

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

1086

FILED

07 MAR -9 PM 2:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



02272007 Chg-P CR2E034 (12/06) 07

DOCUMENT # F03000005668		
1. Entity Name NRT THE CONDO STORE INCORPORATED		

Principal Place of Business 339 JEFFERSON ROAD PARSIPPANY, NJ 07054	Mailing Address 1 CAMPUS DRIVE PARSIPPANY, NJ 07054
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2. Principal Place of Business - No P.O. Box # 1 Campus Drive	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State Parsippany, NJ	City & State
Zip 07054	Country USA

4. FEI Number 20-0442165	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	
7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SMITH, RICHARD A 1 CAMPUS DRIVE PARSIPPANY, NJ 07054 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	500092044835 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO ZIPF, BRUCE 339 JEFFERSON ROAD PARSIPPANY, NJ 07054 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	please <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPT WYSHNER, DAVID B 1 CAMPUS DRIVE PARSIPPANY, NJ 07054 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	see <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BOCK, ERIC J 9 WEST 57TH STREET, 37TH FLOOR NEW YORK, NY 10019 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	attached <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BUCKMAN, JAMES E 9 WEST 57TH STREET NEW YORK, NY 10019 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	officer <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HUBER, JOSEPH J 1 CAMPUS DRIVE PARSIPPANY, NJ 07054 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	list. <input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date \_\_\_\_\_ Daytime Phone # \_\_\_\_\_

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**Directors / Officers Report**

As of 3/5/2007

**NRT The Condo Store Incorporated****Directors****✓C. Patteson Cardwell IV** **Director**Primary Address: 1 Campus Drive  
Parsippany, NJ 07054**✓Richard A. Smith** **Director**Primary Address: 1 Campus Drive  
Parsippany, NJ 07054**Officers****✓Bruce Zipf** **President and Chief Executive Officer**Primary Address: ~~339 Jefferson Road~~ 1 Campus Dr.  
Parsippany, NJ 07054**✓Michael Moran** **Chief Financial Officer**Primary Address: 1 Campus Drive  
Parsippany, NJ 07054**✓C. Patteson Cardwell IV** **Executive Vice President and Corporate Secretary**Primary Address: 1 Campus Drive  
Parsippany, NJ 07054**✓Anthony E. Hull** **Executive Vice President, Chief Financial Officer and Treasurer**Primary Address: 1 Campus Drive  
Parsippany, NJ 07054**Judy Reeves** **Executive Vice President**Primary Address: 1 Campus Drive  
Parsippany, NJ 07054**Thomas Stevens** **Executive Vice President**Primary Address: 1 Campus Drive  
Parsippany, NJ 07054**Lynette Joy Carhart-Gladdis** **Senior Vice President and Assistant Secretary**Primary Address: 1 Campus Drive  
Parsippany, New Jersey 07054**Scott L. Gibson** **Senior Vice President**Primary Address: 3838 E. Van Buren  
Phoenix, AZ 85008

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## Directors / Officers Report

As of 3/5/2007

### NRT The Condo Store Incorporated

**Kevin R. Greene**

**Senior Vice President and Chief Financial Officer**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Kenneth D. Hoffert**

**Senior Vice President, General Counsel and Assistant Secretary**

Primary Address: 1 Campus Dr.  
~~339 Jefferson Road~~  
Parsippany, NJ 07054

**Joseph J. Huber**

**Senior Vice President, Tax**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**S. Nicolai Kolding**

**Senior Vice President, Acquisitions**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Richard S. Meisner**

**Senior Vice President and Assistant Secretary**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Joseph Reis**

**Senior Vice President**

Primary Address: 7550 France Avenue South  
Edina, MN 55435

**James M. Schmidt**

**Senior Vice President**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Seth Truwit**

**Senior Vice President and Assistant Secretary**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Sergio Alegre**

**Vice President and Assistant Secretary**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Michael Cadematori**

**Vice President, Finance**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Mitchell E. Cook**

**Vice President, Legal**

Primary Address: 2500 Weston Road Suite 213  
Weston, Florida 33331

**Collin Ellingson**

**Vice President - Sales**

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## Directors / Officers Report

As of 3/5/2007

### NRT The Condo Store Incorporated

Primary Address: 1 Glenlake Parkway  
Ste 800  
Atlanta, GA 30328

#### Brenda Genant

#### Vice President - Sales

Primary Address: 1 Glenlake Parkway  
Ste 800  
Atlanta, Georgia 30328

#### Marty Griffin

#### Vice President - Operations

Primary Address: 1 Glenlake Parkway  
Ste 800  
Atlanta, GA 30328

#### Tim Gustavson

#### Vice President

Primary Address: 1 Campus Drive  
Parsippany, New Jersey 07054 (United States)

#### Brad Horner

#### Vice President

Primary Address: 1 Campus Dr.

#### Mel Husney

Parsippany, NJ 07054

#### Vice President

Primary Address: 1 Glenlake Parkway  
Suite 800  
Atlanta, GA 30328

#### Leslie Johnson

#### Vice President

Primary Address: 1 Glenlake Parkway  
Ste 800  
Atlanta, GA 30328

#### Troy B. McBride

#### Vice President, Finance

Primary Address: 1 Campus Drive  
Parsippany, New Jersey 07054

#### Tom McGovern

#### Vice President

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

#### Patrick Andrew Treacy

#### Vice President, Tax

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

#### Leslie Williamson

#### Vice President - Marketing

Primary Address: 1 Glenlake Parkway  
Ste 800  
Atlanta, GA 30328

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**Directors / Officers Report**As of 3/5/2007

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**NRT The Condo Store Incorporated****Mike Aaegenes****Assistant Secretary and Broker (Nevada)**Primary Address: 1 Campus Drive  
Parsippany, NJ 07054**Terrie Alderman****Assistant Secretary and Broker (Florida)**Primary Address: *1 Campus Dr.*  
~~339 Jefferson Road~~  
Parsippany, New Jersey 07054**Michelle Bonano**1208 Andrews Ave.  
Metairie, LA 70005**Assistant Secretary and Broker (Louisiana)**

Primary Address:

**Jan T Boyce****Assistant Secretary and Broker (Massachusetts)**Primary Address: 1 Campus Drive  
Parsippany, NJ 07054**Peggy Bunch****Assistant Secretary and Broker (Florida)**Primary Address: 1 Campus Drive  
Parsippany, NJ 07054**Dorothy Merrick****Assistant Secretary and Broker (Florida)**Primary Address: 1 Campus Drive  
Parsippany, NJ 07054**Alice Michelle Morris****Assistant Secretary and Broker (North Carolina)**Primary Address: 1 Campus Drive  
Parsippany, NJ 07054**Alec String****Assistant Secretary and Broker (Florida)**Primary Address: 1 Campus Drive  
Parsippany, NJ 07054



CORPORATION SERVICE COMPANY

6286

ACCOUNT NO. : 072100000032

REFERENCE : 791874 7545936

AUTHORIZATION :

*[Signature]*

COST LIMIT : \$150.00

ORDER DATE : March 7, 2007

ORDER TIME : 10:40 AM

ORDER NO. : 791874-030

CUSTOMER NO: 7545936

ANNUAL REPORT FILING

NAME: NRT THE CONDO STORE  
INCORPORATED

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
              CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - Ext. 2940

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
07 MAR -9 PM 12:44  
TALLAHASSEE, FLORIDA