

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 12, 2005 8:00 am**  
**Secretary of State**

04-12-2005 90127 026 \*\*\*\*61.25

**DOCUMENT # N45024**

1. Entity Name

IMPERIAL RIVER CONSERVANCY, INC.



Principal Place of Business

P.O. BOX 2931  
BONITA SPRINGS FL 34133-2931  
US

Mailing Address

P.O. BOX 2931  
BONITA SPRINGS FL 34133-2931  
US

2. Principal Place of Business

3. Mailing Address



1st MOORE

CR2E037 (10/04)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0287701

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~GORDEE, ROBERT S~~  
~~27701 KINGS KEW COURT~~  
~~BONITA SPRINGS FL 34134~~

Name **MOTE, RANDY**

Street Address (P.O. Box Number is Not Acceptable)

**27598 MARINA POINT DR**

City

**BONITA SPRINGS, FL**

Zip Code

**34134**

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 the obligations of registered agent.

SIGNATURE

**RANDY MOTE, PRESIDENT**

**APRIL 4, 2005**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW: FEE IS \$61.25**

**Due By May 1, 2005**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**Make Check Payable to  
Florida Department of State**

10. OFFICERS AND DIRECTORS

|                |                                    |                                            |
|----------------|------------------------------------|--------------------------------------------|
| TITLE          | <del>PO</del>                      | <input checked="" type="checkbox"/> Delete |
| NAME           | <del>GORDEE, ROBERT S</del>        |                                            |
| STREET ADDRESS | <del>27701 KINGS KEW COURT</del>   |                                            |
| CITY-ST-ZIP    | <del>BONITA SPRINGS FL 34134</del> |                                            |
| TITLE          | <del>VO</del>                      | <input checked="" type="checkbox"/> Delete |
| NAME           | <del>MOTE, RANDY</del>             |                                            |
| STREET ADDRESS | <del>27598 MARINA POINT DR</del>   |                                            |
| CITY-ST-ZIP    | <del>BONITA SPRINGS FL 34134</del> |                                            |
| TITLE          | <del>STD</del>                     | <input type="checkbox"/> Delete            |
| NAME           | <del>MCGRATH, KATHY</del>          |                                            |
| STREET ADDRESS | <del>5060 ESPLANADE ST.</del>      |                                            |
| CITY-ST-ZIP    | <del>BONITA SPRINGS FL 34134</del> |                                            |
| TITLE          | <del>D</del>                       | <input checked="" type="checkbox"/> Delete |
| NAME           | <del>BRADDOCK, DENNIS</del>        |                                            |
| STREET ADDRESS | <del>4461 DEERWOOD</del>           |                                            |
| CITY-ST-ZIP    | <del>BONITA SPRINGS FL 34134</del> |                                            |
| TITLE          | <del>D</del>                       | <input checked="" type="checkbox"/> Delete |
| NAME           | <del>EISCHL, ED</del>              |                                            |
| STREET ADDRESS | <del>PO BOX 2931 N/A</del>         |                                            |
| CITY-ST-ZIP    | <del>BONITA SPRINGS FL 34133</del> |                                            |
| TITLE          | <del>B</del>                       | <input checked="" type="checkbox"/> Delete |
| NAME           | <del>HEALY, MARGARET</del>         |                                            |
| STREET ADDRESS | <del>9761 BOB WHITE LANE</del>     |                                            |
| CITY-ST-ZIP    | <del>BONITA SPRINGS FL 34135</del> |                                            |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

|                |                                     |                                                                              |
|----------------|-------------------------------------|------------------------------------------------------------------------------|
| TITLE          | <del>P/D</del>                      | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           | <del>MOTE, RANDY</del>              |                                                                              |
| STREET ADDRESS | <del>27598 MARINA POINT DR</del>    |                                                                              |
| CITY-ST-ZIP    | <del>BONITA SPRINGS, FL 34134</del> |                                                                              |
| TITLE          | <del>V/D</del>                      | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           | <del>BRADDOCK, DENNIS</del>         |                                                                              |
| STREET ADDRESS | <del>4461 DEERWOOD</del>            |                                                                              |
| CITY-ST-ZIP    | <del>BONITA SPRINGS, FL 34134</del> |                                                                              |
| TITLE          | <del>D</del>                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           | <del>GORDEE, ROBERT S</del>         |                                                                              |
| STREET ADDRESS | <del>27701 KINGS KEW CT</del>       |                                                                              |
| CITY-ST-ZIP    | <del>BONITA SPRINGS, FL 34134</del> |                                                                              |
| TITLE          | <del>D</del>                        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           | <del>HOLST, RICHARD</del>           |                                                                              |
| STREET ADDRESS | <del>26435 BAY RD.</del>            |                                                                              |
| CITY-ST-ZIP    | <del>BONITA SPRINGS, FL 34134</del> |                                                                              |
| TITLE          | <del>D</del>                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           | <del>SHARP, MIKE</del>              |                                                                              |
| STREET ADDRESS | <del>27773 FORRESTER DR.</del>      |                                                                              |
| CITY-ST-ZIP    | <del>BONITA SPRINGS, FL 34134</del> |                                                                              |

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**KATHY MCGRATH**  
*Kathy MCGRATH / Secretary 4/5/05 992-7076*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

City

Daytime Phone #

# ATTACHMENT

110053775

IMPERIAL RIVER CONSERVANCY

#N45024

P. O. BOX 2931

BONITA SPRINGS, FL 34134-2931

April, 2005

## Additional Directors:

D  
Theorin, Carl  
27231 Ridge Lake Ct.  
Bonita Springs, FL 34134

D  
Thomson, Don  
P.O. Box 459  
Bonita Springs, FL 34133

D  
Vance, Brad  
26470 Bay Rd.  
Bonita Springs, FL 34134

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