

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

FINANCIAL INTERESTS

LAST NAME -- FIRST NAME -- MIDDLE NAME:

Hoolihan Thomas Peter

MAILING ADDRESS:

7200 doon Rd

CITY: ZIP: COUNTY:

N. Fort Myers 33917 Lee

NAME OF AGENCY:

Industrial Development Authority

NAME OF OFFICE OR POSITION HELD OR SOUGHT:

member / Director

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

FOR OFFICE
USE ONLY:

COMMISSION ON ETHICS

DATE RECEIVED

AUG 31 2007

ID Code

ID No.

28967

Conf. Code

P. Req. Code

07SEP10AM1033 SDE Lee Co FI

****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 (check one):

☒ DECEMBER 31, 2006 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 Plwy Ft. Myers FL 33912	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
	N/A		

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

See Attached Exhibit A

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

Common Stock
(Bank Stock)S.W. Capital Bank NA
Fort Myers, FL 33902**PART E — LIABILITIES** [Major debts]

NAME OF CREDITOR

ADDRESS OF CREDITOR

See ATTACHED Exhibit 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

See ATTACHED

Exhibit B

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

SIGNATURE (required):



DATE SIGNED (required):

8-24-07

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).

Facsimiles will not be accepted.

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; physical address: 3600 Maclay Boulevard, South, Suite 201, Tallahassee, FL 32312.

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.

Albert P. Massey, III
Chair
Charles Lydecker
Vice Chair
Michael W. Brown
Cheryl Forchilli
Latour "LT" Lafferty
Christopher T. McRae
Thomas P. Scarritt, Jr.



State of Florida
COMMISSION ON ETHICS
P.O. Drawer 15709
Tallahassee, FL 32317-5709

3600 Maclay Blvd., South, Suite 201
Tallahassee, FL 32312

Philip Claypool
Executive Director

Virindia Doss
*Deputy Executive
Director*

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

September 6, 2007

COPY

Thomas Peter Hoolihan
7200 Coon Road
North Fort Myers, FL 33917

Dear Mr. Hoolihan:

Your 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", is written over a horizontal line.

Connie A Evans
Executive Secretary

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

07SEP10PM1033 SIELee Co FL

	Schedule A	Detailed real estate schedule	Vision One Management Group	Liabilities
Riverwatch Lot 12 6450 River Club Ct. N. Fort Myers, Fl. 33917			(Seago Group, Private lender) North fort Myers, Fl. 33917	
Commercial parcel (waterfront) 2271 Flamingo Dr. North Fort Myers, Florida 33917			(Evelyn Ruckel, Private lender)	
5.5 acre multi family parcel 7299 Coon Rd., N. fort Myers, Fl. 33917			Busey Bank Summerlin Rd. Fort Myers, FL	
18 acre waterfront (2 parcels) 16400 Williams Dr. 190 Sandra Dr. North Fort Myers Fl. 33917	Total Market Value			
Coconut Shores Development Inc.				
1.8 Acre commercial property Unique Circle (12 mobile home lots) Fort Myers, Fl. 33917			Edison Natl. bank U.S. 41 Fort Myers, FL	
20 acre Residential Parcel			(Jim Smith, Private lender) Jones Rd North Fort Myers FI	

[illegible]

PROPERTY DATABASE QUERY**11 ROWS RETURNED IN THE SEARCH FOR 'HOOLIHAN'**

STRAP	OWNER	SITE ADDRESS	LINKS
<u>31-43-25-03-0000A.0240</u>	HOOLIHAN THOMAS + KERREY	1934 FLAMINGO DR NORTH FORT MYERS, FL 33917	<u>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>31-43-25-23-0000A.01CE</u>	HOOLIHAN THOMAS P		<u>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>31-43-25-00-00022.002D</u>	HOOLIHAN THOMAS P + KERREY		<u>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>31-43-25-00-00024.0060</u>	HOOLIHAN THOMAS P + KERREY	15202 RIVERBEND BLVD NORTH FORT MYERS, FL 33917	<u>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>31-43-25-02-00007.00C0</u>	HOOLIHAN THOMAS P + KERREY Z	7299 COON RD NORTH FORT MYERS, FL 33917	<u>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>31-43-25-00-00021.0060</u>	HOOLIHAN THOMAS P JR + KERREY	7190 COON RD NORTH FORT MYERS, FL 33917	<u>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>31-43-25-00-00021.0070</u>	HOOLIHAN THOMAS P JR + KERREY	7200 COON RD NORTH FORT MYERS, FL 33917	<u>2007 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>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>31-43-25-03-0000C.0000</u>	HOOLIHAN THOMAS P JR + KERREY	2271 FLAMINGO DR NORTH FORT MYERS, FL 33917	<u>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>31-43-25-13-00000.0160</u>	HOOLIHAN THOMAS P JR + KERREY	6350 P G A DR NORTH FORT MYERS, FL 33917	<u>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>31-43-25-00-00023.0020</u>	HOOLIHAN THOMAS P SR	6340 RIVER CLUB CT NORTH FORT MYERS, FL 33917	<u>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>

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

STRAP	OWNER	SITE ADDRESS	LINKS
<u>29-43-25-02-00004.0020</u>	VISION ONE MANAGEMENT GRP INC	16400 WILLIAMS RD NORTH FORT MYERS, FL 33917	<u>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>29-43-25-02-00007.0000</u>	VISION ONE MANAGEMENT GRP INC	190 SANDRA DR NORTH FORT MYERS, FL 33917	<u>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>31-43-25-00-00009.0020</u>	VISION ONE MANAGEMENT GRP INC	7396 COON RD NORTH FORT MYERS, FL 33917	<u>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>31-43-25-00-00011.0000</u>	VISION ONE MANAGEMENT GRP INC	7252/56 COON RD NORTH FORT MYERS, FL 33917	<u>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>31-43-25-06-00001.A0CE</u>	VISION ONE MANAGEMENT GRP INC	2050 INDIAN CREEK DR NORTH FORT MYERS, FL 33917	<u>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>31-43-25-09-00003.07CE</u>	VISION ONE MANAGEMENT GRP INC	716 RIVERBEND RD NORTH FORT MYERS, FL 33917	<u>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>31-43-25-28-00000.0040</u>	VISION ONE MANAGEMENT GRP INC	6450 RIVER CLUB CT NORTH FORT MYERS, FL 33917	<u>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>

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PROPERTY DATABASE QUERY**2 ROWS RETURNED IN THE SEARCH FOR 'RIVERBEND GOLF'**

STRAP	OWNER	SITE ADDRESS	LINKS
<u>31-43-25-00-00022.0000</u>	RIVERBEND GOLF + COUNTRY CLUB	6270 RIVER CLUB CT NORTH FORT MYERS, FL 33917	<u>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>31-43-25-00-00022.002E</u>	RIVERBEND GOLF + COUNTRY CLUB		<u>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>

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PROPERTY DATABASE QUERY**15 ROWS RETURNED IN THE SEARCH FOR 'RIVER OAKS 50'**

STRAP	OWNER	SITE ADDRESS	LINKS
<u>29-43-25-02-00006.0000</u>	RIVER OAKS 50 LLC	1257 DONALD RD NORTH FORT MYERS, FL 33917	<u>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>32-43-25-00-00002.0000</u>	RIVER OAKS 50 LLC	1230 DONALD RD NORTH FORT MYERS, FL 33917	<u>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>32-43-25-00-00003.0000</u>	RIVER OAKS 50 LLC	2001 COHN RD NORTH FORT MYERS, FL 33917	<u>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>32-43-25-00-00003.0010</u>	RIVER OAKS 50 LLC	2030 MARSH COVE LN NORTH FORT MYERS, FL 33917	<u>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>32-43-25-00-00003.0030</u>	RIVER OAKS 50 LLC	2010 COHN RD NORTH FORT MYERS, FL 33917	<u>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>32-43-25-00-00003.0040</u>	RIVER OAKS 50 LLC	2054 MARSH COVE LN NORTH FORT MYERS, FL 33917	<u>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>32-43-25-00-00004.0000</u>	RIVER OAKS 50 LLC	2025 MARSH COVE LN NORTH FORT MYERS, FL 33917	<u>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>32-43-25-00-00003.0060</u>	RIVER OAKS 50 LLC	2053 COHN RD NORTH FORT MYERS, FL 33917	<u>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>32-43-25-00-00003.0110</u>	RIVER OAKS 50 LLC	2020 COHN RD NORTH FORT MYERS, FL 33917	<u>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>32-43-25-00-00003.0100</u>	RIVER OAKS 50 LLC	2000 COHN RD NORTH FORT MYERS, FL 33917	<u>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>32-43-25-00-00003.0090</u>	RIVER OAKS 50 LLC	1250 DONALD RD NORTH FORT MYERS, FL 33917	<u>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>32-43-25-00-00003.0080</u>	RIVER OAKS 50 LLC	1256 DONALD RD NORTH FORT MYERS, FL 33917	<u>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>32-43-25-00-00003.0070</u>	RIVER OAKS 50 LLC	1260 DONALD RD NORTH FORT MYERS, FL	<u>2007 TRIM</u> <u>AERIAL</u>

PROPERTY DATABASE QUERY**13 ROWS RETURNED IN THE SEARCH FOR 'COCONUT SHORE DEVELOPMENT'**

STRAP	OWNER	SITE ADDRESS	LINKS
<u>20-46-25-05-00006.0010</u>	COCONUT SHORES DEVELOPMENT INC	3501 UNIQUE CIR FORT MYERS, FL 33908	<u>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>20-46-25-05-00006.0020</u>	COCONUT SHORES DEVELOPMENT INC	3505 UNIQUE CIR FORT MYERS, FL 33908	<u>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>20-46-25-05-00006.0030</u>	COCONUT SHORES DEVELOPMENT INC	3509 UNIQUE CIR FORT MYERS, FL 33908	<u>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>20-46-25-05-00006.0040</u>	COCONUT SHORES DEVELOPMENT INC	3513 UNIQUE CIR FORT MYERS, FL 33908	<u>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>20-46-25-05-00006.0050</u>	COCONUT SHORES DEVELOPMENT INC	3517 UNIQUE CIR FORT MYERS, FL 33908	<u>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>20-46-25-05-00006.0060</u>	COCONUT SHORES DEVELOPMENT INC	3847 UNIQUE CIR FORT MYERS, FL 33908	<u>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>20-46-25-05-00006.0070</u>	COCONUT SHORES DEVELOPMENT INC	3851 UNIQUE CIR FORT MYERS, FL 33908	<u>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>20-46-25-05-00006.0090</u>	COCONUT SHORES DEVELOPMENT INC	3859 UNIQUE CIR FORT MYERS, FL 33908	<u>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>20-46-25-05-00006.0100</u>	COCONUT SHORES DEVELOPMENT INC	3863 UNIQUE CIR FORT MYERS, FL 33908	<u>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>20-46-25-05-00006.0110</u>	COCONUT SHORES DEVELOPMENT INC	3862 UNIQUE CIR FORT MYERS, FL 33908	<u>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>20-46-25-05-00006.0120</u>	COCONUT SHORES DEVELOPMENT INC	3858 UNIQUE CIR FORT MYERS, FL 33908	<u>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>20-46-25-05-00006.0140</u>	COCONUT SHORES DEVELOPMENT INC	3850 UNIQUE CIR FORT MYERS, FL 33908	<u>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>31-43-25-00-00015.2000</u>	COCONUT SHORES DEVELOPMENT INC	DONALD RD NORTH FORT	<u>2007 TRIM</u> <u>AERIAL</u>

LEE COUNTY PROPERTY APPRAISER

PROPERTY DATABASE QUERY**1 ROW RETURNED IN THE SEARCH FOR 'AMERINDIAN'**

STRAP	OWNER	SITE ADDRESS	LINKS
<u>31-43-25-00-00015.0030</u>	AMERINDIAN RIVER ESTATES INC	2090 STEVENSON RD NORTH FORT MYERS, FL 33917	<u>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>

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		33917	VIEWER
32-43-25-00-00003.0120	RIVER OAKS 50 LLC	2030 COHN RD NORTH FORT MYERS, FL 33917	2007 TRIM AERIAL VIEWER
32-43-25-00-00003.0130	RIVER OAKS 50 LLC		2007 TRIM AERIAL VIEWER

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Entity		Interests In Specified Businesses						
# 1	Vision One realty Group 8001 Vintage Pkwy Fort Myers, Fl. 33912					# 5	Vision One Management 6121 Rivershore Ct. North Fort Myers, Fl 33917	
	Real Estate Brokerage						Real Estate development	
	Director						President	
	100% ownership						100% ownership	
# 2	Heritage Residential Group of Florida 8001 Vintage Pkwy Fort Myers, Florida 33912					# 6	Coconut Shores Development 6121 Rivershore Ct. North Fort Myers Fl. 33917	
	Construction						Real Estate Development	
	President						President	
	100% ownership						100% ownership	

[illegible]