

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824884

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: RIO RICO PROPERTIES INC.

## Current Principal Place of Business:

275 RIO RICO DR.  
P O BOX 526000  
RIO RICO, AZ 85648 US

## New Principal Place of Business:

275 RIO RICO DRIVE  
RIO RICO, AZ 85648 US

## Current Mailing Address:

201 ALHAMBRA CIR  
12TH FLR  
CORAL GABLES, FL 33134 US

## New Mailing Address:

201 ALHAMBRA CIRCLE  
12TH FLOOR  
CORAL GABLES, FL 33134 US

FEI Number: 59-0953866

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KERRIGAN, JUANITA I.  
201 ALHAMBRA CIR  
12TH FLR  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

KERRIGAN, JUANITA I  
201 ALHAMBRA CIRCLE  
12TH FLR  
CORAL GABLES, FL 33134 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: JUANITA I. KERRIGAN

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LEVY, MICHAEL  
Address: 201 ALHAMBRA CIR- 12TH FLR  
City-St-Zip: CORAL GABLES, FL 33134

Title: VSD ( ) Delete  
Name: KERRIGAN, JUANITA  
Address: 201 ALHAMBRA CIR- 12TH FLR  
City-St-Zip: CORAL GABLES, FL 33134

Title: VD ( ) Delete  
Name: GETMAN, DENNIS  
Address: 201 ALHAMBRA CIR- 12TH FLR  
City-St-Zip: CORAL GABLES, FL 33134

Title: V ( ) Delete  
Name: TOBIN, GUY  
Address: 275 RIO RICO DRIVE  
City-St-Zip: RIO RICO, AZ 85648

Title: V ( ) Delete  
Name: FLETCHER, PATRICIA K  
Address: 201 ALHAMBRA CIR  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LEVY, MICHAEL  
Address: 201 ALHAMBRA CIRCLE, 12TH FLR  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VSD (X) Change ( ) Addition  
Name: KERRIGAN, JUANITA I  
Address: 201 ALHAMBRA CIRCLE, 12TH FLR  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VD (X) Change ( ) Addition  
Name: KOTLER, RANDY L  
Address: 201 ALHAMBRA CIRCLE, 12TH FLR  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: V (X) Change ( ) Addition  
Name: LOGUE, GERALD  
Address: 275 RIO RICO DRIVE  
City-St-Zip: RIO RICO, AZ 85648 US

Title: V (X) Change ( ) Addition  
Name: FLETCHER, PATRICIA K  
Address: 201 ALHAMBRA CIRCLE, 12TH FLR  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: AS ( ) Change (X) Addition  
Name: WEIDA, RICHARD P  
Address: 201 ALHAMBRA CIRCLE, 12TH FLR  
City-St-Zip: CORAL GABLES, FL 33134 US

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: JUANITA I. KERRIGAN

VSD

04/24/2009

Electronic Signature of Signing Officer or Director

Date