

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006066

FILED  
Apr 02, 2012  
Secretary of State

Entity Name: WESTFIELD HOMES USA, INC.

**Current Principal Place of Business:**

26 TECHNOLOGY DRIVE  
IRVINE, CA 92618

**New Principal Place of Business:**

405 N. REO STREET., SUITE 330  
TAMPA, FL 33609

**Current Mailing Address:**

26 TECHNOLOGY DRIVE  
IRVINE, CA 92618

**New Mailing Address:**

15360 BARRANCA PARKWAY  
IRVINE, CA 92618

FEI Number: 71-0898386

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: STOWELL, SCOTT D  
Address: 15360 BARRANCA PARKWAY  
City-St-Zip: IRVINE, CA 92618

Title: P  
Name: PELLETZ, DAVID  
Address: 405 N. REO STREET, SUITE 330  
City-St-Zip: TAMPA, FL 33609

Title: TD  
Name: MCCALL, JEFFREY J  
Address: 15360 BARRANCA PARKWAY  
City-St-Zip: IRVINE, CA 92618

Title: VPS  
Name: BABEL, JOHN P  
Address: 15360 BARRANCA PARKWAY  
City-St-Zip: IRVINE, CA 92618

Title: VP  
Name: TOMBERLIN, JERRY JR.  
Address: 405 N. REO STREET, SUITE 330  
City-St-Zip: TAMPA, FL 33609

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: JOHN P. BABEL

VPS

04/02/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date