

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003005

FILED  
Apr 27, 2011  
Secretary of State

**Entity Name:** FIRSTSERVICE RESIDENTIAL REALTY, INC.

**Current Principal Place of Business:**

1815 GRIFFIN ROAD, SUITE 404  
DANIA BEACH, FL 33004

**New Principal Place of Business:**

**Current Mailing Address:**

1815 GRIFFIN ROAD, SUITE 404  
DANIA BEACH, FL 33004

**New Mailing Address:**

**FEI Number:** 80-0527011

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: GOMBERG, GENE  
Address: 1815 GRIFFIN ROAD, SUITE 404  
City-St-Zip: DANIA BEACH, FL 33004

Title: SD  
Name: NATALE, MICHAEL  
Address: 1815 GRIFFIN ROAD, SUITE 404  
City-St-Zip: DANIA BEACH, FL 33004

Title: T  
Name: HOWLAND, EDWARD  
Address: 1815 GRIFFIN ROAD, SUITE 404  
City-St-Zip: DANIA BEACH, FL 33004

Title: V  
Name: COONEY, DANIELLE E  
Address: 385 DOGLAS AVE STE 3000  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D  
Name: SPERDUTI, BRUNO  
Address: 1815 GRIFFIN ROAD, SUITE 404  
City-St-Zip: DANIA BEACH, FL 33004

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: DANIELLE COONEY

VP

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date