

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 APR -1 AM 9:22

DOCUMENT # F02000006066

1. Entity Name
WESTFIELD HOMES USA, INC.



Principal Place of Business
4300 WEST CYPRESS STREET
SUITE 980
TAMPA, FL 33609

Mailing Address
15326 ALTON PARKWAY
IRVINE, CA 92618



03092004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
71-0898386

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 EAST PARK AVE.
TALLAHASSEE, FL 32302

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

U00000101053
U4/U1/U4-80032-019 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DAS SCARBOROUGH, STEPHEN J 15326 ALTON PARKWAY IRVINE, CA 92618
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP GATEWOOD, ROGER B 4300 W. CYPRESS STREET, STE 980 TAMPA, FL 33609
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DAT PARNES, ANDREW H 15326 ALTON PARKWAY IRVINE, CA 92618
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPST BAKER, FRANK S 4300 W. CYPRESS STREET, STE 980 TAMPA, FL 33609
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT STEPHENS, JOHN M 15326 ALTON PARKWAY IRVINE, CA 92618
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MCKIBBIN, LLOYD H 15326 ALTON PARKWAY IRVINE, CA 92618

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Clay A. Halvorsen, Asst. Secretary

3/31/04
949-789-1600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

019

**ATTACHMENT
TO
2004 UNIFORM BUSINESS REPORT
OF
WESTFIELD HOMES USA, INC.**

10. Additional Officers:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Clay A. Halvorsen	AS	15326 Alton Parkway Irvine, CA 92618
Michael C. Cortney	D	15326 Alton Parkway Irvine, CA 92618