

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000000634

Entity Name: FIRSTSERVICE RESIDENTIAL, INC.

Current Principal Place of Business:

1855 GRIFFIN ROAD, SUITE A-330
DANIA BEACH, FL 33004

Current Mailing Address:

1855 GRIFFIN ROAD, SUITE A-330
DANIA BEACH, FL 33004 US

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 CHAIRMAN
Name GOMBERG, GENE
Address 1855 GRIFFIN RD, STE A-330
City-State-Zip: DANIA BEACH FL 33004

Title D, CFO, TREASURER
Name NATALE, MICHAEL
Address 1855 GRIFFIN RD, STE A-330
City-State-Zip: DANIA BEACH FL 33004

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

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

Title D, CEO, P
Name FALLON, CHARLES M.
Address 1855 GRIFFIN RD. SUITE A-330
City-State-Zip: DANIA BEACH FL 33004

Title D, VP
Name LESTER, ANDREW C.
Address 1855 GRIFFIN ROAD, SUITE A-330
City-State-Zip: DANIA BEACH FL 33004

Title DIRECTOR
Name DIESTEL, DAVID
Address 2950 N 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

CFO

10/30/2019

Electronic Signature of Signing Officer/Director Detail

Date