

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

FINANCIAL INTERESTS

COMMISSION ON ETHICS

DATE RECEIVED

FOR OFFICE USE ONLY:

JUN 25 03

LAST NAME -- FIRST NAME -- MIDDLE NAME :

GILKEY DENNIS E.

MAILING ADDRESS :

9990 COCONUT ROAD, SUITE 200

ID Code

CITY: ZIP: COUNTY:

BONITA SPRINGS 34135 LEE

ID No.

70991

NAME OF AGENCY :

LEE COUNTY

Conf. Code

NAME OF OFFICE OR POSITION HELD OR SOUGHT :

SMART GROWTH ADVISORY COMMITTEE

P. Req. Code

CHECK IF CANDIDATE OR NEW EMPLOYEE OR APPOINTEE

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, 2002 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
BONITA BAY PROPERTIES, INC.	9990 COCONUT ROAD, SUITE 200	LAND DEVELOPMENT
(SEE SEPARATE SHEET FOR AFFILIATED ENTITIES)	BONITA SPRINGS, FL 34135	

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
N/A - No other	SOURCES GREATER THAN 10%	OF INCOME	

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

ONLY PERSONAL RESIDENCE, ONE VACATION HOME, AND COMMERCIAL PROPERTY IN CITRUS COUNTY. NO OTHER PROPERTY INTEREST IS GREATER THAN 5% OF THE PROPERTY'S VALUE.

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

BONITA'S PROPERTIES
401K PLAN, ADMINISTERED
THROUGH PRINCIPAL
MUTUAL
BONITA INVESTMENT ASSOC.

MISC. ACCOUNTS - NATIONAL AND
INTERNATIONAL MUTUAL FUNDS -
MANAGED STOCK FUNDS, MANAGED
BY FIRM IN BOSTON. NO DIRECT
CONTROL ON MY PART.

PART E — LIABILITIES [Major debts]
NAME OF CREDITOR

ADDRESS OF CREDITOR

N/A - NO CREDITORS EXCEEDING NET WORTH

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

SOUTHERN COMMUNITY BANK OF S. W. FLORIDA

ADDRESS OF
BUSINESS ENTITY

9021 BONITA BEACH RD., BONITA SPRINGS, FL 34135

PRINCIPAL BUSINESS
ACTIVITY

BANKING

POSITION HELD
WITH ENTITY

DIRECTOR

DO I OWN MORE THAN A 5%
INTEREST IN THE BUSINESS

NO

NATURE OF MY
OWNERSHIP INTEREST

STOCKHOLDER < 5%

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

SIGNATURE (required):



DATE SIGNED (required):

6/16/03

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.

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:

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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.

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.

Dennis E. Gilkey
Lee County Company Positions
June 13, 2003

Company Name	Office held
Bonita Bay Properties, Inc. (1) <ul style="list-style-type: none"> • SWF Properties of Southwest Florida, LTD • Bonita Bay Limited Partnership • BBG Services LLC • Long Bay Partners, LLC 	Director and President, CEO
Bonita Bay Realty, Inc.	Director and President
Brooks Realty, Inc.	Director and President
Mediterra Realty, Inc.	Director and President
Verandah Realty, Inc.	Director and President
Resource Conservation Properties, Inc. (2) <ul style="list-style-type: none"> • The Bonita Bay Group, Inc. • Cape Coral Development Associates, LLC • East Corkscrew LLC (The Retreat) • Marina-31 Marina LLC • BBG Amenities LLC • Beach Road Development Company, Inc. • Resource Conservation Systems, LLC • RCP Title Venture LLC • River Haven Properties LLC • Verandah Development LLC (State Road 80 LLC) • Verandah Realty LLC (State Road 80 Commercial LLC) 	Director and President, CEO
Non-Profit Property Owners Associations <ul style="list-style-type: none"> • Bonita Bay Community Association, Inc. • Bonita Bay Merchants Association, Inc • Spring Creek East Property Owner's Association, Inc. 	Director and Vice President Director and Vice President Director and Vice President
Southern Community Bancorp <ul style="list-style-type: none"> • Southern Community Bank of SW Florida 	Director Director

(1) Bonita Bay Properties, Inc., is the managing member of the entities below it.

(2) Resource Conservation Properties, Inc., is the managing member of the entities below it.

2003-07-21
 01:15
 SUPPLEMENTAL INFORMATION

PRODUCTIONS



June 16, 2003

Commission on Ethics
P.O. Drawer 15709
Tallahassee, FL 32317-5709

RE: Smart Growth Advisory Committee Appointment
Statement of Financial Interests – Form 1

Dear Sir or Madam:

Enclosed is my Statement of Financial Interests (Form 1) for the July 1, 2003 filing date, as required for my appointment to the Lee County Smart Growth Advisory Committee.

Please let me know if any additional information is needed.

Sincerely,

Dennis E. Gilkey
President, CEO

DEG/lp

Enclosure

cc: Patricia K. Geren
Holly Schwartz

RECEIVED
2003 JUN 21 9:43
SUPERVISOR OF CONDUCT

Joel K. Gustafson
Chair
John A. Grant, Jr.
Vice Chair
Peter Antonacci
Kurt D. Jones
John P. Linstroth
Charles Lydecker
Thomas P. Scarritt, Jr.
Richard L. Spears
Catherine B. Whatley



State of Florida
COMMISSION ON ETHICS
3600 Maclay Blvd., South, Suite 201
P.O. Drawer 15709
Tallahassee, FL 32317-5709

Bonnie J. Williams
Executive Director

Philip C. Claypool
General Counsel

(850) 488-7864 Phone
278-7864 Suncom
(850) 488-3077 (FAX)
www.ethics.state.fl.us

September 27, 2004

Dennis E. Gilkey
9990 Coconut Road, Ste 200
Bonita Springs, FL 34135

Dear Mr. Gilkey:

Your 2002 Form 1, Statement of Financial Interests, has been misfiled with the Commission on Ethics. By copy of this letter, I am forwarding said form to the Lee County Supervisor of Elections for appropriate filing.

Sincerely,

A handwritten signature in black ink, appearing to read "Connie A. Evans".

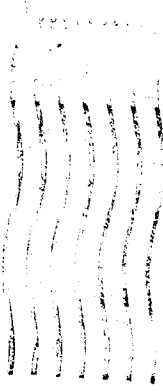
Connie A. Evans
Executive Secretary

cc: Sharon Harrington
Lee County Supervisor of Elections (w/enclosure)

2004-09-27 10:13
SUPERVISOR OF ELECTIONS

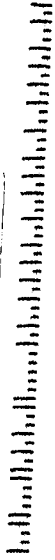
State of Florida
Commission on Ethics

3600 Maclay Boulevard, South, Suite 201
Post Office Drawer 15709
Tallahassee, FL 32317-5709



The Honorable Sharon Harrington
Supervisor of Elections
P O Box 2545
Fort Myers, FL 33902-2545

33902+2545



FINANCIAL INTERESTS

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

LAST NAME -- FIRST NAME -- MIDDLE NAME :

GILKEY DENNIS E.

MAILING ADDRESS :

9990 COCONUT ROAD, SUITE 200

CITY : ZIP : COUNTY :

BONITA SPRINGS 34135 LEE

NAME OF AGENCY :

LEE COUNTY

NAME OF OFFICE OR POSITION HELD OR SOUGHT :

SMART GROWTH ADVISORY COMMITTEE

CHECK IF CANDIDATE OR NEW EMPLOYEE OR APPOINTEE

FOR OFFICE USE ONLY:

ID Code

ID No.

Conf. Code

P. Req. Code

RECEIVED
2003 JUN 18 PM 12:30
SUPERVISOR OF ELECTIONS

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BONITA INVESTMENT ASSOC.	

PART E — LIABILITIES [Major debts]

NAME OF CREDITOR

ADDRESS OF CREDITOR

N/A - NO CREDITORS EXCEEDING NET WORTH	

RECEIVED
 2003 JUN 18 PM 1:30
 SUPERVISOR OF ELECTIONS

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	SOUTHERN COMMUNITY BANK OF S. W. FLORIDA		
ADDRESS OF BUSINESS ENTITY	9021 BONITA BEACH RD., BONITA SPRINGS, FL 34135		
PRINCIPAL BUSINESS ACTIVITY	BANKING		
POSITION HELD WITH ENTITY	DIRECTOR		
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS	NO		
NATURE OF MY OWNERSHIP INTEREST	STOCKHOLDER < 5%		

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

SIGNATURE (required):



DATE SIGNED (required):

6/16/03

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June 13, 2003

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Southern Community Bancorp <ul style="list-style-type: none"> • Southern Community Bank of SW Florida 	Director Director

2003 JUN 18 PM 12:30
 SUPERVISOR OF COLLECTIONS

RECEIVED

- (1) Bonita Bay Properties, Inc., is the managing member of the entities below it.
 (2) Resource Conservation Properties, Inc., is the managing member of the entities below it.



RECEIVED
PUBLIC RESOURCES

2003 JUN 17 AM 8: 00

RECEIVED
2003 JUN 18 PM 12: 30
SUPERVISOR OF COLLECTIONS

June 16, 2003

Commission on Ethics
P.O. Drawer 15709
Tallahassee, FL 32317-5709

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President, CEO

DEG/lp

Enclosure

cc: Patricia K. Geren ✓
Holly Schwartz