

## FINANCIAL INTERESTS

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

FOR OFFICE USE ONLY:

LAST NAME -- FIRST NAME -- MIDDLE NAME:

ENNEN William C

MAILING ADDRESS:

3914 W. RIVERSIDE DR

FT MYERS FL 33901

CITY: ZIP: COUNTY: Lee

NAME OF AGENCY:

EXEC Regulatory Oversight Committee

NAME OF OFFICE OR POSITION HELD OR SOUGHT:

Member

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 (must check one):

☒ DECEMBER 31, 2012 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). CHECK THE ONE YOU ARE USING:

☐ COMPARATIVE (PERCENTAGE) THRESHOLDS OR ☐ DOLLAR VALUE THRESHOLDS

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

(If you have nothing to report, you must write "none" or "n/a")

NAME OF SOURCE OF INCOME	SOURCE'S ADDRESS	DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS ACTIVITY
Florida Lifestyle Homes at Ft Myers	14440 Metropolis Ave #103 FT MYERS, FL 33912	Builder

## PART B -- SECONDARY SOURCES OF INCOME

[Major customers, clients, and other sources of income to businesses owned by the reporting person - See instructions]

(If you have nothing to report, write "none" or "n/a")

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
LBE Investments	Rental Property	Metro/Metropolis	Rental Property
MCD Investments	Rental Property	Downtown Ft. Myers	Rental Property

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

(If you have nothing to report, you must write "none" or "n/a")

SEE ATTACHED

**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.

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

(If you have nothing to report, you must write "none" or "n/a")

TYPE OF INTANGIBLE

BUSINESS ENTITY TO WHICH THE PROPERTY RELATES

STOCKS

PERSONAL

**PART E — LIABILITIES** [Major debts - See instructions]

(If you have nothing to report, you must write "none" or "n/a")

NAME OF CREDITOR

ADDRESS OF CREDITOR

IBERIA BANK

9101 College Pkwy Ft Myers 33919

BUSBY BANK

1980 Summerlin Lakes Ft Myers 33907

EMPIRE BANK

1920 Summerlin Lakes Ft Myers 33907

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

(If you have nothing to report, you must write "none" or "n/a")

BUSINESS ENTITY # 1

BUSINESS ENTITY # 2

BUSINESS ENTITY # 3

NAME OF BUSINESS ENTITY

See Attached

ADDRESS OF BUSINESS ENTITY

PRINCIPAL BUSINESS ACTIVITY

POSITION HELD WITH ENTITY

I OWN MORE THAN A 5%  
INTEREST IN THE BUSINESSNATURE OF MY  
OWNERSHIP INTEREST

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IF ANY OF PARTS A THROUGH F ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE ☐**SIGNATURE (required):****DATE SIGNED (required):**

6-17-13

**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).

**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.

**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.

**Facsimiles will not be accepted.****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. However, filing a CE Form 1F (Final Statement of Financial Interests) does not relieve the filer of filing a CE Form 1 if he or she was in their position on December 31, 2012.

# REAL ESTATE INVENTORY

PROPERTY DESCRIPTION	ENTITY AND OWNER %
3924 West Riverside Drive **	Florida Lifestyle Homes 100%
Lot 61, Quail West	Florida Lifestyle Homes 100%
South Seas Condo #2527	Florida Lifestyle Homes 10%
NW 33rd Place	Florida Lifestyle Homes 50.0%

PROPERTY DESCRIPTION	ENTITY AND OWNER %
Lot 78, Quail West	Sandpiper LLC 50%
Lot K-22, Quail West *	Sandpiper LLC 50%
Lot 78, Caloosa Preserve	Sandpiper LLC 50%
Lot 114, Caloosa Preserve	Sandpiper LLC 50%

PROPERTY DESCRIPTION	ENTITY AND OWNER %
Lot 3 Metro	Taybil Enterprises Inc 100%

PROPERTY DESCRIPTION	ENTITY AND OWNER %
3914 W Riverside Dr	William Ennen 100.0%

PROPERTY DESCRIPTION	ENTITY AND OWNER %
Carissa Commercial Park	Crystal Six Mile Partners LLC Six 11.0% Mile Development LLC Redhawk Partners LLC WCE Investment Holdings LLC

PROPERTY DESCRIPTION	ENTITY AND OWNER %
Marina II Condo #912 **	Ennen/Liemandt 25.0%

PROPERTY DESCRIPTION	ENTITY AND OWNER %
5318 Malaluka Court **	Belmar Investments LLC 100%
5366 Delmonte Court **	Belmar Investments LLC 100%

PROPERTY DESCRIPTION	ENTITY AND OWNER %
Metro Lot 7 (14440)	EM Holdings LLC 50.0%
Metro Lot 11 (14320)	EM Holdings LLC 50.0%
Metro Lot 12 (14290)	EM Holdings LLC 50.0%
Metro Lot 13 (14260)	EM Holdings LLC 50.0%

PROPERTY DESCRIPTION	ENTITY AND OWNER %
2075 W. First Street	MLD Investments LLC 33.0%

PROPERTY DESCRIPTION	ENTITY AND OWNER %
Daniels Road Showroom Warehouse	Daniels Road Showroom LLC 12.5% NN Partners II LLC WCE Investment Holdings LLC

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PROPERTY DESCRIPTION	ENTITY AND OWNER %
Lot 5 Metro (14391)	LBE Investments LLC 50.0%

PROPERTY DESCRIPTION	ENTITY AND OWNER %
5476/5576 Doug Taylor Circle	LIDO Warehouse LLC 25.0%

PROPERTY DESCRIPTION	ENTITY AND OWNER %
Marina I Condo #1102 **	Ennen/Hendry 50.0%

PROPERTY DESCRIPTION	ENTITY AND OWNER %
Alico Road Project	Three Oaks Business Center LLC 14.5% FLE Partners LLC Meadowlark Real Estate Assoc

PROPERTY DESCRIPTION	ENTITY AND OWNER %
North Carolina 134.17 Acres	Mountain Heritage Partners 50.0%
North Carolina 98.76 Acres	Mountain Heritage Partners 50.0%
North Carolina 40.44 Acres	Mountain Heritage Partners 50.0%
North Carolina 30.51 Acres	Mountain Heritage Partners 50.0%
North Carolina 8.62 Acres	Mountain Heritage Partners 50.0%
North Carolina 4 Acres	Mountain Heritage Partners 50.0%
North Carolina 6.12 Acres	Mountain Heritage Partners 50.0%
North Carolina 1.26 Acres	Mountain Heritage Partners 50.0%
North Carolina 43 Acres	Mountain Heritage Partners 50.0%
North Carolina 2.5 Acres	Mountain Heritage Partners 50.0%
North Carolina 5 Acres	Mountain Heritage Partners 50.0%
North Carolina 8 Acres	Mountain Heritage Partners 50.0%
North Carolina 1.58 Acres	Mountain Heritage Partners 50.0%

PROPERTY DESCRIPTION	ENTITY AND OWNER %
The Cove @ Celo Mountain	Mountain Lifestyle Development Group Inc 62.0%

\*\* = Rented

\* = golf membership included

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SUPERVISOR OF ELECTIONS  
PO BOX 2545  
FORT MYERS FL 33902-2545

