

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	25
Estimated Charge	\$25.00

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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) 407-3404

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 (12/13)

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

SECTION I (1-4 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. The Florida document number of this limited liability company is: M07000004988
3. Jurisdiction of its organization: California
4. Date authorized to do business in Florida: 8/15/2007

SECTION II (5-9 complete only the applicable changes)

5. 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.")

6. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, **Florida**
City *Zip Code*

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

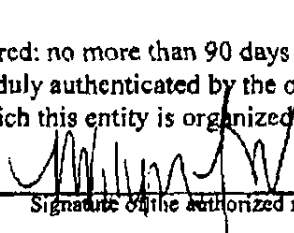
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. 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.

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

9. Attached is a 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 signee

Filing Fee: \$25.00

Directors/Officers Report

As of July 27, 2016

Coldwell Banker Residential Real Estate LLC

Officers

Bruce G. Zipf

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

Sunita Holzer

Executive Vice President

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

Directors/Officers Report

As of July 27, 2016

Goldwell Banker Residential Real Estate LLC

Kate Rossi

Executive Vice President

175 Park Avenue
Madison, New Jersey 07940

Marilyn J. Wasser

Executive Vice President and Secretary

175 Park Avenue
Madison, New Jersey 07490

Dan Barnett

Senior Vice President

175 Park Avenue
Madison, New Jersey 07940

Dea Benson

Senior Vice President

175 Park Avenue
Madison, New Jersey 07490

Lynette J. Gladdis

Senior Vice President and Assistant Secretary

175 Park Avenue
Madison, New Jersey 07490

Directors/Officers Report

As of July 27, 2016

Coldwell Banker Residential Real Estate LLC

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

Timothy B. Gustavson

Senior Vice President

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

Directors/Officers Report

As of July 27, 2016

Coldwell Banker Residential Real Estate LLC

Thomas F. McGovern

Vice President

175 Park Avenue
Madison, New Jersey 07490

Joseph Reis

Senior Vice President

7550 France Avenue South
Edina, Minnesota 55435

Seth I. Truwit

Senior Vice President and Assistant Secretary

175 Park Avenue
Madison, New Jersey 07490

Rita Aughey

Vice President, Controller

5951 Cattleridge Avenue
Sarasota, Florida 34232

Bradley G. Bixby

Vice President

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

Directors/Officers Report

As of July 27, 2016

Coldwell Banker Residential Real Estate LLC

Michael Duhig

Vice President, Legal

1156 S. Main Street
Lombard, Illinois 60148

John Ferdinandi

Vice President

175 Park Ave.
Madison, New Jersey 07940

Gerard Gilligan

Vice President

175 Park Ave.
Madison, New Jersey 07940

Michael Hull

Vice President, Legal

5161 California Ave., Suite 250
Irvine, California 92617

Nathaniel Klitsberg

Vice President and Legal Counsel

2800 Weston Road
Suite 201
Weston, Florida 33331

Directors/Officers Report

As of July 27, 2016

Coldwell Banker Residential Real Estate LLC

Gary M. Kopco

Vice President, Education

5951 Catteridge Avenue
Sarasota, Florida 34232

Denis A. McKinnon, Jr.

Vice President

4475 Bayou Blvd.
Pensacola, Florida 32503

Tom Michalski

Vice President

5951 Catteridge Avenue
Sarasota, Florida 34232

Daniel Mueller

Vice President, Legal

1855 Gateway Blvd.
Suite 750
Concord, California 94520

Mary Glenda Philpot

Vice President

5951 Catteridge Road
Sarasota, Florida 34232

Directors/Officers Report

As of July 27, 2016

Goldwell Banker Residential Real Estate LLC

Charles O. Richardson

Vice President

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

Stacy Tankel

Vice President and Assistant Secretary

175 Park Avenue
Madison, New Jersey 07490

Patrick A. Treacy

Vice President, Tax

175 Park Avenue
Madison, New Jersey 07490

Francisco Angulo

Assistant Secretary

3400 Main Highway
Coconut Grove, Florida 33133

Steve Bailey

Assistant Secretary

5145 Ocean Blvd.
Sarasota, Florida 34242

Directors/Officers Report

As of July 27, 2016

Coldwell Banker Residential Real Estate LLC

Judith Church Baker

Assistant Secretary

2301 Glades Road, Suite 100
Boca Raton, Florida 33431

Teresita Bersach

Assistant Secretary

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

Stefano Bolsen

Assistant Secretary

928 N. Collier Blvd.
Marco Island, Florida 34145

Jacqueline Botet

Assistant Secretary

14502 North Dale Mabry Hwy
Tampa, Florida 33618

William Bronstein

Assistant Secretary

2500 S. Dixie Highway
West Palm Beach, Florida 33401

Directors/Officers Report

As of July 27, 2016

Coldwell Banker Residential Real Estate LLC

Alice Brupbacher

Assistant Secretary

4475 Bayou Blvd.
Pensacola, Florida 32503

Judy Clark

Assistant Secretary

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

Terrence Cook

Assistant Secretary

11215 SR 70 East
Suite 105
Bradenton, Florida 34202

Susy Corona

Assistant Secretary

8240 Mills Drive
Miami, Florida 33183

Sandra Deardorff

Assistant Secretary

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

Directors/Officers Report

As of July 27, 2016

Goldwell Banker Residential Real Estate LLC

Saundra Early

Assistant Secretary

4504 Highway 20 East, Suite A
Niceville, Florida 32578

Whitney Ellis

Assistant Secretary

4009 Manatee
Avenue West
Bradenton, Florida 34205

Doreen Falcone

Assistant Secretary

5216 Summerlin Commons Blvd., Suite 100
Ft. Myers, Florida 33907

Debra Flanagan

Assistant Secretary

213 West Bloomingdale Ave.
Brandon, Florida 33511

Vicki Gonzales

Assistant Secretary

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

Directors/Officers Report

As of July 27, 2016

Coldwell Banker Residential Real Estate LLC

Ruth Grelewicz

Assistant Secretary

600 N. Pine Island Road
Plantation, Florida 33324

Dennis Hoffman

Assistant Secretary

12300 S. Shore Blvd., Suite 100
Wellington, Florida 33414

Robert Huff

Assistant Secretary

99007863 St. Armands
423 St. Armands Circle
Sarasota, Florida 34238

Scott Humphries

Assistant Secretary

2201 Swann Ave.
Tampa, Florida 33606

Budge Stratton Huskey

Assistant Secretary

175 Park Ave.
Madison, New Jersey 07940

Directors/Officers Report

As of July 27, 2016

Goldwell Banker Residential Real Estate LLC

Jeffrey M. Jones

Assistant Secretary

4851 Tamiami Trail North
Suite 100
Naples, Florida 34103

John Joyner

Assistant Secretary

175 Park Avenue
Madison, New Jersey 07490

Donna Kashtan

Assistant Secretary

3474 Tampa Rd
Palm Harbor, Florida 34684

Karen Krotki

Assistant Secretary

19026 Bruce B Downs Blvd.
Tampa, Florida 33647

Donna Linden

Assistant Secretary

7100 N. Atlantic Ave.
Cape Canaveral, Florida 33920

Directors/Officers Report

As of July 27, 2016

Coldwell Banker Residential Real Estate LLC

Vincent Long

Assistant Secretary

3688 Gulf Breeze Parkway
Gulf Breeze, Florida 32563

Jo An Lusk

Assistant Secretary

2803 J L Redman Parkway, Ste. 4
Plant City, Florida 33566

Christine Maccarone

Assistant Secretary

5810 Coral Ridge Drive, Ste. 100
Coral Springs, Florida 33076

Nancy MacDonald

Assistant Secretary

550 Fifth Avenue South
Naples, Florida 34102

Michael Mangold

Assistant Secretary

910 SE 17 St Causeway
Ft Lauderdale, Florida 33316

Directors/Officers Report

As of July 27, 2016

Coldwell Banker Residential Real Estate LLC

Debra McMillen

Assistant Secretary

2201 Swann Avenue # 100
Tampa, Florida 33606

O. Dan Moore

Assistant Secretary

901 North Congress B-102
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2160 West Highway 434, #100
Longwood, Florida 32779

Ellen O'Day

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200 West Marion Ave.
Punta Gorda, Florida 33950

Kathleen O'Dell

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4458 Legendary Drive, Suite 100
Destin, Florida 32541

Directors/Officers Report

As of July 27, 2016

Coldwell Banker Residential Real Estate LLC

Jeffery Piiipponen

Assistant Secretary

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

Bob Pino

Assistant Secretary

2400 E. Commercial Blvd., Suite 101
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James M. Pruitt

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Melbourne, Florida 32901

Jennifer Putnam

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Lois Rawson

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