

2015 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 | T |
| Name | DIESTEL, DAVID |
| Address | 2950 N 28TH TERRACE |
| City-State-Zip: | HOLLYWOOD FL 33020 |

| | |
|-----------------|----------------------------|
| Title | D, CHAIRMAN |
| Name | GOMBERG, GENE |
| Address | 1855 GRIFFIN RD, STE A-330 |
| City-State-Zip: | DANIA BEACH FL 33004 |

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

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

| | |
|-----------------|----------------------------|
| Title | D |
| Name | LESTER, ANDREW C. |
| Address | 6300 PARK OF COMMERCE BLVD |
| City-State-Zip: | BOCA RATON FL 33487 |

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: DOUGLAS G. COOKE**SECRETARY****04/28/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date