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Mar 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P12369** (5)
1. Corporation Name
COLDWELL BANKER RESIDENTIAL REAL ESTATE, INC.



Principal Place of Business 27271 LAS RAMBLAS ATTN: G BRUNO MISSION VIEJO CA 92691-6310 US	Mailing Address 27271 LAS RAMBLAS ATTN: G. BRUNO MISSION VIEJO CA 92691-6310 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 27271 Las Ramblas Suite, Apt. #, etc. 22 Attn: L. Bracken City & State 23 Mission Viejo, CA Zip 24 92691 Country 25 USA		2a. Mailing Address 26 27271 Las Rambals Suite, Apt. #, etc. 27 Attn: L. Bracken City & State 28 Mission Viejo, CA Zip 29 92691 Country 30 USA		3. Date Incorporated or Qualified 12/05/1986	4. FEI Number 95-3522685 Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROMITO, LARRY D 27271 LAS RAMBLAS MISSION VIEJO CA ☒ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☐ Addition Please See attached for complete listing of Officers & Directors
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ANTHONY, ROSS D 27271 LAS RAMBLAS MISSION VIEJO CA ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPP GOAD, MICHAEL G 27271 LAS RAMBLAS MISSION VIEJO CA ☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS BLACKBURN, GREGORY V 27271 LAS RAMBLAS MISSION VIEJO CA ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO ARRIGONI, ROBERT J. 27271 LAS RAMBLAS MISSION VIEJO CA ☒ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROSE, RONALD W 27271 LAS RAMBLAS MISSION VIEJO CA ☒ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE _____ **Tade Vollmann, Treasurer** 714-367-1800

CR2E034 (10/97)

COLDWELL BANKER RESIDENTIAL REAL ESTATE
(a California corporation)

DIRECTORS
(3 < 9)*

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Robert M. Becker	6 Sylvan Way Parsippany, NJ 07054
Ross D. Anthony	6 Sylvan Way Parsippany, NJ 07054
Michael G. Goad	27271 Las Ramblas Mission Viejo, CA 92691

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
<u>CORPORATE:</u> 131 Robert M. Becker	Chief Executive Officer, President	6 Sylvan Way Parsippany, NJ 07054
*Ross D. Anthony	First Vice President, Administration	6 Sylvan Way Parsippany, NJ 07054
*Michael G. Goad	First Vice President, Finance	27271 Las Ramblas Mission Viejo, CA 92691
*Gregory V. Blackburn	First Vice President, Secretary, General Counsel	27271 Las Ramblas Mission Viejo, CA 92691
135 Richard J. Fazendin	Vice President, Director of Facilities	27271 Las Ramblas Mission Viejo, CA 92691
136 Tade Vollmann	Treasurer	27271 Las Ramblas Mission Viejo, CA 92691

RESIDENTIAL BROKERAGE:

Robert M. Becker	President, Residential Brokerage	6 Sylvan Way Parsippany, NJ 07054
Ross D. Anthony	First Vice President, Chief Administrative Officer	6 Sylvan Way Parsippany, NJ 07054
Michael G. Goad	First Vice President, Finance	27271 Las Ramblas Mission Viejo, CA 92691

FLORIDA/WEST CENTRAL:

Judith A. Green	President, West Central Florida	1751 Mound Street Sarasota, FL 34236
Thomas Michalski	Vice President, Finance and Administration	1751 Mound Street Sarasota, FL 34236

Coldwell Banker Residential Real Estate, (a California corporation)

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FLORIDA/SOUTHEAST:

Bates Stoddard	President, Southeast Florida	3040 Universal Blvd., #150 Weston, FL 33331
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Jace Simmons	Vice President, Finance and Administration	3040 Universal Blvd., #150 Weston, FL 33331
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GEORGIA:

Charles E. Louis	President, Georgia	400 Northridge Road, #1100 Atlanta, GA 30350
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Deborah E. Scott	Vice President, Regional Sales Manager	400 Northridge Road, #1100 Atlanta, GA 30350
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Vicki Cobb	Vice President, Finance and Administration	400 Northridge Road, #1100 Atlanta, GA 30350
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ILLINOIS:

Joyce M. Burke	President, Illinois	1211 W. 22nd Street 7th Flr Oak Brook, IL 60521
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Terry J. Brinkman	Senior Vice President, Regional Sales Manager	1211 W. 22nd Street 7th Flr Oak Brook, IL 60521
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James McEneaney	Senior Vice President, Regional Sales Manager	1211 W. 22nd Street 7th Flr Oak Brook, IL 60521
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Michael J. Duhig	Assistant Vice President, Legal Counsel	1211 W. 22nd Street 7th Flr Oak Brook, IL 60521
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Ronald H. Engels, Jr.	Vice President, Finance Administration	1211 W. 22nd Street 7th Flr Oak Brook, IL 60521
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OHIO:

Robert Stanley	President, Ohio	4555 Lake Forest Drive Cincinnati, OH 45242
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Dennis M. Dorsch	Vice President, Finance and Administration	4555 Lake Forest Drive Cincinnati, OH 45242
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PENNSYLVANIA:

George Hackett	President, Pennsylvania	9576 Perry Highway Pittsburgh, PA 15237-5546
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