2005 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information sup-indicated on this report or supplemental of the corporation or the receiver or rus changed, or on an attachment with a re-

SIGNATURE AND TYPES

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT #326177** 04-29-2005 90244 026 ***150 00 1. Entity Name THE SCOTTSDALE CO. Principal Place of Business Mailing Address 14009025 4200 GULFSHORE BLVD. NORTH 4200 GULFSHORE BLVD. NORTH NAPLES, FL 34103 US NAPLES, FL 34103 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 36-2495903 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CATALANO, ANTHONY J Street Address (P.O. Box Number is Not Acceptable) 4001 TAMIAMI TRAIL N **SUITE 250** NAPLES, FL 34103 Zip Code FL 8. 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. It am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change Addition LUTGERT, S.F. NAME NAME 4200 GULFSHORE BLVD. N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP **VSD** TITLE ☐ Defete TITLE ☐ Change ☐ Addition BAKER, R.J NAME 4200 GULF SHORE BLVD N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL CITY-ST-ZIP Change ☐ Delete TITLE TITLE ☐ Addition GUTMAN, H.B. NAME NAME 4200 GULFSHORE BLV N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition JOHNSTON, GARY NAME NAME STREET ADDRESS 4200 GULFSHORE BLVD N. STREET ADDRESS CITY-ST-ZIP NAPLES, FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

HOWARD B. GUTMAN

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director fed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if all other like empowered.

FILED