

**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**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

Date

**Officer/Director Detail :**

|                 |                            |                 |                            |
|-----------------|----------------------------|-----------------|----------------------------|
| Title           | DIRECTOR                   | Title           | SECRETARY, DIRECTOR        |
| Name            | DIESTEL, DAVID             | Name            | HUGUET, ROBERT             |
| Address         | 2950 N 28TH TERRACE        | Address         | 2950 N 28TH TERRACE        |
| City-State-Zip: | HOLLYWOOD FL 33020         | City-State-Zip: | HOLLYWOOD FL 33020         |
| Title           | SR. VP FINANCE             | Title           | PRESIDENT                  |
| Name            | BENNETT-MARSHALL, BOBET    | Name            | SMITH, ROBERT G.           |
| Address         | 2950 N 28TH TERRACE        | Address         | 2950 N 28TH TERRACE        |
| City-State-Zip: | HOLLYWOOD FL 33020         | City-State-Zip: | HOLLYWOOD FL 33020         |
| Title           | PRESIDENT, HI RISE         | Title           | DIRECTOR                   |
| 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

Electronic Signature of Signing Officer/Director Detail

Date