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FILED  
May 04 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P97000040605 (2)

1. Corporation Name

WESTFIELD HOMES USA, INC.

Principal Place of Business

107 DUNBAR AVE., STE. 1  
OKDSMAR FL 34677

Mailing Address

107 DUNBAR AVE., STE. 1  
OKDSMAR FL 34677

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/07/1997

4. FEI Number

59-3460903

Applied For

Not Applicable

6. 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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

21 4350 W. Cypress St

Suite, Apt. #, etc.

22 640

City & State

23 Tampa, FL

Zip

24 33607

Country

2a. Mailing Address

26 4350 W. Cypress St,

Suite, Apt. #, etc.

27 640

City & State

28 Tampa, FL

Zip

29 33607

Country

30

9. Name and Address of Current Registered Agent

SCHLOSSER, RICHARD A  
101 E. KENNEDY BLVD., STE. 4100  
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 D ☐ DELETE

NAME GATEWOOD, ROGER  
STREET ADDRESS 107 DUNBAR AVE., STE. 1  
CITY-ST-ZIP OKDSMAR FL 34677

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PC ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS 4350 W CYPRESS ST Ste 640  
1.4 CITY-ST-ZIP Tampa FL 33607

2.1 TITLE VS ☐ Change ☒ Addition

2.2 NAME Darlene Thibodeau  
2.3 STREET ADDRESS 4350 W CYPRESS ST Ste 640  
2.4 CITY-ST-ZIP Tampa, FL 33607

3.1 TITLE V ☐ Change ☒ Addition

3.2 NAME Mark messerby  
3.3 STREET ADDRESS 4350 W Cypress St Ste 640  
3.4 CITY-ST-ZIP Tampa, FL 33607

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  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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\*\*\*150.00

14. 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 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

SIGNATURE: Darlene Thibodeau  
THIBODEAU 4/23/98 (813)874-9872

CR2E034 (10/97)