FORM 6 FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTERESTS 2016

FLORIDA
FOR OFFICE USE ONLY:
COMMISSION ON ETHICS

AUG 04 2017

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********AUTO**ALL FOR AADC 325 T4 P1 126 601
Robert B Montgomery
Chairman
Northwest Florida Transportation Corridor Authorit
Board Members
657 E Romana St
Pensacola, FL 32502-6111

ID Code

ID No. 201384

Conf. Code

Montgomery, Robert B

CHECK IF THIS IS A FILING BY A CANDIDATE ☐

PART A – NET WORTH

Please enter the value of your net worth as of December 31, 2016 or a more current date. [Note: Net worth is not calculated by subtracting your *reported* liabilities from your *reported* assets, so please see the instructions on page 3.]

My net worth as of May 3, 2017 was $ 14,936,937.

PART B -- ASSETS

HOUSEHOLD GOODS AND PERSONAL EFFECTS:

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds $1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.

The aggregate value of my household goods and personal effects (described above) is $ _____

ASSETS INDIVIDUALLY VALUED AT OVER $1,000:

DESCRIPTION OF ASSET (specific description is required - see instructions p.4)	VALUE OF ASSET
Schedule attached	15,951,937

PART C – LIABILITIES

LIABILITIES IN EXCESS OF $1,000 (See instructions on page 4):

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
Schedule attached	1,336,702

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY

PART D -- INCOME

Identify each separate source and amount of income which exceeded $1,000 during the year, including secondary sources of income. Or attach a complete copy of your 2016 federal income tax return, including all W2s, schedules, and attachments. Please redact any social security or account numbers before attaching your returns, as the law requires these documents be posted to the Commission's website.

☐ I elect to file a copy of my 2016 federal income tax return and all W2's, schedules, and attachments.
[If you check this box and attach a copy of your 2016 tax return, you need not complete the remainder of Part D.]

PRIMARY SOURCES OF INCOME (See instructions on page 5):

NAME OF SOURCE OF INCOME EXCEEDING $1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT
Schedule attached		483,207

SECONDARY SOURCES OF INCOME [Major customers, clients, etc., of businesses owned by reporting person--see instructions on page 5]:

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE

PART E -- INTERESTS IN SPECIFIED BUSINESSES [Instructions on page 6]

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY	Schedule attached		
ADDRESS OF BUSINESS ENTITY			
PRINCIPAL BUSINESS ACTIVITY			
POSITION HELD WITH ENTITY			
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS			
NATURE OF MY OWNERSHIP INTEREST			

PART F - TRAINING

For officers required to complete annual ethics training pursuant to section 112.3142, F.S.

☐ **I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.**

OATH

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.

Robert Montgomery
SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

STATE OF FLORIDA
COUNTY OF Escambia

Sworn to (or affirmed) and subscribed before me this 1st day of August, 2017 by Robert Montgomery.

Susan L. Moody
(Signature of Notary Public--State of Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)

SUSAN L. MOODY
MY COMMISSION # FF 942424
EXPIRES: January 23, 2020
Bonded Thru Notary Public Underwriters

Personally Known ✓ OR Produced Identification

Type of Identification Produced _____

If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, _____, prepared the CE Form 6 in accordance with Art. II, Sec. 8, Florida Constitution, Section 112.3144, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

_____ Signature

_____ Date

Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.

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

Robert B Montgomery
Attached to Statement of Financial Interests
Part B - Assets

Cash on Hand		150,000.00
Stocks and Bonds		
800 East Developers, LLC	Entity that owns Donahue's property, 2 acres, 1/3 interest	800,000.00
Cox Ventures V	Chan's Wine World, Destin, 50% interest	3,000,000.00
	Chan's Wine World, Panama City	
Wineworld Outlet, LLC	Retail Liquor Stores in San Destin	800,000.00
Wineworld 30A	Liquor Store Watercolor, 33.5% interest	1,000,000.00
Aragon Land Trust, LLC	Owns Privateer's Alley property in Aragon 33% interest	100,000.00
BB&T	Stock Account	97,000.00
Sun Trust	Common Stock	36,000.00
Straus Greenburg	REIT-New Orleans apartment complex	50,000.00
EZRA	Medical Supply Company	25,000.00
Yellow River Ranch LLC	Santa Rosa County Land Development	250,000.00
RMGW LLC	Escambia County Land Development	500,000.00
Woodland Run East, Inc.	Apartment Complex	3,100,000.00
		9,758,000.00
Real Estate		
612 E Romana	Residence	1,200,000.00
657 E Romana	Offie building	450,000.00
659 E Romana	Residential building	550,000.00
Aragon 12		200,000.00
3701 Ceylon Drive, Gulf Breeze	Two acre waterfront lot in Tiger Point	1,000,000.00
3370 Greenbriar, Gulf Breeze	Triplex apartment	260,000.00
3112 Woods Way, Gulf Breeze	Warehouse	80,000.00
935 Barracks Street, New Orleans	French Quarter apartment	350,000.00
Liberty Springs Farm, Pensacola	Appx. 90 ac. + assorted vacant lots-50% interest	750,000.00
Mahogany Mill Road	Unfinished res. Unit and 2 boat slips	100,000.00
7979 Gulf Blvd Unit 192, Navarre Beach	Gulf Front Penthouse Condo	600,000.00

		5,540,000.00
Notes Receivable		
John Acker	Note due June 2017	150,000.00
Yellow River Ranch LLC	secured by interest in Land Development	76,900.00
RMGW LLC	secured by interest in Land Development	275,000.00
Matt Munlyn	111 N B St	2,037.00
		503,937.00
TOTAL		15,951,937.00

Robert B. Montgomery
Attached to Statement of Financial Interest
Part C - Liabilities

BANK	SECURITY	AMOUNT
BB&T	612 E Romana	587,232.00
Servis First	657 E Romana	127,843.00
Servis First	659 E Romana	375,000.00
Warrington Bank	Tiger Point Lot	246,627.00
		1,336,702.00

Robert B. Montgomery
Attached to Statement of Financial Interests
Part D - Primary Sources of Uncome

Name of Source Of Income	Source's Address	Amount
Cox Ventures V, Inc. dba Chan's Wine World, Destin	PO Box 17129 Pensacola, FL 32522	85,000.00
Wine World Outlet, LLC	10859 US Hwy 98, Suite 301 Miramar Beach, FL 32550	129,201.00
Wine World 30A, LLC	10859 US Hwy 98, Suite 301 Miramar Beach, FL 32550	178,973.00
Woodland Run East, Inc	3100-1 Woods Way Gulf Breeze, FL 32563	90,033.00
TOTAL		**483,207.00**

Robert B. Montgomery
Attached to Statement of Financial Interests
Part E - Interest in Specified Business

	Business Entity #1	Business Entity #2	Business Entity #3
Name of Business Entity	Cox Ventures V, Inc	Wine World Outlet, LLC	Wine World 30A, LLC
Address of Entity	PO Box 17129 Pensacola, FL 32522	10859 US Hwy 98, Ste. 301 Miramar Bch, FL 32550	10859 US Hwy 98, Ste. 301 Miramar Bch, FL 32550
Principal Activity	Liquor Store	Liquor Store	Liquor Store
Position Held	Shareholder	Member	Member
Percentage of Ownership	50%	25%	33.33%
Nature of Interest	Shareholder	Member	Member