

2013 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 THE CONTINENTAL GRP, 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 P, D
Name O'KEEFE, TIMOTHY G
Address 2950 NORTH 28TH TERRACE
City-State-Zip: HOLLYWOOD FL 33020

Title EXEC. VP, OPERATIONS
Name RABIN, ROBERT
Address 2950 NORTH 28TH TERR.
City-State-Zip: HOLLYWOOD FL 33020

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

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

Title T, EXEC. VP, FINANCE
Name CAMMARATA, DANIEL
Address 2950 N 28TH TERRACE
City-State-Zip: HOLLYWOOD FL 33020

Title EXECUTIVE VP
Name KALLICHE, ANTHONY A
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: MICHAEL NATALE**SECRETARY****07/30/2013**

Electronic Signature of Signing Officer/Director Detail

Date