2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039768

Entity Name: FIRSTSERVICE RESIDENTIAL BOCA, INC.

Current Principal Place of Business:

622 BANYAN TRAIL, STE. 150 BOCA RATON. FL 33431

Current Mailing Address:

622 BANYAN TRAIL, STE. 150 BOCA RATON, FL 33431 US

FEI Number: 45-0536409 Certificate of Status Desired: No

FILED Apr 27, 2022

Secretary of State

9201325934CC

Date

Date

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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: ROXANNE TURNER 04/27/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title SECRETARY, DIRECTOR DIESTEL, DAVID HUGUET, ROBERT Name Name 2950 N 28TH TERRACE 2950 N 28TH TERRACE Address Address City-State-Zip: HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 City-State-Zip:

Title SR. VP FINANCE Title PRESIDENT

NameBENNETT-MARSHALL, BOBETNameSMITH, ROBERT G.Address2950 N 28TH TERRACEAddress2950 N 28TH TERRACECity-State-Zip:HOLLYWOOD FL 33020City-State-Zip:HOLLYWOOD FL 33020

Title PRESIDENT, HI RISE Title DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Name VARGAS, HECTOR Name NATALE, MICHAEL

Address 2950 N 28TH TERRACE Address 1855 GRIFFIN RD, STE A-330

City-State-Zip: HOLLYWOOD FL 33020 City-State-Zip: DANIA BEACH FL 33004

Title PRESIDENT, CONDO-HOA
Name PARKER, STEPHANIE

Address 622 BANYAN TRAIL, STE. 150
City-State-Zip: BOCA RATON FL 33431

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: ROBERT HUGUET SECRETARY 04/27/2022