


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90560 030 ***150.00

DOCUMENT # F02000005520 1. Entity Name WESTFIELD HOMES OF SOUTHWEST FLORIDA, INC.					
Principal Place of Business 569 INTERSTATE BLVD. SARASOTA, FL 34240			Mailing Address 15326 ALTON PKWY. IRVINE, CA 92618		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 74-3066978	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SIUDA, ROBERT L 569 INTERSTATE BLVD. SARASOTA, FL 34240 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST BAKER, FRANK S 4300 W. CYPRESS STREET, SUITE 980 TAMPA, FL 33609 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT Parnes, Andrew 15326 Alton Parkway Irvine, CA 92618 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GATEWOOD, ROGER B 4300 W. CYPRESS STREET, SUITE 980 TAMPA, FL 33609 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS Halvorsen, Clay A. 15326 Alton Parkway Irvine, CA 92618 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JANSEN, TALASHIA 569 INTERSTATE BLVD. SARASOTA, FL 34240 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WIDEMAN, MICHAEL 569 INTERSTATE BLVD. SARASOTA, FL 34240 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SCHMID, KATHLEEN 4300 WEST CYPRESS ST., STE. 980 TAMPA, FL 33607 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Dickson, Bruce F. 15326 Alton Parkway Irvine, CA 92618 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Clay A. Halvorsen Vice President & Secretary Date 4/15/05 Daytime Phone # 949 789-1600		

ATTACHMENT

ATTACHMENT
TO
2005 UNIFORM BUSINESS REPORT
OF
WESTFIELD HOMES OF SOUTHWEST FLORIDA, INC.

20036071
F02000005520

10. Additional Officers & Directors:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Talashia Jensen	VP	569 Interstate Blvd. Sarasota, FL 34240
Michael Shannon	VP	569 Interstate Blvd. Sarasota, FL 34240
Mark Carpenter	Sales Manager	569 Interstate Blvd. Sarasota, FL 34240
John M. Stephens	AT	15326 Alton Parkway Irvine, CA 92618
Lloyd H. McKibbin	AT	15326 Alton Parkway Irvine, CA 92618
Stephen J. Scarborough	D/AS	15326 Alton Parkway Irvine, CA 92618
Michael C. Cortney	D	15326 Alton Parkway Irvine, CA 92618
David Vazquez	AT	15326 Alton Parkway Irvine, CA 92618
Gina D. Delao	AS	15326 Alton Parkway Irvine, CA 92618