2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002893

FILED Apr 28, 2010 Secretary of State

Entity Name: STAPLES BOYNTON BEACH CONDOMINIUM ASSOCIATION, INC.

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

500 STAPLES DRIVE FRAMINGHAM, MA 01702

Current Mailing Address: New Mailing Address:

500 STAPLES DRIVE ATTN: PROPERTY MANAGEMENT FRAMINGHAM, MA 01702

FEI Number: 20-8083873 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:

MCINTOSH, ANDREW L 101 EAST KENNEDY BLVD. SUITE 2000 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PSD

Name: SCHACHTER, BERNARD I Address: 500 STAPLES DRIVE City-St-Zip: FRAMINGHAM, MA 01702

Title:

Name: HEMATIAN, ELI
Address: 12 LAWSON LANE
City-St-Zip: GREAT NECK, NY 11023

Title: VTD

 Name:
 VAN CAMP, PAUL

 Address:
 500 STAPLES DRIVE

 City-St-Zip:
 FRAMINGHAM, MA 01702

Title: [

 Name:
 FRUMKIN, THEODORE

 Address:
 500 STAPLES DRIVE

 City-St-Zip:
 FRAMINGHAM, MA 01702

Title:

 Name:
 BARTON, JOHN

 Address:
 500 STAPLES DRIVE

 City-St-Zip:
 FRAMINGHAM, MA 01702

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: D. GLEN ALEXANDER MGR 04/28/2010