

FORM 1

STATEMENT OF

2007

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

FINANCIAL INTERESTS

A/c

LAST NAME -- FIRST NAME -- MIDDLE NAME :

Hoolihan Thomas Peter

MAILING ADDRESS :

7200 Coon Rd

FOR OFFICE
USE ONLY:

ID Code

ID No.

Conf. Code

P. Req. Code

CITY :

ZIP :

COUNTY :

North 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

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, 2007

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 INCOMESOURCE'S
ADDRESSDESCRIPTION OF THE SOURCE'S
PRINCIPAL BUSINESS ACTIVITYHeritage Residential
Group of Florida8001 Vintage Pkwy
FT. Myers FL 33912Real 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 ENTITYNAME OF MAJOR SOURCES
OF BUSINESS' INCOMEADDRESS
OF SOURCEPRINCIPAL BUSINESS
ACTIVITY OF SOURCE

N/A

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

See Attached
Exhibit AFILING 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

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 ENTITYDO I 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):

8-12-08

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 Blvd. 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.

Schedule A

Schedule B	
Detailed debt and loan payment schedule	
Vision One Management Group	
	Liabilities
Riverwatch Lot 12	Southwest Capital Bank
Commercial parcel (waterfront) Bayshore RD	no debt
5.5 acre multi family parcel	(Evelyn Ruckel, private lender)
18 acre waterfront parcel	Busey Bank
Coconut Shores Development Inc.	
1.8 Acre commercial property (located on US 41 adjacent to Publix)	Edison Natl. bank
20 acre Residential Parcel	(Jim Smith, Private lender)
River Oaks 50 LLC (68% interest)	
50 acres on the Caloosahatchee River	Suntrust Bank

		Amerindian Inc (50% Interest)			
Contiguous to Coconut Shores Development Property				no debt	
5 acres					
		Riverbend Golfcourse Inc.			
Riverbend Golfcourse: 18 Hole executive golfcourse				Montgomery Bank	
Miscellaneous Properties:					
7200 Coon Rd. (waterfront home)				Chase Manhattan	
7168 Coon Rd. (waterfront home)				Amsouth (equity line)	
7190 Coon Rd (waterfront home)				Wells Fargo	
6350 PGA Dr (golfcourse home)				Ironstone (equity line)	
7156 Coon rd (Duplex w/ golfcourse frontage)				Country Wide	
7157 Coon Rd (house)				Countrywide (equity line)	
1929 Flamingo Rd				Citi Mortgage	
15202 Riverbend Blvd (waterfront villa)				Bank of America (equity line)	
15256 Riverbend Blvd (waterfront condo)				unencumbered	
single family golfcourse lot(riverwatch)				unencumbered	
5 acres Suwannee river (house)				unencumbered	
5 acres on Suwannee river				JP Morgan	
				Florida Community Bank	
				unencumbered	
				Capital Bank, Branford, Florida	

LEE COUNTY PROPERTY APPRAISER

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

STRAP	OWNER	SITE ADDRESS	LINKS
31-43-25-03-0000A.0240	HOOLIHAN THOMAS + KERREY	1934 FLAMINGO DR NORTH FORT MYERS, FL 33917	2007 TRIM AERIAL VIEWER
31-43-25-03-0000A.0100	HOOLIHAN THOMAS + KERREY		2007 TRIM AERIAL VIEWER
31-43-25-00-00022.002D	HOOLIHAN THOMAS P + KERREY		2007 TRIM AERIAL VIEWER
31-43-25-00-00024.0060	HOOLIHAN THOMAS P + KERREY	15202 RIVERBEND BLVD NORTH FORT MYERS, FL 33917	2007 TRIM AERIAL VIEWER
31-43-25-02-00007.00C0	HOOLIHAN THOMAS P + KERREY Z	7299 COON RD NORTH FORT MYERS, FL 33917	2007 TRIM AERIAL VIEWER
31-43-25-00-00021.0060	HOOLIHAN THOMAS P JR + KERREY	7190 COON RD NORTH FORT MYERS, FL 33917	2007 TRIM AERIAL VIEWER
31-43-25-00-00021.0070	HOOLIHAN THOMAS P JR + KERREY	7200 COON RD NORTH FORT MYERS, FL 33917	2007 TRIM AERIAL VIEWER
31-43-25-00-00021.0090	HOOLIHAN THOMAS P JR + KERREY	7186 COON RD NORTH FORT MYERS, FL 33917	2007 TRIM AERIAL VIEWER
31-43-25-03-0000C.0000	HOOLIHAN THOMAS P JR + KERREY	2271 FLAMINGO DR NORTH FORT MYERS, FL 33917	2007 TRIM AERIAL VIEWER
31-43-25-13-00000.0160	HOOLIHAN THOMAS P JR + KERREY	6350 P G A DR NORTH FORT MYERS, FL 33917	2007 TRIM AERIAL VIEWER
31-43-25-00-00023.0020	HOOLIHAN THOMAS P SR	6348 RIVER CLUB CT NORTH FORT MYERS, FL 33917	2007 TRIM AERIAL VIEWER

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

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

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LEE COUNTY PROPERTY APPRAISER

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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LEE COUNTY PROPERTY APPRAISER

PROPERTY DATABASE QUERY**19 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>32-43-25-00-00003.0010</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	2058 COHN RD 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	2008 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	CORNER LOT 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 33917	<u>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>32-43-25-00-00003.0120</u>	RIVER OAKS 50 LLC	2030 COHN RD NORTH FORT MYERS, FL 33917	<u>2007 TRIM</u> <u>AERIAL</u> <u>VIEWER</u>
<u>32-43-25-00-00003.0130</u>	RIVER OAKS 50 LLC	RIGHT OF WAY NORTH FORT MYERS, FL	<u>2007 TRIM</u> <u>AERIAL</u>

		33917	VIEWER
32-43-25-00-00002.0030	RIVER OAKS 50 LLC	2031 COHN RD NORTH FORT MYERS, FL 33917	2007 TRIM AERIAL VIEWER
32-43-25-00-00002.0040	RIVER OAKS 50 LLC	2041 COHN RD NORTH FORT MYERS, FL 33917	2007 TRIM AERIAL VIEWER
32-43-25-00-00002.0010	RIVER OAKS 50 LLC	CORNER LOT NORTH FORT MYERS, FL 33917	2007 TRIM AERIAL VIEWER
32-43-25-00-00002.0020	RIVER OAKS 50 LLC	2011 COHN RD NORTH FORT MYERS, FL 33917	2007 TRIM AERIAL VIEWER
32-43-25-00-00003.0140	RIVER OAKS 50 LLC	2049 COHN RD NORTH FORT MYERS, FL 33917	2007 TRIM AERIAL VIEWER
32-43-25-00-00003.0150	RIVER OAKS 50 LLC	2062 COHN RD NORTH FORT MYERS, FL 33917	2007 TRIM AERIAL VIEWER

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PROPERTY DATABASE QUERY

13 ROWS RETURNED IN THE SEARCH FOR 'COCONUT SHORES DEVELOPMENT'

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

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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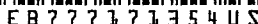
# 3	Riverbend Golf and Country Club Inc. 6270 Riverclub Ct North Fort Myers, Florida 33917 Golfcourse President 100% ownership	# 7	Tommy Hoolihan Real Estate 2787 N. Tamiami Tr. N. Fort Myers, FI 33903 Real Estate Brokerage President 100% ownership
# 4	River Oaks 50 LLC 6121 Rivershore Ct. North Fort Myers, FI 33917 Land Partnership Managing partner 68% interest	# 8	Amerindian River Estates Inc. 6121 Rivershore Ct. north fort Myers, FI. 33917 Land partnership President 50% interest



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