2005 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 07, 2005 08:00 AM DOCUMENT # N03000006069 **Secretary of State** PURDUE ROAD OWNER'S ASSOCIATION, INC. Principal Place of Business ____ Mailing Address 9302 N MERIDIAN ST STE 248 9302 N MERIDIAN ST STE 248 Indianapolis, in 46260 INDIANAPOLIS, IN 46260 01032005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 32-0084636 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent CONNER, DABNEY L DO NOT WRITE 245 S CENTRAL AVE BARTOW, FL 33830 --IN THIS SPACE 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 reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DΡ NAME HACKL, A.J. JR. STREET ADDRESS 9302 N MERIDAN ST STE 248 UQOOOO173311 CITY-ST-ZIP INDIANAPOLIS, IN 46260 01/07/05-80015-005 61.25 TITLE DST NAME WILSON, DONALD H JR STREET ADDRESS 245 S CENTRAL AVE CITY-ST-ZIP BARTOW, FL 33830 TITLE NAME PARKER, SEAN R STREET ADDRESS 245 CENTRAL AVE DO NOT WRITE CITY-ST-ZIP BARTOW, FL 33830 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under outh, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP