2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 16, 2007
Secretary of State

DOCUMENT# 326177

Entity Name: THE SCOTTSDALE CO.

Current Principal Place of Business:

4200 GULFSHORE BLVD. NORTH
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

4200 GULFSHORE 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:

CATALANO, ANTHONY J
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: PD ( ) Delete
Name: LUTGERT, S.F.
Address: 4200 GULFSHORE BLVD. N.
City-St-Zip: NAPLES, FL 34103

Title: VSD ( ) Delete
Name: BAKER, R.J,
Address: 4200 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL

Title: VTD ( ) Delete
Name: GUTMAN, H.B.,
Address: 4200 GULFSHORE BLV N.
City-St-Zip: NAPLES, FL 34103

Title: AS (X) Delete
Name: JOHNSTON, GARY,
Address: 4200 GULFSHORE BLVD N.
City-St-Zip: NAPLES, FL

Title: V ( ) Delete
Name: MILLER, KIMBERLY
Address: 4200 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KIMBERLY MILLER V 10/16/2007

Electronic Signature of Signing Officer or Director — Date