

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

1433

DOCUMENT # **P98000003659**
1. Entity Name
Westfield Homes of Southwest Florida, Inc.

FILED
02 JUN -7 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
4300 W. Cypress Street
Suite, Apt. #, etc.
Suite 980
City & State
Tampa, FL
Zip
33607 Country

3. Mailing Address
4300 W. Cypress Street
Suite, Apt. #, etc.
Suite 980
City & State
Tampa, FL
Zip
33607 Country

2002 UBR

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-348891 Applied For
Not Applicable

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

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 **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.

SIGNATURE _____ DATE _____
Signature: typed or printed name of registered agent on 1 file if applicable. (NOTE: Registered Agent signature required when necessary)

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
Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman Roger B. Gatewood 4300 W. Cypress St., Suite 980 Tampa, FL 33607	TITLE NAME STREET ADDRESS CITY-ST-ZIP	000005727870
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-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Wilhelm A. Nunn 4300 W. Cypress St., 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	President Robert L. Siuda 4300 W. Cypress St., Suite 980 Tampa, FL 33607	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: Frank S. Baker **Frank S. Baker, Vice President (813) 874-9872**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date: **June 5, 2002** Daytime Phone #

CR2E034B (12/01)



Westfield Homes®

Vision... Integrity... Commitment...

293

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:

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 www.sunbiz.org) 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.

Kelli Kamin
Administrative Assistant

RECEIVED
02 JUN - 7 PM 12:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

383

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

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: Pam
DATE: 6/7/02
REF. #: 0162.7103
CORP. NAME: Westfield Homes of ^{Southwest} Florida Inc

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
02 JUN -7 PM 12:49

- ARTICLES OF INCORPORATION
- ANNUAL REPORT
- FOREIGN QUALIFICATION
- REINSTATEMENT
- CERTIFICATE OF CANCELLATION
- OTHER:
- ARTICLES OF AMENDMENT
- TRADEMARK/SERVICE MARK
- LIMITED PARTNERSHIP
- MERGER
- UCC-1
- ARTICLES OF DISSOLUTION
- FICTITIOUS NAME
- LIMITED LIABILITY
- WITHDRAWAL
- UCC-3

STATE FEES PREPAID WITH CHECK# 1104 FOR \$ ~~158.75~~

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

per Cindy Hicks COST LIMIT: \$ 158.75

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials