FILED

2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am § Secretary of State **DOCUMENT # P12369** 1. Entity Name COLDWELL BANKER RESIDENTIAL REAL ESTATE, INC. 05-06-2002 90140 001 ***150.00 Principal Place of Business Mailing Address 27271 LAS RAMBLAS 27271 LAS RAMBLAS 547851 ATTN: L. BRACKEN ATTN: L. BRACKEN MISSION VIEJO CA 92691 MISSION VIEJO CA 92691 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 95-3522685 Applied For Not Applicable Zip Country Zip Country 5. Certificate of Status Desired \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITL F CEO ☐ Delete TITLE X Change CEO, P X Addition NAME BECKER, ROBERT M. NAME BECKER, ROBERT M. STREET ADDRESS 6 SYLVAN WAY STREET ADDRESS CITY-ST-ZIP 339 Jefferson Rd. PARSIPPANY NJ 07054 CITY-ST-ZIP Parsippany, NJ 07054 TITLE ☐ Delete TITLE x Change ☐ Addition ANTHONY, ROSS D NAME NAME 339 Jefferson Rd. STREET ADDRESS 27271 LAS RAMBLAS STREET ADDRESS CITY-ST-ZIP Parsippany, NJ 07054 MISSION VIEJO CA CITY-ST-ZIP TITLE ☐ Delete TITLE X Change ☐ Addition NAME GOAD, MICHAEL G 339 Jefferson Rd. NAME STREET ADDRESS 27271 LAS RAMBLAS STREET ADDRESS Parsippany, NJ 07054 CITY-ST-ZIP MISSION VIEJO CA CITY-ST-ZIP TITLE vps ☐ Delete D, V, S TITLE ☐ Change ★ Addition NAME BLACKBURN, GREGORY V BARNETT, STEVEN L. NAME STREET ADDRESS 27271 LAS RAMBLAS STREET ADDRESS 339 Jefferson Rd., CITY-ST-ZIP MISSION VIEJO CA CITY-ST-7IP Parsippany, NJ 07054 TITLE **VPDF** ☐ Delete TITLE ☐ Change ☐ Addition FAZENDIN, RICHARD J. NAME PLEASE SEE ATTACHED FOR COMPLETE LIST NAME STREET ADDRESS 27271 LAS RAMBLAS STREET ADDRESS OF OFFICERS & DIRECTORS CITY-ST-ZIE MISSION VIEJO CA 92691 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition VOLLMANN, TADE NAME NAME STREET ADDRESS 27271 LAS RAMBLAS STREET ADDRESS CITY-ST-ZIP MISSION VIEJO CA 92691 CITY-ST-ZIE

13. 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 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 11 or Block 12 if

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tade Vollmann, Treasurer April 17, 2002