

**IN THE CIRCUIT COURT OF THE 17TH JUDICIAL CIRCUIT
IN AND FOR BROWARD COUNTY, FLORIDA**

CASE NO. CACE24005243 DIVISION: 03 JUDGE: Casey, Daniel A. (03)

HERON POND CONDOMINIUM ASSOCIATION INC

Plaintiff(s) / Petitioner(s)

v.

HERON POND CONDOMINIUM ASSOCIATION INC

Defendant(s) / Respondent(s)

_____ /

**ORDER GRANTING PETITIONER'S MOTION REQUESTING TRANSFER OF CASE
FROM GENERAL CIVIL DIVISION TO COMPLEX BUSINESS DIVISION (07)**


THIS CAUSE came before the Court on April 23, 2024 on Petitioner, HERON POND CONDOMINIUM ASSOCIATION, INC.'s ("Association") Motion Requesting Transfer of Case from General Civil Division to Complex Business Division (07), and being otherwise duly advised in the premises, hereby orders as follows:

1. The Motion is hereby GRANTED.
2. This Court has determined that it is appropriate to transfer this Case from General Civil Division to Complex Business Division (07) as:
 - a. The amount in controversy exceeds \$150,000.00 and is a Uniform Commercial Code non-consumer related transaction and involves non-consumer bank or brokerage accounts (including loan, deposit, cash management, and investment accounts).
 - b. The amount in controversy exceeds \$150,000.00 and relates to the internal affairs, governance, dissolution, liquidation rights, or obligations between or among owners of a business entity (shareholders, partners, members); and
 - c. The amount in controversy exceeds \$150,000.00 and concerns the liability or indemnity

of officers, directors, managers, trustees, members, or partners functioning as managers of a business entity.

3. More specifically, this complex matter will involve a significant number of parties given the 304 units and a myriad of discovery and potential litigation given the current status of the Association and its property and the allegations set forth in the Verified Petition. It is likely that the case will involve numerous pre-trial motions; the management of large numbers of separately represented parties, management of large amounts of documents, and a high degree of case management.
4. In the interest of judicial economy and efficiency this lawsuit should be transferred to the 17th Judicial Circuit Complex Business Division.
5. This cause is hereby transferred to the Complex Business Division of this Court, Division (07) as of the date of this Order.

DONE AND ORDERED in Chambers at Broward County, Florida on 24th day of April, 2024.



CACE24005243 04-24-2024 4:25 PM
Hon. Daniel Casey
CIRCUIT COURT JUDGE
Electronically Signed by Daniel Casey

Copies Furnished To:

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