

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36177

FILED
Feb 20, 2008
Secretary of State

Entity Name: CORNERSTONE PROPERTIES OF INDIANA, INC.

Current Principal Place of Business:

833 WEST MAIN STREET
CARMEL, IN 46032

New Principal Place of Business:

Current Mailing Address:

833 WEST MAIN STREET
CARMEL, IN 46032

New Mailing Address:

FEI Number: 35-1609587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARDI, MICHEL
915 CHESTNUT STREET
CLEARWATER, FL 34616 US

Name and Address of New Registered Agent:

QUINN, PAULA S
116 LANCASTER PLACE
ST. AUGUSTINE, FL 32080 US

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: PAULA S. QUINN

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCPT () Delete
Name: QUINN, PAULA STONE
Address: 833 WEST MAIN STREET
City-St-Zip: CARMEL, IN

Title: S () Delete
Name: QUINN, JAMES
Address: 833 WEST MAIN STREET
City-St-Zip: CARMEL, IN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAULA S. QUINN

DCPT

02/20/2008

Electronic Signature of Signing Officer or Director

Date