

(454-2824) Fax



2005

# JRM 1 F FINAL STATEMENT OF FINANCIAL INTEREST REPORT

TO BE FILED WITHIN 60 DAYS OF LEAVING PUBLIC OFFICE OR EMPLOYMENT

LAST NAME — FIRST NAME — MIDDLE NAME:  
Graham, David H

MAILING ADDRESS:  
The Bonita Bay Group, 9990 Coconut Rd.

Bonita Springs 34135 Lee  
 CITY: ZIP: COUNTY:

NAME OF REPORTING PERSON'S AGENCY:  
Brooks of Bonita Springs II

CHECK ONE OF THE FOLLOWING (see "Who Must File" on page 3):

LOCAL OFFICER     STATE OFFICER  
 SPECIFIED STATE EMPLOYEE

LIST OFFICE OR POSITION HELD: CDD Supervisor

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

**DISCLOSURE PERIOD:**  
 THIS STATEMENT REFLECTS MY FINANCIAL INTERESTS FOR THE PERIOD BETWEEN JANUARY 1, 2005 AND THE LAST DATE I HELD THE PUBLIC OFFICE OR EMPLOYMENT DESCRIBED ABOVE, WHICH DATE WAS 5-13-05, 2005. (Date must be prior to 12/31/05)

**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
<u>The Bonita Bay Group</u>	<u>9990 Coconut Rd, Bonita Spgs, FL. 34134</u>	<u>Master Plan Community Development</u>

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

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
<u>NA</u>			

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

18590 SANDALWOOD POINTE #102  
FT. MYERS, FL 33908

**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 of this packet.

**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
NA	

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

NAME OF CREDITOR	ADDRESS OF CREDITOR
NA	

**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	NA		
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:

*David H. Graham*

DATE SIGNED:

*July 12, 2005*

**FILING INSTRUCTIONS:**

**WHAT TO FILE:**

After completing all parts of this form on pages 1 and 2, including signing and dating it, send back only the first sheet for filing (you need not return any of the instruction pages).

**WHEN TO FILE:**

At the end of office or employment each local officer, state officer, and specified state employee is required to file a final disclosure form (Form 1F) within 60 days of leaving office or employment, unless you take another position within the 60-day period that requires you to file financial disclosure on Form 1 or Form 6.

**WHERE TO FILE:**

**Local officers:** file with the Supervisor of Elections of the county in which you 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.

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

**NOTE:**

If you are leaving office or employment during the first half of 2005, you may not have filed Form 1 for 2004. In that case, this is not the last form you will file, even though the Form 1F covers the final portion of your term of office or employment. You will be required to file Form 1 for 2004 by July 1 of 2005.

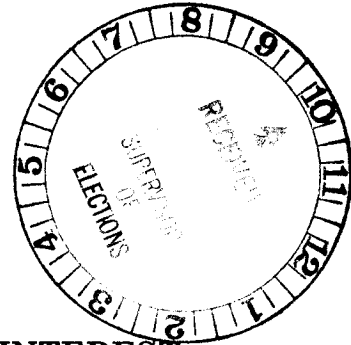
**Brooks of Bonita Springs II  
Community Development District**

210 North University Drive, Suite 800 • Coral Springs, Florida 33071  
Telephone: (954) 753-0380 • Fax: (954) 755-6701

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June 17, 2005

Mr. David Graham  
**BONITA BAY GROUP, INC.**  
9990 Coconut Road, Suite 200  
Bonita Springs, Florida 34135



**RE: FORM 1F - FINAL STATEMENT OF FINANCIAL INTEREST**

Dear Mr. Graham:

As your last official act as a Supervisor, I am enclosing a Form 1F - Final Statement of Financial Interest, that must be filed with the Supervisor of Elections in the County in which you reside no later than 60 days of your resignation date. This Final Disclosure must cover the period between January 1 and the date of your leaving office.

Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Janice M. Swade".

Janice M. Swade  
District Recording Secretary

enc.

**FORM 1 F  
FINAL  
REPORT**

**FINAL STATEMENT OF  
FINANCIAL INTERESTS**

2005

(TO BE FILED WITHIN 60 DAYS OF LEAVING PUBLIC OFFICE OR EMPLOYMENT)



LAST NAME — FIRST NAME — MIDDLE NAME:  
~~David H. G~~ Graham, David H.

NAME OF REPORTING PERSON'S AGENCY:  
Brooks of Bonita Springs

MAILING ADDRESS:  
The Bonita Bay Group, 9990 Coconut Rd.

CHECK ONE OF THE FOLLOWING (see "Who Must File" on page 3):

Bonita Springs, FL 34134 Lee  
CITY: ZIP: COUNTY:

LOCAL OFFICER     STATE OFFICER  
 SPECIFIED STATE EMPLOYEE  
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SIGNATURE:

David H. Graham

DATE SIGNED:

July 12, 2005

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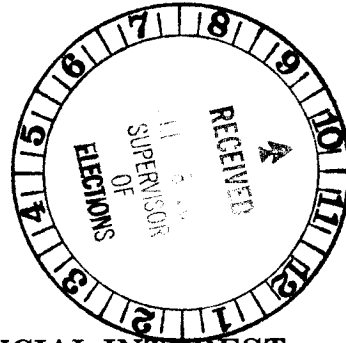
Brooks of Bonita Springs  
Community Development District

10300 N.W. 11th Manor • Coral Springs, Florida 33071  
Telephone: (954) 753-0380 • Fax: (954) 755-6701

*Janice M. Swade*  
*June 15, 2005*

June 15, 2005

Mr. David Graham  
**BONITA BAY GROUP, INC.**  
9990 Coconut Road, Suite 200  
Bonita Springs, Florida 34135



**RE: FORM 1F - FINAL STATEMENT OF FINANCIAL INTEREST**

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Thank you.

Sincerely,

*Janice M. Swade*

Janice M. Swade  
District Recording Secretary

enc.

## **Bernie Feliciano**

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**From:** "Bernie Feliciano" <bfeliciano@leeelections.com>  
**To:** "DONNA HOLIDAY" <holidayd@glmoyer.com>  
**Cc:** "JEANNE RUGG" <jmrugg@glmoyer.com>  
**Sent:** Monday, July 18, 2005 10:45 AM  
**Subject:** David Graham

Good Morning,

I have received two FORM 1F FINAL Statement of Financial Interests for David Graham. One is for Books of Bonita Springs, which I am guessing is Brooks I, and one for Brooks of Bonita Springs II.

Brooks I is currently on of our active CCDs for election purposes. David Graham was listed in Seat 4. Has there been an appointment to that seat? If there has, please send me the information on the new appointee and I'll update our Elected Official listing to reflect that information.  
Thanks for all of your help. Bernie

Bernie Feliciano  
Qualifying Officer  
Lee County Elections Office  
[bfeliciano@leeelections.com](mailto:bfeliciano@leeelections.com)  
239-533-6304 Direct  
239-533-8683 Main  
239-533-6310 Facsimile  
Visit Our Website At:  
[www.leeelections.com](http://www.leeelections.com)

**SHARON L. HARRINGTON  
SUPERVISOR OF ELECTIONS  
LEE COUNTY - FLORIDA**

COPY

<u>PHYSICAL ADDRESS</u>	<u>MAILING ADDRESS</u> please send all correspondence to this address
<b>LEE COUNTY CONSTITUTIONAL COMPLEX 2480 THOMPSON STREET 3<sup>RD</sup> FLOOR FORT MYERS FL 33901</b>	<b>P O BOX 2545 FORT MYERS FL 33902-2545</b>
<b>MAIN OFFICE 239-533-8683</b>	<b>FAX 239-533-6310</b>

00-001928

**TO:** Departing Local Officer  
**FROM:** Bernie Feliciano  
 Qualifying Officer, Lee County  
**DATE:** August 18, 2005  
**SUBJECT:** Form 1 Statement of Financial Interests for **Year Ending 12-31-2004**

GRAHAM, DAVID HENRY  
 23010 WHISPERING RIDGE DR  
 BONITA SPRINGS FL 34135

We are in receipt of your **FORM 1F-FINAL Statement of Financial Interests for 2005** that *covers a portion* of your service as a local officer for the year 2005. According to the FORM 1F FINAL Statement of Financial Interest you submitted, the last date you held **public office or employment** was **in the year 2005**.

Enclosed is a **standard Form 1, Statement of Financial Interests for 2004**, to complete and return in order to ***satisfy your obligation to file*** financial disclosure for the **year 2004 (year ending 12-31-2004)**.

Persons serving as of December 31, 2004 (along with those officials elected in 2004 whose terms began in 2005) are **STILL** required to file in 2005 for the year ending 12-31-2004. **Even if you left the your position in 2005**, you are required to file disclosure for 2004 on the enclosed form.

**WHEN TO FILE:** On or before **September 1, 2005**

**WHERE TO FILE:** Please return the completed **ORIGINAL** form, including signature and date in the enclosed postage-paid return envelope to:

**LEE COUNTY ELECTIONS OFFICE  
P O BOX 2545, FORT MYERS FL 33902-2545**

**THE ROLE OF THE SUPERVISOR OF ELECTIONS IS TO RECEIVE AND MAINTAIN THE  
FINANCIAL DISCLOSURE FORM AS PUBLIC RECORD**

***Please do not file the form with the Florida Commission on Ethics in  
Tallahassee***