of June 26, 2014

**Catavall Realty Washington Real Estate LLC**

**Patrick A. Treacy**  
***Vice President, Tax***

Primary Address  
175 Park Avenue  
Madison, New Jersey 07490

**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

## Directors/Officers Report

As of June 26, 2014



### **Steve Bailey**

*Assistant Secretary*

Primary Address  
5145 Ocean Blvd.  
Sarasota, Florida 34242

### **Marianne Bartlett**

*Assistant Secretary*

Primary Address  
7626 W. Sand Lake Road  
Orlando, Florida 32819

### **Pauline Bennett**

*Assistant Secretary*

Primary Address  
100 North Tamiami Trail  
Sarasota, Florida 34236

### **Teresita Bersach**

*Assistant Secretary*

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

## Directors/Officers Report

As of June 28, 2014

**Caldwell County Regional Water Utility**

### **William Bronstein**

*Assistant Secretary*

Primary Address  
2500 S. Dixie Highway  
West Palm Beach, Florida 33401

### **Ingrid Carlos**

*Assistant Secretary*

Primary Address  
1500 San Remo Ave., Ste. 110  
Coral Gables, Florida 33146

### **Darlene Channell**

*Assistant Secretary*

Primary Address  
14502 N Dale Mabry Highway  
Tampa, Florida 33618

### **Judy Clark**

*Assistant Secretary*

Primary Address  
5010 Kennedy Blvd. W, Suite 200  
Tampa, Florida 33609

## Directors/Officers Report

As of June 26, 2014



### **Terrence Cook**

***Assistant Secretary***

Primary Address  
11215 SR 70 East  
Suite 105  
Bradenton, Florida 34202

### **Susy Corona**

***Assistant Secretary***

Primary Address  
8240 Mills Drive  
Miami, Florida 33183

### **Sandra Deardorff**

***Assistant Secretary***

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

### **Doreen Falcone**

***Assistant Secretary***

Primary Address  
5218 Summerlin Commons Blvd., Suite 100  
Ft. Myers, Florida 33907

## **Directors/Officers Report**

As of June 26, 2014

**Calvin W. Barker, Executive Director, State of Florida**

### **Debra Flanagan**

***Assistant Secretary***

Primary Address  
213 West Bloomingdale Ave.  
Brandon, Florida 33511

### **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

### **Vicki Gonzales**

***Assistant Secretary***

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

## **Directors/Officers Report**

As of June 26, 2014



**Melinda Gray**

***Assistant Secretary***

Primary Address  
2300 Bee Ridge Road  
Sarasota, Florida 34233

**Ruth Grelewicz**

***Assistant Secretary***

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

**Robert Huff**

***Assistant Secretary***

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

**John Joyner**

***Assistant Secretary***

Primary Address  
175 Park Avenue  
Madison, New Jersey 07400



## **Directors/Officers Report**

As of June 26, 2014

**Caldwell/Parker Residential Road Landfill**

**Donna Kashtan**

*Assistant Secretary*

Primary Address

3474 Tampa Rd

Palm Harbor, Florida 34684

**Donna Linden**

*Assistant Secretary*

Primary Address

7100 N. Atlantic Ave.

Cape Canaveral, Florida 33920

**Edward Long**

*Assistant Secretary*

Primary Address

2369 SE Federal Highway

Stuart, Florida 34994

**Jo An Lusk**

*Assistant Secretary*

Primary Address

2803 J L Redman Parkway, Ste. 4

Plant City, Florida 33566

## Directors/Officers Report

As of June 26, 2014

**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

**Michael Mangold**

**Assistant Secretary**

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

**Gwen Louise Martin**

**Assistant Secretary**

Primary Address  
1631 Del Padro Blvd.  
Cape Coral, Florida 33904

## **Directors/Officers Report**

As of June 26, 2014

**Goldwater/Reynolds/Smith Real Estate LLC**

**Debra McMillen**

***Assistant Secretary***

Primary Address

2201 Swann Avenue # 100

Tampa, Florida 33606

**O. Dan Moore**

***Assistant Secretary***

Primary Address

901 North Congress B-102

Boynton Beach, Florida 33426

**Gerald Murphy**

***Assistant Secretary***

Primary Address

4851 Tamiami Trail North

Suite 100

Naples, Florida 34103

**Robin Muzeka**

***Assistant Secretary***

Primary Address

2160 West Highway 434, #100

Longwood, Florida 32779

## Directors/Officers Report

As of June 26, 2014



**Ellen O'Day**

*Assistant Secretary*

Primary Address

200 West Marion Ave.

Punta Gorda, Florida 33950

**David Palne**

*Assistant Secretary*

Primary Address

1061 East Indiantown Road

Suite 100

Jupiter, Florida 33477

**Robert Vincent Pascale**

*Assistant Secretary*

Primary Address

2301 Glades Road, Suite 100

Boca Raton, Florida 33432

**Jeffery Piipponen**

*Assistant Secretary*

Primary Address

8200 Health Center Blvd, Ste 101

Bonita Springs, Florida 34135

## **Directors/Officers Report**

As of June 26, 2014



### **Bob Pino**

***Assistant Secretary***

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

### **James M. Pruitt**

***Assistant Secretary***

Primary Address  
125 West New Haven Avenue  
Melbourne, Florida 32901

### **Lois Rawson**

***Assistant Secretary***

Primary Address  
400 S. Park Ave., Suite 201  
Winter Park, Florida 32789

### **Dianne Regalado**

***Assistant Secretary***

Primary Address  
328 Crandon Blvd., Suite 127  
Key Biscayne, Florida 33149

## Directors/Officers Report

As of June 26, 2014



### **David Robinson**

***Assistant Secretary***

Primary Address  
6966 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  
1500 San Remo Ave. #135  
Coral Gables, Florida 33146

### **Judy Schaffer**

***Assistant Secretary***

Primary Address  
19026 Bruce B. Downs  
Tampa, Florida 33647

## **Directors/Officers Report**

As of June 26, 2014

**Caldwell Barker Resolving Real Estate LLC**

### **Charlette Seidel**

***Assistant Secretary***

Primary Address  
1500 San Remo Ave., Ste 110  
Coral Gables, Florida 33146

### **Joanna Sherman**

***Assistant Secretary***

Primary Address  
12651 S. Dixie Hwy, Ste. 101-2  
Miami, Florida 33156

### **Renate Smith**

***Assistant Secretary***

Primary Address  
1500 San Remo Ave., Suite 110  
Coral Gables, Florida 33146

### **Donald Smithbrowne**

***Assistant Secretary***

Primary Address  
1061 E. Indiantown Road, Suite 100  
Jupiter, Florida 33477

## **Directors/Officers Report**

As of June 26, 2014

Copyright © 2014 by the Florida Department of Transportation

### **Julia Stander**

*Assistant Secretary*

Primary Address  
468 Mandalay Avenue  
Clearwater, Florida 33767

### **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  
5951 Cattleridge Ave.  
Sarasota, Florida 34232



## Directors/Officers Report

As of June 26, 2014

Copyright Banker Residential Real Estate LLC

### 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

FILED  
2014 JUN 26 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA