

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 21, 2011
Secretary of State

DOCUMENT# 737537

Entity Name: SCOTTY CONDO, INC.

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

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PTSD
Name: MARCUS, NADILIA
Address: 500 NE SPANISH RIVER BLVD, SUITE 18
City-St-Zip: BOCA RATON, FL 33431

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

PTSD

02/21/2011

Electronic Signature of Signing Officer or Director

Date