'as;

**UNIFORM BUSINESS REPORT (UBR) DOCUMENT #** 

1. Entity Name Westfield Development Corporation

FILED

02 JUN -7 AM 11: 39

SEGRETARY OF STATE TALLAHASSEE, FLORIDA

## DO NOT WRITE IN THIS SPACE

3. Malling Address 4300 W. Cypress Street 2. Principal Place of Business 4300 W. Cypress Street Suite 980 Suite Pt. # elo City & State Tampa, FL City & State Tampa, FL Country Country 33607 33607

Applied For

36-3073399

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

## DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent <sup>N</sup>Richard A. Schlosser Street Address (P.O. Box Number is Not Acceptable)
500 E. Kennedy Blvd. Suite 200 33602 <sup>Ci</sup>Tampa FL

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.

SIGNATURE .

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

(NOTE: Registered Agent eignature required when reinstatung)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

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

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(See criteria on back)  Make Check Payable to Department of State					
11. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman, President Roger B. Gatewood 4300 W. Cypress St., Suite 980 Tampa, FL 33607	TITLE  NAME  STREET ADDRESS  CITY ST 72P			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President, Sec'y., Treasurer Frank S. Baker 4300 W. Cypress Street, Suite 980 Tampa, FL 33607	TITLE NAME  STREET ADDRESS: CITY ST. 7/P			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Wilhelm A. Nunn 4300 W. Cypress St., Suite 980 Tampa, FL 33607	ITIE NAME STREEF ADDRESS CITY ST. ZIP.  DO NOT WRITE			
TITLE NAME STREET AODRESS CITY-ST-ZIP	Vice President Andrew J. Berger 4300 W. Cypress St., Suite 980	TITLE  AAAR  STREET ADDRESS  CITY ST-ZIP			
TIFLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President David Pelletz 4300 W. Cypress St., Suite 980 Tampa, FL 33607	TITLE  NAME  STREET ADDRESS.  CITY- SI-ZIP			
TIFLE NAME STREET AODRESS CITY-ST-ZIP	Vice President Robert L. Siuda 4300 W. Cypress Street, Suite 980 Tampa, FL 33607	TITLE NAME STREET ADDRESS CITY-ST-ZIP	All Salar Salar		

13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(2)(i). Florida Statutas, 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 11 or on an analysis. attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frank S. Baker, Vice President

(813) 874-9872

2002 June 5.

Daytimo Phone #





June 5, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Westfield Homes of Florida, Inc.

Westfield Development Corp. Westfield Homes USA, Inc.

Westfield Homes of Southwest Florida, Inc.

Westfield Management Corp.

Dear Sirs:

4. 1.

It has recently come to our attention that we did not receive Uniform Business Reports for the above listed companies. Attached are completed forms (obtained from <a href="https://www.sunbiz.org">www.sunbiz.org</a>) and a check in the amount of \$2,793.75. Please process the enclosed reports and send a certificate of status to my attention at the above address.

Sincerely,

WESTFIELD HOMES USA, INC.

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Kelli Kamin

Administrative Assistant

31412 30 1134186/390, 314 24539800 30 MOISIVII 46190 343884444441

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Sary

CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173

1175		
FILING COVER S ACCT. #FCA-14	SHEET	
CONTACT:	Pam	
DATE:	6/7/02	
REF.#:	0162.7103	
CORP. NAME:	West field DEvelopment Corp.	
( ) ARTICLES OF INCOR ( ) ANNUAL REPORT ( ) FOREIGN QUALIFICA ( ) REINSTATEMENT ( ) CERTIFICATE OF CA ( ) OTHER:	( ) ARTICLES OF DISSOLUTION  ( ) TRADEMARK/SERVICE MARK  ( ) FICTITIOUS NAME  ATION  ( ) LIMITED PARTNERSHIP  ( ) LIMITED LIABILITY SERVICE  ( ) WITHDRAWAL  ( ) UCC-3	RECEIVED
STATE FEES PRI	EPAID WITH CHECK# FOR \$ 158.75	
AUTHORIZATIO	ON FOR ACCOUNT IF TO BE DEBITED:	1
POT CM PLEASE RETURN	COST LIMIT: \$ 100.10	
	( ) CERTIFICATE OF GOOD STANDING ( ) PLAIN STAMPED COPY	¥ ·

Examiner's Initials