

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 824884

**Entity Name:** RIO RICO PROPERTIES INC.

**Current Principal Place of Business:**

8601 N SCOTTSDALE ROAD  
SUITE 225  
SCOTTSDALE, AZ 85253

**Current Mailing Address:**

8601 N SCOTTSDALE ROAD  
SUITE 225  
SCOTTSDALE, AZ 85253 US

**FEI Number:** 59-0953866

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            CREGG, ROGER A  
Address        8601 N SCOTTSDALE ROAD  
                 SUITE 225  
City-State-Zip: SCOTTSDALE AZ 85253

Title            EXECUTIVE VICE PRESIDENT AND  
                 TREASURER  
Name            BURNETT, MICHAEL S  
Address        8601 N SCOTTSDALE ROAD  
                 SUITE 225  
City-State-Zip: SCOTTSDALE AZ 85253

Title            EXECUTIVE VICE PRESIDENT AND  
                 SECRETARY  
Name            SHULLAW, S. GARY  
Address        8601 N SCOTTSDALE ROAD  
                 SUITE 225  
City-State-Zip: SCOTTSDALE AZ 85253

Title            VICE PRESIDENT  
Name            KONDERIK, BRIAN  
Address        8601 N SCOTTSDALE ROAD  
                 SUITE 225  
City-State-Zip: SCOTTSDALE AZ 85253

*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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** S. GARY SHULLAW

**EVP AND SECRETARY**

**04/26/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date