


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

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED

05 OCT 10 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 & State		City & State	
4. FE NUMBER 20-1434386		Accepted Fee Not Applicable	
5. Certificate of Status Current <input type="checkbox"/> \$0.75 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 KESS, L. WAYNE CPA PO BOX 1346 1130 SE Federal Hwy Hobe Sound FL 33455	
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, and certifies that it is the obligator of registered agent.			
SIGNATURE: <u><i>Phyllis L. Wayne CPA</i></u>		DATE: <u>10-7-05</u>	
Filing Fee is \$61.25 Due by May 1, 2005		Section Corporation Reporting Trust Fund Contribution <input type="checkbox"/> \$5.00 may be Applied to Fees	
9. OFFICERS AND DIRECTORS		10. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN '05	
TITLE	NAME	TITLE	NAME
STREET ADDRESS	CITY-ST-SP	STREET ADDRESS	CITY-ST-SP
<input type="checkbox"/> Change	<input type="checkbox"/> Add	<input type="checkbox"/> Change	<input type="checkbox"/> Add
TITLE	NAME	TITLE	NAME
STREET ADDRESS	CITY-ST-SP	STREET ADDRESS	CITY-ST-SP
<input type="checkbox"/> Change	<input type="checkbox"/> Add	<input type="checkbox"/> Change	<input type="checkbox"/> Add
TITLE	NAME	TITLE	NAME
STREET ADDRESS	CITY-ST-SP	STREET ADDRESS	CITY-ST-SP
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TITLE	NAME	TITLE	NAME
STREET ADDRESS	CITY-ST-SP	STREET ADDRESS	CITY-ST-SP
<input type="checkbox"/> Change	<input type="checkbox"/> Add	<input type="checkbox"/> Change	<input type="checkbox"/> Add
TITLE	NAME	TITLE	NAME
STREET ADDRESS	CITY-ST-SP	STREET ADDRESS	CITY-ST-SP
<input type="checkbox"/> Change	<input type="checkbox"/> Add	<input type="checkbox"/> Change	<input type="checkbox"/> Add
12. I hereby certify that the information supplied with this filing does not qualify for the exemption under Section 1702(b)(3)(B) Florida Statutes. I hereby certify that the information is true and correct to the best of my knowledge and belief and that my signature thereon is in the legal effect as if made under oath. This filing is an officer or director of the corporation or the majority or control person and to prepare this report as required by Chapter 617, Florida Statutes. If a signature were required in Block 10 or 11, it is changed, or an additional person is added, with all other data unchanged.			
SIGNATURE: <u><i>Edward J. O'Shea</i></u>		DATE: <u>4/27/05</u> <u>772-285-7594</u>	

*Ingram
& Wagner, P.A.*

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

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

CERTIFIED PUBLIC ACCOUNTANTS

October 7, 2005

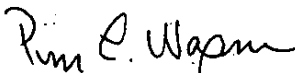
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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