## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N0400006028

FILED Jan 14, 2011 Secretary of State

Entity Name: E2 SQUARE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

12960 SUZANNE DRIVE 12972 SUZANNE DRIVE HOBE SOUND, FL 33455 HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

12960 SUZANNE DRIVE 12972 SUZANNE DRIVE HOBE SOUND, FL 33455 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: Name and Address of New Registered Agent:

AHEARN, JOHN J

12960 SUZANNE DRIVE

HOBE SOUND, FL 33455

US

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 P 01/14/2011