

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:

FOR OFFICE
USE ONLY:

MAILING ADDRESS:

CITY: FT. Myers ZIP: 33917 COUNTY: Lee

NAME OF AGENCY:

NAME OF OFFICE OR POSITION HELD OR SOUGHT:

CHECK IF ☐ CANDIDATE OR ☒ NEW EMPLOYEE OR APPOINTEE

ID Code

ID No.

Conf. Code

P. Req. Code

RECEIVED
2004 JUL -1 PM 14:08
SUPERVISOR OF ELECTIONS

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
Heritage Residential Group of Florida	8001 Vintage Pkwy FT. MYERS FL 33917	Real Estate 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
NA			

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

please 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.

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

- N A -

PART E — LIABILITIES [Major debts]

NAME OF CREDITOR

ADDRESS OF CREDITOR

- N A -

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 ENTITYADDRESS OF
BUSINESS ENTITYPRINCIPAL BUSINESS
ACTIVITYPOSITION HELD
WITH ENTITYI OWN MORE THAN A 5%
INTEREST IN THE BUSINESSNATURE OF MY
OWNERSHIP INTEREST

- N A -

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

SIGNATURE (required):

DATE SIGNED (required):



June 28, 2004

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.

June 28, 2004

To: Supervisor of Elections

Re: Statement of Financial Interests requirements (for Industrial Development Authority)

Enclosed, Please find an attached real estate schedule per Part C requirements regarding real estate disclosure. The attached properties represent properties for which I have more than a 5% interest in.

Thank You,


Tom Hoolihan

Industrial Development Authority

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2004 JUN -1 PM 4:08
SUPERVISOR OF ELECTIONS

PROPERTY DATABASE QUERY**22 ROWS RETURNED IN THE SEARCH FOR 'SEAGO GROUP'**

STRAP	OWNER	SITE ADDRESS	LINKS
<u>11-44-24-00-00017.304B</u>	SEAGO GROUP INC	0 RIGHT-OF-WAY NORTH FORT MYERS, FL 33917	<u>2003 TRIM AERIAL VIEWER</u>
<u>31-43-25-25-00000.0170</u>	SEAGO GROUP INC	6057 MARSH POINT LN NORTH FORT MYERS, FL 33917	<u>2003 TRIM AERIAL VIEWER</u>
<u>31-43-25-25-00000.0180</u>	SEAGO GROUP INC	6069 MARSH POINT LN NORTH FORT MYERS, FL 33917	<u>2003 TRIM AERIAL VIEWER</u>
<u>31-43-25-25-00000.0210</u>	SEAGO GROUP INC	6081 MARSH POINT LN NORTH FORT MYERS, FL 33917	<u>2003 TRIM AERIAL VIEWER</u>
<u>31-43-25-25-00000.0220</u>	SEAGO GROUP INC	6085 MARSH POINT LN NORTH FORT MYERS, FL 33917	<u>2003 TRIM AERIAL VIEWER</u>
<u>06-44-25-25-00000.0150</u>	SEAGO GROUP INC	6051 EAGLE WATCH CT NORTH FORT MYERS, FL 33917	<u>2003 TRIM AERIAL VIEWER</u>
<u>06-44-25-25-00000.0160</u>	SEAGO GROUP INC	6061 EAGLE WATCH CT NORTH FORT MYERS, FL 33917	<u>2003 TRIM AERIAL VIEWER</u>
<u>31-43-25-27-00000.0010</u>	SEAGO GROUP INC	6048 EAGLE WATCH CT NORTH FORT MYERS, FL 33917	<u>2003 TRIM AERIAL VIEWER</u>
<u>31-43-25-27-00000.0030</u>	SEAGO GROUP INC	6040 EAGLE WATCH CT NORTH FORT MYERS, FL 33917	<u>2003 TRIM AERIAL VIEWER</u>
<u>31-43-25-27-00000.0040</u>	SEAGO GROUP INC	6036 EAGLE WATCH CT NORTH FORT MYERS, FL 33917	<u>2003 TRIM AERIAL VIEWER</u>
<u>31-43-25-27-00000.0050</u>	SEAGO GROUP INC	6032 EAGLE WATCH CT NORTH FORT MYERS, FL 33917	<u>2003 TRIM AERIAL VIEWER</u>
<u>31-43-25-27-00000.0060</u>	SEAGO GROUP INC	6024 EAGLE WATCH CT NORTH FORT MYERS, FL 33917	<u>2003 TRIM AERIAL VIEWER</u>
<u>31-43-25-27-00000.0070</u>	SEAGO GROUP INC	6020 EAGLE WATCH CT NORTH FORT MYERS, FL	<u>2003 TRIM AERIAL</u>

LEE COUNTY PROPERTY APPRAISER

PROPERTY DATABASE QUERY**7 ROWS RETURNED IN THE SEARCH FOR 'VISION ONE'**

STRAP	OWNER	SITE ADDRESS	LINKS
<u>31-43-25-00-00009.0020</u>	VISION ONE MANAGEMENT	7396 COON RD NORTH FORT MYERS, FL 33917	<u>2003 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>31-43-25-00-00009.1000</u>	VISION ONE MANAGEMENT	COON RD NORTH FORT MYERS, FL 33917	<u>2003 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>31-43-25-00-00011.0000</u>	VISION ONE MANAGEMENT	7252/56 COON RD NORTH FORT MYERS, FL 33917	<u>2003 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>31-43-25-30-00000.0100</u>	VISION ONE MANAGEMENT	15340 RIVER VISTA DR N FT MYERS, FL 33917	<u>2003 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>31-43-25-30-00000.0090</u>	VISION ONE MANAGEMENT	15336 RIVER VISTA DR N FT MYERS, FL 33917	<u>2003 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>31-43-25-30-0000A.00CE</u>	VISION ONE MANAGEMENT GROUP	RIGHT OF WAY N FT MYERS, FL 33917	<u>2003 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>31-43-25-30-0000C.00CE</u>	VISION ONE MANAGEMENT GROUP	RESERVED N FT MYERS, FL 33917	<u>2003 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>

[\[NEW QUERY | PARCEL QUERIES PAGE | LEE PA HOME \]](#)

LEE COUNTY PROPERTY APPRAISER

PROPERTY DATABASE QUERY**2 ROWS RETURNED IN THE SEARCH FOR 'COCONUT SHORES LLC'**

STRAP	OWNER	SITE ADDRESS	LINKS
<u>09-47-25-29-0000H.0000</u>	COCONUT SHORES LLC	RESERVED ESTERO, FL 33928	<u>2003 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>09-47-25-30-00017.0201</u>	COCONUT SHORES LLC	3460 MORNING LAKE DR BONITA SPRINGS, FL 34134	<u>2003 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>

[\[NEW QUERY \]](#) [PARCEL QUERIES PAGE](#) [LEE PA HOME](#)]

LEE COUNTY PROPERTY APPRAISER

PROPERTY DATABASE QUERY**15 ROWS RETURNED IN THE SEARCH FOR 'HOOLIHAN'**

STRAP	OWNER	SITE ADDRESS	LINKS
<u>31-43-25-00-00009.1010</u>	HOOLIHAN THOMAS	6230 BAYSHORE RD NORTH FORT MYERS, FL 33917	<u>2003 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>31-43-25-00-00021.0060</u>	HOOLIHAN THOMAS P + KERREY	7190 COON RD NORTH FORT MYERS, FL 33917	<u>2003 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>31-43-25-00-00021.0070</u>	HOOLIHAN THOMAS P + KERREY	7200 COON RD NORTH FORT MYERS, FL 33917	<u>2003 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>31-43-25-03-0000C.0000</u>	HOOLIHAN THOMAS P + KERREY	2271 FLAMINGO DR NORTH FORT MYERS, FL 33917	<u>2003 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>31-43-25-13-00000.0160</u>	HOOLIHAN THOMAS P JR +	6350 P G A DR NORTH FORT MYERS, FL 33917	<u>2003 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>31-43-25-00-00021.0090</u>	HOOLIHAN THOMAS P JR + KERREY	7186 COON RD NORTH FORT MYERS, FL 33917	<u>2003 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>32-43-25-00-00003.0000</u>	HOOLIHAN THOMAS P JR + KERREY	2001 COHN RD NORTH FORT MYERS, FL 33917	<u>2003 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>32-43-25-00-00003.0030</u>	HOOLIHAN THOMAS P JR + KERREY	2010 COHN RD NORTH FORT MYERS, FL 33917	<u>2003 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>32-43-25-00-00003.0060</u>	HOOLIHAN THOMAS P JR + KERREY	2053 COHN RD N FT MYERS, FL 33917	<u>2003 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>32-43-25-00-00003.0090</u>	HOOLIHAN THOMAS P JR + KERREY	1250 DONALD RD N FT MYERS, FL 33917	<u>2003 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>32-43-25-00-00003.0070</u>	HOOLIHAN THOMAS P JR + KERREY	1260 DONALD RD N FT MYERS, FL 33917	<u>2003 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>32-43-25-00-00003.0120</u>	HOOLIHAN THOMAS P JR + KERREY	2030 COHN RD N FT MYERS, FL 33917	<u>2003 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>

		33917	<u>VIEWER</u>
<u>31-43-25-27-00000.0080</u>	SEAGO GROUP INC	6016 EAGLE WATCH CT NORTH FORT MYERS, FL 33917	<u>2003 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>31-43-25-27-00000.0090</u>	SEAGO GROUP INC	6012 EAGLE WATCH CT NORTH FORT MYERS, FL 33917	<u>2003 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>31-43-25-27-00000.0100</u>	SEAGO GROUP INC	6008 EAGLE WATCH CT NORTH FORT MYERS, FL 33917	<u>2003 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>31-43-25-27-00000.0120</u>	SEAGO GROUP INC	6000 EAGLE WATCH CT NORTH FORT MYERS, FL 33917	<u>2003 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>31-43-25-27-00000.0140</u>	SEAGO GROUP INC	6037 EAGLE WATCH CT NORTH FORT MYERS, FL 33917	<u>2003 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>31-43-25-28-00000.0040</u>	SEAGO GROUP INC	6450 RIVER CLUB CT NORTH FORT MYERS, FL 33917	<u>2003 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>31-43-25-28-0000A.0000</u>	SEAGO GROUP INC	RESERVED NORTH FORT MYERS, FL 33917	<u>2003 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>