



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000544743

2. Name of Corporation FirstService Residential Realty, Inc.

3. Street Address Principal Business Office:

No. and Street: 1815 GRIFFITH ROAD, SUITE 404

City or Town: DANIA BEACH

State: FL Zip: 33004 Country: USA

4. Business Phone No.

(800) 965-0439

5. State of Incorporation

State: FL

6. Brief Description of the Character of Business Conducted in Rhode Island

COMMERCIAL REAL ESTATE CONSULTING ACTIVITIES AND PROPERTY MANAGEMENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	GENE GOMBERG	1815 GRIFFIN ROAD, SUITE 404 DANIA BEACH, FL 33004 USA
TREASURER	EDWARD HOWLAND	1815 GRIFFIN ROAD, SUITE 404 DANIA BEACH, FL 33004 USA
SECRETARY	MICHAEL NATALE	1815 GRIFFIN ROAD, SUITE 404 DANIA BEACH, FL 33004 USA
VICE PRESIDENT	DANIELLE E. COONEY	385 DOUGLAS AVENUE, SUITE 3000 ALTAMONTE SPRINGS, FL 32714-3325 USA
VICE PRESIDENT	WILLIAM COLLINS	1815 GRIFFIN ROAD, SUITE 404 DANIA BEACH, FL 33004 USA
DIRECTOR	GENE GOMBERG	1815 GRIFFIN ROAD, SUITE 404 DANIA BEACH, FL 33004 USA
DIRECTOR	MICHAEL NATALE	1815 GRIFFIN ROAD, SUITE 404 DANIA BEACH, FL 33004 USA
DIRECTOR	BRUNO SPERDUTI	1815 GRIFFIN ROAD, SUITE 404 DANIA BEACH, FL 33004 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	10,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 14 Day of February, 2012 at 4:18:17 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHAEL NATALE
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

