

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 326177

**FILED
Apr 28, 2014
Secretary of State
CC5681717003**

Entity Name: THE SCOTTSDALE CO.

Current Principal Place of Business:

4200 GULF SHORE BLVD. NORTH
NAPLES, FL 34103

Current Mailing Address:

4200 GULF SHORE BLVD. NORTH
NAPLES, FL 34103 US

FEI Number: 36-2495903

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREGORY, C. NEIL
4001 TAMiami TRAIL N
SUITE 250
NAPLES, FL 34103 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: C. NEIL GREGORY

04/28/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title PRESIDENT, DIRECTOR
Name GUTMAN, HOWARD B
Address 4200 GULF SHORE BLV N.
City-State-Zip: NAPLES FL 34103

Title VP, ASST. SECRETARY
Name SHEETS, THOMAS S
Address 4200 GULF SHORE BLVD N
City-State-Zip: NAPLES FL 34103

Title SECRETARY, TREASURER
Name CROWLEY, DAVID M
Address 4200 GULF SHORE BLVD N
City-State-Zip: NAPLES FL 34103

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

Title VP, DIRECTOR
Name HOYT, MICHAEL T
Address 4200 GULF SHORE BLVD N
City-State-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

PRESIDENT, DIRECTOR

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date