

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 17, 2011
Secretary of State

DOCUMENT# 737537

Entity Name: SCOTTY CONDO, INC.

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

FEI Number: 59-2418264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CORTES, GIOVANNI
5497 WILES RD
SUITE 201
COCONUT CREEK, FL 33073 US**Name and Address of New Registered Agent:**WILLIS, ERNEST W
C/O MGMT CO OF BOC, LLC
500 SPANISH RIVER BLVD, #18
BOCA RATON, FL 33431 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: ERNEST W WILLIS

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: MARCUS, NADILIA
Address: 500 SPANISH RIVER BLVD, #18
City-St-Zip: BOCA RATON, FL 33431 US

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: NADILIA MARCUS

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date