2018 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

FILED Apr 24, 2018

Secretary of State

CC5480055916

Officer/Director Detail:

Title CEO Title VP, SECRETARY, DIRECTOR

Name BECKWITT, RICHARD Name SUSTANA, MARK

Address 1707 MARKETPLACE BLVD., SUITE Address 700 NW 107TH AVE STE 400

270

City-State-Zip: IRVING TX 75063

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

Electronic Signature of Signing Officer/Director Detail

SECRETARY

MIAMI FL 33172

City-State-Zip:

04/24/2018