

2015 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
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	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 & TREASURER
Name	MCCALL, JEFFREY J
Address	15360 BARRANCA PARKWAY
City-State-Zip:	IRVINE CA 92618

Title	VP & SECRETARY
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

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****04/17/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date