BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re EUGENIA LYNCH,	)	Financial Disclosure Appeal
	)	No. FD 24-028
Appellant.	)	Final Order No.
	)	

FINAL ORDER

This matter came before the Commission on Ethics, meeting in public session on October 23, 2026, on the appeal of Appellant regarding the automatic fine she accrued for failing to timely file her 2023 CE Form 1, "Statement of Financial Interests." The CE Form 1 is due annually by July 1. § 112.3145(2)(b), Fla. Stat. However, there is a 60-day penalty-free grace period that runs through September 1 each year, during which filers may submit their forms without being assessed an automatic fine.[1] § 112.3145(8)(c), Fla. Stat. Pursuant to Section 112.3145(8)(f), Florida Statutes, after the expiration of the penalty-free grace period, an automatic fine of $25 per day is assessed against persons who fail to timely file their CE Form 1, up to a maximum of $1,500. On appeal, the Commission may waive the fine in whole or in part for good cause shown based on "unusual circumstances" contributing to the failure to file by the deadline. § 112.3145(8)(f)2. There are no matters in dispute. Appellant did not request a hearing before the Commission.

[1] Pursuant to Rule 34-8.202(4), F.A.C., if the due date falls on a Saturday, Sunday, or legal holiday designated by Section 110.117, Florida Statutes, the due date shall be extended to the next day which is not a Saturday, Sunday, or legal holiday designated by Section 110.117, Florida Statutes. In 2024, the year in which the 2023 CE Form 1 was due, September 1 fell on a Sunday and September 2 was Labor Day, a legal holiday designated by Section 110.117, Florida Statutes. As such, in 2024, the penalty-free grace period ran through September 3, 2024.

Findings of Fact

1. Appellant served as a Member of the Board of Supervisors for the Cypress Preserve Community Development District, a position requiring the filing of a 2023 CE Form 1.

2. Pursuant to Section 112.3145(8)(b), Florida Statutes, on May 6, 2024, the Commission provided notice to Appellant of her 2023 CE Form 1 requirement. The notice was sent by e-mail to Appellant at seat5@cypresspreservecdd.com.

3. Pursuant to Section 112.3145(8)(c), Florida Statutes, the Commission provided a delinquency notice to Appellant by e-mail at seat5@cypresspreservecdd.com, notifying her that she had not submitted her CE Form 1 by the July 1 deadline and notifying her that fines would begin to accrue after the expiration of the penalty-free grace period.

4. Appellant ultimately filed her 2023 CE Form 1 on February 14, 2025, 164 days late. Therefore, Appellant has been assessed the maximum fine amount of $1,500 ($25 per day for up to 60 days late.

5. Appellant was sent a notice of her appellate rights on June 17, 2025. The notice indicated Appellant's appeal must be received by the Commission by July 17, 2025. The Commission received Appellant's appeal on February 10, 2025, prior to this notice being sent.

Conclusions of Law

6. Financial disclosure in the form of an annual CE Form 1 is required of certain public officers and employees because it enables the public to evaluate potential conflicts of interest, deters corruption, and increases public confidence in government.

7. Pursuant to Rule 34-8.215(4), F.A.C., "unusual circumstances" means uncommon, rare or sudden events over which the reporting individual had no control and which directly result in the failure to act in accordance with the filing requirements. Circumstances which allow for

time in which to take those steps necessary to assure compliance with the filing requirements shall be deemed not to constitute unusual circumstances. The term "unusual circumstances" does not include the failure to monitor an e-mail account or failure to receive notice if the person has not notified the commission of a change in his or her e-mail address. § 112.3145(8)(f)2., Fla. Stat.

8. In her appeal, Appellant states that she failed to timely file her 2023 CE Form 1 because the email address provided to the Commission is unknown to her. Appellant states that she did not receive email notice to file her form, and that the email address listed is not her email, nor is it an email she recognizes.

9. Here, 2024 was the first calendar year in which Form 1 filers submitted their forms electronically. When entering filers into the Commission's Electronic Financial Disclosure Management System (EFDMS), email addresses are provided by those filers' respective financial disclosure coordinators, not the filers themselves. This does not appear to be a situation where an Appellant already has registered an account in EFDMS and then fails to update his or her email address. Rather, it appears that Appellant was unaware this email address was provided to the Commission on her behalf for purposes of creating an account and receiving notification. And, Appellant has stated she does not recognize the email address. Thus, it appears Appellant's lack of notice of her filing requirement was genuinely out of her control. Appellant's email address has since been updated in EFDMS. There is no evidence to dispute Appellant's claims. Considering Appellant's claims, and that there is no evidence showing otherwise, there are "unusual circumstances" that prevented the timely filing of the financial disclosure form that justify waiving the $1,500 fine.

Order

Based on the foregoing facts and conclusions of law, the Commission hereby finds that unusual circumstances for failure to timely file have been demonstrated. We therefore waive the assessed fine of $1,500.

ORDERED by the State of Florida Commission on Ethics meeting in public session on October 23, 2026.

Date Rendered

Jeremy M. Rodgers
Chair, Florida Commission on Ethics

THIS ORDER CONSTITUTES FINAL AGENCY ACTION. ANY PARTY WHO IS ADVERSELY AFFECTED BY THIS ORDER HAS THE RIGHT TO SEEK JUDICIAL REVIEW UNDER SECTION 120.68, AND SECTION 112.3241, FLORIDA STATUTES, BY FILING A NOTICE OF ADMINISTRATIVE APPEAL PURSUANT TO RULE 9.110 FLORIDA RULES OF APPELLATE PROCEDURE, WITH THE CLERK OF THE COMMISSION ON ETHICS, AT EITHER 325 JOHN KNOX ROAD, BUILDING E, SUITE 200, TALLAHASSEE, FLORIDA 32303 OR P.O. DRAWER 15709, TALLAHASSEE, FLORIDA 32317-5709; AND BY FILING A COPY OF THE NOTICE OF APPEAL ATTACHED TO WHICH IS A CONFORMED COPY OF THE ORDER DESIGNATED IN THE NOTICE OF APPEAL ACCOMPANIED BY THE APPLICABLE FILING FEES WITH THE APPROPRIATE DISTRICT COURT OF APPEAL. THE NOTICE OF ADMINISTRATIVE APPEAL MUST BE FILED WITHIN 30 DAYS OF THE DATE THIS ORDER IS RENDERED.

JMR: aln

Eugenia Lynch
33288 Rosewood Bark Way
Wesley Chapel, FL 33545-5332

24-028 289007

STATE OF FLORIDA
COMMISSION ON ETHICS

325 John Knox Road
Building E, Suite 200
Tallahassee, FL 32303
Telephone: (850) 488-7864
Fax: (850) 488-3077
Email: disclosure@leg.state.fl.us

FLORIDA
COMMISSION ON ETHICS
FEB 10 2025
RECEIVED

APPEAL OF AUTOMATIC FINE FOR FORM YEAR 2023

DIRECTIONS: The information you provide in this form is critical for processing your appeal in a timely manner.

In Part A, please provide current contact information. If your contact information changes while your appeal is being processed, please notify us.

In Part B, please check any boxes that specify the general reason(s) for your appeal.

In Part C, please explain in detail the reason(s) for your appeal. In addition to your written explanation in Part C, you may attach any documents that support your appeal.

IMPORTANT: TO PRESERVE YOUR RIGHT TO APPEAL, THIS FORM OR OTHER WRITTEN APPEAL (AND ANY ATTACHMENTS) MUST BE FILED WITH (RECEIVED BY) THE COMMISSION ON ETHICS WITHIN THIRTY (30) DAYS OF THE DATE THE NOTICE OF ASSESSMENT OF AUTOMATIC FINE WAS MAILED TO YOU.

PLEASE SEND YOUR COMPLETED FORM TO ONE OF THE FOLLOWING:

Mailing Address: Commission on Ethics
P.O. Drawer 15709
Tallahassee, FL 32317-5709

Physical Address: Commission on Ethics
325 John Knox Road
Building E, Suite 200
Tallahassee, FL 32303

Fax: (850) 488-3077

Email: disclosure@leg.state.fl.us

PART A: YOUR INFORMATION

Name: Eugenia Lynch

Address: 33288 Rosewood Bark Way City: Wesley Chapel State: FL Zip: 33545

Daytime Tel.: 804-564-8749 Cell: 804-564-8749

Email: CypressPreserveCDDLynch@gmail.com Filer ID# (if known): _____

Public Employer: Cypress Preserve CDD

Public Position: Supervisor

CONTINUED ON REVERSE SIDE

PART B: GENERAL REASON(S) FOR YOUR APPEAL

Please choose any/all reasons that apply to your appeal.

I hereby appeal the Notice of Assessment of Automatic Fine on the following basis:

a. [ ] **Sickness or injury** (Explain in Part C and attach a statement from attending physician, including dates and nature of illness or injury)

b. [ ] **Technological issue** (Explain in Part C and provide documentation that supports your assertion that an issue with technology, such as an unexpected lack of access to the Internet or a power outage, prevented timely filing)

c. [ ] **Left public position prior to December 31, 2023** (Explain in Part C and provide confirmation from agency that your office-holding/employment ended before 12/31/2023)

d. [✓] **Other unusual circumstance** (Explain in Part C and provide documentation explaining uncommon, rare, or sudden occurrence that prevented timely filing)

e. [ ] **Not required to file** (Explain in Part C and provide documentation that supports reason for not required to file)

PART C: DETAILED EXPLANATION OF YOUR APPEAL

Please provide a detailed explanation of your appeal. You may use the space provided and/or attach additional pages.

The email address provided by Commission Ethics representative is unknown. I did not receive an email notice to file Form 1. The email address listed is not my email, nor an email I recognize.

OPTIONAL REQUEST FOR HEARING

[ ] In addition to this written appeal, I specifically request to appear before the Commission in a hearing pursuant to Section 112.3144(8)(f)2 or Section 112.3145(8)(f)2, Florida Statutes. Commission meetings occur in Tallahassee.

SIGNATURE

I have received and read the Notice of Assessment of Automatic Fine and its instructions on How to Appeal and I understand my options. I am requesting disposition of this matter as indicated.

2/10/25
DATE

Eugenia Lynch
SIGNATURE

2023 Form 1 - Statement of Financial Interests

Filed with COE: 02/14/2025

General Information

Name: Eugenia Lynch

PID 289007

AGENCY INFORMATION

Organization	Suborganization	Title
Cypress Preserve Community Development District	Board of Supervisors	

Disclosure Period

THIS STATEMENT REFLECTS YOUR FINANCIAL INTERESTS FOR CALENDAR YEAR ENDING DECEMBER 31, 2023.

Primary Sources of Income

PRIMARY SOURCE OF INCOME (Over $2,500) (Major sources of income to the reporting person)
(If you have nothing to report, write "none" or "n/a")

Name of Source of Income	Source's Address	Description of the Source's Principal Business Activity
Crowe	401 E Jackson st, atampa FL 32602	Office building

Filed with COE: 02/14/2025

Secondary Sources of Income

SECONDARY SOURCES OF INCOME (Major customers, clients, and other sources of income to businesses owned by the reporting person) (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
N/A			

Real Property

REAL PROPERTY (Land, buildings owned by the reporting person)
(If you have nothing to report, write "none" or "n/a")

Location/Description
N/A

Intangible Personal Property

INTANGIBLE PERSONAL PROPERTY (Stocks, bonds, certificates of deposit, etc. over $10,000)
(If you have nothing to report, write "none" or "n/a")

Type of Intangible	Business Entity to Which the Property Relates
N/A	

Filed with COE: 02/14/2025

Liabilities

LIABILITIES (Major debts valued over $10,000):
(If you have nothing to report, write "none" or "n/a")

Name of Creditor	Address of Creditor
N/A	

Interests in Specified Businesses

INTERESTS IN SPECIFIED BUSINESSES (Ownership or positions in certain types of businesses)
(If you have nothing to report, write "none" or "n/a")

Business Entity # 1
N/A

Training

Based on the office or position you hold, the certification of training required under Section 112.3142, F.S., is not applicable to you for this form year.

Filed with COE: 02/14/2025

Signature of Filer

Eugenia Lynch

Digitally signed: **02/14/2025**

Filed with COE: 02/14/2025

Form Year 2023 Filed Forms

FORM TYPE	DATE SUBMITTED	FORM SIGNED	FILED BY EMAIL?	UPDATED BY	COMMENTS
Form 1	02/14/2025	Yes	No	Eugenia Lynch	

Fine Year 2024 Fine Information

FINE BALANCE	STATUS	FINE DATE	ORIGINAL FINE AMOUNT	ADJUSTED FINE AMOUNT	LAST PAYMENT DATE	PAYMENT PLAN START DATE	PAYMENT PLAN AMOUNT	TOTAL PAYMENT PLAN AMOUNT DUE
$1,500.00	Appeal	06/17/2025	$1,500.00	$1,500.00				

Fine Address: 33288 ROSEWOOD BARK WAY, WESLEY CHAPEL, FL 33545-5332
Email: cypresspreservecddlynch@gmail.com
Org/Suborg: Cypress Preserve Community Development District - Board of Supervisors

Fine Year 2024 Appeal Information

2024 FINE APPEAL - FD 24-028	No Hearing Scheduled
APPEAL STATUS	Active
APPEAL RECEIPT DATE	02/10/2025
APPEAL TIMELY FILED	~~No~~ Yes (KH)
PRINT APPEAL LETTER	
HEARING REQUESTED	No
APPEAL REASON	Other
APPEAL NOTES	
APPEAL NUMBER	FD 24-028
APPEAL ANALYST ASSIGNED	
FINAL ORDER NUMBER	
FINAL ORDER DATE	

Fine Year 2024 Payment Information

DATE POSTED	DESCRIPTION	AMOUNT	METHOD	PAYMENT ID	COMMENT
06/17/2025	Fine Levied	+$1,500.00			Fined $1,500.00
Current Balance: $1,500.00					

Fine Year 2024 Event Chronology

DATE	TYPE	DESCRIPTION	ADDRESS/EMAIL	REFERENCE
09/06/2024	System Email	Notice of Fine Accruing	seat5@cypresspreservecdd.com	
09/13/2024	System Email	Notice of Fine Accruing	seat5@cypresspreservecdd.com	
09/20/2024	System Email	Notice of Fine Accruing	seat5@cypresspreservecdd.com	
09/27/2024	System Email	Notice of Fine Accruing	seat5@cypresspreservecdd.com	
10/02/2024	Filer Communication: Other	Notice of fine accrual letter returned by USPS as "Not Deliverable as Addressed."		Jeremy Pennington
10/04/2024	System Email	Notice of Fine Accruing	seat5@cypresspreservecdd.com	
10/11/2024	System Email	Notice of Fine Accruing	seat5@cypresspreservecdd.com	
10/18/2024	System Email	Notice of Fine Accruing	seat5@cypresspreservecdd.com	
10/25/2024	System Email	Notice of Fine Accruing	seat5@cypresspreservecdd.com	
11/01/2024	System Email	Notice of Fine Accruing	seat5@cypresspreservecdd.com	
11/08/2024	System Email	Notice of Fine Accruing	seat5@cypresspreservecdd.com	
11/15/2024	System Email	Notice of Fine Accruing	seat5@cypresspreservecdd.com	
11/22/2024	System Email	Notice of Fine Accruing	seat5@cypresspreservecdd.com	
11/29/2024	System Email	Notice of Fine Accruing	seat5@cypresspreservecdd.com	
12/06/2024	System Email	Notice of Fine Accruing	seat5@cypresspreservecdd.com	
12/13/2024	System Email	Notice of Fine Accruing	seat5@cypresspreservecdd.com	
12/20/2024	System Email	Notice of Fine Accruing	seat5@cypresspreservecdd.com	
12/27/2024	System Email	Notice of Fine Accruing	seat5@cypresspreservecdd.com	
06/17/2025	Fine Levied	Fined $1,500.00	33288 ROSEWOOD BARK WAY, WESLEY CHAPEL, FL 33545-5332 cypresspreservecddlynch@gmail.com	Journal: Fine_COE_2025-06-17-17:34

06/17/2025	Notice of Assessed Fine		33288 ROSEWOOD BARK WAY, WESLEY CHAPEL, FL 33545-5332 cypresspreservecddlynch@gmail.com	Journal: Fine1st_COE_2025-06-17-17:35
06/17/2025	Filer Correspondence: System Email	Notice of Assessed Fine	cypresspreservecddlynch@gmail.com	Correspondence Queue: 2025-06-17 17:35:04 Correspondence Sent: 2025-06-17 17:35:03.8699553
06/17/2025	Fine Appeal	FD 24-028	33288 ROSEWOOD BARK WAY, WESLEY CHAPEL, FL 33545-5332 cypresspreservecddlynch@gmail.com	Journal: Appeal_2025-06
06/17/2025	Filer Correspondence: System Email	Fine Appeal Received	cypresspreservecddlynch@gmail.com	Correspondence Queue: 2025-06-17 17:50:59 Correspondence Sent: 2025-06-17 17:50:59.2034809
09/27/2025	Filer Correspondence: Envelope	Envelope Template	33288 ROSEWOOD BARK WAY, WESLEY CHAPEL, FL 33545-5332 cypresspreservecddlynch@gmail.com	KimberlyHolmes

Created Date: 9/27/2025
Type: Envelope
Created By: System
Description:

Eugenia Lynch

33288 ROSEWOOD BARK WAY
WESLEY CHAPEL, FL, 33545, 5332

From: EthicsFDMSInfo@mail.disclosure.floridaethics.gov
Sent: 6/17/2025 5:50:59 PM
To: cypresspreservecddlynch@gmail.com

Subject: Fine Appeal Received

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Kerrie J. Stillman
Executive Director

Steven J. Zuilkowski
Deputy Executive Director / General Counsel

(850) 488-7864 Phone
(850) 488-3077 (FAX)
www.ethics.state.fl.us

June 17, 2025

RE: In re Eugenia Lynch 289007, Financial Disclosure Appeal No.: FD 24-028

The Commission has received your appeal. We will send all subsequent correspondence in this matter to you at the email address on record and/or mailing address unless you notify us of a change in your address.

The following information is to help you understand the process your appeal will follow. Please note: If you are currently being investigated for willfully failing to file financial disclosure, your appeal may not be heard until that process is complete. If we received your appeal more than 30 days after we sent you the notice of your right to appeal, it may be denied on that basis. Otherwise, the following will apply:

Initially, Commission staff will review your appeal and any documentation you submitted. We may contact you for more information. A draft order will then be prepared and agendaed for a Commission meeting. The Commission meets approximately every six weeks. How soon your appeal will be heard depends on a number of things, including when it was received and the Commission's workload. If you requested a hearing before the Commission when you filed your appeal, you will be provided with a copy of the draft order and will be notified of the date and time at which your appeal will be heard. At this meeting, the Commission will rule on your appeal. A final order will be entered and provided to you, usually within a week of the Commission meeting. If the fine is not waived, we will consider flexible payment options.

If you have any questions about this appeal or the appeal process, please feel free to contact Kimberly R Holmes, Program Administrator, at (850) 488-7864.

Do not reply to this email as it is generated automatically and electronically and cannot accept electronic replies.

Florida Commission on Ethics
325 John Knox Road Building E, Suite 200 Tallahassee, FL 32303

From: EthicsFDMSInfo@mail.disclosure.floridaethics.gov
Sent: 6/17/2025 5:35:03 PM
To: cypresspreservecddlynch@gmail.com
Subject: Notice of Assessed Fine

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BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re Eugenia Lynch PID#: 289007

Cypress Preserve Community Development District
Board of Supervisors

NOTICE OF ASSESSMENT OF AUTOMATIC FINE

The Commission on Ethics hereby gives notice of an assessment of a fine against you pursuant to Section 112.3145(7)(f), Florida Statute, due to your failure to timely file your 2023 CE Form 1, Statement of Financial Interests. Under the law, your 2023 CE Form 1, Statement of Financial Interests, was due by July 01, 2024. The law provided for a penalty-free grace period extending the due date to September 03, 2024. After that date, you accrued fines of $25.00 per day for each day your financial disclosure was late, pursuant to Section 112.3145(7)(f), Florida Statutes.

Inasmuch as your 2023 CE Form 1 was filed on February 14, 2025, you are fined the amount of $1,500.00 ($25.00 per day for 164 day(s) late). This fine must be paid to the Commission on Ethics within 30 days of the date of this notice unless you appeal the fine to the Commission. The Commission has the authority to consider the appeal and waive the fine in whole or in part if your failure to file on time was due to "unusual circumstances" surrounding the failure to file.

HOW TO APPEAL

1. Read these instructions carefully before submitting your appeal.
2. **LEGAL AUTHORITY:** Appeals are governed by Section 112.3145(7)(f)3, Florida Statutes, and Commission Rule 34-8.215, Florida Administrative Code.
3. **FORMAT:** Your appeal must be in writing and mailed to Florida Commission on Ethics, P. O. Drawer 15709 Tallahassee, FL 32317-5709, or delivered to Florida Commission on Ethics, 325 John Knox Road Building E, Suite 200 Tallahassee, FL 32303. The appeal may take the form of a letter or you may use the appeal form available at the Commission's website: www.ethics.state.fl.us. Click on "Financial Disclosure" and then the link to the sample appeal form.
4. **DUE DATE:** Your appeal must be received by the Commission on Ethics on or before **July 17, 2025**. NOTE: Failure to timely file an appeal will constitute a waiver of your right to appeal and will result in the entry of a default order against you.
5. **UNUSUAL CIRCUMSTANCES:** An appeal must demonstrate that you submitted your CE Form 1 after the extended due date because

of "unusual circumstances." "Unusual circumstances" is defined in Commission Rule 34-8.215(4) , Florida Administrative Code, as "uncommon, rare, or sudden events over which the reporting individual had no control and which directly result in the failure to act in accordance with the filing requirements." Therefore, circumstances that allowed for time to take steps necessary to file on time do not constitute "unusual circumstances" that will allow the Commission to waive the fine. You have the burden to establish "unusual circumstances." Your appeal must specifically state the circumstances that led to your not filing by September 03, 2024 , and must include any documentation or evidence supporting your appeal, such as:

SICKNESS/INJURY: a statement from attending physician, including dates and nature of the illness or injury;

TECHNOLOGICAL ISSUE: provide documentation that supports your assertion that an issue with technology, such as an unexpected lack of access to the Internet or a power outage, prevented timely filing;

CLAIM OF TIMELY FILING OF FINANCIAL DISCLOSURE: (1) an affidavit from you attesting under oath or affirmation that you filed your financial disclosure and your recollection of when and how you filed and (2) a copy of the completed form which was electronically filed. If you have witnesses to your filing, we also will need an affidavit from each witness. NOTE: A claim of having filed the CE Form 1F for the current year does not satisfy the CE Form 1 filing requirement or excuse a late filing;

LEFT PUBLIC POSITION BEFORE DECEMBER 31, 2023 : confirmation of your last date of office or employment by your former agency, showing the last date to be before December 31, 2023 ;

NOT REQUIRED TO FILE: provide documentation that supports the reason you are not required to file financial disclosure; or

OTHER UNUSUAL CIRCUMSTANCE : provide documentation explaining uncommon, rare, or sudden occurrence that prevented timely filing .

3. **YOUR RIGHT TO A HEARING:** You have the right to have your appeal heard by the Commission and to appear before the Commission at the hearing, but, to exercise this right, you must specifically request a hearing in your appeal . If you do not request a hearing, you will waive your right to a hearing, the Commission will determine the outcome of your appeal based upon the written record (including the documentation you provide and any documentation in your case file), and you will receive no further notice until after the Commission decides your appeal.

FAILURE TO PAY FINE OR FILE APPEAL WITHIN 30 DAYS

If you do not timely file an appeal or pay the assessed fine within 30 days of this Notice, a default order will be entered against you and the Commission will take the steps provided by law to collect the fine, including:

- Referral to the Chief Financial Officer of the Department of Financial Services, if you are a salaried state officer or employee, for withholding of a portion of you salary until the fine is satisfied; or
- Referral to your agency's governing body for withholding of a portion of your salary until the fine is satisfied;
- Referral to a collection agency, which can seek garnishment of your wages; and/or
- An additional civil penalty, not limited by this automatic fine, may be imposed if your disclosure statement is filed more than 60 days late and a complaint is filed against you pursuant to Section 112.324, Florida Statutes.

Please contact our office if you have any questions about this matte r at (850) 488-7864 .

Notice of Assessment of Automatic Fine was furnished to:

Eugenia Lynch on June 17, 2025 .

Do not reply to this email as it is generated automatically and electronically and cannot accept electronic replies.

Florida Commission on Ethics
325 John Knox Road Building E, Suite 200 Tallahassee, FL 32303

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 12/27/2024 6:00:31 AM
To: seat5@cypresspreservecdd.com
Subject: Notice of Fine Accruing

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Our records show that you have not electronically filed your 2023 Form 1 Statement of Financial Interests, with our office by the July 1, 2024 deadline. The grace period for filing expired on September 3, 2024 and pursuant to State law an automatic fine of $25.00 per day for each day late ($1,500 maximum fine) is being assessed against you for your failure to timely file Form 1 . Please e-file the form via the Electronic Financial Disclosure Management System (EFDMS) as soon as possible. **If you believe that you are not required to file, please contact our office immediately.**

Visit the EFDMS website at https://disclosure.floridaethics.gov/Account/Login to complete and submit your disclosure . All notices and communications from the Florida Commission on Ethics regarding your filing requirement, due date(s), as well as FAQ's and tutorials are available from your filer dashboard.

In addition, State law provides that the Commission on Ethics must initiate investigations of delinquent filers in certain circumstances. This can result in your being removed from your public office or employment. See Section 112.3145(9)(c) , Florida Statutes. You may also be subject to a complaint being filed, resulting in penalties as outlined in Section 112.317, Florida Statutes.

If you left your position in 2024:

Even if you left the position noted in the EFDMS filer dashboard during 2024, you are required to file for 2023. If you left your position during 2024, you may also need to file a Form 1F Final Statement of Financial Interests, covering a portion of the year 2024.

QUESTIONS? Call the Florida Commission on Ethics, (850) 488-7864 or 1-800-262-8824.

Persons with disabilities or handicaps who need assistance or reasonable accommodation to complete this form should contact the Commission on Ethics at (850) 488-7864. If you are hearing or speech impaired, please contact us by using the Florida Relay Service, which can be reached at 1-800-955-8771 (TTY).

Do not reply to this email as it is generated automatically and electronically and cannot accept electronic replies.

Florida Commission on Ethics
325 John Knox Road, Building E, Suite 200
Tallahassee, FL 32303

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 12/20/2024 6:00:30 AM
To: seat5@cypresspreservecdd.com
Subject: Notice of Fine Accruing

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Freddie Figgers
Laird A. Lile
Ashley Lukis
Linda Stewart

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325 John Knox Road, Building E, Suite 200
Tallahassee, FL 32303

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 10/4/2024 6:00:39 AM
To: seat5@cypresspreservecdd.com
Subject: Notice of Fine Accruing

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Chair
Michelle Anchors
Vice Chair
Paul D. Bain
Tina Descovich
Freddie Figgers
Laird A. Lile
Ashley Lukis
Wengay M. Newton, Sr.

State of Florida
COMMISSION ON ETHICS
P.O. Drawer 15709
Tallahassee, Florida 32317-5709

325 John Knox Road
Building E, Suite 200
Tallahassee, Florida 32303

Kerrie J. Stillman
Executive Director

Steven J. Zuilkowski
Deputy Executive Director/
General Counsel

(850) 488-7864 Phone
(850) 488-3077 (FAX)
www.ethics.state.fl.us

A Public Office is a Public Trust

Our records show that you have not electronically filed your 2023 Form 1 Statement of Financial Interests, with our office by the July 1, 2024 deadline. The grace period for filing expired on September 3, 2024 and pursuant to State law an automatic fine of $25.00 per day for each day late ($1,500 maximum fine) is being assessed against you for your failure to timely file Form 1 . Please e-file the form via the Electronic Financial Disclosure Management System (EFDMS) as soon as possible. **If you believe that you are not required to file, please contact our office immediately.**

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Created Date: 10/2/2024
Type: Other
Created By: Jeremy Clifton Pennington
Description:
Notice of fine accrual letter returned by USPS as "Not Deliverable as Addressed."

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 9/27/2024 6:00:38 AM
To: seat5@cypresspreservecdd.com
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Sent: 9/20/2024 6:00:43 AM
To: seat5@cypresspreservecdd.com
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Sent: 8/19/2024 6:25:44 AM
To: seat5@cypresspreservecdd.com
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To: seat5@cypresspreservecdd.com
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State officers, specified state employees, and local officers serving as of December 31, 2023 are required to file this year. **Even if you left the position during 2024 , you are required to file disclosure for the year 2023 using the e-filing system.**

If you believe you were sent this notice in error, contact the financial disclosure coordinator for your agency, who provided your name and position as meeting the criteria for filing disclosure. In order to remove your name from the official list, the agency coordinator must submit documentation to our office. To find your agency's coordinator go to our website, www.ethics.state.fl.us, click on the "Financial Disclosure" tab, then "Coordinator Information" to search for your agency's coordinator.

WHEN TO FILE:

On or before July 1, 2024 .

» HOW TO FILE ELECTRONICALLY:

The law requires the Form 1 to be filed electronically with the Florida Commission on Ethics via the Electronic Financial Disclosure Management System (EFDMS).**If you have not already registered in EFDMS in 2023** , please contact the Florida Commission on Ethics at 850-488-7864. Once you register and create a username and password, you can log into EFDMS to electronically complete and file your Form 1.

Before you file electronically, visit **http://www.ethics.state.fl.us/Documents/FinancialDisclosure/E-filing.pdf** for important information and tips about filing electronically this year.

FAILURE TO FILE the annual disclosure form by September 1, 2024 , triggers automatic fines of 25.00 for each late day. In addition, pursuant to law, the Commission on Ethics must initiate investigations of delinquent filers in certain circumstances. This can result in your being removed from your public office or employment. See Section 112.3145(9)(c), Florida Statutes. You may also be subject to a complaint being filed, resulting in penalties as outlined in Section 112.317, Florida Statutes.

QUALIFYING FOR OFFICE? Your electronically filed 2023 Form 1 can be used for qualifying purposes.

QUESTIONS? Call the Florida Commission on Ethics, 850-488-7864.

Persons with disabilities or handicaps who need assistance or reasonable accommodation to complete this form should contact the Commission on Ethics at (850) 488-7864. If you are hearing or speech impaired, please contact us by using the Florida Relay Service, which can be reached at 1-800-955-8771 (TTY).

This is an automated email and cannot accept replies.

Florida Commission on Ethics
325 John Knox Road, Building E, Suite 200
Tallahassee, FL 32303

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>
Sent: 6/1/2024 7:04:47 AM
To: seat5@cypresspreservecdd.com
Subject: Reminder Notification to File- Form 1, Statement of Financial Interests

Ashley Lukis
Chair
Michelle Anchors
Vice Chair
William P. Cervone
Tina Descovich
Freddie Figgers
Luis M. FustØ
Wengay M. Newton, Sr.

State of Florida
COMMISSION ON ETHICS
P.O. Drawer 15709
Tallahassee, Florida 32317-5709

325 John Knox Road
Building E, Suite 200
Tallahassee, Florida 32303

Kerrie J. Stillman
Executive Director

Steven J. Zuilkowski
Deputy Executive Director/
General Counsel

(850) 488-7864 Phone
(850) 488-3077 (FAX)
www.ethics.state.fl.us

A Public Office is a Public Trust

According to our records, your 2023 Form 1, Statement of Financial Interests, due July 1, 2024 has not been received by the Florida Commission on Ethics.

Persons serving as of December 31, 2023 are required to file this year. Failure to timely file may result in fines, removal from public office or employment, or an Ethics complaint. Do not delay. File your disclosure right away!

After September 3, 2024, a fine of $25 for each day late will be imposed, up to a maximum penalty of $1,500 (60 days late). In addition, pursuant to law, the Commission on Ethics must initiate investigations of delinquent filers in certain circumstances. This can result in your being removed from your public office or employment. See Section 112.3145(9)(c), Florida Statutes. You may also be subject to a complaint being filed, resulting in penalties as outlined in Section 112.317, Florida Statutes.

This is the first time your Form 1 will be filed electronically with the Florida Commission on Ethics via the Electronic Financial Disclosure Management System (EFDMS). The form cannot be filed on paper. **If you have not already registered in EFDMS, visit** https://disclosure.floridaethics.gov/Account/Login **. Click the "I am a Filer" button, and then the "Request Registration Email" button. Enter your email address where this official notice was received. Once you register and create a username and password, you can log into EFDMS to electronically complete and file your Form 1.**

All notices and communications from the Florida Commission on Ethics regarding your filing requirement, due date(s), as well as FAQ's and tutorials are available from your filer dashboard.

If you left your position in 2024:

Even if you left the position noted in the EFDMS filer dashboard during 2024, you are required to file for 2023. If you left your position during 2024, you may also need to file a Form 1F, Final Statement of Financial Interests, covering a portion of the year 2024

QUESTIONS? Call the Florida Commission on Ethics, (850) 488-7864 or 1-800-262-8824.

Persons with disabilities or handicaps who need assistance or reasonable accommodation to complete this form should contact the Commission on Ethics at (850) 488-7864. If you are hearing or speech impaired, please contact us by using the Florida Relay Service, which can be reached at 1-800-955-8771 (TTY).

Do not reply to this email as it is generated automatically and electronically and cannot accept electronic replies.

Florida Commission on Ethics
325 John Knox Road, Building E, Suite 200
Tallahassee, FL 32303

From: "Ethics FDMS Info" <EthicsFDMSInfo@mail.disclosure.floridaethics.gov>

Sent: 5/6/2024 4:44:54 AM
To: seat5@cypresspreservecdd.com
Subject: Official Notification to File Form 1, Statement of Financial Interests

Ashley Lukis
Chair
Michelle Anchors
Vice Chair
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According to our records, you are required to complete a Form 1, Statement of Financial Interests, in order to satisfy your obligation to file financial disclosure. State officers, local officers, and specified state employees serving as of December 31, 2023 (and persons elected in 2023 whose terms began this year) are required to file this year. **Even if you left the position during 2024, you are required to file disclosure for the year 2023 using the e-filing system.**

If you believe you were sent this notice in error, contact the financial disclosure coordinator for your agency, who provided your name and position as meeting the criteria for filing disclosure. In order to remove your name from the official list, the agency coordinator must submit documentation to our office. To find your agency's coordinator go to our website, www.ethics.state.fl.us, click on the "Financial Disclosure" tab, then "Coordinator Information" to search for your agency's coordinator.

WHEN TO FILE:

On or before July 1, 2024

» HOW TO FILE ELECTRONICALLY:

This is the first time your Form 1 will be filed electronically with the Florida Commission on Ethics via the Electronic Financial Disclosure Management System (EFDMS). The form cannot be filed on paper. **If you have not already registered in EFDMS, visit** https://disclosure.floridaethics.gov **. Click the "I am a Filer" button, and then the "Request Registration Email" button. Enter your email address where this official notice was received. Once you register and create a username and password, you can log into EFDMS to electronically complete and file your Form 1.**

Before you file electronically, visit https://ethics.state.fl.us/Documents/Ethics/Tips.pdf?cp=202442 for important information and tips about filing electronically this year.

FAILURE TO FILEthe annual disclosure form by September 3, 2024, triggers automatic fines of $25.00 for each late day. In addition, pursuant to law, the Commission on Ethics must initiate investigations of delinquent filers in certain circumstances. This can result in your being removed from your public office or employment. See Section 112.3145(9)(c), Florida Statutes. You may also be subject to a complaint being

filed, resulting in penalties as outlined in Section 112.317, Florida Statutes.

QUALIFYING FOR OFFICE? Your electronically filed 2023 Form 1 can be used for qualifying purposes by printing the Verification and Receipt of Filing from your EFDMS Filer Dashboard .

QUESTIONS? Call the Florida Commission on Ethics, 850-488-7864 or 1-800-262-8824.

Persons with disabilities or handicaps who need assistance or reasonable accommodation to complete this form should contact the Commission on Ethics at (850) 488-7864. If you are hearing or speech impaired, please contact us by using the Florida Relay Service, which can be reached at 1-800-955-8771 (TTY).

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Sent: 5/2/2024 2:04:20 AM
To: seat5@cypresspreservecdd.com
Subject: Florida Commission on Ethics Official Invitation to Register Account

Ashley Lukis
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Tallahassee, Florida 32303

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Hello,

You have received this invitation to register in the Electronic Financial Disclosure Management System (EFDMS) of the Florida Commission on Ethics e-filing system. Your name and contact information was provided to the Commission by your agency coordinator identifying you as a public officer or public employee with an annual requirement to file a financial disclosure form.

All financial disclosure forms (Form 1, 1X, and 1F) must be filed electronically. The Commission will no longer promulgate paper forms.

You must use the following link to complete the registration process:

https://disclosure.floridaethics.gov/Account/Registration?token=KJB7B8K8U6FV4I4 (Please note the link will expire in 14 days.)

Once you are registered, always access e-filing from the I am a Filer link, even if you are a candidate for office.

By law, you must keep an up-to-date email address in the e-filing system. Your email address will be used to provide you with notifications about due dates and the filing process, as well as other important announcements for financial disclosure filers. If you wish to designate a different email address for communications regarding e-filing, you may do so in your User Profile which is accessible from your Dashboard in EFDMS.

Questions about why you are receiving this email should be directed to your agency coordinator whose name appears on your dashboard in EFDMS.

Questions about the financial disclosure requirement, as well as how to complete the disclosure form should be directed to the Florida Commission on Ethics (850) 488-7864 or 1-800-262-8824.

More information is available on our website, www.ethics.state.fl.us.

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