

**FORM 1**

**STATEMENT OF**

**2012**

**FINANCIAL INTERESTS**

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

**FOR OFFICE USE ONLY:**

LAST NAME -- FIRST NAME -- MIDDLE NAME :

MAILING ADDRESS :

CITY: Levy, Robert 2543  
Pembroke Park  
4051 SW 1 St  
NAME OF AGENCY: Plantation FL 33317

NAME OF OFFICE OR POSITION HELD OR SOUGHT:

*Pembroke Park Town Manager / Plantation Councilman*

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

2013 JUN -6 PM 1:07  
 BROWARD COUNTY  
 SUPERVISOR OF ELECTIONS

\*\*\*\* 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 (must check one):

DECEMBER 31, 2012 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). CHECK THE ONE YOU ARE USING:

COMPARATIVE (PERCENTAGE) THRESHOLDS OR  DOLLAR VALUE THRESHOLDS

**PART A -- PRIMARY SOURCES OF INCOME** [Major sources of income to the reporting person - See Instructions]  
(If you have nothing to report, you must write "none" or "n/a")

NAME OF SOURCE OF INCOME	SOURCE'S ADDRESS	DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS ACTIVITY
<i>None - Gov't</i>		
<i>Salary Pembroke Park &amp; Plantation</i>	<i>Pembroke Park Plantation</i>	<i>Gov't Gov't</i>

**PART B -- SECONDARY SOURCES OF INCOME** [Major customers, clients, and other sources of income to businesses owned by the reporting person - See Instructions]  
(If you have nothing to report, write "none" or "n/a")

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
<i>N/A</i>			

**PART C -- REAL PROPERTY** [Land, buildings owned by the reporting person - See Instructions]  
(If you have nothing to report, you must write "none" or "n/a")

*See Attachment A, B, C, D, E, F, G*

**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.

**PART D — INTANGIBLE PERSONAL PROPERTY** [Stocks, bonds, certificates of deposit, etc. - See instructions]  
 (If you have nothing to report, you must write "none" or "n/a")

TYPE OF INTANGIBLE	BUSINESS ENTITY TO WHICH THE PROPERTY RELATES
N/A	

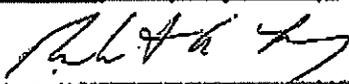
**PART E — LIABILITIES** [Major debts - See instructions]  
 (If you have nothing to report, you must write "none" or "n/a")

NAME OF CREDITOR	ADDRESS OF CREDITOR
N/A	

**PART F — INTERESTS IN SPECIFIED BUSINESSES** [Ownership or positions in certain types of businesses - See instructions]  
 (If you have nothing to report, you must write "none" or "n/a")

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY			
ADDRESS OF BUSINESS ENTITY			
PRINCIPAL BUSINESS ACTIVITY	N/A		
POSITION HELD WITH ENTITY			
I OWN MORE THAN A 6% 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):** 06-03-13

**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).

**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.

**Facsimiles will not be accepted.**

**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. However, filing a CE Form 1F (Final Statement of Financial Interests) does not relieve the filer of filing a CE Form 1 if he or she was in their position on December 31, 2012.

Robert Levy  
Statement of Financial Interest  
(Part C - Real Property)

- 1) 313119-000000-022090  
The West  $\frac{1}{2}$  of the SW  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  of Section 19, Township 31S. Range 31E, Polk County, Florida
- 2) 313119-000000-022310  
The East  $\frac{1}{2}$  of the SW  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  of Section 19, Township 31S. Range 31E, Polk County, Florida
- 3) 303120-000000-042140  
The West  $\frac{1}{2}$  of the SE  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of Section 20, Township 31S. Range 30E, Polk County, Florida
- 4) 313121-000000-031200  
The East  $\frac{1}{2}$  of the NE  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of Section 21, Township 31S. Range 31E, Polk County, Florida
- 5) 313121-000000-031240  
The East  $\frac{1}{2}$  of the NE  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of Section 21, Township 31S. Range 31E, Polk County, Florida
- 6) 313121-000000-031260  
The East  $\frac{1}{2}$  of the NW  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of Section 21, Township 31S. Range 31E, Polk County, Florida
- 7) 313121-000000-031270  
The West  $\frac{1}{2}$  of the NW  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of Section 21, Township 31S. Range 31E, Polk County, Florida
- 8) 313121-000000-033250  
The West  $\frac{1}{2}$  of the NW  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of Section 21, Township 31S. Range 31E, Polk County, Florida
- 9) 313129-000000-012110  
The East  $\frac{1}{2}$  of the NW  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Section 29, Township 31S. Range 31E, Polk County, Florida
- 10) 313129-000000-024130  
The East  $\frac{1}{2}$  of the SW  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  of Section 29, Township 31S. Range 31E, Polk County, Florida

ATTACH B

This instrument prepared by:  
ANGELA L. WELCH ESPOSITO, TRUSTEE  
P.O. Box 549  
Odessa, FL 33556

Return to:  
Robert Levy  
4051 SW 1<sup>st</sup> Street  
Plantation, FL 33317

TRUSTEE'S QUITCLAIM DEED

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

This Trustee's Quitclaim Deed is made this 19<sup>th</sup> day of April, 2011 by and between ANGELA L. WELCH ESPOSITO, TRUSTEE, (hereinafter referred to as "Grantor") and Robert Levy (hereinafter referred to as "Grantee"). Grantor, for and in consideration of Four Hundred Twenty-five Dollars and No Cents (\$425.00) paid by Grantee to Grantor, the receipt of which is hereby acknowledged, and which was paid into the estate in conjunction with the sale of a real property, does hereby remise, release, convey and quitclaim to Grantee's and the estate's interest in the following described property of Brevard County in Florida said conveyance subject to and all liens and encumbrances, if any, thereon:

Real Property Described as Lot 8, Block 6 of Golden Shores Estates,  
Brevard County, FL  
~~Parcel ID #20-G-24-03-AI-00008.0-0006.14.~~

Xavier & Michelle Beorlegui filed a petition under Chapter 7 of the Bankruptcy Code on November 17, 2010 in the United States Bankruptcy Court for the Middle District of Florida, Tampa Division, case No.8: 10-bk-27430-CED. Angela L. Welch Esposito, was appointed Trustee pursuant to

"c"

Recording prepared by:  
Sarah Miller  
Fran Miller Holdings, LLC  
PO Box 64  
Jensen Beach, FL 34958

CFN 2011106480, OR BK 6400 PAGE 1009,  
Recorded 06/13/2011 at 03:37 PM, Mitch Needelman, Clerk  
of Courts, Brevard County  
Doc D: \$26.60 # Pgs:1

and when recorded, please return this deed  
and tax statements to:  
Robert A. Levy  
4051 SW 1<sup>st</sup> St.  
Plantation, FL 33317

Above reserved for official use only

Property Appraiser's Parcel ID #20G-34-23-AI-00002.0-0005.02

THIS SPECIAL WARRANTY DEED, made and executed the 10th day of June, 2011 by Fran Miller Holdings, LLC, whose post office address is PO Box 64, Jensen Beach, FL, 34958, herein called the Grantor, to, Robert A. Levy, whose post office address is, 4051 SW 1<sup>st</sup> St., Plantation, FL, 33317, herein called the Grantee:  
(Wherever used herein the terms "grantor" and "grantee" include all the parties to this instrument and the heirs, legal representatives and assigns of individuals, and the successors and assigns of corporations)

WITNESSETH: That the Grantor, for in consideration of the sum of \$3,750.00 Dollars and other valuable considerations, receipt whereof is hereby acknowledged, hereby grants, bargains, sells, allens, remises, releases, conveys and confirms unto the Grantee all that certain land situate in Brevard County, State of Florida, viz:

TWP-20G RG-34 SC-23 SB-AI BLK-2 LOT-5.02

Indian River Park SW ¼ of TR 5 BLK 2 as recorded in Plat Book 2 Page 33 of the Official  
Records of Brevard County  
Property ID#: 20G-34-23-AI-00002.0-0005.02

TOGETHER, with all the tenements, hereditaments and appurtenances thereto belonging or in anywise appertaining.

TO HAVE AND TO HOLD, the same in fee simple forever.

AND, the Grantor hereby covenants with said grantee that except as above noted, at the time of delivery of this Special Warranty Deed the premises were free of all encumbrances made by them, and they will warrant and defend the same against the lawful claims of all persons claiming by, through or under Grantor.

IN WITNESS WHEREOF, the said Grantor has signed and sealed these presents the day and year first above written.

Signed, sealed and delivered in the presence of:

Fran Miller Holdings, LLC

By: Sarah Miller  
Sarah Miller - MGR

[Signature]  
(Witness Signature)

[Signature]  
(Witness Signature)

Print Name: Kendal Pige Duncan

Print Name: Jacqueline de Carrera

State of FLORIDA

County of Martin

The foregoing instrument was acknowledged before me on June 10, 2011 by Sarah Miller who is/are personally known to me or who has/have produced \_\_\_\_\_ as identification and who did not take an oath.

[Signature]  
Signature of Notary Public



KENDAL P. DUNCAN  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# EE062976  
Expires 2/9/2015

Kendal Pige Duncan  
Printed Name of Notary

My commission expires: 2/9/2015

"D"

pc  
15  
4/20  
★

CHARLOTTE COUNTY CLERK OF CIRCUIT COURT  
OR BOOK 3584, PGS 494-494 1 pg(s)  
INSTR# 2012098  
Doc Type D, Recorded 04/18/2011 at 02:21 PM  
Deed Doc: \$4.90 Rec. Fee: \$10.00  
Cashiered By: MARGEG Doc. #:2

WHEN RECORDED RETURN TO:  
ROBERT LEVY  
4051 SW 1<sup>ST</sup> STREET  
PLANTATION, FL 33317  
DOCUMENT PREPARED BY:  
DENNIS J. TOTI  
880 MANDALAY AVE,S-1012  
CLEARWATER BEACH, FL 3376

### QUIT CLAIM DEED

THE GRANTOR; DENNIS J. TOTI, WHOSE ADDRESS IS 880 MANDALAY AVENUE,S-1012, CLEARWATER BEACH, FL 33767 FOR AND IN CONSIDERATION OF SEVEN HUNDRED DOLLARS (\$700.00) DO HEREBY QUIT CLAIM THE RIGHT, TITLE, AND INTEREST, WHICH GRANTOR MAY HAVE IN ALL THE REAL PROPERTY, THE RECEIPT OF WHICH IS HEREBY ACKNOWLEDGED, TO THE GRANTEE; ROBERT LEVY, WHOSE ADDRESS IS 4051 SW 1<sup>ST</sup> STREET, PLANTATION, FLORIDA 33317, THE FOLLOWING DESCRIBED REAL ESTATE SITUATED IN CHARLOTTE COUNTY, STATE OF FLORIDA

DVL 00C 0015 0009 DEL VERDE SEC C BLK 15 LOT 15

TOGETHER WITH ALL AND SINGULAR HEREDITAMENT AND APPURTENANCES THEREUNTO BELONGING OR IN ANY APPERTANING TO.

IN WITNESS WHEREOF, I HAVE SET MY HAND ON 4/11/11

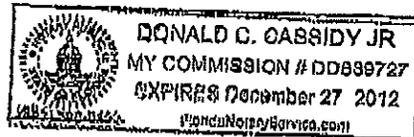
[Signature]  
SIGNATURE OF GRANTOR

Dennis J. Toti  
PRINT NAME OF GRANTOR

STATE OF: FLORIDA  
COUNTY OF: PINELLAS

THIS INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON 4-11-11

BY Dennis J. Toti  
[Signature]  
NOTARY PUBLIC



[Signature]  
SIGNATURE OF WITNESS

[Signature]  
SIGNATURE OF WITNESS

Michael Myers  
PRINT NAME OF WITNESS

Adam Sellers  
PRINT NAME OF WITNESS

18.50 Rec  
9.10 Deed

'E'

DAVID R ELLSPERMANN CLERK OF COURT MARION COUNTY  
DATE: 05/05/2011 04:27:29 PM  
FILE #: 2011040740 OR BK 05513 PGS 1392-1393

REC 18.50 DEED DS 9.10

UF

Prepared by and return to:  
H. Randolph Klein

Klein & Klein, LLC  
333 NW 3 Avenue  
Ocala, FL 34475  
352-732-7750  
File Number: RESNET 207850  
Will Call No.:



(Space Above This Line For Recording Date)

### Special Warranty Deed

This Special Warranty Deed made this 12<sup>th</sup> day of April, 2011 between T D BANK, N.A., successor by merger with Carolina First Bank whose post office address is P.O. Box 9540, Portland, ME 04112, grantor, and Robert A. Levy whose post office address is 4051 S.W. 1st Street, Plantation, Florida 33317, grantee:

(Whoever used herein the terms grantor and grantee include all the parties to this instrument and the heirs, legal representatives, and assigns of individuals, and the successors and assigns of corporations, trusts and estates)

Witnesseth, that said grantor, for and in consideration of the sum TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable considerations to said grantor in hand paid by said grantee, the receipt whereof is hereby acknowledged, has granted, bargained, and sold to the said grantee, and grantee's heirs and assigns forever, the following described land, situate, lying and being in Marion County, Florida, to-wit:

Lot 12, Block 658, SILVER SPRINGS SHORES UNIT NO. 25, as per plat thereof recorded in Plat Book J, Pages 202 through 208, Public Records of Marion County, Florida.

Subject to taxes for the year 2011 and all subsequent years, and subject to easements, restrictions, reservations, covenants, agreements or matters of record, if any, which are not intended to be reimposed hereby.

Together with all the tenements, hereditaments and appurtenances thereto belonging or in anywise appertaining.

To Have and to Hold, the same in fee simple forever.

And the grantor hereby covenants with said grantee that the grantor is lawfully seized of said land in fee simple; that the grantor has good right and lawful authority to sell and convey said land; that the grantor hereby fully warrants the title to said land and will defend the same against the lawful claims of all persons claiming by, through or under grantors.

"F"

Document was prepared by:  
DENNIS J. TOTH  
880 MANDALAY AVE,S-1012  
CLEARWATER BEACH,FL 33767

This Space for Recorders Use Only:

05/11/2011 02:38 PM  
Doc stamps 7.00  
(Transfer Amt \$ 1000)  
Instrument# 2011-078942 # 1  
Book: 6591  
Page: 2611  
Diana H. Matousek  
Volusia County, Clerk of Court

After Recording Return To:  
ROBERT A. LEVY  
4051 SW 1<sup>ST</sup> STREET  
PLANTATION, FL 33317

### WARRANTY DEED

THIS INDENTURE, made this 29th day of April, 2011 by and between Dennis J. Toth, GRANTOR: and Robert A. Levy, GRANTEE: The GRANTOR, for and in consideration of the sum of One Thousand Dollars(\$1,000.00), the receipt and sufficiency of which is hereby acknowledged and received, does hereby sell and convey unto the grantee his/her heirs and assigns, the following described premises located in the County of Volusia, State of Florida described as follows:

LOTS 21 & 22 BLK 151 DELEON SPRINGS HGTS 12<sup>TH</sup> DIV

TO HAVE AND TO HOLD the premises aforesaid with all and singular, the rights, privileges, appurtenances and immunities thereto belonging or in any wise appertaining unto the said grantee and unto Grantee's heirs, successor and assigns forever, the said Grantor hereby covenanting that the premises are free and clear from any encumbrance; and that Grantor will warrant and defend the title to said premises unto the said Grantee and unto Grantee's heirs, successors and assigns forever, against the lawful claims and demands of all persons claiming by, under or through Grantor.

IN WITNESS WHEREOF, the said Grantor has executed this Warranty Deed the day and year above written.

[Signature]  
SIGNATURE OF GRANTOR

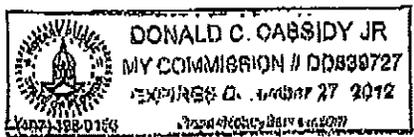
Dennis J. Toth  
PRINT NAME OF GRANTOR

STATE OF: FLORIDA  
COUNTY OF: PINELLAS

The foregoing instrument was acknowledged before me, April 29, 2011 a notary  
DONALD C. CASSIDY JR

On the 29 day of April, 2011

Witness my hand and official seal [Signature]  
NOTARY PUBLIC



[Signature]  
SIGNATURE OF WITNESS

[Signature]  
PRINT NAME OF WITNESS

[Signature]  
SIGNATURE OF WITNESS

[Signature]  
PRINT NAME OF WITNESS

G

WHEN RECORDED RETURN TO:  
ROBERT A. LEVY  
4051 SW 1<sup>ST</sup> STREET  
PLANTATION, FL 33317



THIS SPACE FOR RECORDERS USE ONLY:

05/11/2011 02:36 PM  
Doc stamps 7.00  
(Transfer Amt \$ 1000)  
Instrument# 2011-078941 # 1  
Book: 8581  
Page: 2610  
Diane M. Matousek  
Volusia County, Clerk of Court

DOCUMENT PREPARED BY:  
DENNIS J. TOTH  
880 MANDALAY AVE,S-1012  
CLEARWATER BEACH, FL 33767

### QUIT CLAIM DEED

THE GRANTOR; DENNIS J. TOTH, WHOSE ADDRESS IS 880 MANDALAY AVENUE,S-1012, CLEARWATER BEACH, FL 33767 FOR AND IN CONSIDERATION OF ONE THOUSAND DOLLARS (\$1,000.00) DO HEREBY QUIT CLAIM THE RIGHT, TITLE, AND INTEREST, WHICH GRANTOR MAY HAVE IN ALL THE REAL PROPERTY, THE RECEIPT OF WHICH IS HEREBY ACKNOWLEDGED, TO THE GRANTEE; ROBERT A. LEVY, WHOSE ADDRESS IS 4051 SW 1<sup>ST</sup> STREET, PLANTATION, FLORIDA 33317, THE FOLLOWING DESCRIBED REAL ESTATE SITUATED IN VOLUSIA COUNTY, STATE OF FLORIDA

LOTS 31 & 32 BLK I ORANGE CITY HEIGHTS PER OR 4565 PG 3266

TOGETHER WITH ALL AND SINGULAR HEREDITAMENT AND APPURTENANCES THEREUNTO BELONGING OR IN ANY APPERTANING TO:

IN WITNESS WHEREOF, I HAVE SET MY HAND ON 4/29/11

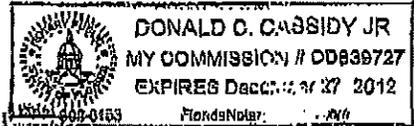
[Signature]  
SIGNATURE OF GRANTOR

Dennis J. Toth  
PRINT NAME OF GRANTOR

STATE OF: FLORIDA  
COUNTY OF: PINELLAS

THIS INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON 4-29-11

BY Dennis J. Toth  
[Signature]  
NOTARY PUBLIC



[Signature]  
SIGNATURE OF WITNESS

[Signature]  
SIGNATURE OF WITNESS

D. J. Chandler  
PRINT NAME OF WITNESS

Michael Myers  
PRINT NAME OF WITNESS