

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000634

FILED
Apr 24, 2009
Secretary of State

Entity Name: FIRSTSERVICE RESIDENTIAL MANAGEMENT, INC.

Current Principal Place of Business:

1815 GRIFFIN RD, STE 404
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

1815 GRIFFIN RD, STE 404
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 16-1682850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STRUNIN, RICHARD
Address: 2950 N. 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: DCEO () Delete
Name: GOMBERG, GENE
Address: 2950 N. 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: CFOS () Delete
Name: CHRISTENSEN, STEVEN J.
Address: 2950 N. 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: T () Delete
Name: COOKE, DOUGLAS G.
Address: 1140 BAY ST., STE. 4000, TORONTO
City-St-Zip: ONTARIO, CANADA M5S 2B4,

Title: DAS () Delete
Name: FRIEDRICHSEN, JOHN B.
Address: 1140 BAY ST., STE. 4000, TORONTO,
City-St-Zip: ONTARIO, CANADA, M5S 2B4,

Title: D () Delete
Name: HENNICK, JAY S.
Address: 1140 BAY ST., STE. 4000, TORONTO
City-St-Zip: ONTARIO, CANADA M5S 2B4,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STRUNIN, RICHARD
Address: 1815 GRIFFIN RD, STE 404
City-St-Zip: DANIA BEACH, FL 33004

Title: DCEO (X) Change () Addition
Name: GOMBERG, GENE
Address: 1815 GRIFFIN RD, STE 404
City-St-Zip: DANIA BEACH, FL 33004

Title: DCFO (X) Change () Addition
Name: NATALE, MICHAEL
Address: 1815 GRIFFIN RD, STE 404
City-St-Zip: DANIA BEACH, FL 33004

Title: TS (X) Change () Addition
Name: COOKE, DOUGLAS G
Address: 1140 BAY ST., STE. 4000
City-St-Zip: TORONTO, CANADA, ON M5S 2B4

Title: D (X) Change () Addition
Name: FRIEDRICHSEN, JOHN B
Address: 1140 BAY ST., STE. 4000
City-St-Zip: TORONTO, CANADA, ON M5S 2B4

Title: D (X) Change () Addition
Name: PATERSON, D. SCOTT
Address: 1140 BAY ST., STE. 4000
City-St-Zip: TORONTO, CANADA, ON M5S 2B4

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD STRUNIN

Electronic Signature of Signing Officer or Director

PRES

04/24/2009

Date