

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 24, 2013
Secretary of State
CC7325968655

Entity Name: FIRSTSERVICE RESIDENTIAL MANAGEMENT, INC.

Current Principal Place of Business:

1815 GRIFFIN RD, STE 404
DANIA BEACH, FL 33004

Current Mailing Address:

1815 GRIFFIN RD, STE 404
DANIA BEACH, FL 33004

FEI Number: 16-1682850

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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 T
Name HOWLAND, EDWARD
Address 1815 GRIFFIN RD, STE 404
City-State-Zip: DANIA BEACH FL 33004

Title D, CHAIRMAN
Name GOMBERG, GENE
Address 1815 GRIFFIN RD, STE 404
City-State-Zip: DANIA BEACH FL 33004

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

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

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

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

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

CFO

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date