

2013 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:**NRAI SERVICES, INC.
515 E. PARK AVENUE
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 STOWELL, SCOTT D
Address 15360 BARRANCA PARKWAY
City-State-Zip: IRVINE CA 92618

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

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

Title VPS
Name BABEL, JOHN P
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

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**VICE PRESIDENT &
SECRETARY****02/06/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date