

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000634

FILED  
Apr 23, 2012  
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

**OFFICERS AND DIRECTORS:**

Title: T  
Name: HOWLAND, EDWARD  
Address: 1815 GRIFFIN RD, STE 404  
City-St-Zip: DANIA BEACH, FL 33004

Title: DP  
Name: GOMBERG, GENE  
Address: 1815 GRIFFIN RD, STE 404  
City-St-Zip: DANIA BEACH, FL 33004

Title: D  
Name: NATALE, MICHAEL  
Address: 1815 GRIFFIN RD, STE 404  
City-St-Zip: DANIA BEACH, FL 33004

Title: DS  
Name: COOKE, DOUGLAS G  
Address: 1140 BAY ST., STE. 4000  
City-St-Zip: TORONTO, ON M5S 2B4 CA

Title: D  
Name: FRIEDRICHSEN, JOHN B  
Address: 1140 BAY ST., STE. 4000  
City-St-Zip: TORONTO,, ON M5S 2B4 CA

Title: D  
Name: PATTERSON, D. SCOTT  
Address: 1140 BAY ST., STE. 4000  
City-St-Zip: TORONTO,, ON M5S 2B4 CA

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 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 all other like empowered.

SIGNATURE: DOUGLAS G. COOKE

SEC

04/23/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

04/23/2012 11:54AM FAX

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4-23-12

## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

Attachment A

Document #: F07000000634

Entity Name: FirstService Residential Management, Inc.

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### Additional Officers/Directors

Title: Chief Executive Officer

Name: Gene Gomberg

Address: 1815 Griffin Road, Suite 404, Dania Beach, FL 33004

Title: Chief Financial Officer

Name: Michael Natale

Address: 1815 Griffin Road, Suite 404, Dania Beach, FL 33004