

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400007053

FILED
Apr 28, 2016
Secretary of State
CC4122985179

Entity Name: NRT PROPERTY MANAGEMENT FLORIDA LLC

Current Principal Place of Business:

175 PARK AVE.
MADISON, NJ 07940

Current Mailing Address:

175 PARK AVE.
MADISON, NJ 07940 US

FEI Number: 38-3941159

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title VP
Name FERDINANDI, JOHN
Address 175 PARK AVE.
City-State-Zip: MADISON NJ 07940

Title VP
Name GILLIGAN, GERARD
Address 175 PARK AVE.
City-State-Zip: MADISON NJ 07940

Title PRESIDENT, CEO
Name ZIPF, BRUCE G
Address 175 PARK AVE.
City-State-Zip: MADISON NJ 07940

Title EVP, TREASURER
Name HULL, ANTHONY E
Address 175 PARK AVE.
City-State-Zip: MADISON NJ 07940

Title EVP
Name HOLZER, SUNITA
Address 175 PARK AVE.
City-State-Zip: MADISON NJ 07940

Title EVP, SECRETARY, MANAGER
Name WASSER, MARILYN J
Address 175 PARK AVE.
City-State-Zip: MADISON NJ 07940

Title EVP
Name WAY, ROBERT
Address 175 PARK AVE.
City-State-Zip: MADISON NJ 07940

Title SVP
Name BENSON, DEA
Address 175 PARK AVE.
City-State-Zip: MADISON NJ 07940

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SETH I. TRUWIT

**SVP AND ASSISTANT
SECRETARY**

04/28/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title SVP, ASST. SECRETARY
Name GLADDIS, LYNETTE J
Address 175 PARK AVE.
City-State-Zip: MADISON NJ 07940

Title SVP, CFO
Name GREENE, KEVIN R
Address 175 PARK AVE.
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Title SVP, GC, ASST. SECRETARY
Name HOFFERT, KENNETH D
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Title SVP, ASST. SECRETARY
Name TRUWIT, SETH I
Address 175 PARK AVE.
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Title VP
Name GILLIGAN, JERRY
Address 175 PARK AVE.
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Title VP
Name MCGOVERN, THOMAS F
Address 175 PARK AVE.
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Title VP, TAX
Name TREACY, PATRICK A
Address 175 PARK AVE.
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Title ASST. SECRETARY, MANAGER
Name HOLTON, JAYCI
Address 1070 GWYN CIRCLE
City-State-Zip: OVIEDO FL 32765

Title SVP
Name GORMAN, M. RYAN
Address 175 PARK AVE.
City-State-Zip: MADISON NJ 07940

Title SVP
Name GUSTAVSON, TIMOTHY B
Address 175 PARK AVE.
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Title SVP
Name JOHNSON, LAUREN DESIMON
Address 175 PARK AVE.
City-State-Zip: MADISON NJ 07940

Title VP, LEGAL
Name COOK, MITCHELL E
Address 2800 WESTON ROAD
201
City-State-Zip: WESTON FL 33331

Title VP
Name MCBRIDE, TROY B
Address 175 PARK AVE.
City-State-Zip: MADISON NJ 07940

Title VP, ASST. SECRETARY
Name TANKEL, STACY
Address 175 PARK AVE.
City-State-Zip: MADISON NJ 07940

Title ASST. SECRETARY, BROKER OF
RECORD, MANAGER
Name SZUMSKI, BARBARA
Address 5951 CATTLERIDGE AVENUE
City-State-Zip: SARASOTA FL 34232

Title ASST. SECRETARY
Name KLLTSBERG, NATHANIEL
Address 2800 WESTON ROAD
201
City-State-Zip: WESTON FL 33331