

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000000634

**FILED**  
**Apr 16, 2014**  
**Secretary of State**  
**CC7350488121**

**Entity Name:** FIRSTSERVICE RESIDENTIAL, 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 DIESTEL, DAVID  
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 D, S  
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:** DOUGLAS G COOKE

**SECRETARY**

**04/16/2014**

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

\_\_\_\_\_  
Date