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Jun 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M97998 (2)

1. Corporation Name

~~WESTFIELD DEVELOPMENT CORP. OF FLORIDA~~
WESTFIELD Homes of Florida, Inc. *LC 5115197*

Principal Place of Business

107 DUNBAR AVE
SUITE I
OLDSMAR FL 34677
US

Mailing Address

107 DUNBAR AVE
SUITE I
OLDSMAR FL 34677-2978
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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30

3. Date Incorporated or Qualified

09/12/1988

3a. Date of Last Report

03/01/1996

4. FEI Number

36-3611540

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SOLOMON, STANFORD R.
101 E. KENNEDY BLVD
STE 1818
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DC
GATEWOOD, ROGER B.
STREET ADDRESS 107 DUNBAR AVE SUITE I
CITY-ST-ZIP OLDSMAR FL

TITLE ☐ DELETE

NAME P
BERGER, ANDREW
STREET ADDRESS 107 DUNBAR AVE SUITE I
CITY-ST-ZIP OLDSMAR FL

TITLE ☒ DELETE

NAME ~~TSV~~
FURLONG, JAMES J
STREET ADDRESS 107 DUNBAR AVE SUITE I
CITY-ST-ZIP OLDSMAR FL

TITLE ☐ DELETE

NAME V
TURAIN, GREGORY M
STREET ADDRESS 107 DUNBAR AVE. STE. I
CITY-ST-ZIP OLDSMAR FL 34677

TITLE ☐ DELETE

NAME V
David Pelletz
STREET ADDRESS 107 Dunbar Ave Suite I
CITY-ST-ZIP Oldsmar, FL 34677

TITLE ☐ DELETE

NAME AS T
Darlene Thibodeau
STREET ADDRESS 107 Dunbar Ave, Suite I
CITY-ST-ZIP Oldsmar, FL 34677

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

NAME V S
Glenn Mordini
1.3 STREET ADDRESS 107 Dunbar Ave Suite I
1.4 CITY-ST-ZIP Oldsmar, FL 34677

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME 100002207101
5.3 STREET ADDRESS --06/10/97--01027--002
5.4 CITY-ST-ZIP ***550.00

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

CS
6/8/97

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (9/96)