

## FORM 1

## STATEMENT OF

2007

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

## FINANCIAL INTERESTS

LAST NAME -- FIRST NAME -- MIDDLE NAME:

Desantis Antonio

MAILING ADDRESS:

9216 Independence Way

Fort Myers 33913 Lee

CITY: ZIP: COUNTY:

Colonial Country Club CDD

NAME OF AGENCY:

CDD SUPERVISOR

NAME OF OFFICE OR POSITION HELD OR SOUGHT:

FOR OFFICE  
USE ONLY:

ID Code

ID No.

Conf. Code

P. Req. Code

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, 2007 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<br>OF INCOME | SOURCE'S<br>ADDRESS | DESCRIPTION OF THE SOURCE'S<br>PRINCIPAL BUSINESS ACTIVITY |
|-----------------------------|---------------------|--|
| WACHOVIA                    | Charlotte, N.C.     | Retirement   |
|                             |                     |  |
|                             |                     |  |
|                             |                     |  |

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


| NAME OF<br>BUSINESS ENTITY | NAME OF MAJOR SOURCES<br>OF BUSINESS' INCOME | ADDRESS<br>OF SOURCE | PRINCIPAL BUSINESS<br>ACTIVITY OF SOURCE |
|----------------------------|--|----------------------|--|
|                            |  |                      |  |
|                            |  |                      |  |
|                            |  |                      |  |
|                            |  |                      |  |

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

|                  |
|------------------|
| Home - Ft. Myers |
|                  |
|                  |
|                  |
|                  |


FILING INSTRUCTIONS for when  
and where to file this form are locat-  
ed 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 |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |

| PART E — LIABILITIES [Major debts]  |                     |
|---|---------------------|
| NAME OF CREDITOR  | ADDRESS OF CREDITOR |
|  |                     |
|   |                     |
|   |                     |
|   |                     |

| 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 ENTITY  |                     |                     |                     |
| ADDRESS OF BUSINESS ENTITY   |                     |                     |                     |
| PRINCIPAL BUSINESS ACTIVITY  |                     |                     |                     |
| POSITION HELD WITH ENTITY  |                     |                     |                     |
| I OWN MORE THAN A 5% INTEREST IN THE BUSINESS  |                     |                     |                     |
| NATURE OF MY OWNERSHIP INTEREST  |                     |                     |                     |

IF ANY OF PARTS A THROUGH F ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE ☐

|   |                                 |
|---|---------------------------------|
| SIGNATURE (required):  | DATE SIGNED (required): 2/10/08 |
|---|---------------------------------|

### 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.

Colonial Country Club  
Community Development District  
Severn Trent Management Services  
210 N. University Drive Suite 800 • Coral Springs, Florida 33071  
954-753-5841 • Fax 7954-796-0623

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January 30, 2008

**TIME SENSITIVE MATERIAL**

Mr. Antonio (Tony) DeSantis  
9216 Independence Way  
Fort Myers, Florida 33913

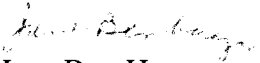
Dear Mr. DeSantis:

Enclosed is a Financial Disclosure Form 1 that **needs to be filled out and sent to the Supervisor of Elections in the County in which you reside within 30 days of the January 28, 2008 Board meeting.** Please fill in, sign it and send to the Supervisor of Elections in the County in which you permanently reside.

Also enclosed is a booklet entitled, "Guide to the Sunshine Amendment and Code of Ethics for Public Officials and Employees". This booklet is for your review and information.

If there is anything I can do for you or any information I can provide to you, just give me a call.

Sincerely,

  
Jane Ben-Hayon  
Recording Secretary

Encls.

Cc: Cal Teague, District Manager

For your convenience, the Supervisor of Elections' address is  
Ms. Sharon L. Harrington  
Lee County Constitutional Complex  
P.O. Box 2545  
Fort Myers, Florida 33902-2545

*see attached.*

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