

PROCESSED

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MR GEORGE MALLORY LINDSEY III
COUNTY COMMISSIONER, DISTRICT 1
Polk County
Elected Constitutional Officer
2428 CAMBRIDGE AVE
LAKELAND FL 33803-3015

FLORIDA
COMMISSION ON ETHICS

JUN 09 2021

RECEIVED

ID CODE



ID NO.

208280

CONF. CODE

Lindsey III, George Mallory

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, 2020 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 31, 20 21 was \$ 5,254,503.

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 \$ 133,000

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

DESCRIPTION OF ASSET (specific description is required - see instructions p.4)

VALUE OF ASSET

See Attached5,720,680

PART C -- LIABILITIES

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

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

See Attached599,177

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 2020 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 2020 federal income tax return and all W2's, schedules, and attachments.
[If you check this box and attach a copy of your 2020 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
See Attached		207,351

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
See Attached			

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

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY	Lindsey Realty + Dev Corp	Cambridge Realty of FL	Ecstasy Mgt. LLC
ADDRESS OF BUSINESS ENTITY	3020 S. Fla. Ave 33203	✓	✓
PRINCIPAL BUSINESS ACTIVITY	Real Estate Brokerage	✓	Asset Mgt
POSITION HELD WITH ENTITY	Broker/ Pres.	✓	✓
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS	100%	✓	✓
NATURE OF MY OWNERSHIP INTEREST	Owner	✓	✓

PART F - TRAINING

This section applies only to officers required to complete annual ethics training pursuant to section 112.3142, F.S. [See instructions p. 6]

☒ 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.

STATE OF FLORIDA

COUNTY OF Polk

Sworn to (or affirmed) and subscribed before me by means of

☒ physical presence or ☐ online notarization, this 7th day of

June, 2021 by George Underay III

(Signature of Notary Public, State of Florida)

(Print, Type, or Stamp Commissioned Notary Public)

Bonded Thru Troy Fain Insurance 800-385-7011

Personally Known ☒ OR Produced Identification ☒

Type of Identification Produced

SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

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 ☐

	A	B	C	D	E	F	G	H	I	J
1										
2										
3										
4										
5										
6										
7										
8										
9										
10										36,609
11										919,117
12										21,488
13										1,566,618
14										4,609
15										1,864,652
16										380,000
17										55,942
18										350,000
19										26,446
20										110,164
21										100,000
22										150,000
23										129,820
24										5,215
25										
26										
27										5,720,680

2020 Form 6 Part B Assets

George M. Lindsey, III

All assets in excess of \$1,000

Wells Fargo 4405 S. Florida Ave. Lakeland, FL 33813

Wells Fargo 4405 S. Florida Ave. Lakeland, FL 33813

Center State Bank 500 South Florida Ave. Lakeland, FL 33801

Stock Lindsey Realty and Development Corp. 3020 S. Fla. Ave #101 Lkld, FL 33803

Stock MET Life

Consolidated Insurance Policies - Cash Value

Homestead - 2428 Cambridge Ave Lakeland, FL 33803

Florida State Retirement System

Secured Note - Astonia Funding, LLC 3020 S. Fla Ave. #101 Lkld, FL 33803

Unsecured Note - G.R. Roach 16011 27th Rd Lake City, FL 32024

Unsecured Note - G & W Coastal Properties, LLC - PO Box 1900 Lynn Haven, FL 32444

Secured Note - J.Lindsey & M. Lindsey -1920 E. Edgewood #N3 Lakeland, FL 33803

Secured Note - M. Lindsey 527 Impress Way - Lakeland, FL 33803

Secured Note - D. Lindsey 2201 Barn Owl Ave - Bartow, FL 33830

Unsecured - P. Bullock 3020 S. Fla Ave - Lakeland, FL 33803

TOTAL

	A	B	C	D	E	F	G	H	I
1									
2									
3									
4									
5									
6									
7									
8									
9									
10									
11									
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13									
14									

FORM 6 PART C - LIABILITIES

George M. Lindsey, III

Hancock Bank 1002 West 23 St. Panama City, FL 32405 260,618

Fla. First Capital Financing Corp. PO Box 4166 Tallahassee, FL 32315 110,942

Mid Florida Credit Union - 129 S. Kentucky Ave. Lakeland, FL 33801 221,371

Center State Bank - 500 S. Fla. Ave. Lakeland, FL 33801 6,246

TOTAL

599,177

	A	B	C	D	E	F	G	H	I
1									
2									
3									
4									2020 FORM 6 PART D SOURCES OF INCOME
5									
6									George M. Lindsey, III
7									
8									Polk County BOCC 330 W. Church Street Bartow, FL 46,889
9									City of Gainesville, FL 222 E. University Ave Gainesville, FL 3,218
10									Social Security Adm. 1200 Rev Abraham Woods, Jr Blvd Birmingham, AL 35,439
11									Lindsey Realty & Dev. Corp 3020 S. Fla Ave #101 Lakeland, FL 102,000
12									
13									SECONDARY SOURCES OF INCOME
14									Interest income:
15									Lindsey Highlands, LLC 3020 S. Fla Ave Lakeland, FL 33803 5,834
16									Wells Fargo 4405 S. Fla Ave Lakeland, FL 33813 6,426
17									B & W Coastal, LLC - SR 77 Lynn Haven FL 7,545
18									
19									Total 207,351

