

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006028

FILED
Jan 14, 2011
Secretary of State

Entity Name: E2 SQUARE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12960 SUZANNE DRIVE
HOBE SOUND, FL 33455

New Principal Place of Business:

12972 SUZANNE DRIVE
HOBE SOUND, FL 33455

Current Mailing Address:

12960 SUZANNE DRIVE
HOBE SOUND, FL 33455

New Mailing Address:

12972 SUZANNE DRIVE
HOBE SOUND, FL 33455

FEI Number: 20-1434386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHEARN, JOHN J
12960 SUZANNE DRIVE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

COSTELLO, RONALD J
12972 SUZANNE DRIVE
HOBE SOUND, FL 33455 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: RONALD J. COSTELLO

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SDVP
Name: AHEARN, JOHN J
Address: 12960 SUZANNE DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: DP
Name: COSTELLO, RONALD J
Address: 12972 SUZANNE DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: DT
Name: PUGLIESE, PAUL
Address: 3217 COVE ROAD
City-St-Zip: TEQUESTA, FL 33469

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD J. COSTELLO

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01/14/2011

Electronic Signature of Signing Officer or Director

Date