

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 07, 2003 8:00 am
Secretary of State

03-07-2003 90114 011 ***158.75

DOCUMENT # M97998

1. Entity Name

Westfield Homes of Florida, Inc.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
4300 W. Cypress Street

3. Mailing Address
4300 W. Cypress Street

Suite, Apt. #, etc.
Suite 980

Suite, Apt. #, etc.
Suite 980

City & State
Tampa, FL

City & State
Tampa, FL

Zip
33607

Country
USA

Zip
33607

Country
USA

4. FEI Number
36-3611540

Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Richard A. Schlosser

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

500 E. Kennedy Blvd., Suite 200

City
Tampa

FL

Zip Code
33602

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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P Andrew J. Berger 4300 W. Cypress Street, Suite 980 Tampa, FL 33607	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP David Pelletz 4300 W. Cypress Street, Suite 980 Tampa, FL 33607	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VST Frank A. Baker 4300 W. Cypress Street, Suite 980 Tampa, FL 33607	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP Wayne Weaver 4300 W. Cypress Street, Suite 980 Tampa, FL 33607	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP Michael T. Collins 4300 W. Cypress Street, Suite 980 Tampa, FL 33607	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP Barry Karpay 4300 W. Cypress Street, Suite 980 Tampa, FL 33607	TITLE NAME STREET ADDRESS CITY - ST - ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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
Assistant Secretary

2/17/03

Date

949-789-1618

Daytime Phone #

CR2E034B (12/02)

Attachment #

80049796
M97998

ATTACHMENT
TO
2003 UNIFORM BUSINESS REPORT
OF
WESTFIELD HOMES OF FLORIDA, INC.

11. Additional Officers:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Wilhelm A. Nunn	VP	4300 W. Cypress Street, Ste. 980 Tampa, FL 33607
Robert L. Siuda	VP	4300 W. Cypress Street, Ste. 980 Tampa, FL 33607
Roger B. Gatewood	VP	4300 W. Cypress Street, Ste. 980 Tampa, FL 33607
Michelle Bogarin	VP	4300 W. Cypress Street, Ste. 980 Tampa, FL 33607
Talashia Jansen	VP	4300 W. Cypress Street, Ste. 980 Tampa, FL 33607
Donn Ozkilkis	Controller	4300 W. Cypress Street, Ste. 980 Tampa, FL 33607
Frank Messina	Area Sales Manager	4300 W. Cypress Street, Ste. 980 Tampa, FL 33607
Beverly Garrett	Area Sales Manager	4300 W. Cypress Street, Ste. 980 Tampa, FL 33607
Andrew H. Parnes	Director & Assistant Treasurer	15326 Alton Parkway Irvine, CA 92618
John M. Stephens	Assistant Treasurer	15326 Alton Parkway Irvine, CA 92618
Lloyd H. McKibbin	Assistant Treasurer	15326 Alton Parkway Irvine, CA 92618
Stephen J. Scarborough	Director & Assistant Secretary	15326 Alton Parkway Irvine, CA 92618
Clay A. Halvorsen	Assistant Secretary	15326 Alton Parkway Irvine, CA 92618
Michael C. Cortney	Director	15326 Alton Parkway Irvine, CA 92618