## **2024 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

FILED Apr 25, 2024

Secretary of State

6387204244CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name DIESTEL, DAVID Name NATALE, MICHAEL

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

Title DIRECTOR, SECRETARY, VP, Title PRESIDENT

CONTROLLER Name SMITH, ROBERT G.

Name HUGUET, ROBERT Address 2950 NORTH 28TH TERRACE

Address 2950 N 28TH TERRACE

City-State-Zip: HOLLYWOOD FL 33020

Title PRESIDENT, GEORGIA, TENNESSEE,

Title PRESIDENT, HI RISE AND PANHANDLE
Name VARGAS HECTOR Name ELLIS, DANNY

Name VARGAS, HECTOR Name ELLIS, DANNY

Address 2950 NORTH 28TH TERRACE Address 3400 PEACHTREE RD N.E. SUITE 1700

City-State-Zip: HOLLYWOOD FL 33020 City-State-Zip: ATLANTA GA 30326

Title PRESIDENT, CENTRAL FLORIDA Title PRESIDENT CONDO-HOA

Name SANCHEZ, AMY Name PARKER, STEPHANIE

Address 2950 NORTH 28TH TERRACE Address 2950 NORTH 28TH TERRACE
City-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 04/25/2024

Electronic Signature of Signing Officer/Director Detail

Date