

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006028

FILED
Jan 08, 2009
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:

Current Mailing Address:

12960 SUZANNE DRIVE
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 20-1434386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, PEGGY L
11130 SE FEDERAL HWY
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

AHEARN, JOHN J
12960 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: JOHN J. AHEARN

01/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AHEARN, JOHN J
Address: 8996 S.E. HARBOUR ISLAND WAY
City-St-Zip: HOBE SOUND, FL 33455

Title: V () Delete
Name: O'GRADY, EILEEN T
Address: 2209 S.W. GOLDEN BEAR WAY
City-St-Zip: PALM CITY, FL 34990

Title: ST () Delete
Name: ROSE, MICHAEL D
Address: 9224 COVE POINT CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AHEARN, JOHN J
Address: 12960 SUZANNE DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: V (X) Change () Addition
Name: AHEARN, JOHN J
Address: 12960 SUZANNE DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: ST (X) Change () Addition
Name: AHEARN, JOHN J
Address: 12960 SUZANNE DRIVE
City-St-Zip: HOBE SOUND, FL 33455

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

SIGNATURE: JOHN J. AHEARN

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date