2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attach

SIGNATURE:

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # N45024 1. Entity Name 04-12-2004 90662 048 ****61.25 IMPERIAL RIVER CONSERVANCY, INC. Principal Place of Business, Mailing Address P.O. BOX 2931 BONITA SPRINGS FL 34133-2931 P.O. BOX 2931 BONITA SPRINGS FL 34133-2931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 65-0287701 Not Applicable Zip Country Country **\$8.75** Additional ... 5. Certificate of Status Desired -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GORDEE, ROBERT S Street Address (P.O. Box Number is Not Acceptable) 27701 KINGS KEW COURT **BONITA SPRINGS FL 34134** City Zip Code 8. 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. I am familiar with, and accept APRIL 10,2004 SIGNATURE (NOTE: Registered Agent signature required when reinstating) ne of registered agent and title if applicable FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition GORDEE, ROBERT S NAME NAME 27701 KINGS KEW COURT STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34134** CITY-ST-ZIP CITY-ST-ZIP ۷Ď TITLE ... ☐ Delete Change Addition MOTE, RANDY NAME NAME 27598 MARINA POINT DR STREET ADDRESS STREET ADDRESS BONITA SPRINGS FL 34134 CITY-ST-ZIP. -CITY-ST-ZIP-STD TITLE ☐ Delete TITLE Change Change ☐ Addition MCGRATH, KATHY NAME NAME 5060 ESPLANADE ST. STREET ADDRESS STREET ADDRESS BONITA SPRINGS FL 34134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRADDOCK, DENNIS NAME NAME 4461 DEERWOOD STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34134** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete FISCHL, ED NAME NAME PO BOX 3343 N/A STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34133** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE HEALY, MARGARET NAME NAME 9761 BOB WHITE LANE STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34135** CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

TREASURER

FILED

ittachment #P45024

IMPERIAL RIVER CONSERVANCY

P.O. Box 2931

Bonita Springs, FL 34133-2931

April, 2004

Additional Directors:

D
Holst. Richard

26435-Bay Road
Bonita Springs, FL 34134

D Theorin, Carl 27231 Ridge Lake Ct. Bonita Springs, FL 341324

D Vance, Brad 26470 Bay Road Bonita Springs, FL 34134 D Sharp, Mike 27773 Forrester Drive Bonita Springs, FL 34134

D Thomson, Don P.O. Box 459 Bonita Springs, FL 35133

D Willoughby, Ryan 28107 Sunset Dr. Bonita Springs, FL 34134