


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

03 JUL 29 PM 4:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F0200006066 1. Entity Name WESTFIELD HOMES USA, INC.	
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600022296196
08/14/03--01002--023 **550.00

2. Principal Place of Business 4300 West Cypress Street Suite, Apt. #, etc. Suite 980 City & State Tampa, FL Zip 33609		3. Mailing Address 15326 Alton Parkway Suite, Apt. #, etc. City & State Irvine, CA Zip 92618		4. FEI Number 71-0898386	
Country USA		Country USA		Applied For Not Applicable	

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7. Name and Address of Current Registered Agent	
Name	NRAI Services, Inc.
Street Address (P.O. Box Number is Not Acceptable)	
526 E. Park Avenue	
City	Tallahassee
FL	Zip Code 32301

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	✓ CEO/P Roger B. Gatewood 4300 W. Cypress Street, Suite 980 Tampa, FL 33609	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	✓ VP/S/T Frank S. Baker 4300 W. Cypress Street, Suite 980 Tampa, FL 33609	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	✓ D/AT Andrew H. Parnes 15326 Alton Parkway Irvine, CA 92618	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	✓ AT John M. Stephens 15326 Alton Parkway Irvine, CA 92618	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	✓ AT Lloyd H. McKibbin 15326 Alton Parkway Irvine, CA 92618	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	✓ D/AS Stephen J. Scarborough 15326 Alton Parkway Irvine, CA 92618	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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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 on an attachment with an address, with all other like empowered.

SIGNATURE:  **Clay A. Halvorsen/A. Secretary** 7/28/03 (949) 789-1618

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)

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**ATTACHMENT
TO
2003 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