

STATEMENT OF  
FINANCIAL INTERESTS

2005

Tony Persichilli  
Supervisor  
Moody River Estates Community Development District  
Board of Supervisors  
2806 SW 29th Court  
Cape Coral FL 33914

FOR OFFICE  
USE ONLY:

ID Code



ID No.

206608

Conf. Code

P. Req. Code

Persichilli Tony

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, 2005 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
MONTAGUE HOMES	12631 WEST LINKS DR FORT MYERS, FL 33913	HOME BUILDING
COLONIAL HOMES	2000 INTERSTATE PARK DR. MONTGOMERY, AL 36109	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
NONE			

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

2806 SW 29TH COURT, CAPE CORAL FL
6522 VALENCIA WAY FORT MYERS FL.

**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
ALICIA PENSICHELLI IRA	WIFE'S RETIREMENT
ANTHONY PENSICHELLI IRA	MY RETIREMENT
ANTHONY COLANEA Home 401K	MY RETIREMENT
ANTHONY PENSICHELLI SEP IRA	MY RETIREMENT
IRG ANNUITY	" "
JOINT ACCOUNT SCHWAB	PERSONAL INVESTMENT

## PART E — LIABILITIES [Major debts]

NAME OF CREDITOR	ADDRESS OF CREDITOR
FLORIDA GULF BANK	PO BOX 2939
CREDIT LINE	FT MYERS FL 33902
HUNTINGTON BANK Home	7575 HUNTINGTON PARK DR
Home MTG	COLUMBUS, OH 43235

## 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	NONE		
ADDRESS OF BUSINESS ENTITY			
PRINCIPAL BUSINESS ACTIVITY			
POSITION HELD WITH ENTITY			
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 (required)



DATE SIGNED (required):

12/11/06

**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.

**Anthony and Alicia Persichilli**  
**Balance Sheet Statement**  
**As of December 31, 2005**

**Assets:**

	<u>% of Assets</u>	<u>Cost Basis</u>	<u>FMV</u>	<u>Total</u>
Cash Equivalent Assets	4%	\$ 0	\$ 93,000	\$ 93,000
Trust Accounts	0%	0	0	0
Publicly-Held Securities	4%	72,061	81,646	81,646
Bonds/Bond Funds	0%	0	0	0
Privately-Held Securities	0%	0	0	0
Retirement Plans	15%	0	329,790	329,790
Annuities	2%	0	52,213	52,213
Life Insurance	0%	0	0	0
Real Estate	70%	900,000	1,525,000	1,525,000
Other Assets	<u>4%</u>	<u>21,500</u>	<u>23,644</u>	<u>92,141</u>
<b>Total Assets</b>	<b><u>100%</u></b>	<b><u>\$ 993,561</u></b>	<b><u>\$ 2,105,293</u></b>	<b><u>\$ 2,173,789</u></b>

**Liabilities:**

	<u>% of Liabilities</u>	<u>Total</u>
Credit Card Debt	0%	0
Auto Loans/Leases	0%	0
Notes Payable	0%	0
Lines of Credit	62%	400,000
Mortgages	38%	250,000
Other Liabilities	<u>0%</u>	<u>0</u>
<b>Total Liabilities</b>	<b><u>100%</u></b>	<b><u>\$ 650,000</u></b>

**NET WORTH** **\$ 1,523,789**

\*Unless specified, values are as of the Statement date

**Anthony and Alicia Persichilli**  
**Assets**  
**As of December 31, 2005**

<b>Retirement Plans</b>	<b>Cost Basis</b>	<b>FMV</b>	<b>*Value as of</b>	<b>Total</b>
Alicia - IRA #3528 at Schwab	\$	\$ 10,890		\$ 10,890
Anthony - IRA #2459 at Schwab		123,450		123,450
Anthony-Colonial 401k Plan {2}		124,618	3/31/2005	124,618
Anthony - Meritage 401(k) Plan {2}		0		0
Anthony - SEP IRA #9943 at Schwab		70,832		70,832
<b>Total</b>	<b>\$ 0</b>	<b>\$ 329,790</b>		<b>\$ 329,790</b>

<b>Annuities</b>	<b>Cost Basis</b>	<b>FMV</b>	<b>*Value as of</b>	<b>Total</b>
Anthony Persichilli - ING Annuity #90163197	\$	\$ 52,213		\$ 52,213
<b>Total</b>	<b>\$ 0</b>	<b>\$ 52,213</b>		<b>\$ 52,213</b>

<b>Life Insurance</b>	<b>Death Benefit</b>	<b>Cost Basis</b>	<b>issue date</b>	<b>Cash Value</b>	<b>*Cash value as of</b>	<b>Total</b>
Lincoln Benif. Term Policy	1,000,000	\$ 0		\$ 0		\$ 0
-Colonial Provided for Anthony-						
First Colony Term Policy	500,000	0		0		0
-Insured Anthony-						
<b>Total</b>	<b>\$ 1,500,000</b>	<b>\$ 0</b>		<b>\$ 0</b>		<b>\$ 0</b>

<b>Real Estate</b>	<b>Cost Basis</b>	<b>FMV</b>	<b>*Value as of</b>	<b>Total</b>
Personal Residence	\$	\$ 625,000		\$ 625,000
2806 SW Ct. Cape Coral, FL			5/16/2005	
6522 Valencia Way	\$ 900,000	\$ 900,000		\$ 900,000
<b>Total</b>	<b>\$ 900,000</b>	<b>\$ 1,525,000</b>		<b>\$ 1,525,000</b>

<b>Other Assets</b>	<b>Cost Basis</b>	<b>FMV</b>	<b>*Value</b>	<b>Total</b>
2004 Jaguar	\$	\$ 73,901		73,901
2002 Avalanche		18,240		18,240
MESP 529 Plan -Samuel	21,500	\$ 23,644		23,644
<b>Total</b>	<b>\$ 21,500</b>	<b>\$ 115,785</b>		<b>\$ 92,141</b>

**Anthony and Alicia Persichilli**  
**Liabilities**  
**As of December 31, 2005**

<b>Credit Card Debt</b>		<b>Interest Rate</b>	<b>Date of Mat.</b>	<b>*Value as of</b>	<b>Loan Balance</b>
None		0.00%		\$	0
<b>Total</b>		<u>0.00% avg. rate</u>		\$	<u>0</u>
<b>Auto Loans/Leases</b>		<b>Interest Rate</b>	<b>Date of Mat.</b>	<b>as of</b>	<b>Loan Balance</b>
		0.00%		\$	
<b>Total</b>		<u>0.00% avg. rate</u>		\$	<u>0</u>
<b>Notes Payable</b>		<b>Interest Rate</b>	<b>Date of Mat.</b>	<b>*Value as of</b>	<b>Loan Balance</b>
None		0.00%		\$	0
<b>Total</b>		<u>0.00% avg. rate</u>		\$	<u>0</u>
		<u>#DIV/0! weighted avg. rate</u>			
<b>Lines of Credit</b>		<b>Interest Rate</b>	<b>Date of Mat.</b>	<b>*Value as of</b>	<b>Loan Balance</b>
\$650,000 home equity line-Florida Gulf Bank{5}		6.25%		\$	400,000
<b>Total</b>		<u>6.25% avg. rate</u>		\$	<u>400,000</u>
<b>Mortgages</b>		<b>Interest Rate</b>	<b>Date of Mat.</b>	<b>*Value as of</b>	<b>Loan Balance</b>
Hunnington Bank Home Mortgage		5.25%	Year 2018	4/28/2003 \$	250,000
<b>Total</b>		<u>5.25% avg. rate</u>		\$	<u>250,000</u>
<b>Other Liabilities</b>		<b>Interest Rate</b>	<b>Date of Mat.</b>	<b>as of</b>	<b>Loan Balance</b>
None		0.00%		\$	0
<b>Total</b>		<u>0.00% avg. rate</u>		\$	<u>0</u>

**Anthony and Alicia Persichilli**  
**Assets**  
**As of December 31, 2005**

<b>Cash Equivalent Assets</b>		<b>Cost Basis</b>	<b>FMV</b>	<b>*Value as of 4/28/2003</b>	<b>Total</b>
Florida Gulf Bank Checking {1}		\$	\$ 93,000		\$ 93,000
<b>Total</b>		\$ 0	\$ 0		\$ 93,000

<b>Trust Accounts</b>		<b>Cost Basis</b>	<b>FMV</b>	<b>*Value as of</b>	<b>Total</b>
None		\$	\$		\$
<b>Total</b>		\$	\$		\$

<b>Publicly-held Securities</b>		<b># of shares</b>	<b>price</b>	<b>Cost Basis</b>	<b>FMV</b>	<b>*Value as of</b>	<b>Total</b>
Joint Account #2540 at Schwab				\$ 72,061	\$ 81,646		\$ 81,646
<b>Total</b>				\$ 72,061	\$ 81,646		\$ 81,646

<b>Bonds/Bond Funds</b>		<b>Cost Basis</b>	<b>FMV</b>	<b>*Value as of</b>	<b>Total</b>
None		\$	\$		\$
<b>Total</b>		\$	\$		\$

<b>Privately-held Securities</b>		<b># of shares</b>	<b>price</b>	<b>Cost Basis</b>	<b>FMV</b>	<b>*Value as of</b>	<b>Total</b>
None				\$			
<b>Total</b>				\$	\$		\$