

FORM 1.997. CIVIL COVER SHEET

The civil cover sheet and the information contained in it neither replace nor supplement the filing and service of pleadings or other documents as required by law. This form must be filed by the plaintiff or petitioner with the Clerk of Court for the purpose of reporting uniform data pursuant to section 25.075, Florida Statutes. (See instructions for completion.)

I. CASE STYLE

IN THE CIRCUIT/COUNTY COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT,
IN AND FOR BROWARD COUNTY, FLORIDA

DANIEL J. STERMER

Plaintiff

Case # _____

Judge _____

vs.

HERON POND CONDOMINIUM ASSOCIATION, INC., PAIS TREE LLC, CAROL MESHEL, ALEKA INTERNATIONAL CORP, PEDRO BELTRAN ROJAS INC, ELY CRUZ, ERIC LUIS MORONO, SUSANA CASTELO, DAVS ELAINE LEE, CORAL LAKE PLAZA RESIDENCES LLC, SEGCAS INVESTMENT LLC, MARIA C MESA, 100 SW 83 WAY LLC, CASTILLO BROWARD PROPERTIES LLC, MARIA LENORE RUIZ, GRISEL L DIAZ, NORMA DEL ROSARIO ZAMBRANO, PETRONAFE LLC, LISA BESLEY, DORREGO INVESTMENTS LLC, GOLFFLORIDARE INC, WALTER E WEBER, LMRR INVESTMENT LLC, MARILYN GALLEG0, HECTOR DANIEL HERRERA, GONFLOR LLC, CLAUDIA YANET GARCES CAMPUZANO, RAMON A MORALES, JOSEFINA SILVA, JOHN RAMIREZ, EDLG LLC, SUNAINA KAUL, ADALIA LLC, CAVO INVESTMENTS LLC, VILMA G ANGARITA CASTELLANO, PURNIMA RAMNANI, SURESH RAMNANI, SNN REAL ESTATE HOLDINGS LLC, HERON POND 206 LLC, RAJKUMAR BABANI, JONERICK ROJAS, ANDLUC CORP, CURUBICA LLC, MIRIAM CALLUCHE, IMRAN LLC, DELVIN AIF LLC, EIBAR DEL SUR CORP, TORO MATA INVESTMENTS LLC, INDU LALWANI, SUNIL LALWANI, ALLORA UNO LLC, LAXMI 1 LLC, CUCHCALES I LLC, MARTA S CRUZ, 108 PINES LLC, IMPAR LLC, BOND SOUTH LLC, AZIMUT GROUP I CORP, BEVERLY SANCHEZ, LILIAN NESPER, FRANCESCO VOLPE, ADRIANA G FERNANDEZ LIV TR, FERNANDEZ, ADRIANA TRS, ALEJANDRO CARLOS MERINO, SARI BRADSHAW, NORMAN HISLOP, LA NEGRITA CORP, ANDRICE HERITIER, JULIRA INVESTMENTS INC, BRENTON BURKE, MAJAR CORP, SFR 2012-1 FLORIDA LLC, MANUEL TEIXEIRA, GERDA CHAMPAGNE, INVERFIN PROPERTIES LLC, ANA PARRA, ALBERT JARAMILLO, MDS 1231 INVESTMENTS LLC, FORT LAUDERDALE DEVELOPERS LLC, SHANTIANDA CORP, EIR CORAB USA LLC, PACIFIC SOUTH INVESTMENTS LLC, CLAUDIA LORENA LONDONO, BIMBA PROPERTIES LLC, CHAO CHEN, TAMARIX SUR CORP, JAGUA INC, TULIPANES LLC, ARMONY HOUSING CORP, PAUTXU LLC, RMTUM INVESTMENTS LLC, QUECHUA TRADING INC, PARIS INTERNATIONAL, INVESTMENTS INC, BP FOUNDATION LAND TR, KIRSCHBAUM LAW OFFICE LLC T, CHRISTELLE N'DOYE, BHHF GROUP LLC, HOPE 4 PROJECT LLC, AA&E 1945 INC, GANPATI 1 LLC, SMART REALTY INVESTMENT US LLC, SAVG LLC, MAYFAIR SOUTH LLC, ANGEL CORTES, CHERYL P ROBAYO, CHERYL JACKSON, MARIA ELENA

BETANCUR TR BETANCUR, MARIA ELENA TRST, TILU LLC, IVAN ZENTILLI, BATIM ENTERPRISES LLC, JOSE RIVERA, H V Z INVESTMENTS LLC, GABRIEL R COIFMAN, ELENA R LIRENBERG, CLARISSA ORTIZ, SPURR LLC, WILLINTON HERRERA, KARINE HERRERA, ANTARES REAL ESTATE INVESTMENTS, LLC, HERON POND 205 LLC, SAN DIEGO LLC, IRENE UZCATEGUI, JOSE DOMINGUEZ, ANGEL DOMINGUEZ, DADO RENTALS LLC, YUGA CORP, DAVID ALKALY, LEVANA ALKALY, JACOB ALKALY, EMANUEL WEIL, YAEL WEIL, OCEAN 1212 LLC, CECILIA PICON, JOSE N GUAMAN-MARTINEZ, STARLIGHT ASSETS LLC, BARBEITOR LLC, BATTERY ALLIANCE CORP, MAVAJU CORP, FUNESHOUSE INC, VICTOR LEON NUNEZ, FIORDALIZA RODRIGUEZ, MAGALY FUNG DE CHANG, VANDITA TEJWANI, 8340 HEROND POND LLC, ENGJEAN LLC, JACILENE CLEMANCIA DE JESUS, KAREENA SHAHANI, OMPRAKASH SHAHANI, KOAJ ENTERPRISES LLC, YAYOCAMU LLC, TICOLUCKY LLC, CUCHALES I LLC, CLAUDIA REYNOLDS, EOE ASSOCIATED INC, MILADYS MORILLO, MONICA CHAVEZ, SUNSHINE REALTY ONE CORP, CESAR AGUSTO MUNOZ MEZA, MARLENA VIVAS DE MUNOZ, DEEPANKAR IDNANI, THOMAS NELSON, BEITI CORP, CHARMAINE KUMAR, HENRY KUMAR, WIN INVESTMENT USA LLC, LAS ARAUCARIUS LLC, PUERTO SEGURO LLC, JUDU INVESTMENT LLC, DALILA LINARES, SQUARECOINS CORP, ARAINNE DE JESUS BRICENO, SYR INVESTMENT PROPERTIES CORP, Paramount Residential Mortgage Group, Inc, Cach, LLC, J & E Home Investments, LLC, Citadel Servicing Corporation, Grove Capital Finance, Mortgage Electronic Registration System, Inc., LoanDepot.com, LLC, Countrywide Mortgage Ventures, LLC, Bankers Mortgage Lending, Inc., JASON HURLEY, AMIR COHEN, Branch Banking and Trust Company, Quicken Loans, Inc., Eastern Financial Florida Credit Union, Countrywide Bank, FSB, Suntrust Mortgage, Inc., JP Morgan Mortgage Acquisition Corp., FirstKey Mortgage, LLC, BankAtlantic, Nationstar Mortgage LLC, Freedom Mortgage Corporation, Aqua Finance, Inc., Midland Funding LLC, Asset Acceptance LLC, Green Corridor Property Assessment Clean Energy, Internal Revenue Service, LVNV Funding LLC, FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC, TENIM REALTY MANAGEMENT LLC, Wilmington Savings Fund Society, FSB, Goldman Sachs Bank USA, CROWN ASSET MANAGEMENT LLC, Newrez LLC, First Republic Bank, FC Miramar Phase I LLC, JP Morgan Chase Bank N.A., Portfolio Recovery Associates, LLC, Ford Motor Credit Company, LLC, TAMARA McDONALD, State of Florida, Waste Management Inc., of Florida, Dade County Federal Credit Union, Robert Dunn, Esq., Milo Lending, Inc., Accelerated Inventory Management LLC, Discover Bank, Capital One Bank (USA), N.A., Clerk Of Court of the Seventeenth Judicial Circuit, U.S. Bank National Association, as Trustee, Deutsche Bank National Trust Company, as Trustee f, U.S. Bank Trust National Association, as Trustee, Citibank, N.A., as Trustee for the Certificate hol, U.S. Bank Trust National Association, no in its In, Deutsche Bank National Trust Company, as Trustee., The Bank of New York Mellon fka The Bank of New Yo, U.S. Bank Trust National Association, not in its I, Wilmington Savings Fund Society, FSB., U.S. Bank Trust National Association, Not in its I, JAVIER M BEZANILLA

Defendant

II. AMOUNT OF CLAIM

Please indicate the estimated amount of the claim, rounded to the nearest dollar. The estimated amount of the claim is requested for data collection and clerical processing purposes only. The amount of the claim shall not be used for any other purpose.

\$8,000 or less

- \$8,001 - \$30,000
- \$30,001- \$50,000
- \$50,001- \$75,000
- \$75,001 - \$100,000
- over \$100,000.00

III. TYPE OF CASE (If the case fits more than one type of case, select the most definitive category.) If the most descriptive label is a subcategory (is indented under a broader category), place an x on both the main category and subcategory lines.

CIRCUIT CIVIL

- Condominium
- Contracts and indebtedness
- Eminent domain
- Auto negligence
- Negligence—other
 - Business governance
 - Business torts
 - Environmental/Toxic tort
 - Third party indemnification
 - Construction defect
 - Mass tort
 - Negligent security
 - Nursing home negligence
 - Premises liability—commercial
 - Premises liability—residential
- Products liability
- Real Property/Mortgage foreclosure
 - Commercial foreclosure
 - Homestead residential foreclosure
 - Non-homestead residential foreclosure
 - Other real property actions
- Professional malpractice
 - Malpractice—business
 - Malpractice—medical
 - Malpractice—other professional
- Other
 - Antitrust/Trade regulation
 - Business transactions
 - Constitutional challenge—statute or ordinance
 - Constitutional challenge—proposed amendment
 - Corporate trusts
 - Discrimination—employment or other
 - Insurance claims
 - Intellectual property
 - Libel/Slander
 - Shareholder derivative action
 - Securities litigation
 - Trade secrets
 - Trust litigation

COUNTY CIVIL

- Small Claims up to \$8,000
- Civil
- Real property/Mortgage foreclosure

- Replevins
- Evictions
 - Residential Evictions
 - Non-residential Evictions
- Other civil (non-monetary)

COMPLEX BUSINESS COURT

This action is appropriate for assignment to Complex Business Court as delineated and mandated by the Administrative Order. Yes No

IV. REMEDIES SOUGHT (check all that apply):

- Monetary;
- Nonmonetary declaratory or injunctive relief;
- Punitive

V. NUMBER OF CAUSES OF ACTION: []

(Specify)

1

VI. IS THIS CASE A CLASS ACTION LAWSUIT?

- yes
- no

VII. HAS NOTICE OF ANY KNOWN RELATED CASE BEEN FILED?

- no
- yes If “yes,” list all related cases by name, case number, and court.

In re Heron Pond Condominium Association, Inc., Case No. CACE-24-005243, Broward County Circuit Court

VIII. IS JURY TRIAL DEMANDED IN COMPLAINT?

- yes
- no

IX. DOES THIS CASE INVOLVE ALLEGATIONS OF SEXUAL ABUSE?

- yes
- no

I CERTIFY that the information I have provided in this cover sheet is accurate to the best of my knowledge and belief, and that I have read and will comply with the requirements of Florida Rule of Judicial Administration 2.425.

Signature: s/ Brian G Rich
Attorney or party

Fla. Bar # 38229
(Bar # if attorney)

Brian G Rich

10/18/2024

(type or print name)

Date