

## FINANCIAL INTERESTS

Please print or type your name, mailing address, agency name, and position below:

LAST NAME -- FIRST NAME -- MIDDLE NAME:

Beale Joseph

MAILING ADDRESS:

23291 N River Rd.

CITY: ZIP: COUNTY:

Alva, Florida 33920 LEE

NAME OF AGENCY:

County Line Drainage District

NAME OF OFFICE OR POSITION HELD OR SOUGHT:

SUPERVISOR

FOR OFFICE  
USE ONLY:

NOL

ID Code

ID No.

Conf. Code

P. Req. Code

\*07AUG29PM 1248 SDE LEE 0001

You are not limited to the space on the lines on this form. Attach additional sheets, if necessary.

CHECK ONLY IF ☐ CANDIDATE OR ☐ NEW EMPLOYEE OR APPOINTEE

## \*\*BOTH PARTS OF THIS SECTION MUST BE COMPLETED\*\*

## DISCLOSURE PERIOD:

THIS STATEMENT REFLECTS YOUR FINANCIAL INTERESTS FOR THE PRECEDING TAX YEAR, WHETHER BASED ON A CALENDAR YEAR OR ON A FISCAL YEAR. PLEASE STATE BELOW WHETHER THIS STATEMENT IS FOR THE PRECEDING TAX YEAR ENDING EITHER (check one):

☒ DECEMBER 31, 2006 OR ☐ SPECIFY TAX YEAR IF OTHER THAN THE CALENDAR YEAR: \_\_\_\_\_

## MANNER OF CALCULATING REPORTABLE INTERESTS:

THE LEGISLATURE ALLOWS FILERS THE OPTION OF USING REPORTING THRESHOLDS THAT ARE ABSOLUTE DOLLAR VALUES, WHICH REQUIRES FEWER CALCULATIONS, OR USING COMPARATIVE THRESHOLDS, WHICH ARE USUALLY BASED ON PERCENTAGE VALUES (see instructions for further details). PLEASE STATE BELOW WHETHER THIS STATEMENT REFLECTS EITHER (check one):

☒ COMPARATIVE (PERCENTAGE) THRESHOLDS OR ☐ DOLLAR VALUE THRESHOLDS

## PART A -- PRIMARY SOURCES OF INCOME [Major sources of income to the reporting person]

NAME OF SOURCE OF INCOME	SOURCE'S ADDRESS	DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS ACTIVITY
Beale Holdings Inc	4511 8TH LN SW VERO BEACH, FL	Real Estate FUND TRADING
FL Citrus Company	SAME AS ABOVE	Citrus Groves & Mfg.
FL Agri. Agt Co	" " "	" " "
Financial Consulting	" " "	Self-employed consulting
FLA Agri Properties	" " "	Real estate sales & consulting

## PART B -- SECONDARY SOURCES OF INCOME [Major customers, clients, and other sources of income to businesses owned by the reporting person]

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
Sale of Citrus, Palm Trees, Land & Consulting to PROCESSORS, GROWERS & INVESTORS	engaged in Agri Business in FL.		
Southern Reserves	royalty income	Jasper FL Hamilton Co	Land ownership/mining
SW Properties LLC	" "	Collier Co	" "

## PART C -- REAL PROPERTY [Land, buildings owned by the reporting person]

Shinn Rd & Orange Ave SE Lucie Co FL; Kings Hwy at Crossroads Community OK FT Pierce, FL; Kings Hwy & Orange Ave Blue Beacon Truck Wash, FT Pierce, FL; 3 Seahorse Ln, V.B.; 4511 8TH LN V.B., FL; SR78 ALVA RESIDENCE & SHARP GROVES, LEE Co Land Partnership HAMILTON Co JASPER, FL & COLLIER Co FL LOT IN LAKE WALES, POLK Co FL

FILING INSTRUCTIONS for when and where to file this form are located at the bottom of page 2.

INSTRUCTIONS on who must file this form and how to fill it out begin on page 3.

OTHER FORMS you may need to file are described on page 6.

**PART D — INTANGIBLE PERSONAL PROPERTY** [Stocks, bonds, certificates of deposit, etc.]

TYPE OF INTANGIBLE

BUSINESS ENTITY TO WHICH THE PROPERTY RELATES

stocks, mostly banks

Riverside Bank &amp; affiliates

stocks, various in possession of MAT by Charles Schwab &amp; Sequoyia Bank

**PART E — LIABILITIES** [Major debts]

NAME OF CREDITOR

ADDRESS OF CREDITOR

Met Life Ins Co

Kansas &amp; NY

Sun Trust NA Or/FL

Orlando FL

Farm Credit Federal

Arcadia FL

Trust Financial

SAN ANTONIO TX

**PART F — INTERESTS IN SPECIFIED BUSINESSES** [Ownership or positions in certain types of businesses]

BUSINESS ENTITY # 1

BUSINESS ENTITY # 2

BUSINESS ENTITY # 3

NAME OF  
BUSINESS ENTITYADDRESS OF  
BUSINESS ENTITYPRINCIPAL BUSINESS  
ACTIVITYPOSITION HELD  
WITH ENTITYI OWN MORE THAN A 5%  
INTEREST IN THE BUSINESSNATURE OF MY  
OWNERSHIP INTERESTIF ANY OF PARTS A THROUGH F ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE ☐

SIGNATURE (required):

DATE SIGNED (required): 8-24-07

**FILING INSTRUCTIONS:****WHAT TO FILE:**

After completing all parts of this form, including signing and dating it, send back only the first sheet (pages 1 and 2) for filing.

If you have nothing to report in a particular section, you must write "none" or "n/a" in that section(s).

Facsimiles will not be accepted.

**NOTE:****MULTIPLE FILING UNNECESSARY:**

Generally, a person who has filed Form 1 for a calendar or fiscal year is not required to file a second Form 1 for the same year. However, a candidate who previously filed Form 1 because of another public position must at least file a copy of his or her original Form 1 when qualifying.

**WHERE TO FILE:**

If you were mailed the form by the Commission on Ethics or a County Supervisor of Elections for your annual disclosure filing, return the form to that location.

**Local officers/employees** file with the Supervisor of Elections of the county in which they permanently reside. (If you do not permanently reside in Florida, file with the Supervisor of the county where your agency has its headquarters.)

**State officers or specified state employees** file with the Commission on Ethics, P.O. Drawer 15709, Tallahassee, FL 32317-5709; physical address: 3600 Maclay Boulevard, South, Suite 201, Tallahassee, FL 32312.

**Candidates** file this form together with their qualifying papers.

To determine what category your position falls under, see the "Who Must File" Instructions on page 3.

**WHEN TO FILE:**

**Initially**, each local officer/employee, state officer, and specified state employee must file **within 30 days** of the date of his or her appointment or of the beginning of employment. Appointees who must be confirmed by the Senate must file prior to confirmation, even if that is less than 30 days from the date of their appointment.

**Candidates** for publicly-elected local office must file at the same time they file their qualifying papers.

**Thereafter**, local officers/employees, state officers, and specified state employees are required to file by July 1st following each calendar year in which they hold their positions.

**Finally**, at the end of office or employment, each local officer/employee, state officer, and specified state employee is required to file a final disclosure form (Form 1F) within 60 days of leaving office or employment.

**Bernie Feliciano**

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**From:** "TAYLOR.SHIRLEY" <TAYLOR.SHIRLEY@leg.state.fl.us>  
**To:** "Bernie Feliciano" <bfeliciano@leeelections.com>  
**Cc:** <Cindyflacitrusco@aol.com>; <jwcd@strato.net>; <jsimon@voteindianriver.com>  
**Sent:** Monday, September 24, 2007 1:53 PM  
**Subject:** RE: Joseph Beale

9/24/07

Bernie,

Thanks-I have change his county code to Lee from Indian River County. Please add his filing receipt date on your list.

Take care,  
 Shirley

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**From:** Bernie Feliciano [mailto:bfeliciano@leeelections.com]  
**Sent:** Monday, September 24, 2007 10:46 AM  
**To:** TAYLOR.SHIRLEY  
**Subject:** Re: Joseph Beale

Hi Shirley,

Yes. Mr. Beale filed his Form 1 for 2006 with our office on 08-29-07 by hand-delivery. His name did not and does not appear on out list of filers.

I see that he may have been on Indian River County's list of filers. Does he need to be moved to our list or do I need to forward his form to Indian River? He lists 23291 North River Road, Alva FL 33920 as the address on the Form 1 for 2006 filed with our office on 08-29-07.

Bernie Feliciano  
 Qualifying Officer  
 Lee County Elections Office  
 P O Box 2545  
 Fort Myers FL 33902-2545  
[bfeliciano@leeelections.com](mailto:bfeliciano@leeelections.com)  
 239-533-6304 Direct/Directo  
 239-533-8683 Main/Núm. Principal  
 239-533-6325 Para Español  
 239-533-6310 Facsimile/Facsímile  
 Visit Our Website At:  
 Visítenos En El Web:  
[www.leeelections.com](http://www.leeelections.com)

----- Original Message -----

**From:** TAYLOR.SHIRLEY  
**To:** [bfeliciano@leeelections.com](mailto:bfeliciano@leeelections.com)

9/24/2007

**Sent:** Monday, September 24, 2007 8:32 AM  
**Subject:** FW: Joseph Beale

9/24/07

Hi Bernie:

See below-Did Joseph Beale file with you this year?

Thanks,  
Shirley

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**From:** joshuawatercontr01@sprintpcs.com [mailto:joshuawatercontr01@sprintpcs.com] **On Behalf Of** Dana  
**Sent:** Monday, September 24, 2007 7:19 AM  
**To:** TAYLOR.SHIRLEY  
**Subject:** Re: Joseph Beale  
**Importance:** High

Hi Shirley:

After you phoned me several weeks ago, I immediately called Mr. Beale. He said that his address is in Fort Myers and that he was going to call you immediately to straighten it out. I have sent him this e-mail in the hopes that he will contact me or you a.s.a.p. so this issue can be resolved.

Thank you.

Dana Clement

----- Original Message -----

**From:** TAYLOR.SHIRLEY  
**To:** jwcd@strato.net  
**Sent:** Sunday, September 23, 2007 6:23 PM  
**Subject:** Joseph Beale

9/23/07

Ms. Clement:

**Name:** Joseph Beale  
**Title:** Supervisor  
**PID:** 27159  
**Address:** 4511 SW VIIIth Lane Vero Beach FL 32968  
**U.S. Local Filing County:** Indian River  
**PFR:** County Line Drainage District-Board of Supervisors

Mr. Beale is accruing the \$25 per day automatic fine for failure to timely file his financial disclosure form. Is he still serving on the Board? If so, can you contact him re filing the form?

Thanks,  
Shirley

Shirley A. Taylor  
Program Administrator  
Florida Commission on Ethics  
Post Office Drawer 15709  
Tallahassee, FL 32317-5709

9/24/2007

(850) 488-7864  
(850) 488-9657 (fax)  
1-800-262-8824