

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000006066

**Entity Name:** WESTFIELD HOMES USA, INC.**Current Principal Place of Business:**405 N. REO STREET., SUITE 330  
TAMPA, FL 33609**Current Mailing Address:**15360 BARRANCA PARKWAY  
IRVINE, CA 92618**FEI Number: 71-0898386****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR., STE. A  
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 CEO  
Name NICHOLSON, LARRY T  
Address 15360 BARRANCA PARKWAY  
City-State-Zip: IRVINE CA 92618

Title CFO & TREASURER  
Name MCCALL, JEFFREY J  
Address 15360 BARRANCA PARKWAY  
City-State-Zip: IRVINE CA 92618

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

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

Title VP & SECRETARY  
Name BABEL, JOHN P  
Address 15360 BARRANCA PARKWAY  
City-State-Zip: IRVINE CA 92618

Title VP  
Name BULLOCH, DAVID J  
Address 405 N. REO STREET., SUITE 330  
City-State-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****SECRETARY****04/24/2017**

Electronic Signature of Signing Officer/Director Detail

Date