

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000634

Entity Name: FIRSTSERVICE RESIDENTIAL, INC.**Current Principal Place of Business:**1855 GRIFFIN ROAD, SUITE A-330
DANIA BEACH, FL 33004**Current Mailing Address:**1855 GRIFFIN ROAD, SUITE A-330
DANIA BEACH, FL 33004 US**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	CHAIRMAN
Name	GOMBERG, GENE
Address	1855 GRIFFIN RD, STE A-330
City-State-Zip:	DANIA BEACH FL 33004

Title	D, CFO, TREASURER
Name	NATALE, MICHAEL
Address	1855 GRIFFIN RD, STE A-330
City-State-Zip:	DANIA BEACH FL 33004

Title	S
Name	COOKE, DOUGLAS G
Address	1140 BAY ST., STE. 4000
City-State-Zip:	TORONTO ON M5S 2B4

Title	D
Name	PATTERSON, D. SCOTT
Address	1140 BAY ST., STE. 4000
City-State-Zip:	TORONTO ON M5S 2B4

Title	D, CEO, P
Name	FALLON, CHARLES M.
Address	1855 GRIFFIN RD. SUITE A-330
City-State-Zip:	DANIA BEACH FL 33004

Title	D, VP
Name	LESTER, ANDREW C.
Address	1855 GRIFFIN ROAD, SUITE A-330
City-State-Zip:	DANIA BEACH FL 33004

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

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: MICHAEL NATALE**TREASURER****04/25/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date