

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