

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

M07000004988

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.

((H22000372279 3)))



H220003722793ABC1

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)214-8442

****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	06
Estimated Charge	\$25.00

Electronic Filing Menu Corporate Filing Menu

Help

NOV 03 2022

**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

Enter new principal office address, if applicable:

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX)

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: 08/15/2007

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 officer 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:

<u>Title/ Capacity</u>	<u>Name</u>	<u>SEE ATTACHED</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

Jenisa Irizarry
Typed or printed name of signee

Filing Fee: \$25.00

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

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRESIDENT (CINCINNATI/COLUMBUS)	KING, JOE	175 PARK AVENUE MADISON, NJ 07940	Change ✓
VP/LEGAL	HULL, MICHAEL	5161 CALIFORNIA AVE SUITE 250 IRVINE, CA 92617	Remove ✓
VP, BROKER OF RECORD - FL	MCKINNON, DENIS A., JR.	4475 BAYOU BLVD. PENSACOLA, FL 32503	Change ✓
AS	CLARK, JUDY	500 N WESTSHORE BLVD STE 850 TAMPA, FL 33609	Change ✓
AS	COOK, TERRENCE	11215 STATE ROAD 70 E UNIT 105 BRADENTON, FL 34202	Remove (Duplicate)
AS	FALCONE, DOREEN	7950 DANI DR FT. MYERS, FL 33966	Change ✓
AS	GONZALES, VICKI	280 NE BEACH DR. ST. PETERSBURG, FL 33710	Change ✓
AS	GONZALES, VICKI	6730 22 ND AVE, ST. PETERSBURG, FL 33710	Add ✓
AS	MCMILLEN, DEBRA	575 N INDIAN ROCKS RD BELLEAIR BLUFFS, FL 33770	Change ✓
AS	MUZEKA, ROBIN	1120 TOWNPARK AVE, STE 1042 LAKE MARY, FL 32746-7602	Change ✓
AS	CASSAVOY, ERIN	5145 OCEAN BLVD SARASOTA, FL 34242-1674	Change ✓
AS	PINO, BOB	2400 E COMMERCIAL BLVD SUITE 101 FT LAUDERDALE, FL 33308	Remove ✓
AS	PUTNAM, JENNIFER	8181 S. TAMiami TRL, STE B SARASOTA, FL 34231	Change ✓
AS	RAWSON, LOIS	701 E WASHINGTON ST ORLANDO, FL 32801-2939	Change ✓
AS	ROGERS, SANDRA	14469 MIRAMAR PKWY MIRAMAR, FL 33027	Change ✓
AS	SEIDEL, CHARLETTE	4000 PONCE DE LEON BLVD STE 700 CORAL GABLES, FL 33146-1434	Change ✓
AS	STANDER, JULIA	19026 BRUCE B DOWNS BLVD TAMPA, FL 33647	Change ✓
EVP - CHICAGO	BROUDE, FRAN	211 E COLONIAL DR ORLANDO, FL 32801	Remove ✓

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	RUBIN, RICHARD	4000 PONCE DE LEON BLVD SUITE 700 CORAL GABLES, FL 33146	Remove ✓
REGIONAL EVP	MACRES, GREG SCOTT	1855 GATEWAY BLVD SUITE 750 CONCORD, CA 94520	Remove ✓
AS/BROKER OF RECORD INDIANA	OLSTER, JIM	20E. US 30 SCHERERVILLE, IN 46375	Remove ✓
AS/PRINCIPAL BROKER OHIO	PRICE, MARYSUE BESI	5947 DEERFIELD BLVD SUITE 104 MASON, OH 45040	Remove ✓
AS/BROKER OF RECORD MICHIGAN	SMITH, CATHY	10 N. WHITTAKER ST NEW BUFFALO, MI 49117	Remove ✓
P	WILLIAMS, DAVID	175 PARK AVENUE MADISON, NJ 07940	Remove ✓
AS	SANTINI, JOSEPH	1200 N FEDERAL HWY, STE 111 ROCA RATON, FL 33432-2884	Change ✓
AS	SUAREZ, MICHAEL	1682 JEFFERSON AVE, STE 103 MIAMI BEACH, FL 33139	Change ✓
AS	PUTMAN, JENNIFER	928 NORTH COLLIER BLVD MARCO ISLAND, FL 34145	Remove ✓
AS	O'DAY, ELLEN	595 BAY ISLES RD, STE 250 LONGBOAT KEY, FL 34228-3137	Change ✓
AS	SCAGLIONE, BARRIE	45 EGLIN PARKWAY NE, STE 101 FORT WALTON BEACH, FL 32548-4928	Change ✓
AS	WILLIAMSON, ANDRE	7626 W. SAND LAKE RD ORLANDO, FL 32819	Remove ✓
DIRECTOR	ORZESKE, PAUL	ONE MARITIME PLAZA SUITE 2300 SAN FRANCISCO, FL 94111	Remove ✓
CEO	ARORA, RAJEEV	3610 COMMERCE DR. SUITE 817 BALTIMORE, MD 21227	Remove ✓
VP	EARLS, ALEXANDER	ONE MARITIME PLAZA SUITE 2300 SAN FRANCISCO, CA 94111	Remove ✓
VP	PETROCELLI, PHILIP	ONE MARITIME PLAZA SUITE 2300 SAN FRANCISCO, CA 94111	Remove ✓
AS	SHORT, KATHERINE	1520 AIRPORT BLVD, STE 104 LAKELAND, FL 33803	Change ✓
AS	PILGER, WILLIAM	950 N COLLIER BLVD, STE 427 MARCO ISLAND, FL 34145-2754	Change ✓
PRESIDENT (FLORIDA)	RUBIN, RICHARD	5951 CATTLEDGE AVE SARASOTA, FL 34232	Change ✓
AS	VINOPAL, DALE VINCENT	8334 MARKET ST LAKEWOOD RANCH, FL 34202	Change ✓

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AS	JARRETT, KEVIN	27241 BAY LANDING DR., STE. 15 BONITA SPRINGS, FL 34135-4334	Remove ✓
AS	ALLAN, BRUCE	1491 NE EMERSON DR. PALM BAY, FL 32907, FL 32907	Remove ✓
AS	JONES, ROY	5810 CORAL RIDGE DR., STE 100 CORAL SPRINGS, FL 33076	Add ✓
AS	DEVINE, MIRIAMA	2514 S FERDON BLVD CRESTVIEW, FL 32536	Add ✓
AS	BURKS, DARRELL	3319 SHERIDAN ST HOLLYWOOD, FL 33021-3606	Add ✓
AS	PEARSALL, TYLER	601 HERITAGE DR, UNIT 157 JUPITER, FL 33458-2777	Add ✓
AS	PEARSALL, TYLER	2369 SE FEDERAL HWY STUART, FL 34994	Add ✓
AS	GEARHART, SCOTT	3003 S FLORIDA AVE, STE 104 LAKELAND, FL 33803	Add ✓
AS	GEARHART, SCOTT	290 SE CYPRESS GARDENS BLVD WINTER HAVEN, FL 33880	Add ✓
AS	GOLDBERG, WANDA	5561 WOODBINE ROAD PACE, FL 32571	Add ✓
AS	REVELL, JOANN	726 THOMAS DR. PANAMA CITY BEACH, FL 32408	Add ✓
AS	STEWART, MARTIN	22A VIA DE LUNA DR PENSACOLA BEACH, FL 32561-2004	Add ✓
AS	VERSLUIS, TARA	615 CHANNELSIDE DR, STE 101 TAMPA, FL 33602	Add ✓
AS	MAURER, CHARLENE	3637 N 4 TH ST., STE 100 ST. PETERSBURG, FL 33704-1300	Add ✓
AS	KAMINSKY, MARK	2690 WESTON RD, STE 101 WESTON, FL 33331	Add ✓
President (Chicago) BROKER OF RECORD - FL	RABAH, AYOUB	175 PARK AVE MADISON, NJ 07940	Add ✓
REGIONAL DIRECTOR	JAMES, RYCKEDA	175 PARK AVE. MADISON, NJ 07940	Add ✓
REGIONAL DIRECTOR	FREED, JERRY	175 PARK AVE. MADISON, NJ 07940	Add ✓
REGIONAL EVP- CENTRAL	RAND, GREG	175 PARK AVE. MADISON, NJ 07940	Add ✓
VP AND AS	JOHNSON, COLLEEN	175 PARK AVE. MADISON, NJ 07940	Add ✓
VP AND ASST. TREASURER	POWERS, CHRISTY	175 PARK AVE. MADISON, NJ 07940	Add ✓
VP, LEGAL	COOK, MITCHELL	175 PARK AVE. MADISON, NJ 07940	Add ✓

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP, LEGAL	DAALEMAN, MARK	175 PARK AVE. MADISON, NJ 07940	Add ✓
AS/BROKER OF RECORD - OHIO	BURRIS, NEWTON	175 PARK AVE MADISON, NJ 07940	Add ✓
AS/BROKER OF RECORD - INDIANA	DUROCHIK, DAN	175 PARK AVE MADISON, NJ 07940	Add ✓
AS/BROKER OF RECORD - MICHIGAN	LOPEZ, ELENA	175 PARK AVE MADISON, NJ 07940	Add ✓
AS/BROKER OF RECORD - WISCONSIN	BURNS, ROBERT	175 PARK AVE MADISON, NJ 07940	Add ✓