

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 326177

FILED
Apr 20, 2012
Secretary of State

Entity Name: THE SCOTTSDALE CO.

Current Principal Place of Business:

4200 GULF SHORE BLVD. NORTH
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

4200 GULF SHORE BLVD. NORTH
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 36-2495903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUNDEL, ROBERT C JR
4001 TAMiami TRAIL N
SUITE 250
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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:

Title: CEO
Name: LUTGERT, S.F.
Address: 4200 GULF SHORE BLVD. N.
City-St-Zip: NAPLES, FL 34103

Title: VDS
Name: BAKER, RICHARD J
Address: 4200 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

Title: PD
Name: GUTMAN, HOWARD B
Address: 4200 GULF SHORE BLVD N.
City-St-Zip: NAPLES, FL 34103

Title: VAS
Name: SHEETS, THOMAS S
Address: 4200 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

Title: AST
Name: CROWLEY, DAVID M
Address: 4200 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

Title: V
Name: BRINGARDNER, THOMAS A JR
Address: 4200 GULF SHORE BLVD. N.
City-St-Zip: NAPLES, FL 34103

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

SIGNATURE: HOWARD B GUTMAN

PD

04/20/2012

Electronic Signature of Signing Officer or Director

Date



April 26, 2012

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: The Scottsdale Company
Document no. 326177; FEI 35-2495903

To Whom It May Concern:

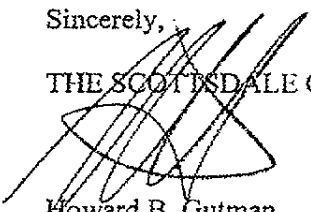
Please be advised in addition to the six officers listed on our Annual Report that was filed recently, the following officer needs to be added:

Walther Vliegen - Vice President

Should you have any questions, please contact Rebecca Randolph at the address below or at (239) 261-6100, ext. 2245.

Sincerely,

THE SCOTTSDALE COMPANY



Howard B. Gutman
President

HBG/rlr

Sent via fax (850) 245-6017

4/20/12
SH