

FORM 1

STATEMENT OF

2003

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

FINANCIAL INTERESTS

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:

SMART GROWTH ADVISORY COMMITTEE

NAME OF OFFICE OR POSITION HELD OR SOUGHT:

FOR OFFICE
USE ONLY:

ID Code

ID No.

Conf. Code

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, 2003

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 BONITA SPRINGS, FL 34135	LAND DEVELOPMENT

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.
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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
BONITA BAY PROPERTIES 401 K PLAN, ADMINISTERED THROUGH NATIONWIDE.	MISC. ACCOUNTS - national AND INTERNATIONAL MUTUAL FUNDS — MANAGED STOCK FUNDS, MANAGED BY FIRM IN BOSTON. NO DIRECT CONTROL ON MY PART.
BONITA INVESTMENT ASSOC.	

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 334135		
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):

6/18/04

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:

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.

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 18, 2004

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. 	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.