

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Jun 16, 1999 8:00 am  
Secretary of State

06-16-1999 90014 033 \*\*\*550.00

DOCUMENT # P12369

1. Corporation Name

COLDWELL BANKER RESIDENTIAL REAL ESTATE, INC.



Principal Place of Business

27271 LAS RAMBLAS  
ATTN: L. BRACKEN  
MISSION VIEJO CA 92691  
US

Mailing Address

27271 LAS RAMBLAS  
ATTN: L. BRACKEN  
MISSION VIEJO CA 92691  
US

DO NOT WRITE IN THIS SPACE

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

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CEO	<input type="checkbox"/> DELETE
NAME	BECKER, ROBERT M.	
STREET ADDRESS	6 SYLVAN WAY	
CITY-ST-ZIP	PARSIPPANY NJ 07054	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	ANTHONY, ROSS D	
STREET ADDRESS	27271 LAS RAMBLAS	
CITY-ST-ZIP	MISSION VIEJO CA	
TITLE	VPF	<input type="checkbox"/> DELETE
NAME	GOAD, MICHAEL G	
STREET ADDRESS	27271 LAS RAMBLAS	
CITY-ST-ZIP	MISSION VIEJO CA	
TITLE	VPS	<input type="checkbox"/> DELETE
NAME	BLACKBURN, GREGORY V	
STREET ADDRESS	27271 LAS RAMBLAS	
CITY-ST-ZIP	MISSION VIEJO CA	
TITLE	VPDF	<input type="checkbox"/> DELETE
NAME	FAZENDIN, RICHARD J.	
STREET ADDRESS	27271 LAS RAMBLAS	
CITY-ST-ZIP	MISSION VIEJO CA 92691	
TITLE	T	<input type="checkbox"/> DELETE
NAME	VOLLMANN, TADE	
STREET ADDRESS	27271 LAS RAMBLAS	
CITY-ST-ZIP	MISSION VIEJO CA 92691	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Please see attached for complete Officers & Directors List
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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, with all other like empowered.

SIGNATURE:

*Tade Vollmann*

Tade Vollmann, Treasurer 6/3/99 949-367-2072

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**COLDWELL BANKER RESIDENTIAL REAL EST**  
**(a California corporation)**

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**DIRECTORS**

**BUSINESS ADDRESS**

Michael R. Good

6 Sylvan Way  
Parsippany, NJ 07054

Gregory W. Hunt

6 Sylvan Way  
Parsippany, NJ 07054

Steven L. Barnett

6 Sylvan Way  
Parsippany, NJ 07054

**OFFICERS**

**Name**

**Title**

**Business Address**

**CORPORATE:**

Robert M. Becker	Chief Executive Officer, President, Executive Vice President	6 Sylvan Way Parsippany, NJ 07054
Michael R. Good	Executive Vice President	6 Sylvan Way Parsippany, NJ 07054
Gregory W. Hunt	Senior Vice President and Assistant Treasurer	6 Sylvan Way Parsippany, NJ 07054
Michael G. Goad	First Vice President, Finance	6 Sylvan Way Parsippany, NJ 07054
Steven L. Barnett	Senior Vice President and Secretary	6 Sylvan Way Parsippany, NJ 07054
Ross Anthony	Vice President	6 Sylvan Way Parsippany, NJ 07054
Tom Freeman	Vice President	6 Sylvan Way Parsippany, NJ 07054
Gregory V. Blackburn	Vice President and Assistant Secretary	27271 Las Ramblas Mission Viejo, CA 92691
Richard J. Fazendin	Vice President, Director of Facilities	27271 Las Ramblas Mission Viejo, CA 92691
Linda J. Bracken	Vice President, Legal Counsel	27271 Las Ramblas Mission Viejo, CA 92691
Tade Vollmann	Treasurer	27271 Las Ramblas Mission Viejo, CA 92691

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FLORIDA/SOUTHEAST:

Michael R. Good	President, Southeast Florida	15500 New Barn Rd., #210 Miami Lakes, FL 33014
Jace Simmons	Vice President, Finance and Administration	15500 New Barn Rd., #210 Miami Lakes, FL 33014
David Braun	Assistant Vice President	15500 New Barn Rd., #210 Miami Lakes, FL 33014
Linda Lafferty	Senior Vice President and Regional Manager	15500 New Barn Rd., #210 Miami Lakes, FL 33014
George Corey	Senior Vice President and Regional Manager	15500 New Barn Rd., #210 Miami Lakes, FL 33014

GEORGIA:

William J. Stout, Jr.	President, Georgia	400 Northridge Rd., #1100 Atlanta, GA 30350
Robert L. Sheehan, Jr.	Executive Vice President, Georgia	400 Northridge Rd., #1100 Atlanta, GA 30350
Vicki Cobb	Vice President and Director of Finance	400 Northridge Rd., #1100 Atlanta, GA 30350

ILLINOIS:

Doug Ayres	President, Illinois	1211 W. 22 <sup>nd</sup> Street, 7 <sup>th</sup> Flr. Oak Brook, IL 60521
Terry J. Brinkman	Senior Vice President, Regional Sales Manager	1211 W. 22 <sup>nd</sup> Street, 7 <sup>th</sup> Flr. Oak Brook, IL 60521
James McEaney	Senior Vice President, Regional Sales Manager	1211 W. 22 <sup>nd</sup> Street, 7 <sup>th</sup> Flr. Oak Brook, IL 60521
Michael J. Duhig	Assistant Vice President, Legal Counsel	1211 W. 22 <sup>nd</sup> Street, 7 <sup>th</sup> Flr. Oak Brook, IL 60521
Ronald J. Engels, Jr.	Vice President, Finance Administration	1211 W. 22 <sup>nd</sup> Street, 7 <sup>th</sup> Flr. Oak Brook, IL 60521
Elaine Waxman	Senior Vice President	1211 W. 22 <sup>nd</sup> Street, 7 <sup>th</sup> Flr. Oak Brook, IL 60521
Fran Broude	Vice President, Regional Manager	1211 W. 22 <sup>nd</sup> Street, 7 <sup>th</sup> Flr. Oak Brook, IL 60521
Leslie Stein	Vice President, Regional Manager	1211 W. 22 <sup>nd</sup> Street, 7 <sup>th</sup> Flr. Oak Brook, IL 60521
Frank Larson	Vice President, Regional Manager	1211 W. 22 <sup>nd</sup> Street, 7 <sup>th</sup> Flr. Oak Brook, IL 60521
George Seletos	Vice President, Finance and Administration	1211 W. 22 <sup>nd</sup> Street, 7 <sup>th</sup> Flr. Oak Brook, IL 60521

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OHIO:

Robert Stanley	President, Ohio	4555 Lake Forest Dr. Cincinnati, OH 45242
Dennis M. Dorsch	Vice President, Finance and Administration	4555 Lake Forest Dr. Cincinnati, OH 45242
Janet Davis	Executive Vice President, Ohio	4555 Lake Forest Dr. Cincinnati, OH 45242
Yvette Jessen	Senior Vice President, Regional Manager	4555 Lake Forest Dr. Cincinnati, OH 45242

PENNSYLVANIA:

George Hackett	President, Pennsylvania	9576 Perry Highway Pittsburgh, PA 15237-5546
Daniel E. Verner	Vice President, Finance and Administration	9576 Perry Highway Pittsburgh, PA 15237-5546