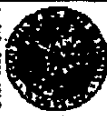


5/2/2005-90984-033-\$61.25-\$61.25

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N04000006028			
1. Entity Name E2 SQUARE CONDOMINIUM ASSOCIATION, INC.			
Principal Place of Business 12960 SUZANNE DRIVE HOBE SOUND, FL 33455		Mailing Address 12960 SUZANNE DRIVE HOBE SOUND, FL 33455	
2. Principal Place of Business		3. Mailing Address	
City, Apt. #, etc.		City, Apt. #, etc.	
City & State		City & State	
Zip		Zip	
Country		Country	
4. FE Number 20-1434386		Accepted Fee Not Applicable	
5. Certificate of Status Change		Additional Fee Required	
6. Name and Address of Current Registered Agent LEVINE, STEVEN JAY ESQUIRE 3300 PGA BLVD, SUITE 970 PALM BEACH GARDENS, FL 33410		7. Name and Address of New Registered Agent Name: <u>PEGGY L. WAGNER CPA</u> Street Address: <u>PO Box 1346 11130 SE Federal Hwy</u> City: <u>Hobe Sound</u> FL <u>33455</u>	
8. The above named entity submits this document for the purpose of changing its registered office or registered agent, or both, in the State of Florida, from the date of filing and accepting the obligations of registered agent.			
SIGNATURE: <u>Peggy L. Wagner CPA</u>		Date: <u>10-7-05</u>	
Filing Fee is \$61.25 Due by May 1, 2005		9. Section Certificate Reporting Trust Fund Contribution ☐ \$5.00 may be Added to Fee	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	NAME	TITLE	NAME
STREET ADDRESS	CITY, ST, ZIP	STREET ADDRESS	CITY, ST, ZIP
1. AHEARN, JON J	8988 S.E. HARBOUR ISLAND WAY HOBE SOUND, FL 33455		
2. O'GRADY, EILEEN T	1033 S.W. BRADFORD PLACE PALM CITY, FL 32909		
3. ROSE, MICHAEL D	9224 COVE POINT CIRCLE BOYNTON BEACH, FL 33437		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption under Section 1702(c)(2) of the Internal Revenue Code, and that any signature made hereon is for the purpose of effecting the filing of this report as required by Chapter 417, Florida Statutes, and that any more changes to the report are being made as required by Chapter 417, Florida Statutes, and that any more changes to the report are being made as required by Chapter 417, Florida Statutes.			
SIGNATURE: <u>Edward J. O'Shea</u>		Date: <u>4/27/05</u> 772-285-7594	

FILED

05 OCT 10 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04282205 Cng-NP CR26037 (10/03)

FL 13465

10-7-05

R10/11

4/27/05

772-285-7594

Ingram & Wagner, P.A.

MEMBERS
AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

WILLIAM T. INGRAM, JR., C.P.A.
PEGGY L. WAGNER, C.P.A.

CERTIFIED PUBLIC ACCOUNTANTS

October 7, 2005

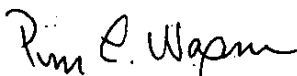
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: E2 Square Condominium Association, Inc.
Reference Number: N04000006028
12960 Suzanne Drive
Hobe Sound, FL 33455
FEIN: 20-1434386

The 2005 Not-For-Profit Corporation Annual Report was sent in timely with a check for \$61.25 on April 27, 2005. The address shown on the report was 12968 Suzanne Drive instead of the correct address of 12960 Suzanne Drive. Consequently your notice stating that the new registered agent had to sign the return and asking for a street address and a FEI number for the corporation was mailed to the incorrect address. The taxpayer did not receive the notice until October when the occupant of 12968 Suzanne Drive returned from being gone for the summer and gave the notice to the taxpayer. The taxpayer's check for \$61.25 was not returned so payment was made timely. Enclosed please find the completed 2005 Annual Report including signature of registered agent, street address of registered agent, and FEI number for the corporation.

We ask that considering the above information you accept the annual report as timely filed. Thank you for your consideration of this matter.

Sincerely,



Peggy L. Wagner