

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003005

FILED
Apr 11, 2012
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 ()

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 E COONEY

V

04/11/2012

Electronic Signature of Signing Officer or Director

Date