2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032791

Entity Name: FIRSTSERVICE RESIDENTIAL FLORIDA, INC.

Current Principal Place of Business:

2950 NORTH 28TH TERRACE HOLLYWOOD. FL 33020

Current Mailing Address:

2950 NORTH 28TH TERRACE HOLLYWOOD, FL 33020

FEI Number: 06-1706765 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Date

FILED Apr 22, 2021

Secretary of State

4606561183CC

Officer/Director Detail:

Title D Title D, P

Name FALLON, CHARLES M Name DIESTEL, DAVID

Address 1855 GRIFFIN RD, STE A-330 Address 2950 N. 28TH TERRACE
City-State-Zip: DANIA BEACH FL 33004 City-State-Zip: HOLLYWOOD FL 33020

Title D Title SECRETARY

NameNATALE, MICHAELNameHUGUET, ROBERTAddress1855 GRIFFIN RD, STE A-330Address2950 N 28TH TERRACECity-State-Zip:DANIA BEACH FL 33004City-State-Zip:HOLLYWOOD FL 33020

Title PRESIDENT, NORTH FLORIDA Title SENIOR VICE PRESIDENT FINANCE

NameSTOOPS, MARKNameBENNETT-MARSHALL, BOBETAddress3400 PEACHTREE RD N.E. SUITE 1700Address2950 NORTH 28TH TERRACE

City-State-Zip: HOLLYWOOD FL 33020

City-State-Zip: ATLANTA GA 30326

Title PRESIDENT, CONDO-HOA Title PRESIDENT, HI RISE

Name VARGAS, HECTOR

NameSMITH, ROBERT G.Address2950 NORTH 28TH TERRACEAddress2950 NORTH 28TH TERRACECity-State-Zip:HOLLYWOOD FL 33020

City-State-Zip: HOLLYWOOD FL 33020

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: ROBERT HUGUET SECRETARY 04/22/2021

Electronic Signature of Signing Officer/Director Detail