

**2019 FOREIGN PROFIT CORPORATION 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**

**TREASURER**

**04/25/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date