

2020 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:**700 N.W. 107TH AVENUE
SUITE 400
MIAMI, FL 33172 US**FEI Number: 71-0898386****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	BECKWITT, RICHARD
Address	1707 MARKETPLACE BLVD., SUITE 270
City-State-Zip:	IRVING TX 75063

Title	VP, SECRETARY, DIRECTOR
Name	SUSTANA, MARK
Address	700 NW 107TH AVE STE 400
City-State-Zip:	MIAMI FL 33172

Title	TREASURER, CFO, VP
Name	BESSETTE, DIANE
Address	700 N.W. 107TH AVENUE, STE 400
City-State-Zip:	MIAMI FL 33172

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: MARK SUSTANA**AUTHORIZED PERSON****01/13/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date