


2007 FOR PROFIT CORPORATION ANNUAL REPORT

10815

FILED

07 MAR -9 PM 12:

SECRETARY OF STA
TALLAHASSEE, FLOR

DOCUMENT # P12369		
1. Entity Name COLDWELL BANKER RESIDENTIAL REAL ESTATE, INC.		

Principal Place of Business 339 JEFFERSON RD PARSIPPANY, NJ 07054 US	Mailing Address 1 CAMPUS DRIVE PARSIPPANY, NJ 07054 US
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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



02272007 Chg-P CR2E034 (12/06) 67

4. FEI Number 95-3522685	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

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	(NOTE: Registered Agent signature required when reinstating)	DATE
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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	PCEO BECKER, ROBERT M. 339 JEFFERSON RD. PARSIPPANY, NJ 07054 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUCKMAN, JAMES E 9 WEST 57TH STREET NEW YORK, NY 10019 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	please see <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, RICHARD 1 CAMPUS DRIVE PARSIPPANY, NJ 07054 <input 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	C SMITH, RICHARD 339 JEFFERSON RD PARSIPPANY, NJ 07054 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	office list. <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT WYSHNER, DAVID 1 CAMUS DRIVE PARSIPPANY, NJ 07054 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	700092044997 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS BOCK, ERIC J 9 WEST 57TH STREET NEW YORK, NY 10019 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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 2/27/2007

Coldwell Banker Residential Real Estate, Inc.**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
Parsippany, NJ 07054**✓ Douglas Ayers** **Executive Vice President, Chicago**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**Joe King** **Executive Vice President, Cincinnati**Primary Address: 1 Campus Drive
Parsippany, NJ 07054**Chris Mygatt** **Executive Vice President, Colorado**Primary Address: 1 Campus Drive
Parsippany, NJ 07054**Judy Reeves** **Executive Vice President and Chief Operating Officer**Primary Address: 1 Campus Drive
Parsippany, NJ 07054**Charlotte Sears** **Executive Vice President and Broker of Record**Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Directors / Officers ReportAs of 2/27/2007

Coldwell Banker Residential Real Estate, Inc.**Lynette Joy Carhart-Gladdis****Senior Vice President and Assistant Secretary**Primary Address: 1 Campus Drive
Parsippany, New Jersey 07054**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: 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**Glen Wilson****Chief Financial Officer, Cincinnati Region**Primary Address: 1 Campus Drive
Parsippany, NJ 07054**Sergio Alegre****Vice President and Assistant Secretary**Primary Address: 1 Campus Drive
Parsippany, NJ 07054**David Allsteadt****Vice President, Finance**

Directors / Officers ReportAs of 2/27/2007

Coldwell Banker Residential Real Estate, Inc.

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Rita Aughey Vice President, Controller

Primary Address: 5951 Cattleridge Avenue
Sarasota, Florida 07054

Richard Bates Vice President

Primary Address: 7100 W. Commercial Blvd
Suite 101
Ft. Lauderdale, Florida 33319

Michael Cadematori Vice President, Finance

Primary Address: 1 Campus Drive
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Ardene Patricia Clarke Vice President

Primary Address: 910 SE 17th St Causeway
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Michael Coen Vice President

Primary Address: 7100 W. Commercial Blvd.
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Fort Lauderdale, Florida 33319

Mitchell E. Cook Vice President and Legal Counsel

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

Michael Duhig Vice President, Legal

Primary Address: 1 Campus Drive
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Tim Gustavson Vice President

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

Michael Hull Vice President, Legal

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Nathaniel Klitsberg Vice President and Legal Counsel

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

Directors / Officers Report

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As of 2/27/2007

Coldwell Banker Residential Real Estate, Inc.

Gary M. Kopco**Vice President, Education**

Primary Address: 5951 Catteridge Avenue
Sarasota, Florida 34232

Linda Lafferty**Vice President**

Primary Address: 7763 Glades Road Suite A
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Mary Glenda Philpot**Vice President**

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Charles O. Richardson**Vice President**

Primary Address: 3701 Tamiami Trail N
Naples, Florida 34103

Gus Rubio**Vice President**

Primary Address: 1500 San Remo Avenue
Suite 217
Coral Gables, Florida 33146

George T. Seletos**Vice President, Finance**

Directors / Officers ReportAs of 2/27/2007

Coldwell Banker Residential Real Estate, Inc.

Primary Address: 1 Campus Drive
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Marianne Bartlett Assistant Secretary

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Faye Beasley Assistant Secretary

7815

Directors / Officers ReportAs of 2/27/2007

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Oviedo, Florida 32765

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Bill Coffey Assistant Secretary

Primary Address: 3701 Tamiami Train N

Directors / Officers ReportAs of 2/27/2007

Coldwell Banker Residential Real Estate, Inc.

Naples, Florida 34103

Carole Cohen Assistant SecretaryPrimary Address: 3319 Sheridan St
Hollywood, Florida 33021**Jeffrey Corbin** Assistant SecretaryPrimary Address: 889 E. Bloomingdale Ave
Brandon, Florida 33511**Nancy Corey** Assistant SecretaryPrimary Address: 12695 S Dixie Highway
Miami, Florida 33156**Terry Coveney** Assistant SecretaryPrimary Address: 4615 Gulf Blvd.
St Pete Beach, Florida 33706**Michael Demcho** Assistant SecretaryPrimary Address: 555 S. Federal Hwy
Boca Raton, Florida 33432**Scott Dougherty** Assistant SecretaryPrimary Address: 100 N Tamiami Trail
Sarasota, Florida 34236**Mike Finch** Assistant SecretaryPrimary Address: 5145 Ocean Blvd
Sarasota, Florida 34242**Becky Fisher** Assistant SecretaryPrimary Address: 5010 Kennedy Blvd #200
Tampa, Florida 33609**Debra Flanagan** Assistant SecretaryPrimary Address: 1755 W Brandon Blvd.
Brandon, Florida 33511**Tina Gaffney** Assistant SecretaryPrimary Address: 4757 N. Ocean Blvd.
Ft. Lauderdale, Florida 33398**David Gape** Assistant SecretaryPrimary Address: 928 N Collier Blvd
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Directors / Officers Report

As of 2/27/2007

Coldwell Banker Residential Real Estate, Inc.**Sam Gentile** Assistant SecretaryPrimary Address: 4446 Curry Ford Rd
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Port St Lucie, Florida 34952**Bill Godin** Assistant SecretaryPrimary Address: 1 Campus Dr
Patterson, NJ**Jerry Gonsiewski** Assistant SecretaryPrimary Address: 1988 Gulf to Bay Blvd
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Patterson, NJ**Tom Gunkelman** Assistant SecretaryPrimary Address: 3301 Del Prado Blvd
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#110
Coral Gables, Florida 33146**Bill Holmes** Assistant SecretaryPrimary Address: 2048 SE Federal Hwy
Stuart, Florida 34994

Directors / Officers ReportAs of 2/27/2007

Coldwell Banker Residential Real Estate, Inc.**Rita Horner Assistant Secretary**

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Christine Maccarone Assistant Secretary

Primary Address: 6604 Parkside Dr
Parkland, Florida 33067

Tony Magro Assistant Secretary

Primary Address: 1 S Ocean Blvd #2

11 of 15

Directors / Officers Report

As of 2/27/2007

Coldwell Banker Residential Real Estate, Inc.

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Michael Mangold Assistant Secretary

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Bob Newton Assistant Secretary

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Robbie Parrish Assistant Secretary

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Plant City, Florida 33563

Bob Pino Assistant Secretary

Directors / Officers Report

12 of 15
As of 2/27/2007

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Mike Plum Assistant Secretary

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Margaret Ryder Assistant Secretary

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Directors / Officers ReportAs of 2/27/2007

Coldwell Banker Residential Real Estate, Inc.**Joseph Saber** Assistant Secretary

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Michael Taylor Assistant Secretary

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Steve Touzalin Assistant Secretary

14 of 15

Directors / Officers Report

As of 2/27/2007

Coldwell Banker Residential Real Estate, Inc.

Primary Address: 15100 NW 67th Avenue
110
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Connie Troop Assistant Secretary

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Barbara Welch Assistant Secretary

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David G. Williams Assistant Secretary

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Larry Williams Assistant Secretary

Primary Address: 3325 66 St. N
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Budge Stratton Huskey Executive Vice President, Florida

Primary Address: 5951 Catteridge Avenue
Sarasota, Florida 34232



CORPORATION SERVICE COMPANY

15 of 15

ACCOUNT NO. : 072100000032

REFERENCE : 791874 7545936

AUTHORIZATION

COST LIMIT : \$ 150.00

ORDER DATE : March 7, 2007

ORDER TIME : 10:38 AM

ORDER NO. : 791874-020

CUSTOMER NO: 7545936

ANNUAL REPORT FILING

NAME: COLDWELL BANKER RESIDENTIAL
REAL ESTATE, INC.

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
MAR 9 2007
12:46 PM
FBI - MEMPHIS