

**2014 FLORIDA PROFIT CORPORATION AMENDED 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:**KALLICHE, ANTHONY  
C/O FIRSTSERVICE RESIDENTIAL FLORIDA, INC.  
2950 N 28TH TERR.  
HOLLYWOOD, FL 33020 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

**Officer/Director Detail :**

Title	D
Name	FALLON, CHARLES M
Address	2950 NORTH 28TH TERRACE
City-State-Zip:	HOLLYWOOD FL 33020

Title	D, P, CEO
Name	DIESTEL, DAVID
Address	1815 GRIFFIN ROAD, SUITE 404
City-State-Zip:	DANIA BEACH FL 33004

Title	D
Name	NATALE, MICHAEL
Address	1815 GRIFFIN ROAD, SUITE 404
City-State-Zip:	DANIA BEACH FL 33004

Title	T, SR. VP OF FINANCE
Name	PINEDA-GARCIA, LOURDES
Address	2950 N 28TH TERRACE
City-State-Zip:	HOLLYWOOD FL 33020

Title	SEC, EXEC. VP
Name	KALLICHE, ANTHONY A
Address	2950 NORTH 28TH TERRACE
City-State-Zip:	HOLLYWOOD FL 33020

Title	PRESIDENT, NORTH FLORIDA
Name	STOOPS, MARK
Address	2950 NORTH 28TH TERRACE
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: ANTHONY A. KALLICHE****SECRETARY****12/12/2014**

Electronic Signature of Signing Officer/Director Detail

Date