

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 16, 2011
Secretary of State

DOCUMENT# 737537

Entity Name: SCOTTY CONDO, INC.

Current Principal Place of Business:500 NE SPANISH RIVER BLVD
SUITE 18
BOCA RATON, FL 33431 US**New Principal Place of Business:**5497 WILES RD
SUITE 201
COCONUT CREEK, FL 33073 US**Current Mailing Address:**C/O MANAGEMENT CO OF BOCA, LLC
500 NE SPANISH RIVER BLVD., SUITE 18
BOCA RATON, FL 33431 US**New Mailing Address:**5497 WILES RD
SUITE 201
COCONUT CREEK, FL 33073 US

FEI Number: 59-2418264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WILLIS, ERNEST
500 NE SPANISH RIVER BLVD
SUITE 18
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**CORTES, GIOVANNI
5497 WILES RD
SUITE 201
COCONUT CREEK, FL 33073 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: GIOVANNI CORTES

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PTSD
Name: CORTES, GIOVANNI
Address: 5497 WILES RD SUITE 201
City-St-Zip: COCONUT CREEK, FL 33073 USTitle: TREA
Name: LIOU, JINN-FONG
Address: 12111 CLASSIC DR
City-St-Zip: CORAL SPRINGS, FL 33071 UNTitle: VP
Name: ALDAJUSTE, EDNER
Address: 1419 NW 80 AVE #H
City-St-Zip: MARGATE, FL 33063 UNTitle: SECY
Name: MARCUS, NADILIA
Address: 7503 NW 44 CT UNIT 4
City-St-Zip: CORAL SPRINGS, FL 33065 UN

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: GIOVANNI CORTES

PTSD

02/16/2011

Electronic Signature of Signing Officer or Director

Date