

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006066

Entity Name: WESTFIELD HOMES USA, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

405 N. REO ST., STE 330
TAMPA, FL 33609

New Principal Place of Business:

26 TECHNOLOGY DRIVE
IRVINE, CA 92618

Current Mailing Address:

405 N. REO ST., STE 330
TAMPA, FL 33609

New Mailing Address:

26 TECHNOLOGY DRIVE
IRVINE, CA 92618

FEI Number: 71-0898386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CD
Name: CAMPBELL, KENNETH L
Address: 26 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618

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

Title: TD
Name: STEPHENS, JOHN M
Address: 26 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618

Title: VPD
Name: STOWELL, SCOTT D
Address: 26 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618

Title: VPS
Name: BABEL, JOHN P
Address: 26 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618

Title: VP
Name: TOMBERLIN, JERRY JR.
Address: 405 N. REO STREET, SUITE 330
City-St-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

VPS

03/16/2011

Electronic Signature of Signing Officer or Director

Date