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

CASE NO.: CACE 24-015112

DANIEL J. STERMER AS RECEIVER OF THE HERON POND CONDOMINIUM ASSOCIATION, INC.,

Plaintiff,

D-f---1---

v.

HERON POND CONDOMINIUM ASSOCIATION, INC., AND ALL UNIT OWNERS LISTED ON EXHIBIT "D" AND OTHER INTERESTED PARTIES LISTED ON EXHIBIT "E" TO THE COMPLAINT,

Defendants.			

RECEIVER'S MOTION FOR SUMMARY JUDGMENT FOR TERMINATION OF CONDOMINIUM AND APPROVAL OF PLAN OF TERMINATION

Plaintiff, Daniel J. Stermer, not individually, but solely as Receiver of the Heron Pond Condominium Association, Inc., ("<u>Plaintiff</u>" or "<u>Receiver</u>"), respectfully files this Motion for Entry of Final Judgment of Termination of Condominium under Section 718.118, Florida Statutes and Approval of Plan of Termination. The particular grounds upon which this Motion is based, the substantial matters of law to be argued, and the judgment evidence before the Court, which are not in dispute, on which Plaintiff relies are detailed below.

INTRODUCTION

This case involves the difficult but necessary step of terminating the Heron Pond Condominium, a once-thriving community now plagued by unsafe living conditions and structural decay. Through no fault of its residents, years of neglect and mismanagement have left buildings uninhabitable, forcing families and individuals into uncertainty.

The Receiver, appointed to protect the interests of all unit owners, seeks the Court's approval to move forward with a fair and orderly resolution: terminating the condominium and

implementing a plan that ensures the property is sold and proceeds are equitably distributed. This action is not taken lightly—it is the culmination of efforts to restore value and stability to those affected.

Many residents have already endured the stress of displacement, financial strain, and an uncertain future. This Motion seeks to provide closure and a path forward, ensuring that all owners receive their fair share while allowing the property to be repurposed in a way that benefits the community as a whole. The law provides a mechanism for relief in situations like this, and the evidence will show that termination under Section 718.118, Florida Statutes, is both appropriate and necessary.

The Receiver respectfully asks this Court to grant summary judgment, bringing an end to this painful chapter and paving the way for a resolution that protects and respects the interests of all involved.

Plaintiff seeks equitable relief from this Court and the entry of a judgment authorizing A) the termination of that certain condominium known as the Heron Pond Condominium ("Heron Pond") located in Pembroke Pines, Broward County, Florida and B) the approval of a Plan of Termination (as defined herein) appointing the Receiver as the Termination Trustee which Plan of Termination authorizes i) the marketing and sale process of the Condo Property (as defined herein) and ii) provides for the equitable distribution of the sale proceeds.

THE PARTIES

1. Plaintiff, the Heron Pond Condominium Association, Inc. (the "Association"), is brought as a party hereto by and through the Receiver, Daniel J. Stermer, who was appointed as Receiver for the Association on April 26, 2024 pursuant to that certain *Order Granting Verified Petition for Appointment of A Receiver* (the "Receivership Order") signed by Judge Jack Tuter in

Case No. 24-005243 pending in the Seventeenth Judicial Circuit in and for Broward County, Florida (the "Receivership Action"). The Receivership Order specifically provides:

This Order shall confer sufficient standing under Section 718.118, Florida Statutes, acting solus or in conjunction with other unit owners, to permit the Receiver to petition the Court for the termination of the Association and pursue such other related equitable relief to administer the affairs of the Association following such termination in the interests of the Receivership Estate. \$\Bigsep\$33 Receivership Order.

- 2. The Joining Unit Owners, LMRR Investments, LLC; Tamarix Sur Corp., ENGJean LLC, Lilian Nesper, Tenim Realty Management LLC, are each Unit Owners and have signed a written consent and joinder to the Amended Complaint and seek the termination of the condominium as requested by this action (the "Joining Owners").
- 3. There are 225 named defendants in this action all Unit Owners (as defined below) and Other Interested Parties (as defined below).
- 4. All Heron Pond Unit Owners of record are listed in Exhibit "D" to the Amended Complaint and attached hereto as **Exhibit "A"**.
- 5. All Unit Owners are necessary parties to this action by virtue of their respective ownership interests in the Condo Property.
- 6. The Association is a necessary party to this action due to its interest as the condominium association that governs the condominium under the terms of the Declaration.
- 7. The Association, through the Receiver, supports and seeks termination of the Condominium as requested herein and approval of the Plan of Termination.
- 8. The Other Interested Parties listed in Exhibit "B" (the "Other Interested Parties") may have some interest in the Condo Property by virtue of their respective interests described in Exhibit "E" to the Amended Complaint and attached hereto as **Exhibit "B"**.

JURISDICTION AND VENUE

- 9. This Court has jurisdiction over the subject matter of this action pursuant to Section 718.118, Florida Statutes, which codifies a Court's authority to equitably terminate a Florida condominium.
- 10. Venue is proper in Broward County, Florida, pursuant to Section 47.011, Florida Statutes (2024), because the property at issue herein is located in Broward County, Florida and the cause of action accrued in Broward County, Florida.
 - 11. All conditions precedent to the filing of the motion have been satisfied or waived.
- 12. Plaintiff has retained the undersigned law firm and counsel to represent them in this action.

TERMINATION

- 13. Pursuant to Section 718.102, of, Chapter 718, Florida Statutes (the "Condominium Act") every condominium created and existing in this state shall be subject to the provisions of this Chapter.
- 14. This is an action for equitable relief in the form of termination of a Florida condominium, Heron Pond pursuant to Section 718.118, Florida Statutes, which is part of the Condominium Act, provides:
 - **Equitable Relief.**—In the event of substantial damage to or destruction of all or a substantial part of the condominium property, and if the property is not repaired, reconstructed, or rebuilt within a reasonable period of time, any unit owner may petition a court for equitable relief, which may include a termination of the condominium and a partition.
- 15. Article XI of the Declaration expressly provides: "in the event of substantial damage to or destruction of all or a substantial part of the Condominium Property, and if the property is not repaired, reconstructed, or rebuilt within a reasonable period of time, any Unit

Owner may petition a court for equitable relief, which may include a termination of the Condominium." Paragraph 18 of Stermer Affidavit.

16. As established by the record and the undisputed facts set forth herein, termination of the Heron Pond condominium under Section 718.118 is appropriate.

PROCEDURAL HISTORY

- 17. On October 18, 2024, Plaintiff brought this action seeking judicial termination under Section 718.118, Florida Statutes, of Heron Pond (the "Termination Action").
- 18. The Complaint in the Termination Action was amended on February 26, 2025 to add additional parties (the "Amended Complaint").
- 19. Approximately 227 summonses were issued for service upon owners of over 300 units and over 50 Other Interested Parties (collectively, the "<u>Defendants</u>").
- 20. All Defendants were served with process by i) the Affidavits of Service ("AOS's") filed on the docket; ii) the Acceptance of Service and Waivers of Process for each of the Unit Owners and Other Interested Parties filed on the docket; or iii) via publication by the Notice of Action as approved by the Court on February 27, 2025¹. A summary of service of process including dates of service and filing of the respective Affidavits and Acceptances is attached hereto as **Exhibit "C"**.
- 21. Certain Unit Holders and Other Interested Parties have filed Answers and Affirmative Defenses, a summary of which is attached hereto as **Exhibit "D"**², but those parties cannot assert, and have not asserted, any issues of material fact sufficient to avoid entry of judgment and termination of the condominium. No party has opposed Termination of the Condominium.

¹ The Notice of Action will be published in the Sun-Sentinel promptly.

² The Receiver will provide an updated Exhibit "D" prior to the hearing on the Motion for Summary Judgment identifying any additional Unit Holders or Other Interested Parties that filed Answers and Affirmative Defenses after the filing of this Motion.

- 22. There are significant, undisputed material facts that warrant a finding of entitlement to termination under § 718.118, Florida Statutes and entry of a Final Judgment of Termination of the Heron Pond Condominium and approval of the Plan of Termination.
 - 23. There is no adequate remedy at law.
- 24. Thus, equity requires that this Court enter a judgment terminating the Heron Pond Condominium pursuant to Section 718.118 and approving the Plan of Termination (as defined below).

UNDISPUTED FACTS

- 25. Heron Pond is an "Association" as defined in Chapter 718, Florida Statutes, located within Pembroke Pines, Broward County and is governed by the Declaration of Condominium Establishing Heron Pond Condominium (as amended, the "Declaration"), recorded on June 14, 2006 in Official Records Book 42216, Page 910, in the Public Records of Broward County, Florida. True and correct copies of the Declaration and all amendments thereto are attached to the Affidavit in Support of Receiver's Motion for Summary Judgment For Termination of Condominium and Approval of Plan of Termination ("Stermer Affidavit") at Composite Exhibit "1". A true and correct copy of the Stermer Affidavit is attached hereto as Exhibit "E".
- 26. Heron Pond is comprised of 304 individual residential units ("<u>Units</u>") contained in 19 separate residential buildings (the "<u>Buildings</u>") over 25 acres owned by individuals and entities (the "<u>Unit Owners</u>") and the common elements appurtenant thereto, as more fully described in the Declaration and referred to hereinafter as the "<u>Condo Property</u>." Amended Complaint § 3.
- 27. The Association, a Florida not for profit corporation, was created by the filing of the Articles of Incorporation with the Secretary of State on May 12, 2006, attached as Exhibit "C" to the Declaration, and is the entity which was governed by a Board of Directors prior to the Receivership Action. See Exhibit A Declaration.

- 28. Prior to the commencement of the Receivership Action, and as of September 12, 2023, six (6) out of the nineteen (19) buildings located within the Condo Property were declared unsafe structures by the City of Pembroke Pines (the "City") and rendered uninhabitable. Shortly thereafter, an additional 26 units in the remaining buildings have also been rendered uninhabitable. The issues which resulted in this determination included significant structural issues plaguing the Buildings which appear to have been as a result of longstanding neglect and failure to properly repair the Buildings and individual units. Amended Complaint § 31.
- 29. On April 16, 2024, the Association's Board of Directors filed an *Ex Parte Verified Emergency Motion for Appointment of a Receiver* (the "Receiver Motion") commencing the Receivership Action, recognizing "the monumental task ahead and realizing that they are incapable of addressing the myriad of issues plaguing the Association caused by the conduct of the prior Board of Directors that permitted the Association Property to fall into a state of substantial disrepair." See Receiver Motion ¶1. The Receiver Motion asserted that the Association and its Members' properties are being wasted, lost, deteriorated, destroyed and deprived because of the prior deplorable conduct. . . and that the appointment of a receiver is necessary and proper to preserve the Association's and its Members' properties. See Receiver Motion ¶32.
- 30. On April 26, 2024, the Court entered the Receivership Order attached hereto as **Exhibit "F"**, thereby appointing Daniel J. Stermer, as Receiver for the Association (the "Order Appointing Receiver").
- 31. Consistent with the Order Appointing Receiver, the Receiver has filed monthly reports with the Receivership Court on or before the 25th of each month. The most recent Monthly Report, the Receiver's Tenth Monthly Report, was filed on February 25, 2025. Each of these reports were transmitted via email to all Unit Owners and renters and posted on the Receiver's website (www.heronpondreceiver.com).

- 32. On July 3, 2024, the City declared Building 9 as an unsafe structure and required all residents to vacate Building 9 by July 15, 2024. Thus, as of July 3, 2024, 134 units had been deemed unsafe by the City (16 Units in each of Buildings 2, 3, 5, 9, 10, 14, and 16 plus: (i) Building 4 (Units # 104, 105, 108, 204, 205, and 208); (ii) Building 11 (Units # 102, 104, 107, 202, 204, and 207); (iii) Building 12 (Units # 101 & 201); (iv) Building 13 (Units # 107, and 207); (v) Building 17 (Units # 101, 108, 201, and 208); and (vi) Building 18 (Units # 102 & 202)) resulting in the displacement of many residents that were forced to leave their homes and find alternative living arrangements. Amended Complaint \mathbb{P} 36.
- 33. On July 22, 2024, the Receiver and the City received an updated Engineering Report from ACG Engineering Services, Inc. (the "ACG Engineering Report"), Heron Pond's structural engineer, which was attached to the Amended Complaint as Exhibit "G" and is again attached hereto as Exhibit "G". The ACG Engineering Report was transmitted via email to all Unit Owners and renters on July 24, 2024 and has also been posted and available to all Unit Owners through the Receiver's Website. Amended Complaint § 37.
- 34. The ACG Engineering Report described ACG's prior history with the Buildings and Heron Pond along with their prior recommendations and status of repairs. ACG advises that in addition to the structural damages that were previously discovered and disclosed in prior engineering reports, they have since discovered, with the assistance and consultation with Specialty Engineering Consultants, Inc. ("SPEC") the court approved engineer engaged by the Receiver in the Receivership Action, existing conditions, separate and apart from the repair process, that speak to the concern regarding the lateral load resistance of the Buildings in the case of a storm event. These lateral load deficiencies were "hidden in the structures, the 'bones' of the buildings, and are not detectable by visual examination of the buildings interiors and exteriors." See Amended Complaint P 38 & ACG Engineering Report.

35. ACG's Engineering Report recommended that all 19 buildings be vacated, at least until the end of "hurricane season, or until the required repairs have been completed and the buildings are once again deemed to be habitable." See Amended Complaint 38 & ACG Engineering Report.

36. Pursuant to an Engineering Report issued by Specialty Engineering Consultants, Inc. ("SPEC Engineering Report"), the Court approved engineer engaged by the Receiver in the Receivership Action, which was filed with the Receivership Court on August 1, 2024, SPEC advised, after conducting an in-depth inspection of Building 9, that they found "significant deterioration of many of the structural members and systems", "...the members in question has completely disintegrated leaving only the stucco and wire lath to hold things in place", "sever damage was noted in the exterior vertical load bearing walls, floor joists, floor trusses, wood beams, exterior sheathing, roof trusses and metal connectors", "... these members were in critical condition and at or near failure", and that ". . .the damage comes from three origins: original construction defects, incomplete or improper repair procedures, and environmental conditions." SPEC concluded: "Much of the damage was non-location specific. Typical location specific damage would include design defects, or isolated member failures and can usually be contributed to a single isolated individual source. The damage to Building 9 is universally bad. Consequently, it is reasonable to assume that similar mistakes were made throughout the community and that a lack of maintenance was similar throughout the community, and that the environmental effects would be similar throughout the community." A true and correct copy of the SPEC Engineering Report is attached hereto as Exhibit "H"

37. After providing a copy of ACG's Engineering Report and SPEC's Engineering Report to the City, the Receiver participated in a meeting with certain City representatives and officials on the morning of July 23, 2024. See Amended Complaint § 39.

- 38. As a result, on July 24, 2024, the City, through its Chief Building Official and Fire Marshal, independently issued Unsafe Structure Notices on all of the remaining 12 Buildings in Heron Pond, giving residents until August 29, 2024 to vacate their Units. Amended Complaint \$\mathbb{P}\$40 & Composite Exhibit F to Amended Complaint.
- 39. As of August 29, 2024, Heron Pond has been completely shuttered and the City terminating all utility service to the Condo Property. The Condo Property has been vacant since September 1, 2024, is enclosed by a chain-link fence and is monitored by roaming security guards. Amended Complaint ¶ 41 and Stermer Affidavit ¶ 28.
- 40. With the assistance of SEC and BBS Contracting, Inc. ("BBS"), a general contractor, the Receiver worked to obtain a reasonable cost estimate for rehabilitating the Buildings pursuant to the City's guidance, City Code and other requirements. On or about March 8, 2024, ACG provided Heron Pond with scope of work incorporating only the work required to be performed to bring the Buildings up to code ("Scope of Work"), which included repairing and/or replacing: balconies, bay windows, stairs, and removal, repair, and replacement of the exterior walls. Amended Complaint § 42.
- 41. BBS, using ACG's scope of work, provided the Receiver with its cost estimate, which was in excess of \$585,000 per Building and would equate to \$11,115,000,00 for all 19 buildings. Additionally, the work would take many months, possibly a year, to complete. This cost estimate would require Heron Pond to specially assess all Unit Owners no less than approximately \$37,000 for each of their Units, and likely more understanding that the work to be performed would be both the exterior of the buildings and the interior of the Units. This additional special assessment would need to be imposed and collected in full prior to the commencement of the work to be performed and would be in addition to the Unit Owners continuing to pay i) the reduced Monthly Assessments; ii) the already existing Special Assessment imposed by the Board of Directors in

December 2023; iii) any mortgage and tax on the property; and iv) the costs of their current abode (while Heron Pond remains vacant). Stermer Affidavit P 23.

- 42. The Receiver received several other estimates based upon the ACG Scope of Work, which were all consistent in price. Stermer Affidavit ₱ 25.
- 43. Based on the uncontroverted information obtained by the Receiver and his professionals, the Condo Property cannot be repaired, reconstructed, or rebuilt within a reasonable amount of time or at a reasonable cost affordable to the Unit Owners. The Receiver would not be able to commence any further rehabilitation efforts until all Unit Owners paid any further Special Assessment required to fund the Expanded Rehabilitation Project. Amended Complaint § 56. Such expenditures appear unreasonable based upon the extent and depth and breadth of the damages and the valuations of the Condo Property that the Receiver has reviewed. Stermer Affidavit § 24.
- 44. In its current state, the Condo Property will continue to deteriorate and create vast economic waste, risk to the community and financial detriment to the Unit Owners. Operation of the Condo Property as intended under the Declaration is likely impossible. Stermer Affidavit § 30.
- 45. Because of the condition of the Condo Property, improvements and the cost and time associated with potential rehabilitation, it is appropriate and necessary to affect a timely termination of the Condominium and sale of the Condo Property under Section 718.118, Florida Statutes, to maximize value in a very unfortunate situation to all involved, particularly the Unit Owners. Stermer Affidavit § 31.
- 46. In order to help mitigate the losses suffered by the Unit Owners, the Receiver invokes the equitable powers of this Court to affect a termination of the Condominium, as permitted by Section 718.118, Fla. Stat. and the Receivership Order, so the Condo Property will no longer be encumbered by the Declaration and can be sold in a Court approved process designed to maximize value as one unified parcel. Stermer Affidavit \preceivers 32.

SECTION 718.118

- 47. Section 718.118 provides that "any unit owner" of a condominium "may petition a court for equitable relief, which may include a termination of the condominium and a partition" when two prerequisite events have occurred: (1) "substantial damage to or destruction of all or a substantial part of the condominium property"; and (2) if the property cannot be "repaired, reconstructed, or rebuilt within a reasonable period of time".
- 48. The two statutory prerequisites substantial damage and inability to rebuild evidence the legislatures' public policy intent that real property should not be encumbered with condominium restrictions into perpetuity where there is no longer is a livable condominium building. In short, Section 718.118 allows a pathway to allow the real property upon which the dilapidated condominium previously existed to be returned to a status of having marketable and warrantable title, without the condominium ownership obligations continuing to encumber the land into perpetuity. It also left to the Court the equitable power to fashion a remedy for disposition of the soon-to-be former owners of now non-livable condominium units.
- 49. Without a doubt, Section 718.118 impacts a condominium owner's property rights. For that reason, the statutory requisites also serve as important restrictions to guard against the frustration of a property owner's intent to enjoy a condominium form of ownership. Only where a condominium owner's anticipation of condominium form of ownership has already been frustrated—by substantial damage and inability to rebuild—may a court terminate the condominium. When those statutory prerequisites have been met, a court in a Section 718.118 cause of action, such as this one, retains the full rights of equitable remedies.
- 50. Here, based upon the undisputed facts set forth herein, the Receiver is requesting the Court authorize the termination of the Condominium pursuant to Section 718.118 and approve

the Plan of Termination attached hereto and incorporated herein as **Exhibit "I"** (the "<u>Plan of Termination</u>").

51. The Plan of Termination identifies and appoints the Receiver, as the Termination Trustee, pursuant to which the Termination Trustee will market and sell the Condo Property to the highest and best offer through a competitive sale process and provide for the distribution of the sale proceeds and any other condominium assets to the Units Owners and Other Interested Parties, respectively. On September 12, 2024, the Receiver employed Avison Young-Florida LLC and Fisher Auction Co. Inc as the Receiver's Real Estate Advisors and Broker (collectively, the "Sales Brokers"). Since September 2024, the Sales Brokers have been preparing to market the Condo Property and obtaining the necessary due diligence reports and information related to the same and have had preliminary discussions with multiple interested prospective purchasers. Upon the Effective Date of the Termination, the Termination Trustee shall commence a vibrant and broad competitive marketing and sale process, substantially in for the form set forth in the Plan of Termination, to market and sell the Condo Property to a Successful Bidder (as defined therein), upon the terms and conditions set forth in a proposed sale agreement to be approved by the Court. The Plan of Termination contemplates, as provided for in the Florida Statutes, the transfer of any liens held by the Other Interested Parties in any of the Condo Property to the proceeds from the sale of the Condo Property attributable to such encumbered unit, in their same priority as set forth in the Plan of Termination.

SUMMARY JUDGMENT STANDARD

52. Florida now follows the federal summary judgment standard, which requires summary judgment if the pleadings and evidence show "that there is no genuine dispute as to any material fact and the movant is entitled to judgment as a matter of law." Fla. R. Civ. P. 1.510(c). See also In *re: Amendments to Florida Rule of Civil Procedure* 1.510, 309 So. 3d 192, 192 (Fla.

2020) ("In re: Amendments I"). By amending Rule 1.510(b), the Supreme Court of Florida intended to facilitate the utilization by courts to "isolate and dispose of factually unsupported claims or defenses." Id. at 194. The newly amended Florida Rule of Civil Procedure 1.510 mirrors the standard for directed verdict, revises the burden of the moving party, and clarifies the test for issues of material fact. See In re Amendments to Florida Rule of Civil Procedure 1.510, 309 So. 3d 192 (Fla. 2020).

53. Through this amendment, the Florida Supreme Court adopted the federal summary judgment standard set forth by the Supreme Court of the United States. See Celotex Corp. v. Catrett, 477 U.S. 317 (1986); Anderson v. Liberty Lobby, Inc., 477 U.S. 242 (1986); Matsushita Electric Industrial Co. v. Zenith Radio Corp., 475 U.S. 574, 586-87 (1986). Under the new standard, "summary judgment should be entered 'against a party who fails to make a showing sufficient to establish the existence of an element essential to that party's case, and on which that party will bear the burden of proof at trial." In re Amendments to Florida Rule of Civil Procedure 1.510, 309 So.3d at 193 (quoting Celotex, 477 U.S. at 322). The moving party need not disprove the nonmoving party's theory of the case nor negate the nonmovant's claims, as was required under the former, stringent summary judgment standard. Id. (citing Celotex, 477 U.S. at 323). The moving party discharges its burden by merely showing an absence of evidence to support the nonmoving party's case. *Id.* at 196. Summary judgment may be granted "[i]f the evidence is merely colorable, or is not significantly probative..." Id. at 249-50. As noted by the Florida Supreme Court, in *Celotex*, the amended rule "stands for the proposition that the [s]ummary judgment procedure is properly regarded not as a disfavored procedural shortcut, but rather as an integral part of rules aimed at 'the just, speedy and inexpensive determination of every action.' Celotex, 477 U.S. at 327 (quoting Fed. R. Civ. P. 1)." Thus, as further noted by the Florida Supreme Court under the new summary judgment standard "it will no longer be plausible to maintain that 'the

existence of any competent evidence creating an issue of fact, however credible or incredible, substantial or trivial, stops the inquiry and precludes summary judgment so long as the 'slightest doubt' is raised. Bruce J. Berman & Peter D. Webster, *Berman's Florida Civil Procedure* § 1.510:5 (2020 ed.) (describing Florida's pre-amendment summary judgment standard)." Put another way, a party opposing summary judgment "must do more than simply show that there is some metaphysical doubt as to the material facts." *Matsushita*, 475 U.S. at 586. The test for a genuine issue of material fact is whether "the evidence is such that a reasonable jury could return a verdict for the nonmoving party." *Anderson*, 477 U.S. at 248.

LEGAL ARGUMENT

I. Entitlement to Termination is Property Pursuant to § 718.118, Florida Statutes

54. The Florida Legislature has codified a mechanism under statute by which any "unit owner" of a condominium property may petition the Court for equitable relief, including termination. This statute, largely untested in the Courts, gives unit owners a mechanism to bypass Section 718.117, Florida Statutes (termination of Condominium) and seek the same relief through the Court when the procedural dictates of Section 718.117, Florida Statutes cannot be satisfied. Here, it is logistically impossible to achieve termination under Section 718.117, Florida Statutes because of the numerous Unit Owners and Other Interested Parties that claim an interest in such proceeding and the condition of the board who relinquished their authority to the Receiver, pursuant to the Order Appointing Receiver. Here, where the Association has already involved the authority of the Court and the assistance of the Receiver, pursuing termination through Section 718.118 is practical and necessary. As such, it is appropriate to pursue termination of the Heron Pond condominium under Section 718.118.

55. In order to pursue entitlement to termination under Section 718.118, Florida Statutes, a party must establish the factual predicate to seek Termination under the same. Section 718.118, Florida Statutes, provides:

Equitable Relief.—In the event of substantial damage to or destruction of all or a substantial part of the condominium property, and if the property is not repaired, reconstructed, or rebuilt within a reasonable period of time, any unit owner may petition a court for equitable relief, which may include a termination of the condominium and a partition.

56. The undisputed facts in this case establish that (a) there is substantial damage to or destruction of all or a substantial part of the Heron Pond Condo Property and (b) the Heron Pond Condo Property cannot be repaired, reconstructed, or rebuilt within a reasonable period of time. Plaintiff has also established standing to pursue this action under Section 718.118 as the Receivership Order³ specifically granted the Receiver authority to seek termination of the condominium under Section 718.118 and the Joining Owners, who are seeking the termination the Heron Pond Condominium, are collectively, Unit Owners at the Heron Pond Condo Property. As such, and pursuant to the plain language of Section 718.118, Florida Statutes, the Plaintiff, the Association, and the Joining Owners, are entitled to pursue termination of the condominium.

II. Public Policy Requires a Finding of Entitlement to Termination

57. Having conclusively established that Section 718.118, Florida Statues, controls the disposition of this litigation, given the facts present in this case, it is proper for the Court to determine, that, as a matter of law, not only is termination proper, but it is the only outcome that can satisfy the strictures of the Legislature as prescribed by Chapter 718 and result in a fair and equitable resolution for the aggrieved Unit Owners.

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³ Paragraph 30 of the Receivership Order provides that "The Receiver is authorized and has standing to petition the Court to be appointed as a termination trustee upon the termination of the Association pursuant to Section 718.118, Florida Statutes, to assist in the disposition of any property and administration of the affairs of the Association following and related to the same."

58. First, no party in this action can advance a single fact to support an outcome other than termination. The Heron Pond Condo Property is effectively destroyed, is a hazard and cannot be rebuilt within a reasonable period of time or for a reasonable cost. No party can nor has stated otherwise.

59. While several Other Interested Parties have alleged as affirmative defenses that the "Plaintiff does not allege or sufficiently state a cause of action for condominium termination under Fla. Stat. 718.118" such statement is insufficient and not supported by any of the undisputed material facts. Furthermore, termination and sale of the Condo Property is in the best interest of the Other Interested Parties, as such process will provide the highest and best price for their collateral. As set forth in the Plan of Termination, the Other Interested Parties' liens and encumbrances will transfer to the sale proceeds.

- 60. No Unit Owner has objected to the termination of the Heron Pond condominium.
- 61. Second, in Section 718.117⁴, Florida Statutes, the Legislature has codified the public policy of the State of Florida with respect to the continued enforcement of a condominium form of ownership under scenarios where the condominium is no longer operable or is obsolete. Section 718.117 provides as follows:

Legislative Findings: the Legislature finds that:

(a) Condominiums are created as authorized by statute.

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⁴ Section 718.117, Florida Statutes, speaks to the general public policy supporting termination of condominiums when continuation has become impossible by law or regulation. Consistent with that public policy position, Section 718.118, Florida Statutes, similarly supports termination when continuation has been made impossible due to the physical destruction of the condominium property and when that property cannot be rebuilt in a reasonable period of time. However, the "genius of [718.118] is its simplicity" in that it leaves open to the Court, and any parties litigating under Section 718.118, Florida Statutes, the broad flexibility to invoke any remedial framework that would fit the unique facts and equitable considerations at issue in any particular case. See Unicorp Colony Units, LLC v. Colony Beach & Tennis Club Ass'n, Inc., 2019 WL 4419074 (Fla. 12th Cir. Ct. Sarasota Sept. 6, 2019). In the Unicorp Litigation, the Court recognized the similar public policy dictates set forth in Section 718.117 but concluded that, under the same circumstance present in this case, Section 718.118 provided the broadest remedial platform for all parties to advance proposed remedies, separate and apart from any legal determination of entitlement to Termination. See Id. (holding that notwithstanding the Court's legal determination of entitlement to Termination under Section 718.118, the Court reserved complete equitable power to fashion a remedy for disposition of the soon-to-be former owners and stating that "when [the 718.118] statutory prerequisites have been met, a court in a Section 718.118 cause of action retains the full panoply of equitable remedies.").

- (b) In some circumstances, the continued enforcement of those covenants may create economic waste and areas of disrepair which threaten the safety and welfare of the public or cause obsolescence of the property for its intended use and thereby lower property tax values, and it is the public policy of this state to provide by statute a method to preserve the value of the property interests and the rights of alienation thereof that owners have in the condominium property before and after termination.
- (c) It is contrary to the public policy of this state to require the continued operation of a condominium when to do so constitutes economic waste or when the ability to do so is made impossible by law or regulation.
- (d) It is in the best interest of the state to provide for termination of the covenants of a declaration of condominium in certain circumstances in order to:
 - 1. Ensure the continued maintenance, management, and repair of stormwater management systems, conservation areas, and conservation easements.
 - 2. Avoid transferring the expense of maintaining infrastructure serving the condominium property, including, but not limited to, stormwater systems and conservation areas, to the general tax bases of the state and local governments.
 - 3. Prevent covenants from impairing the continued productive use of the property.
 - 4. Protect state residents from health and safety hazards created by derelict, damaged, obsolete, or abandoned condominium properties.
 - 5. Provide fair treatment and just compensation for individuals and preserve property values and the local property tax base.
 - 6. Preserve the state's long history of protecting homestead property and homestead property rights by ensuring that such protection is extended to homestead property owners in the context of a termination of the covenants of a declaration of condominium.

Section 718.117(1)(a)-(d), Florida Statutes (emphasis added).

62. Accordingly, the Legislature has been clear in its intent that, as a matter of public policy, a condominium cannot continue to exist, nor can its covenants be enforced, when as is here, the continued existence of the condominium constitutes economic waste or when the ability to maintain the condominium is made impossible by law or regulation. *See* Section 718.117(1)(c), Fla. Stat. This public policy is reinforced through the enactment of Section 718.118, Fla. Stat., which allows a unit owner to bypass the voting strictures for termination under Section 718.117,

Fla. Stat. when a condominium has been rendered unlivable and cannot be rebuilt - factors which are, at their core, proof of economic waste and obsolescence.

63. Put another way, by enacting Section 718.118, Fla. Stat., the Legislature gave the Court ultimate authority over termination when evidence of waste is proven, even if the unit owners cannot achieve the needed votes to accomplish Termination under *Section* 718.117. To hold otherwise here would allow, a defunct, non-existent condominium to encumber the land in perpetuity, thereby depriving the Unit Owners of their property rights and perpetuating waste to the detriment of the public at large.

64. Although Section 718.118, Florida Statutes is largely untested in the Courts, there are few courts that have addressed issues related to judicial termination when a condominium has been destroyed and could not be rebuilt within a reasonable period of time. See Cole v. Michael I. G. Goldberg, as Receiver for Champlain Towers South Condominium Association, Inc., et al. Miami Dade County, Case No. 2021-021726-CA-01 (the "Champlain Tower Case") and Unicorp Colony Units, LLC v. Colony Beach & Tennis Club Association, Inc. et al, Sarasota County Case No.: 2018-CA-360-NC (the "Colony Litigation"). In the Colony Litigation, the Court entered summary judgment in favor of the moving parties (which included the Association and supporting Unit Owners), finding an entitlement to termination under Section 718.118, Florida Statutes, when the moving parties established (a) that the condominium had been substantially destroyed and (b) that the condominium could not be rebuilt within a reasonable amount of time. The court in the Colony Litigation ultimately determined entitlement to termination under Section 718.118, Florida Statutes. In support of its decision the court expressed:

By its placement in the Condominium Act, the Legislature understood that there could be unforeseen circumstances where condominium owners would not be able to achieve a statutory termination or, if provided in a declaration, a contractual termination. The genius of this statute is its simplicity: if all else fails, the Legislature still left a pathway to terminate a condominium if it were destroyed and could not be rebuilt.

The two statutory prerequisites – destruction and inability to rebuild- evidence the Legislature's public policy intent that real property should not be encumbered with condominium restrictions in perpetuity where there no longer is a condominium building. In short, section 718.118 allows a pathway to allow the real property upon which the destroyed condominium previously existed to be returned to a status of having marketable and warrantable title...It also left to the Court the equitable power to fashion a remedy for disposition of the soon-to-be former owners of now non-existent condominium units.

- 65. Similarly in the Champlain Tower Case (the Surfside tragedy overseen by Judge Hanzman), the Court granted termination of the condominium and permitted the receiver in that case to pursue a sale of the condominium property pursuant to a court approved plan of termination.
- 66. Here, the Receiver seeks to replicate the process utilized in the Colony Litigation and Champlain Tower Case, to terminate the condominium for the benefit of the Unit Owners. The core facts are similar and cannot be disputed. The Heron Pond Condominium ceases to exist in usable and safe form, and it cannot be rebuilt within a reasonable period of time or for a reasonable cost. As such, the Court may, on a summary basis, enter an order finding entitlement to termination of the Condominium and approve the proposed Plan of Termination to expedite the resolution of this action for the benefit of the Unit Owners.
- 67. All parties cannot dispute that the Buildings that comprise the Condo Property have been substantially damaged and cannot be rebuilt in a reasonable time or at a reasonable cost. The statutory prerequisites have been met. No affirmative defense exists that precludes summary judgment. The moving parties are entitled to summary judgment.

CONCLUSION

68. The Receiver, the Association, and the Joining Owners have demonstrated an entitlement to termination and respectfully request that the Court enter a final summary judgment

(1) terminating the Declaration of Condominium and the condominium form of ownership and (2) approving the Plan of Termination.

WHEREFORE, Plaintiffs, Daniel J. Stermer, as Receiver of the Heron Pond

Condominium Association, Inc., the Association, and the Joining Owners request the Court;

i. Terminate the Heron Pond Condominium pursuant to Section 718.118, Florida Statutes and, to effectuate such termination and protect the interests of all

parties;

ii. Identify and appoint the Receiver as the Termination Trustee, pursuant to a Termination Plan to be submitted by the Plaintiffs, Joining Owners, and/or the Association, which would contemplate the sale of the Condo Property by the

Receiver to the highest and best offer through a competitive sale process and provide for the distribution of sale proceeds and any other condominium assets;

iii. Specify the effective date of termination;

iv. Approve the sale of the Condo Property by the Receiver as Termination

Trustee;

v. Transfer any liens held by the Other Interested Parties in any of the Condo

Property to the proceeds from the Condominium termination on a pro-rata basis

on the distribution values for the respective units; and

vi. For such other and further relief as the Court deems just and proper under the circumstances, including reserving jurisdiction to determine the distribution of

all condominium assets.

Dated: March 3, 2025

Respectfully submitted,

BERGER SINGERMAN LLP

Counsel for Receiver
201 East Las Olas Boulevard
Suite 1500

Fort Lauderdale, Florida 33301

Tel. (954) 525-9900 Fax (954) 523-2872

By: /s/ Brian G Rich

Brian G Rich

Florida Bar No. 38229

brich@bergersingerman.com

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Jeffrey Wertman Florida Bar No. 003093

jwertman@bergersingerman.com

Michael J. Niles

Florida Bar No. 107203

mniles@bergersingerman.com

DRT@bergersingerman.com

CERTIFICATE OF ELECTRONIC FILING AND SERVICE

I HEREBY CERTIFY that on this 3rd day of March 2025, the foregoing was filed

electronically through the Florida Court's E-Filing Portal, which will send notice of electronic

filing to all electronic service parties. Additionally, the Receiver shall transmit this Motion and

Ancillary documents upon all Unit Owners via email addresses on file and will post the Motion

on the Receiver's Website.

By: /s/ Brian G. Rich

Brian G. Rich

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Exhibit A

Unit Owner	Property Address of Owned Unit	Instrument # of Recorded Deed	Unit Owner Mailing Address			
Building 1						
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	8320 SW 1 STREET #101, PEMBROKE PINES FL 33025	115028214	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496			
TENIM REALTY MANAGEMENT LLC	8320 SW 1 STREET #102, PEMBROKE PINES FL 33025	118153461	2091 NE 36 ST #50485 LIGHTHOUSE POINT FL 33064			
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	8320 SW 1 STREET #103, PEMBROKE PINES FL 33025	119091817	1375 GATEWAY BLVD #6 BOYNTON BEACH FL 33426			
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	8320 SW 1 STREET #104, PEMBROKE PINES FL 33025	115028214	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496			
PAIS TREE LLC	8320 SW 1 STREET #105, PEMBROKE PINES FL 33025	114534326	3411 INDIAN CREEK DR #1002 MIAMI BEACH FL 33140			
MESHEL, CAROL	8320 SW 1 STREET #106, PEMBROKE PINES FL 33025	106330019	10278 LOMBARDY DR TAMARAC FL 33321-1221			
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	8320 SW 1 STREET #107, PEMBROKE PINES FL 33025	115028214	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496			
ALEKA INTERNATIONAL CORP	8320 SW 1 STREET #108, PEMBROKE PINES FL 33025	118509613	323 S 21 AVE STE C HOLLYWOOD FL 33020			
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	8320 SW 1 STREET #201, PEMBROKE PINES FL 33025	115028216	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496			
PEDRO BELTRAN ROJAS INC	8320 SW 1 STREET #202, PEMBROKE PINES FL 33025	108757080	14944 SW 33 ST DAVIE FL 33331			
CRUZ, ELY	8320 SW 1 STREET #203, PEMBROKE PINES FL 33025	119284293	8320 SW 1 ST #203 PEMBROKE PINES FL 33025-5436			
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	8320 SW 1 STREET #204, PEMBROKE PINES FL 33025	115028217	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496			
MORONO, ERIC LUIS, CASTELO, SUSANA	8320 SW 1 STREET #205, PEMBROKE PINES FL 33025	114466337	1550 NW 97 TERR PEMBROKE PINES FL 33024-4453			
LEE, DAVS ELAINE	8320 SW 1 STREET #206, PEMBROKE PINES FL 33025	106794151	6050 Plunkett Street #1, Hollywood, FL 33023			
CASTELO, SUSANA, MORONO, ERIC LUIS	8320 SW 1 STREET #207, PEMBROKE PINES FL 33025	114312838	1550 NW 97 TERR PEMBROKE PINES FL 33024			
CORAL LAKE PLAZA RESIDENCES LLC	8320 SW 1 STREET #208, PEMBROKE PINES FL 33025	110095469	20801 BISCAYNE BLVD STE 501 AVENTURA FL 33180			
	Building 2					
SEGCAS INVESTMENT LLC	100 SW 83 WAY #101, PEMBROKE PINES FL 33025	117963762	100 SW 83 WAY #101 PEMBROKE PINES FL 33025			
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	100 SW 83 WAY #102, PEMBROKE PINES FL 33025	115028214	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496			
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	100 SW 83 WAY #103, PEMBROKE PINES FL 33025	115028214	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496			
CORAL LAKE PLAZA RESIDENCES LLC	100 SW 83 WAY #104, PEMBROKE PINES FL 33025	109762134	2645 NE 207 ST MIAMI FL 33180-1149			
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	100 SW 83 WAY #105, PEMBROKE PINES FL 33025	115028214	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496			
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	100 SW 83 WAY #106, PEMBROKE PINES FL 33025	115028214	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496			
MESA, MARIA C	100 SW 83 WAY #107, PEMBROKE PINES FL 33025	109834282	1861 NW SOUTH RIVER DRIVE #1710 MIAMI FL 33125			
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	100 SW 83 WAY #108, PEMBROKE PINES FL 33025	117360326	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496			
100 SW 83 WAY LLC	100 SW 83 WAY #201, PEMBROKE PINES FL 33025	114863161	9050 PINES BLVD #450-12 PEMBROKE PINES FL 33024			
CASTILLO BROWARD PROPERTIES LLC	100 SW 83 WAY #202, PEMBROKE PINES FL 33025	116311302	13330 SW 20 ST MIRAMAR FL 33027-3403			
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	100 SW 83 WAY #203, PEMBROKE PINES FL 33025	115028217	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496			
Ruiz, Maria Lenor	100 SW 83 WAY #204, PEMBROKE PINES FL 33025	107080881	100 SW 83 WAY #204, PEMBROKE PINES FL 33025			
DIAZ, GRISEL L	100 SW 83 WAY #205, PEMBROKE PINES FL 33025	111508622	100 SW 83 WAY #205 PEMBROKE PINES FL 33025-5419			
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	100 SW 83 WAY #206, PEMBROKE PINES FL 33025	115028217	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496			
ZAMBRANO, NORMA DEL ROSARIO	100 SW 83 WAY #207, PEMBROKE PINES FL 33025	107355822	100 SW 83 WAY #207, PEMBROKE PINES FL 33025			
PETRONAFE LLC	100 SW 83 WAY #208, PEMBROKE PINES FL 33025	118623979	16500 COLLINS AVE UNIT 655 SUNNY ISLES BEACH FL 33160			
	Building 3					
BESLEY, LISA	164 SW 83 WAY #101, PEMBROKE PINES FL 33025	107287213	2221 Jamaica Drive, Miramar, FL 33023			
DORREGO INVESTMENTS LLC	164 SW 83 WAY #102, PEMBROKE PINES FL 33025	110551278	2645 NE 207 ST AVENTURA FL 33180			
GOLFFLORIDARE INC	164 SW 83 WAY #103, PEMBROKE PINES FL 33025	116189678	19936 VILLA MEDICI PL BOCA RATON FL 33434			
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	164 SW 83 WAY #104, PEMBROKE PINES FL 33025	115077341	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496			
WEBER, WALTER E	164 SW 83 WAY #105, PEMBROKE PINES FL 33025	118152936	2877 NW 204 LN MIAMI GARDENS FL 33056-2027			
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	164 SW 83 WAY #106, PEMBROKE PINES FL 33025	115028217	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496			
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	164 SW 83 WAY #107, PEMBROKE PINES FL 33025	115028217	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496			
LMRR INVESTMENT LLC	164 SW 83 WAY #108, PEMBROKE PINES FL 33025	110346399	1050 WALL ST STE 202 LYNDHURST NJ 07071			
GALLEGO, MARILYN	164 SW 83 WAY #201, PEMBROKE PINES FL 33025	116896171	2801 NE 183 ST #1415W AVENTURA FL 33160			
HERRERA, HECTOR DANIEL	164 SW 83 WAY #202, PEMBROKE PINES FL 33025	110777018	111 SE 8 AVE #803 FORT LAUDERDALE FL 33301			
GONFLOR LLC	164 SW 83 WAY #203, PEMBROKE PINES FL 33025	113180662	2645 NE 207 ST AVENTURA FL 33180			
CAMPUZANO, CLAUDIA YANET GARCES	164 SW 83 WAY #204, PEMBROKE PINES FL 33025	118591904	164 SW 83 WAY #204 PEMBROKE PINES FL 33025			

MORALES, RAMON A	164 SW 83 WAY #205, PEMBROKE PINES FL 33025	118422164	11100 NW 15 ST PEMBROKE PINES FL 33026
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRST		115028217	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
SILVA, JOSEFINA	164 SW 83 WAY #207, PEMBROKE PINES FL 33025	119241519	164 SW 83 WAY #207 PEMBROKE PINES FL 33025
RAMIREZ, JOHN	164 SW 83 WAY #208, PEMBROKE PINES FL 33025	109091983	164 SW 83 WAY #208, PEMBROKE PINES FL 33025
	Building 4		
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRST	EE 228 SW 83 WAY #101, PEMBROKE PINES FL 33025	115028218	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRST		115028218	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
EDLG LLC	228 SW 83 WAY #103, PEMBROKE PINES FL 33025	110135837	NorTeam Real Estate, 2645 NE 207 Street, Aventura, FL 33180
KAUL, SUNAINA	228 SW 83 WAY #104, PEMBROKE PINES FL 33025	114768781	8088 NW 124 TER PARKLAND FL 33076
ADALIA LLC	228 SW 83 WAY #105, PEMBROKE PINES FL 33025	115089700	10300 SW 140 ST MIAMI FL 33176
CAVO INVESTMENTS LLC	228 SW 83 WAY #106, PEMBROKE PINES FL 33025	109872849	2645 NE 207 ST AVENTURA FL 33180
GOLFLORIDARE INC	228 SW 83 WAY #107, PEMBROKE PINES FL 33025	116280054	19936 VILLA MEDICI PL BOCA RATON FL 33434
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE TRSTEE	228 SW 83 WAY #108, PEMBROKE PINES FL 33025	119015564	1375 GATEWAY BLVE SUITE 6 BOYNTON BEACH FL 33426
ANGARITA CASTELLANO, VILMA G	228 SW 83 WAY #201, PEMBROKE PINES FL 33025	117510836	920 SAVANNAH FALLS DR WESTON FL 33327
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRST	,	115028218	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
RAMNANI, PURNIMA, RAMNANI, SURESH	228 SW 83 WAY #203, PEMBROKE PINES FL 33025	118194641	103 TIVED LANE EAST EDISON NJ 08837
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRST		115260628	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
SNN REAL ESTATE HOLDINGS LLC	228 SW 83 WAY #205, PEMBROKE PINES FL 33025	119275743	PO BOX 17405 PLANTATION FL 33318
HERON POND 206 LLC	228 SW 83 WAY #206, PEMBROKE PINES FL 33025	117065269	2841 N 73 AVE HOLLYWOOD FL 33024
BABANI, RAJKUMAR	228 SW 83 WAY #207, PEMBROKE PINES FL 33025	119079239	1144 NW 139 AVE PEMBROKE PINES FL 33028
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE TRSTEE	228 SW 83 WAY #208, PEMBROKE PINES FL 33025	119015564	1375 GATEWAY BLVE STE 6 BOYNTON BEACH FL 33426
	Building 5		
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRST	EE 292 SW 83 WAY #101, PEMBROKE PINES FL 33025	115077341	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
CAVO INVESTMENT LLC	292 SW 83 WAY #102, PEMBROKE PINES FL 33025	112282964	2645 NE 207 ST AVENTURA FL 33180
ROJAS, JONHERICK	292 SW 83 WAY #103, PEMBROKE PINES FL 33025	114249013	10314 NW 5 ST PLANTATION FL 33324
SNN REAL ESTATE HOLDINGS LLC	292 SW 83 WAY #104, PEMBROKE PINES FL 33025	119275723	PO BOX 17405 PLANTATION FL 33318
ANDLUC CORP	292 SW 83 WAY #105, PEMBROKE PINES FL 33025	116843023	1934 WILSON ST HOLLYWOOD FL 33020
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRST	EE 292 SW 83 WAY #106, PEMBROKE PINES FL 33025	115028218	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRST	EE 292 SW 83 WAY #107, PEMBROKE PINES FL 33025	117360326	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
CURUBICA LLC	292 SW 83 WAY #108, PEMBROKE PINES FL 33025	113596920	5748 NE 4 AVE MIAMI FL 33137
CALLUCHE, MIRIAM	292 SW 83 WAY #201, PEMBROKE PINES FL 33025	107921746	292 SW 83 WAY # 201 PEMBROKE PINES FL 33025-1409
MDS 1231 INVESTMENTS LLC	292 SW 83 WAY #202, PEMBROKE PINES FL 33025	117928172	10716 NW 76 LN MEDLEY FL 33178
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRST	EE 292 SW 83 WAY #203, PEMBROKE PINES FL 33025	115028218	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRST	EE 292 SW 83 WAY #204, PEMBROKE PINES FL 33025	115028218	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
IMRAN LLC	292 SW 83 WAY #205, PEMBROKE PINES FL 33025	117442871	5301 SW 38 AVE FORT LAUDERDALE FL 33312
CORAL LAKE PLAZA RESIDENCES LLC	292 SW 83 WAY #206, PEMBROKE PINES FL 33025	109762134	2645 NE 207 ST MIAMI FL 33180-1149
DELVIN AIF LLC	292 SW 83 WAY #207, PEMBROKE PINES FL 33025	114051340	2980 NE 207 ST STE 405 AVENTURA FL 33180
EIBAR DEL SUR CORP	292 SW 83 WAY #208, PEMBROKE PINES FL 33025	116348150	323 S 21 AVE SUITE C HOLLYWOOD FL 33020
	Building 6		
TORO MATA INVESTMENTS LLC	356 SW 83 WAY #101, PEMBROKE PINES FL 33025	118331526	175 SW 7 ST #1106 MIAMI FL 33130
GOLFFLORIDARE INC	356 SW 83 WAY #102, PEMBROKE PINES FL 33025	116713038	1201 S OCEAN BLVD #2008 HOLLYWOOD FL 33019
LALWANI, INDU, LALWANI, SUNIL	356 SW 83 WAY #103, PEMBROKE PINES FL 33025	118194590	43476 LUCKETTS BRIDGE CIR ASHBURN VA 20148
ALLORA UNO LLC	356 SW 83 WAY #104, PEMBROKE PINES FL 33025	117997278	850 NEW BURTON RD #201 DOVER DE 19904
LAXMI 1 LLC	356 SW 83 WAY #105, PEMBROKE PINES FL 33025	118289832	1144 NW 139 AVE PEMBROKE PINES FL 33028
CUCHCALES I LLC	356 SW 83 WAY #106, PEMBROKE PINES FL 33025	116941410	7660 WESTWOOD DR #611 TAMARAC FL 33321
CRUZ, MARTA S	356 SW 83 WAY #107, PEMBROKE PINES FL 33025	106339643	356 SW 83 WAY #107 PEMBROKE PINES FL 33025
108 PINES LLC	356 SW 83 WAY #108, PEMBROKE PINES FL 33025	117594614	13115 BISCAYNE BAY TER NORTH MIAMI FL 33181
IMPAR LLC	356 SW 83 WAY #201, PEMBROKE PINES FL 33025	117008766	2627 NE 203 ST STE 218 AVENTURA FL 33180
BOND SOUTH LLC	356 SW 83 WAY #202, PEMBROKE PINES FL 33025	113108831	2980 NE 207 ST STE 405 AVENTURA FL 33180
AZIMUT GROUP I CORP	356 SW 83 WAY #203, PEMBROKE PINES FL 33025	113939967	20341 NE 30 AVE #115 AVENTURA FL 33180
SANCHEZ, BEVERLY	356 SW 83 WAY #204, PEMBROKE PINES FL 33025	106329963	3010 86 STREET EAST ELMHURST NY 11369

356 SW 83 WAY #205, PEMBROKE PINES FL 33025	106651917	356 SW 83 WAY #205, PEMBROKE PINES FL 33025				
356 SW 83 WAY #206, PEMBROKE PINES FL 33025	115028216	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496				
356 SW 83 WAY #207, PEMBROKE PINES FL 33025	112224489	12535 SW 14 PL DAVIE FL 33325				
356 SW 83 WAY #208, PEMBROKE PINES FL 33025	114036677	600 THREE ISLANDS BLVD #907 HALLANDALE BEACH FL 33009				
Building 7						
420 SW 83 WAY #101, PEMBROKE PINES FL 33025	115028210	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496				
420 SW 83 WAY #102, PEMBROKE PINES FL 33025	111363451	5421 LINCOLN ST HOLLYWOOD FL 33021				
420 SW 83 WAY #103, PEMBROKE PINES FL 33025	115028210	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496				
420 SW 83 WAY #104, PEMBROKE PINES FL 33025	115028210	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496				
420 SW 83 WAY #105, PEMBROKE PINES FL 33025	115028210	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496				
420 SW 83 WAY #106, PEMBROKE PINES FL 33025		420 SW 83 WAY #106 PEMBROKE PINES FL 33025-1480				
420 SW 83 WAY #107, PEMBROKE PINES FL 33025	106794932	420 SW 83 WAY 107 PEMBROKE PINES FL 33025				
420 SW 83 WAY #108, PEMBROKE PINES FL 33025	115028210	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496				
420 SW 83 WAY #201, PEMBROKE PINES FL 33025	115028210	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496				
420 SW 83 WAY #202, PEMBROKE PINES FL 33025	115028210	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496				
420 SW 83 WAY #203, PEMBROKE PINES FL 33025	118923715	1375 GATEWAY BLVD STE 6 BOYNTON BEACH FL 33426				
420 SW 83 WAY #204, PEMBROKE PINES FL 33025	113058142	5064 SW 38 WAY FORT LAUDERDALE FL 33312				
420 SW 83 WAY #205, PEMBROKE PINES FL 33025	110135736	NorTeam Real Estate, 2645 NE 207 Street, Aventura, FL 33181				
420 SW 83 WAY #206, PEMBROKE PINES FL 33025	115077341	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496				
420 SW 83 WAY #207, PEMBROKE PINES FL 33025	115028213	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496				
420 SW 83 WAY #208, PEMBROKE PINES FL 33025	119315973	1375 GATEWAY BLVD SUITE 6 BOYNTON BEACH FL 33426				
Building 8						
8311 SW 5 STREET #101, PEMBROKE PINES FL 33025	118796880	3930 CORAL RIDGE DR CORAL SPRINGS FL 33065				
		2645 NE 207 ST AVENTURA FL 33180				
•		9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496				
		9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496				
•		NorTeam Real Estate, 2645 NE 207 Street, Aventura, FL 33182				
		1310 NW 85 WAY PEMBROKE PINES FL 33024				
•	115028213	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496				
		1520 SW 193 AVE PEMBROKE PINES FL 33029				
•	106908083	8311 SW 5 ST APT 201 PEMBROKE PINES FL 3302				
8311 SW 5 STREET #202, PEMBROKE PINES FL 33025	110424280	1180A Hallandale Beach BLVD. Hallandale Beach, Florida 33009				
8311 SW 5 STREET #203, PEMBROKE PINES FL 33025	115028213	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496				
8311 SW 5 STREET #204, PEMBROKE PINES FL 33025	110901974	1775 HANCOCK ST #200 SAN DIEGO CA 92110				
	115028213	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496				
8311 SW 5 STREET #206, PEMBROKE PINES FL 33025	114105673	1200 SW 137 AVE #115-E PEMBROKE PINES FL 33027				
8311 SW 5 STREET #207, PEMBROKE PINES FL 33025	115028213	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496				
8311 SW 5 STREET #208, PEMBROKE PINES FL 33025	119323660	8311 SW 5 ST #208 PEMBROKE PINES FL 33025-5411				
Building 9						
8343 SW 5 STREET #101. PEMBROKE PINES FI 33025	114463356	6175 NW 153RD ST STE 201 MIAMI LAKES FL 33014-2435				
		9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496				
•		6590 SW 185 WAY SOUTHWEST RANCHES FL 33332-1431				
•		16512 NW 9 CT PEMBROKE PINES FL 33028				
•		9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496				
•		111 SW 3 ST SUITE 301 MIAMI FL 33130				
,		1266 MEADOWS BLVD FORT LAUDERDALE FL 33327				
,		8400 NW 59 CT TAMARAC FL 33321				
,		8343 SW 5 ST #201 PEMBROKE PINES FL 33025				
		9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496				
8343 SW 5 STREET #203, PEMBROKE PINES FL 33025	115028216	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496				
	110000010					
	356 SW 83 WAY #206, PEMBROKE PINES FL 33025 356 SW 83 WAY #207, PEMBROKE PINES FL 33025 356 SW 83 WAY #208, PEMBROKE PINES FL 33025 **Building 7** 420 SW 83 WAY #101, PEMBROKE PINES FL 33025 420 SW 83 WAY #102, PEMBROKE PINES FL 33025 420 SW 83 WAY #103, PEMBROKE PINES FL 33025 420 SW 83 WAY #104, PEMBROKE PINES FL 33025 420 SW 83 WAY #104, PEMBROKE PINES FL 33025 420 SW 83 WAY #105, PEMBROKE PINES FL 33025 420 SW 83 WAY #106, PEMBROKE PINES FL 33025 420 SW 83 WAY #106, PEMBROKE PINES FL 33025 420 SW 83 WAY #107, PEMBROKE PINES FL 33025 420 SW 83 WAY #201, PEMBROKE PINES FL 33025 420 SW 83 WAY #202, PEMBROKE PINES FL 33025 420 SW 83 WAY #202, PEMBROKE PINES FL 33025 420 SW 83 WAY #203, PEMBROKE PINES FL 33025 420 SW 83 WAY #204, PEMBROKE PINES FL 33025 420 SW 83 WAY #205, PEMBROKE PINES FL 33025 420 SW 83 WAY #206, PEMBROKE PINES FL 33025 420 SW 83 WAY #207, PEMBROKE PINES FL 33025 420 SW 83 WAY #208, PEMBROKE PINES FL 33025 420 SW 83 WAY #208, PEMBROKE PINES FL 33025 8311 SW 5 STREET #101, PEMBROKE PINES FL 33025 8311 SW 5 STREET #103, PEMBROKE PINES FL 33025 8311 SW 5 STREET #104, PEMBROKE PINES FL 33025 8311 SW 5 STREET #105, PEMBROKE PINES FL 33025 8311 SW 5 STREET #106, PEMBROKE PINES FL 33025 8311 SW 5 STREET #107, PEMBROKE PINES FL 33025 8311 SW 5 STREET #108, PEMBROKE PINES FL 33025 8311 SW 5 STREET #109, PEMBROKE PINES FL 33025 8311 SW 5 STREET #100, PEMBROKE PINES FL 33025 8311 SW 5 STREET #100, PEMBROKE PINES FL 33025 8311 SW 5 STREET #100, PEMBROKE PINES FL 33025 8311 SW 5 STREET #100, PEMBROKE PINES FL 33025 8311 SW 5 STREET #100, PEMBROKE PINES FL 33025 8311 SW 5 STREET #100, PEMBROKE PINES FL 33025 8311 SW 5 STREET #100, PEMBROKE PINES FL 33025 8311 SW 5 STREET #100, PEMBROKE PINES FL 33025 8311 SW 5 STREET #100, PEMBROKE PINES FL 33025 8311 SW 5 STREET #100, PEMBROKE PINES FL 33025 8311 SW 5 STREET #100, PEMBROKE PINES FL 33025 8311 SW 5 STREET #100, PEMBROKE PINES FL 33025 8311 SW 5 STREET #100, PEMBROKE PINES FL 33025 8313 SW 5 STREET #100, PEMBROKE PINES FL 33025 8313 SW 5 STREET #100, PEMB	356 SW 83 WAY #206, PEMBROKE PINES FL 33025 356 SW 83 WAY #207, PEMBROKE PINES FL 33025 112224489 356 SW 83 WAY #207, PEMBROKE PINES FL 33025 114036677 **Building 7** 420 SW 83 WAY #101, PEMBROKE PINES FL 33025 115028210 420 SW 83 WAY #102, PEMBROKE PINES FL 33025 115028210 420 SW 83 WAY #103, PEMBROKE PINES FL 33025 115028210 420 SW 83 WAY #104, PEMBROKE PINES FL 33025 115028210 420 SW 83 WAY #106, PEMBROKE PINES FL 33025 115028210 420 SW 83 WAY #106, PEMBROKE PINES FL 33025 420 SW 83 WAY #106, PEMBROKE PINES FL 33025 420 SW 83 WAY #107, PEMBROKE PINES FL 33025 115028210 420 SW 83 WAY #108, PEMBROKE PINES FL 33025 115028210 420 SW 83 WAY #201, PEMBROKE PINES FL 33025 115028210 420 SW 83 WAY #202, PEMBROKE PINES FL 33025 115028210 420 SW 83 WAY #202, PEMBROKE PINES FL 33025 115028210 420 SW 83 WAY #202, PEMBROKE PINES FL 33025 115028210 420 SW 83 WAY #204, PEMBROKE PINES FL 33025 115028210 420 SW 83 WAY #204, PEMBROKE PINES FL 33025 115028213 420 SW 83 WAY #206, PEMBROKE PINES FL 33025 11507341 420 SW 83 WAY #206, PEMBROKE PINES FL 33025 11507341 420 SW 83 WAY #207, PEMBROKE PINES FL 33025 11507341 420 SW 83 WAY #208, PEMBROKE PINES FL 33025 115078213 420 SW 83 WAY #208, PEMBROKE PINES FL 33025 115078213 420 SW 83 WAY #208, PEMBROKE PINES FL 33025 115078213 15078213 15075341 15075341 15075341 15075341 15075341 15075341 15075341 15075341 15075341 15075341 15075341 15075341 15076880 115076880				

BIMBA PROPERTIES LLC FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	8343 SW 5 STREET #205, PEMBROKE PINES FL 33025 8343 SW 5 STREET #206, PEMBROKE PINES FL 33025	110979864 115028216	19412 NE 26 AVE #141 MIAMI FL 33180 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
CHEN, CHAO	8343 SW 5 STREET #207, PEMBROKE PINES FL 33025	110678749	11800 NW 20 ST PLANTATION FL 33323-1902
AMARIX SUR CORP	8343 SW 5 STREET #208, PEMBROKE PINES FL 33025	113085210	5421 LINCOLN ST HOLLYWOOD FL 33301
	Building 10		
AGUA INC	8375 SW 5 STREET #101, PEMBROKE PINES FL 33025	118798821	8510 NW 7 ST PEMBROKE PINES FL 33024
ULIPANES LLC	8375 SW 5 STREET #102, PEMBROKE PINES FL 33025	117603035	2750 NE 183 ST #608 AVENTURA FL 33160
RMONY HOUSING CORP	8375 SW 5 STREET #103, PEMBROKE PINES FL 33025	111776009	2501 S OCEAN DR #522 HOLLYWOOD FL 33019
EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	8375 SW 5 STREET #104, PEMBROKE PINES FL 33025	114953542	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
AUTXU LLC	8375 SW 5 STREET #105, PEMBROKE PINES FL 33025	117296797	1835 NW 112 AVE #174 MIAMI FL 33172
EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	8375 SW 5 STREET #106, PEMBROKE PINES FL 33025	115077341	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
OND SOUTH LLC	8375 SW 5 STREET #107, PEMBROKE PINES FL 33025	113108670	2980 NE 207 ST STE 405 AVENTURA FL 33180
MTUM INVESTMENTS LLC	8375 SW 5 STREET #108, PEMBROKE PINES FL 33025	115865044	3209 JUNIPER LN DAVIE FL 33330-1353
DERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	8375 SW 5 STREET #201, PEMBROKE PINES FL 33025	115077341	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
UECHUA TRADING INC	8375 SW 5 STREET #202, PEMBROKE PINES FL 33025	118386533	2900 NE 7 AVE #4401 MIAMI FL 33137
EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	8375 SW 5 STREET #203, PEMBROKE PINES FL 33025	117360326	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
ARIS INTERNATIONAL, INVESTMENTS INC	8375 SW 5 STREET #204, PEMBROKE PINES FL 33025	113288644	20200 W DIXIE HWY #907 AVENTURA FL 33180
P FOUNDATION LAND TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	8375 SW 5 STREET #205, PEMBROKE PINES FL 33025	117503619	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE TRSTEE	8375 SW 5 STREET #206, PEMBROKE PINES FL 33025	119015564	1375 GATEWAY BLVE SUITE 6 BOYNTON BEACH FL 3342
'DOYE, CHRISTELLE	8375 SW 5 STREET #207, PEMBROKE PINES FL 33025	117138152	8375 SW 5 ST #207 PEMBROKE PINES FL 33025
EZANILLA, JAVIER M	8375 SW 5 STREET #208, PEMBROKE PINES FL 33025	106304639	13244 SW 85 LN #105 MIAMI FL 33183
	Building 11		
AMARIX SUR CORP	8407 SW 5 STREET #101, PEMBROKE PINES FL 33025	113970500	5421 LINCOLN ST HOLLYWOOD FL 33021
AVO INVESTMENTS LLC	8407 SW 5 STREET #102, PEMBROKE PINES FL 33025	110135868	2645 NE 207 ST AVENTURA FL 33180
DERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	8407 SW 5 STREET #103, PEMBROKE PINES FL 33025	115028212	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
DERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	8407 SW 5 STREET #104, PEMBROKE PINES FL 33025	115028212	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
HHF GROUP LLC	8407 SW 5 STREET #105, PEMBROKE PINES FL 33025	115340583	328 CRANDON BLVD STE 119-312 KEY BISCAYNE FL 3314
EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	0.407.014.5.070557.14.00.055.400.045.0145.51.00005	115028212	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
DELLE TO THE THE MAN OF THE LEG THOTEL	8407 SW 5 STREET #106, PEMBROKE PINES FL 33025	115028212	9838 CEINTWOOKE ND #C11-130 BOCA KATON 1 E 33490
•	8407 SW 5 STREET #106, PEMBROKE PINES FL 33025 8407 SW 5 STREET #107, PEMBROKE PINES FL 33025	116729322	3316 SW 181 TER MIRAMAR FL 33029
OPE 4 PROJECT LLC	,		
OPE 4 PROJECT LLC A&E 1945 INC	8407 SW 5 STREET #107, PEMBROKE PINES FL 33025	116729322	3316 SW 181 TER MIRAMAR FL 33029 800 CLAUGHTON ISLAND DR #1305 MIAMI FL 33131
OPE 4 PROJECT LLC A&E 1945 INC EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	8407 SW 5 STREET #107, PEMBROKE PINES FL 33025 8407 SW 5 STREET #108, PEMBROKE PINES FL 33025 8407 SW 5 STREET #201, PEMBROKE PINES FL 33025 8407 SW 5 STREET #202, PEMBROKE PINES FL 33025	116729322 115539578 117360326 115028212	3316 SW 181 TER MIRAMAR FL 33029 800 CLAUGHTON ISLAND DR #1305 MIAMI FL 33131 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
OPE 4 PROJECT LLC A&E 1945 INC EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	8407 SW 5 STREET #107, PEMBROKE PINES FL 33025 8407 SW 5 STREET #108, PEMBROKE PINES FL 33025 8407 SW 5 STREET #201, PEMBROKE PINES FL 33025	116729322 115539578 117360326	3316 SW 181 TER MIRAMAR FL 33029 800 CLAUGHTON ISLAND DR #1305 MIAMI FL 33131 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
OPE 4 PROJECT LLC A&E 1945 INC EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE ANPATI 1 LLC EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	8407 SW 5 STREET #107, PEMBROKE PINES FL 33025 8407 SW 5 STREET #108, PEMBROKE PINES FL 33025 8407 SW 5 STREET #201, PEMBROKE PINES FL 33025 8407 SW 5 STREET #202, PEMBROKE PINES FL 33025	116729322 115539578 117360326 115028212 117848250 115028212	3316 SW 181 TER MIRAMAR FL 33029 800 CLAUGHTON ISLAND DR #1305 MIAMI FL 33131 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 8407 SW 5 ST #203 PEMBROKE PINES FL 33025
OPE 4 PROJECT LLC A&E 1945 INC EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE ANPATI 1 LLC EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	8407 SW 5 STREET #107, PEMBROKE PINES FL 33025 8407 SW 5 STREET #108, PEMBROKE PINES FL 33025 8407 SW 5 STREET #201, PEMBROKE PINES FL 33025 8407 SW 5 STREET #202, PEMBROKE PINES FL 33025 8407 SW 5 STREET #203, PEMBROKE PINES FL 33025	116729322 115539578 117360326 115028212 117848250 115028212 115028212	3316 SW 181 TER MIRAMAR FL 33029 800 CLAUGHTON ISLAND DR #1305 MIAMI FL 33131 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 8407 SW 5 ST #203 PEMBROKE PINES FL 33025 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
OPE 4 PROJECT LLC A&E 1945 INC EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE ANPATI 1 LLC EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE AXMI 1 LLC	8407 SW 5 STREET #107, PEMBROKE PINES FL 33025 8407 SW 5 STREET #108, PEMBROKE PINES FL 33025 8407 SW 5 STREET #201, PEMBROKE PINES FL 33025 8407 SW 5 STREET #202, PEMBROKE PINES FL 33025 8407 SW 5 STREET #203, PEMBROKE PINES FL 33025 8407 SW 5 STREET #204, PEMBROKE PINES FL 33025 8407 SW 5 STREET #205, PEMBROKE PINES FL 33025 8407 SW 5 STREET #206, PEMBROKE PINES FL 33025	116729322 115539578 117360326 115028212 117848250 115028212 115028212 117933721	3316 SW 181 TER MIRAMAR FL 33029 800 CLAUGHTON ISLAND DR #1305 MIAMI FL 33131 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 8407 SW 5 ST #203 PEMBROKE PINES FL 33025 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 1144 NW 139 AVE PEMBROKE PINES FL 33028
OPE 4 PROJECT LLC A&E 1945 INC EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE ANPATI 1 LLC EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE EAXMI 1 LLC EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE EXAMI 1 LLC EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	8407 SW 5 STREET #107, PEMBROKE PINES FL 33025 8407 SW 5 STREET #108, PEMBROKE PINES FL 33025 8407 SW 5 STREET #201, PEMBROKE PINES FL 33025 8407 SW 5 STREET #202, PEMBROKE PINES FL 33025 8407 SW 5 STREET #203, PEMBROKE PINES FL 33025 8407 SW 5 STREET #204, PEMBROKE PINES FL 33025 8407 SW 5 STREET #205, PEMBROKE PINES FL 33025 8407 SW 5 STREET #206, PEMBROKE PINES FL 33025 8407 SW 5 STREET #207, PEMBROKE PINES FL 33025	116729322 115539578 117360326 115028212 117848250 115028212 115028212 117933721 115028212	3316 SW 181 TER MIRAMAR FL 33029 800 CLAUGHTON ISLAND DR #1305 MIAMI FL 33131 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 8407 SW 5 ST #203 PEMBROKE PINES FL 33025 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 1144 NW 139 AVE PEMBROKE PINES FL 33028 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
OPE 4 PROJECT LLC A&E 1945 INC EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE ANPATI 1 LLC EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE AXMI 1 LLC EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	8407 SW 5 STREET #107, PEMBROKE PINES FL 33025 8407 SW 5 STREET #108, PEMBROKE PINES FL 33025 8407 SW 5 STREET #201, PEMBROKE PINES FL 33025 8407 SW 5 STREET #202, PEMBROKE PINES FL 33025 8407 SW 5 STREET #203, PEMBROKE PINES FL 33025 8407 SW 5 STREET #204, PEMBROKE PINES FL 33025 8407 SW 5 STREET #205, PEMBROKE PINES FL 33025 8407 SW 5 STREET #206, PEMBROKE PINES FL 33025 8407 SW 5 STREET #207, PEMBROKE PINES FL 33025 8407 SW 5 STREET #208, PEMBROKE PINES FL 33025	116729322 115539578 117360326 115028212 117848250 115028212 115028212 117933721	3316 SW 181 TER MIRAMAR FL 33029 800 CLAUGHTON ISLAND DR #1305 MIAMI FL 33131 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 8407 SW 5 ST #203 PEMBROKE PINES FL 33025 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 1144 NW 139 AVE PEMBROKE PINES FL 33028 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
OPE 4 PROJECT LLC A&E 1945 INC EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE ANPATI 1 LLC EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE AXMI 1 LLC EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	8407 SW 5 STREET #107, PEMBROKE PINES FL 33025 8407 SW 5 STREET #108, PEMBROKE PINES FL 33025 8407 SW 5 STREET #201, PEMBROKE PINES FL 33025 8407 SW 5 STREET #202, PEMBROKE PINES FL 33025 8407 SW 5 STREET #203, PEMBROKE PINES FL 33025 8407 SW 5 STREET #204, PEMBROKE PINES FL 33025 8407 SW 5 STREET #205, PEMBROKE PINES FL 33025 8407 SW 5 STREET #206, PEMBROKE PINES FL 33025 8407 SW 5 STREET #207, PEMBROKE PINES FL 33025	116729322 115539578 117360326 115028212 117848250 115028212 115028212 117933721 115028212	3316 SW 181 TER MIRAMAR FL 33029 800 CLAUGHTON ISLAND DR #1305 MIAMI FL 33131 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 8407 SW 5 ST #203 PEMBROKE PINES FL 33025 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 1144 NW 139 AVE PEMBROKE PINES FL 33028 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
OPE 4 PROJECT LLC A&E 1945 INC EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE ANPATI 1 LLC EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE AXMI 1 LLC EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	8407 SW 5 STREET #107, PEMBROKE PINES FL 33025 8407 SW 5 STREET #108, PEMBROKE PINES FL 33025 8407 SW 5 STREET #201, PEMBROKE PINES FL 33025 8407 SW 5 STREET #202, PEMBROKE PINES FL 33025 8407 SW 5 STREET #204, PEMBROKE PINES FL 33025 8407 SW 5 STREET #204, PEMBROKE PINES FL 33025 8407 SW 5 STREET #205, PEMBROKE PINES FL 33025 8407 SW 5 STREET #206, PEMBROKE PINES FL 33025 8407 SW 5 STREET #207, PEMBROKE PINES FL 33025 8407 SW 5 STREET #208, PEMBROKE PINES FL 33025 8407 SW 5 STREET #208, PEMBROKE PINES FL 33025	116729322 115539578 117360326 115028212 117848250 115028212 115028212 117933721 115028212 115077341	3316 SW 181 TER MIRAMAR FL 33029 800 CLAUGHTON ISLAND DR #1305 MIAMI FL 33131 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 8407 SW 5 ST #203 PEMBROKE PINES FL 33025 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 1144 NW 139 AVE PEMBROKE PINES FL 33028 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
OPE 4 PROJECT LLC A&E 1945 INC EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE ANPATI 1 LLC EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE EXAMI 1 LLC EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE EDERATED FOUNDATION	8407 SW 5 STREET #107, PEMBROKE PINES FL 33025 8407 SW 5 STREET #108, PEMBROKE PINES FL 33025 8407 SW 5 STREET #201, PEMBROKE PINES FL 33025 8407 SW 5 STREET #202, PEMBROKE PINES FL 33025 8407 SW 5 STREET #203, PEMBROKE PINES FL 33025 8407 SW 5 STREET #204, PEMBROKE PINES FL 33025 8407 SW 5 STREET #205, PEMBROKE PINES FL 33025 8407 SW 5 STREET #206, PEMBROKE PINES FL 33025 8407 SW 5 STREET #207, PEMBROKE PINES FL 33025 8407 SW 5 STREET #208, PEMBROKE PINES FL 33025 8407 SW 5 STREET #208, PEMBROKE PINES FL 33025 8439 SW 5 STREET #101, PEMBROKE PINES FL 33025 8439 SW 5 STREET #102, PEMBROKE PINES FL 33025	116729322 115539578 117360326 115028212 117848250 115028212 115028212 115028212 115077341 115028215 115028215	3316 SW 181 TER MIRAMAR FL 33029 800 CLAUGHTON ISLAND DR #1305 MIAMI FL 33131 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 8407 SW 5 ST #203 PEMBROKE PINES FL 33025 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 1144 NW 139 AVE PEMBROKE PINES FL 33028 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
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OPE 4 PROJECT LLC A&E 1945 INC IDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE IN IN IN INVESTMENT US LLC IN IN INVESTMENT US LLC IDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	8407 SW 5 STREET #107, PEMBROKE PINES FL 33025 8407 SW 5 STREET #108, PEMBROKE PINES FL 33025 8407 SW 5 STREET #201, PEMBROKE PINES FL 33025 8407 SW 5 STREET #202, PEMBROKE PINES FL 33025 8407 SW 5 STREET #203, PEMBROKE PINES FL 33025 8407 SW 5 STREET #204, PEMBROKE PINES FL 33025 8407 SW 5 STREET #205, PEMBROKE PINES FL 33025 8407 SW 5 STREET #206, PEMBROKE PINES FL 33025 8407 SW 5 STREET #206, PEMBROKE PINES FL 33025 8407 SW 5 STREET #208, PEMBROKE PINES FL 33025 8407 SW 5 STREET #208, PEMBROKE PINES FL 33025 8439 SW 5 STREET #101, PEMBROKE PINES FL 33025 8439 SW 5 STREET #102, PEMBROKE PINES FL 33025 8439 SW 5 STREET #103, PEMBROKE PINES FL 33025 8439 SW 5 STREET #104, PEMBROKE PINES FL 33025	116729322 115539578 117360326 115028212 117848250 115028212 115028212 115028212 115077341 115028215 113527110 110528396 115028215	3316 SW 181 TER MIRAMAR FL 33029 800 CLAUGHTON ISLAND DR #1305 MIAMI FL 33131 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 8407 SW 5 ST #203 PEMBROKE PINES FL 33025 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 1144 NW 139 AVE PEMBROKE PINES FL 33028 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 7500 NW 25TH STREET SUITE 246 MIAMI FL 33122 2645 NE 207 ST AVENTURA FL 33180 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
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OPE 4 PROJECT LLC A&E 1945 INC EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE ANPATI 1 LLC EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE EXAMI 1 LLC EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE MART REALTY INVESTMENT US LLC EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE	8407 SW 5 STREET #107, PEMBROKE PINES FL 33025 8407 SW 5 STREET #108, PEMBROKE PINES FL 33025 8407 SW 5 STREET #201, PEMBROKE PINES FL 33025 8407 SW 5 STREET #202, PEMBROKE PINES FL 33025 8407 SW 5 STREET #203, PEMBROKE PINES FL 33025 8407 SW 5 STREET #204, PEMBROKE PINES FL 33025 8407 SW 5 STREET #205, PEMBROKE PINES FL 33025 8407 SW 5 STREET #206, PEMBROKE PINES FL 33025 8407 SW 5 STREET #206, PEMBROKE PINES FL 33025 8407 SW 5 STREET #208, PEMBROKE PINES FL 33025 8407 SW 5 STREET #208, PEMBROKE PINES FL 33025 8439 SW 5 STREET #101, PEMBROKE PINES FL 33025 8439 SW 5 STREET #102, PEMBROKE PINES FL 33025 8439 SW 5 STREET #103, PEMBROKE PINES FL 33025 8439 SW 5 STREET #104, PEMBROKE PINES FL 33025	116729322 115539578 117360326 115028212 117848250 115028212 115028212 115028212 115077341 115028215 113527110 110528396 115028215	3316 SW 181 TER MIRAMAR FL 33029 800 CLAUGHTON ISLAND DR #1305 MIAMI FL 33131 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 8407 SW 5 ST #203 PEMBROKE PINES FL 33025 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 1144 NW 139 AVE PEMBROKE PINES FL 33028 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 7500 NW 25TH STREET SUITE 246 MIAMI FL 33122 2645 NE 207 ST AVENTURA FL 33180 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
DPE 4 PROJECT LLC A&E 1945 INC DERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE DERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE ANPATI 1 LLC DERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE DERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE MART REALTY INVESTMENT US LLC NOG LLC DERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE DRAL LAKE PLAZA RESIDENCES LLC AYFAIR SOUTH LLC	8407 SW 5 STREET #107, PEMBROKE PINES FL 33025 8407 SW 5 STREET #108, PEMBROKE PINES FL 33025 8407 SW 5 STREET #201, PEMBROKE PINES FL 33025 8407 SW 5 STREET #202, PEMBROKE PINES FL 33025 8407 SW 5 STREET #203, PEMBROKE PINES FL 33025 8407 SW 5 STREET #204, PEMBROKE PINES FL 33025 8407 SW 5 STREET #205, PEMBROKE PINES FL 33025 8407 SW 5 STREET #206, PEMBROKE PINES FL 33025 8407 SW 5 STREET #206, PEMBROKE PINES FL 33025 8407 SW 5 STREET #207, PEMBROKE PINES FL 33025 8407 SW 5 STREET #208, PEMBROKE PINES FL 33025 8439 SW 5 STREET #101, PEMBROKE PINES FL 33025 8439 SW 5 STREET #102, PEMBROKE PINES FL 33025 8439 SW 5 STREET #104, PEMBROKE PINES FL 33025 8439 SW 5 STREET #104, PEMBROKE PINES FL 33025 8439 SW 5 STREET #104, PEMBROKE PINES FL 33025 8439 SW 5 STREET #105, PEMBROKE PINES FL 33025	116729322 11539578 117360326 115028212 117848250 115028212 115028212 115028212 115077341 115028215 113527110 110528396 115028215 110095468	3316 SW 181 TER MIRAMAR FL 33029 800 CLAUGHTON ISLAND DR #1305 MIAMI FL 33131 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 8407 SW 5 ST #203 PEMBROKE PINES FL 33025 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 1144 NW 139 AVE PEMBROKE PINES FL 33028 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 7500 NW 25TH STREET SUITE 246 MIAMI FL 33122 2645 NE 207 ST AVENTURA FL 33180 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 20801 BISCAYNE BLVD #501 AVENTURA FL 33180
OPE 4 PROJECT LLC A&E 1945 INC IDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE IDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE ANPATI 1 LLC IDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE IN IN IN INVESTMENT US LLC IN IN IN IN INVESTMENT US LLC IN IN IN INVESTMENT US LLC IN I	8407 SW 5 STREET #107, PEMBROKE PINES FL 33025 8407 SW 5 STREET #108, PEMBROKE PINES FL 33025 8407 SW 5 STREET #201, PEMBROKE PINES FL 33025 8407 SW 5 STREET #202, PEMBROKE PINES FL 33025 8407 SW 5 STREET #203, PEMBROKE PINES FL 33025 8407 SW 5 STREET #204, PEMBROKE PINES FL 33025 8407 SW 5 STREET #205, PEMBROKE PINES FL 33025 8407 SW 5 STREET #206, PEMBROKE PINES FL 33025 8407 SW 5 STREET #207, PEMBROKE PINES FL 33025 8407 SW 5 STREET #208, PEMBROKE PINES FL 33025 8407 SW 5 STREET #208, PEMBROKE PINES FL 33025 8439 SW 5 STREET #101, PEMBROKE PINES FL 33025 8439 SW 5 STREET #102, PEMBROKE PINES FL 33025 8439 SW 5 STREET #104, PEMBROKE PINES FL 33025 8439 SW 5 STREET #104, PEMBROKE PINES FL 33025 8439 SW 5 STREET #105, PEMBROKE PINES FL 33025 8439 SW 5 STREET #106, PEMBROKE PINES FL 33025	116729322 11539578 117360326 115028212 117848250 115028212 115028212 115028212 115028212 115077341 115028215 113527110 110528396 115028215 110095468 113108712	3316 SW 181 TER MIRAMAR FL 33029 800 CLAUGHTON ISLAND DR #1305 MIAMI FL 33131 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 8407 SW 5 ST #203 PEMBROKE PINES FL 33025 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 1144 NW 139 AVE PEMBROKE PINES FL 33028 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 7500 NW 25TH STREET SUITE 246 MIAMI FL 33122 2645 NE 207 ST AVENTURA FL 33180 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 20801 BISCAYNE BLVD #501 AVENTURA FL 33180 2980 NE 207 ST STE 405 AVENTURA FL 33180
OPE 4 PROJECT LLC A&E 1945 INC EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE MART REALTY INVESTMENT US LLC EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE DRAL LAKE PLAZA RESIDENCES LLC EDERATE SOUTH LLC DRAL LAKE PLAZA RESIDENCES LLC EDERES, ANGEL A & ROBAYO, CHERYL P	8407 SW 5 STREET #107, PEMBROKE PINES FL 33025 8407 SW 5 STREET #108, PEMBROKE PINES FL 33025 8407 SW 5 STREET #201, PEMBROKE PINES FL 33025 8407 SW 5 STREET #202, PEMBROKE PINES FL 33025 8407 SW 5 STREET #203, PEMBROKE PINES FL 33025 8407 SW 5 STREET #204, PEMBROKE PINES FL 33025 8407 SW 5 STREET #204, PEMBROKE PINES FL 33025 8407 SW 5 STREET #206, PEMBROKE PINES FL 33025 8407 SW 5 STREET #207, PEMBROKE PINES FL 33025 8407 SW 5 STREET #208, PEMBROKE PINES FL 33025 8407 SW 5 STREET #208, PEMBROKE PINES FL 33025 8439 SW 5 STREET #101, PEMBROKE PINES FL 33025 8439 SW 5 STREET #102, PEMBROKE PINES FL 33025 8439 SW 5 STREET #103, PEMBROKE PINES FL 33025 8439 SW 5 STREET #104, PEMBROKE PINES FL 33025 8439 SW 5 STREET #105, PEMBROKE PINES FL 33025 8439 SW 5 STREET #106, PEMBROKE PINES FL 33025 8439 SW 5 STREET #106, PEMBROKE PINES FL 33025	116729322 11539578 117360326 115028212 117848250 115028212 115028212 115028212 115028212 115077341 115028215 113527110 110528396 115028215 110095468 113108712 109762134	3316 SW 181 TER MIRAMAR FL 33029 800 CLAUGHTON ISLAND DR #1305 MIAMI FL 33131 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 8407 SW 5 ST #203 PEMBROKE PINES FL 33025 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 1144 NW 139 AVE PEMBROKE PINES FL 33028 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 7500 NW 25TH STREET SUITE 246 MIAMI FL 33122 2645 NE 207 ST AVENTURA FL 33180 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 20801 BISCAYNE BLVD #501 AVENTURA FL 33180 2980 NE 207 ST STE 405 AVENTURA FL 33180 2645 NE 207 ST MIAMI FL 33180-1149
OPE 4 PROJECT LLC A&E 1945 INC EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE ANPATI 1 LLC EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE AXMI 1 LLC EDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	8407 SW 5 STREET #107, PEMBROKE PINES FL 33025 8407 SW 5 STREET #108, PEMBROKE PINES FL 33025 8407 SW 5 STREET #201, PEMBROKE PINES FL 33025 8407 SW 5 STREET #202, PEMBROKE PINES FL 33025 8407 SW 5 STREET #203, PEMBROKE PINES FL 33025 8407 SW 5 STREET #204, PEMBROKE PINES FL 33025 8407 SW 5 STREET #204, PEMBROKE PINES FL 33025 8407 SW 5 STREET #206, PEMBROKE PINES FL 33025 8407 SW 5 STREET #207, PEMBROKE PINES FL 33025 8407 SW 5 STREET #208, PEMBROKE PINES FL 33025 8407 SW 5 STREET #208, PEMBROKE PINES FL 33025 8439 SW 5 STREET #101, PEMBROKE PINES FL 33025 8439 SW 5 STREET #102, PEMBROKE PINES FL 33025 8439 SW 5 STREET #104, PEMBROKE PINES FL 33025 8439 SW 5 STREET #104, PEMBROKE PINES FL 33025 8439 SW 5 STREET #105, PEMBROKE PINES FL 33025 8439 SW 5 STREET #106, PEMBROKE PINES FL 33025 8439 SW 5 STREET #107, PEMBROKE PINES FL 33025 8439 SW 5 STREET #107, PEMBROKE PINES FL 33025 8439 SW 5 STREET #107, PEMBROKE PINES FL 33025	116729322 11539578 117360326 115028212 117848250 115028212 115028212 115028212 115028212 115077341 115028215 113527110 110528396 115028215 110095468 113108712 109762134 107771209	3316 SW 181 TER MIRAMAR FL 33029 800 CLAUGHTON ISLAND DR #1305 MIAMI FL 33131 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 8407 SW 5 ST #203 PEMBROKE PINES FL 33025 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 1144 NW 139 AVE PEMBROKE PINES FL 33028 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 7500 NW 25TH STREET SUITE 246 MIAMI FL 33122 2645 NE 207 ST AVENTURA FL 33180 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 20801 BISCAYNE BLVD #501 AVENTURA FL 33180 2980 NE 207 ST STE 405 AVENTURA FL 33180 2645 NE 207 ST MIAMI FL 33180-1149 8439 SW 5 ST APT 108 PEMBROKE PINES FL 33025

TILU LLC	8439 SW 5 STREET #204, PEMBROKE PINES FL 33025	114675742	2750 NE 183 ST #608 AVENTURA FL 33160
EDLG LLC	8439 SW 5 STREET #205, PEMBROKE PINES FL 33025	110135765	NorTeam Real Estate, 2645 NE 207 Street, Aventura, FL 33183
ADRIANA G FERNANDEZ LIV TR, FERNANDEZ, ADRIANA TRSTEE	8439 SW 5 STREET #206, PEMBROKE PINES FL 33025	114036678	600 THREE ISLANDS BLVD #907 HALLANDALE BEACH FL 33009
ZENTILLI, IVAN	8439 SW 5 STREET #207, PEMBROKE PINES FL 33025	108839353	2681 N FLAMINGO RD APT 2103 SUNRISE FL 33323-1781
BATIM ENTERPRISES LLC	8439 SW 5 STREET #208, PEMBROKE PINES FL 33025	113060744	1753 NW 74 WAY HOLLYWOOD FL 33024
	Building 13		
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	8471 SW 5 STREET #101, PEMBROKE PINES FL 33025	115028215	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
RIVERA, JOSE	8471 SW 5 STREET #102, PEMBROKE PINES FL 33025	106240180	7101 SW 19 TER # 13 MIAMI FL 33155
H V Z INVESTMENTS LLC	8471 SW 5 STREET #103, PEMBROKE PINES FL 33025	112908361	19380 COLLINS AVE #1719 SUNNY ISLES BEACH FL 33160
COIFMAN, GABRIEL R, LIRENBERG, ELENA R	8471 SW 5 STREET #104, PEMBROKE PINES FL 33025	110460947	9606 NW 8 CIR PLANTATION FL 33324
ORTIZ, CLARISSA	8471 SW 5 STREET #105, PEMBROKE PINES FL 33025	106384529	8471 SW 5 ST APT 105 PEMBROKE PINES FL 33025
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	8471 SW 5 STREET #106, PEMBROKE PINES FL 33025	115028215	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
SPURR LLC	8471 SW 5 STREET #107, PEMBROKE PINES FL 33025	119059214	8390 W FLAGLER ST #102 MIAMI FL 33144
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	8471 SW 5 STREET #108, PEMBROKE PINES FL 33025	115028215	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
HERRERA, WILLINTON H/E & HERRERA, KARINE	8471 SW 5 STREET #201, PEMBROKE PINES FL 33025	119744623	8471 SW 5 ST UNIT 201 PEMBROKE PINES FL 33025
ANTARES REAL ESTATE INVESTMENTS, LLC %DAISY P MACHADO	8471 SW 5 STREET #202, PEMBROKE PINES FL 33025	111111244	3109 GRAND AVE #401 COCONUT GROVE FL 33133
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	8471 SW 5 STREET #203, PEMBROKE PINES FL 33025	115028215	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	8471 SW 5 STREET #204, PEMBROKE PINES FL 33025	115028215	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
HERON POND 205 LLC	8471 SW 5 STREET #205, PEMBROKE PINES FL 33025	117222411	2841 N 73 AVE HOLLYWOOD FL 33024
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	8471 SW 5 STREET #206, PEMBROKE PINES FL 33025	118922859	1375 GATEWAY BLVD STE 6 BOYNTON BEACH FL 33426
SAN DIEGO LLC	8471 SW 5 STREET #207, PEMBROKE PINES FL 33025	110199536	2645 NE 207 ST AVENTURA FL 33180
UZCATEGUI, IRENE, DOMINGUEZ, JOSE & DOMINGUEZ, ANGEL	8471 SW 5 STREET #208, PEMBROKE PINES FL 33025	115499602	8471 SW 5 ST #208 PEMBROKE PINES FL 33025
	Building 14		
DADO RENTALS LLC	401 SW 85 AVENUE #101, PEMBROKE PINES FL 33025	113518643	2645 NE 207 ST AVENTURA FL 33180
LAXMI 1 LLC	401 SW 85 AVENUE #101, PEMBROKE PINES FL 33025	118289832	1144 NW 139 AVE PEMBROKE PINES FL 33028
FEDERATED FOUNDATION TR, KIRSHBAUM LAW OFFICE LLC TRSTEE	401 SW 85 AVENUE #102, PEMBROKE PINES FL 33025	118435158	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
FEDERATED FOUNDATION TR, KIRSHBAUM LAW OFFICE LLC TRSTEE	401 SW 85 AVENUE #104, PEMBROKE PINES FL 33025	118435158	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
YUGA CORP	401 SW 85 AVENUE #105, PEMBROKE PINES FL 33025	114085116	2501 S OCEAN DR #522 HOLLYWOOD FL 33019
ALKALY, DAVID, ALKALY, LEVANA & ALKALY, JACOB	401 SW 85 AVENUE #106, PEMBROKE PINES FL 33025	109958426	3206 CARDIFF AVE LOS ANGELES CA 90034-2812
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	401 SW 85 AVENUE #107, PEMBROKE PINES FL 33025	115685706	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
WEIL, EMANUEL M & YAEL	401 SW 85 AVENUE #108, PEMBROKE PINES FL 33025	112317169	SALOMON ZRIHEN, 2440 N.E. 201st Street, Miami FL
FEDERATED FOUNDATION TR, KIRSHBAUM LAW OFFICE LLC TRSTEE	401 SW 85 AVENUE #201, PEMBROKE PINES FL 33025	118435158	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
OCEAN 1212 LLC	401 SW 85 AVENUE #202, PEMBROKE PINES FL 33025	117294096	3510 N 30 TER HOLLYWOOD FL 33021
BHHF GROUP LLC	401 SW 85 AVENUE #203, PEMBROKE PINES FL 33025	115308177	328 CRANDON BLVD STE 119-312 KEY BISCAYNE FL 33149
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	401 SW 85 AVENUE #204, PEMBROKE PINES FL 33025	115077341	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
FEDERATED FOUNDATION TR, KIRSHBAUM LAW OFFICE LLC TRSTEE	401 SW 85 AVENUE #205, PEMBROKE PINES FL 33025	118435158	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
PICON, CECILIA	401 SW 85 AVENUE #206, PEMBROKE PINES FL 33025	117759652	401 SW 85 AVE APT 206 PEMBROKE PINES FL 33025
GUZMAN-MARTINEZ, JOSE N	401 SW 85 AVENUE #207, PEMBROKE PINES FL 33025	107204475	8606 SW 3 ST #203 PEMBROKE PINES FL 33025
FEDERATED FOUNDATION TR, KIRSHBAUM LAW OFFICE LLC TRSTEE	401 SW 85 AVENUE #208, PEMBROKE PINES FL 33025	118435158	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
	Building 15		
STARLIGHT ASSETS LLC	8420 SW 3 COURT #101, PEMBROKE PINES FL 33025	109694502	151 N NOB HILL RD PMB 442 PLANTATION FL 33324
MAVAJU CORP	8420 SW 3 COURT #101, PEIVIBROKE PINES FL 33025	114395383	6175 NW 153RD ST STE 201 MIAMI LAKES FL 33014-2435
FORT LAUDERDALE DEVELOPERS LLC	8420 SW 3 COURT #102, PEMBROKE PINES FL 33025	109763179	2645 NE 207 ST AVENTURA FL 33180
FEDERATED FOUNDATION TR, KIRSHBAUM LAW OFFICE LLC TRSTEE	8420 SW 3 COURT #104, PEMBROKE PINES FL 33025	118435158	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
LAXMI 1 LLC	8420 SW 3 COURT #104, PEMBROKE PINES FL 33025	117848259	8420 SW 3 ST #103 PEMBROKE PINES FL 33025
BARBEITOR LLC	8420 SW 3 COURT #106, PEMBROKE PINES FL 33025	115185504	1886 TYLER ST HOLLYWOOD FL 33020
FEDERATED FOUNDATION TR, KIRSHBAUM LAW OFFICE LLC TRSTEE	8420 SW 3 COURT #107, PEMBROKE PINES FL 33025	118435158	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
BATTERY ALLIANCE CORP	8420 SW 3 COURT #107,1 EMBROKE PINES FL 33025	113792618	20341 NE 30 AVE #115 AVENTURA FL 33180
DORREGO INVESTMENTS LLC	8420 SW 3 COURT #201, PEMBROKE PINES FL 33025	110551280	2545 NE 207 ST AVENTURA FL 33180
LMRR INVESTMENTS LLC	8420 SW 3 COURT #202, PEMBROKE PINES FL 33025	110056141	1050 WALL ST STE 202 LYNDHURST NJ 07071
FUNESHOUSE INC	8420 SW 3 COURT #203, PEMBROKE PINES FL 33025	112884522	3971 SW 8 ST STE 305 MIAMI FL 33134-2951
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FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	8420 SW 3 COURT #204, PEMBROKE PINES FL 33025	115028219	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
CORAL LAKE PLAZA RESIDENCES LLC	8420 SW 3 COURT #205, PEMBROKE PINES FL 33025	109762134	2645 NE 207 ST MIAMI FL 33180-1149
TILU LLC	8420 SW 3 COURT #206, PEMBROKE PINES FL 33025	113628057	2750 NE 183 ST #608 AVENTURA FL 33160
LEON, VICTOR NUNEZ & RODRIGUEZ, FIORDALIZA	8420 SW 3 COURT #207, PEMBROKE PINES FL 33025	106339650	0-41 SADDLE RIVER RD FAIR LAWN NJ 07410-5533
FUNG DE CHANG, MAGALY	8420 SW 3 COURT #208, PEMBROKE PINES FL 33025	115275354	17121 COLLINS AVE #1803 SUNNY ISLES BEACH FL 33160
	Building 16		
LAXMI 1 LLC	8340 SW 3 COURT #101, PEMBROKE PINES FL 33025	117782542	1144 NW 139 AVE PEMBROKE PINES FL 33028
STARLIGHT ASSETS LLC	8340 SW 3 COURT #102, PEMBROKE PINES FL 33025	109694763	151 N NOB HILL RD PMB 442 PLANTATION FL 33324
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	8340 SW 3 COURT #103, PEMBROKE PINES FL 33025	115028219	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	8340 SW 3 COURT #104, PEMBROKE PINES FL 33025	115028219	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
TEJWANI, VANDITA	8340 SW 3 COURT #105, PEMBROKE PINES FL 33025	117875582	8320 SW 1 ST #105 PEMBROKE PINES FL 33025
LAXMI 1 LLC	8340 SW 3 COURT #106, PEMBROKE PINES FL 33025	118112328	1144 NW 139 AVE PEMBROKE PINES FL 33028
ENGJEAN LLC	8340 SW 3 COURT #107, PEMBROKE PINES FL 33025	114142613	2021 SE 10TH AVE #204 FORT LAUDERDALE FL 33316
8340 HEROND POND LLC	8340 SW 3 COURT #108, PEMBROKE PINES FL 33025	110208124	18331 PINES BLVD. # 167 PEMBROKE PINES FL 33029
JESUS, JACILENE CLEMENCIA DE	8340 SW 3 COURT #201, PEMBROKE PINES FL 33025	108078664	8340 SW 3 CT #201 PEMBROKE PINES FL 33025
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	8340 SW 3 COURT #202, PEMBROKE PINES FL 33025	118859041	9858 CLINTMOORE RD #C11-158 BOCA RATON FL 33498
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	8340 SW 3 COURT #203, PEMBROKE PINES FL 33025	115028219	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
SHAHANI, KAREENA, SHAHANI, OMPRAKASH	8340 SW 3 COURT #204, PEMBROKE PINES FL 33025	118217014	791 5 ST SECAUCUS NJ 07094
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	8340 SW 3 COURT #205, PEMBROKE PINES FL 33025	115028219	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
RMTUM INVESTMENTS LLC	8340 SW 3 COURT #206, PEMBROKE PINES FL 33025	116533535	3209 JUNIPER LN DAVIE FL 33330
LAXMI 1 LLC	8340 SW 3 COURT #207, PEMBROKE PINES FL 33025	117785854	1144 NW 139 AVE PEMBROKE PINES FL 33028
MORILLO, MILADYS	8340 SW 3 COURT #208, PEMBROKE PINES FL 33025	109824530	501 RIVERDALE AVE #6A YONKERS NY 10705
	Building 17		
CHAVES, MONICA	321 SW 84 AVENUE #101, PEMBROKE PINES FL 33025	111491575	20185 E COUNTRY CLUB DR APT 601 MIAMI FL 33180-3049
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	321 SW 84 AVENUE #102, PEMBROKE PINES FL 33025	115028219	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
ADRIANA G FERNANDEZ LIV TR, FERNANDEZ, ADRIANA TRSTEE	321 SW 84 AVENUE #103, PEMBROKE PINES FL 33025	114036679	600 THREE ISLANDS BLVD #907 HALLANDALE BEACH FL 33009
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE TRSTEE	321 SW 84 AVENUE #104, PEMBROKE PINES FL 33025	119015564	1375 GATEWAY BLVE SUITE 6 BOYNTON BEACH FL 33426
SUNSHINE REALTY ONE CORP	321 SW 84 AVENUE #105, PEMBROKE PINES FL 33025	110111025	1000 Brickell Avenue, Suite 300, Miami FL 33131
MUNOZ MEZA, CESAR AUGUSTO, VIVAS DE MUNOZ, MARILENA	321 SW 84 AVENUE #106, PEMBROKE PINES FL 33025	114959726	321 SW 84 AVE #106 PEMBROKE PINES FL 33025-1474
IDNANI, DEEPANKAR	321 SW 84 AVENUE #107, PEMBROKE PINES FL 33025	116392113	1144 NW 139 AVE PEMBROKE PINES FL 33028
NELSON, THOMAS EST	321 SW 84 AVENUE #108, PEMBROKE PINES FL 33025	106384491	13434 NW 10 St. Sunrise FL 33323
LORITA HICKS	321 SW 84 AVENUE #108, PEMBROKE PINES FL 33025	106384491	13434 NW 10 St. Sunrise FL 33323
OWEN HICKS	321 SW 84 AVENUE #108, PEMBROKE PINES FL 33025	106384491	13434 NW 10 St. Sunrise FL 33323
JESSICA MCKEEVER	321 SW 84 AVENUE #108, PEMBROKE PINES FL 33025	106384491	13434 NW 10 St. Sunrise FL 33323
FAOLAN MCKEEVER	321 SW 84 AVENUE #108, PEMBROKE PINES FL 33025	106384491	13434 NW 10 St. Sunrise FL 33323
DEVIN MCKEEVER	321 SW 84 AVENUE #108, PEMBROKE PINES FL 33025	106384491	13434 NW 10 St. Sunrise FL 33323
LAUREL BROWNE	321 SW 84 AVENUE #108, PEMBROKE PINES FL 33025	106384491	13434 NW 10 St. Sunrise FL 33323
BEITI CORP	321 SW 84 AVENUE #201, PEMBROKE PINES FL 33025	110588973	12555 Orange Drive, Unit 226 Davie FL 33330
KUMAR, CHARMAINE & HENRY	321 SW 84 AVENUE #202, PEMBROKE PINES FL 33025	114002154	1462 RUNNING OAK CT ROYAL PALM BEACH FL 33411-6150
WIN INVESTMENT USA LLC	321 SW 84 AVENUE #203, PEMBROKE PINES FL 33025	118170141	16599 SW 54 CT MIRAMAR FL 33027
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	321 SW 84 AVENUE #204, PEMBROKE PINES FL 33025	115028219	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
KOAJ ENTERPRISES LLC	321 SW 84 AVENUE #205, PEMBROKE PINES FL 33025	110755961	328 CRANDON BLVD STE 119-312 KEY BISCAYNE FL 33149
TAMARIX SUR CORP	321 SW 84 AVENUE #206, PEMBROKE PINES FL 33025	112303671	5421 LINCOLN ST HOLLYWOOD FL 33021
YAYOCAMU LLC	321 SW 84 AVENUE #207, PEMBROKE PINES FL 33025	116467623	1555 BONAVENTURE BLVD STE 194 WESTON FL 33326
TICOLUCKY LLC	321 SW 84 AVENUE #208, PEMBROKE PINES FL 33025	114771445	Miami Life Realty, 2320 Hollywood Boulevard, Hollywood Florida 33020
	Building 18		
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	241 SW 84 AVENUE #101, PEMBROKE PINES FL 33025	115028220	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	241 SW 84 AVENUE #102, PEMBROKE PINES FL 33025	115028220	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
CUCHALES I LLC	241 SW 84 AVENUE #103, PEMBROKE PINES FL 33025	116941410	7660 WESTWOOD DR #611 TAMARAC FL 33321
FORT LAUDERDALE DEVELOPERS LLC	241 SW 84 AVENUE #104, PEMBROKE PINES FL 33025	109763179	2645 NE 207 ST AVENTURA FL 33180
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	241 SW 84 AVENUE #105, PEMBROKE PINES FL 33025	115028220	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496

FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE FORT LAUDERDALE DEVELOPERS LLC FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE REYNOLDS, CLAUDIA	241 SW 84 AVENUE #106, PEMBROKE PINES FL 33025 241 SW 84 AVENUE #107, PEMBROKE PINES FL 33025 241 SW 84 AVENUE #108, PEMBROKE PINES FL 33025 241 SW 84 AVENUE #201, PEMBROKE PINES FL 33025	115028220 109763179 115077341 106952859	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 2645 NE 207 ST AVENTURA FL 33180 9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496 241 SW 84 AVE 201 PEMBROKE PINES FL 33025-5425
EOE ASSOCIATED INC	241 SW 84 AVENUE #202, PEMBROKE PINES FL 33025	111683820	4952 SW 101 AVE COOPER CITY FL 33328
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	241 SW 84 AVENUE #203, PEMBROKE PINES FL 33025	115028220	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
FEDERATED FOUNDATION TR. KIRSCHBAUM LAW OFFICE LLC TRSTEE	241 SW 84 AVENUE #204, PEMBROKE PINES FL 33025	115028217	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	241 SW 84 AVENUE #205, PEMBROKE PINES FL 33025	115028220	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
LAS ARAUCARIUS LLC	241 SW 84 AVENUE #206, PEMBROKE PINES FL 33025	118454161	3790 NE 209 TER AVENTURA FL 33180
PUERTO SEGURO LLC	241 SW 84 AVENUE #207, PEMBROKE PINES FL 33025	112681217	241 SW 84 AVE #207 PEMBROKE PINES FL 33025
JUDU INVESTMENT LLC	241 SW 84 AVENUE #208, PEMBROKE PINES FL 33025	116343198	1753 NW 74 WAY PEMBROKE PINES FL 33024
	Building 19		
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRS	161 SW 84 AVENUE #101, PEMBROKE PINES FL 33025	118435157	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRS	161 SW 84 AVENUE #102, PEMBROKE PINES FL 33025	118435157	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
TILU LLC	161 SW 84 AVENUE #103, PEMBROKE PINES FL 33025	112424536	1660 BUNTING LN WESTON FL 33327
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRS	161 SW 84 AVENUE #104, PEMBROKE PINES FL 33025	118435157	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE TRSTEE	161 SW 84 AVENUE #105, PEMBROKE PINES FL 33025	119015564	1375 GATEWAY BLVE SUITE 6 BOYNTON BEACH FL 33426
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRS	161 SW 84 AVENUE #106, PEMBROKE PINES FL 33025	118435157	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
EOE ASSOCIATED INC	161 SW 84 AVENUE #107, PEMBROKE PINES FL 33025	111381735	4952 SW 101 AVE COOPER CITY FL 33328
LINARES, DALILA	161 SW 84 AVENUE #108, PEMBROKE PINES FL 33025	106545465	106 Clifton Road, Hollywood, Florida 33023
SQUARECOINS CORP	161 SW 84 AVENUE #201, PEMBROKE PINES FL 33025	109940531	SERBER & ASSOC PA, 2875 NE 191 ST. #801, Aventura Fl 33180
SQUARECOINS CORP	161 SW 84 AVENUE #202, PEMBROKE PINES FL 33025	114127494	2903 NE 163 ST. 807, North Miami Beach, FL 33160
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRS	161 SW 84 AVENUE #203, PEMBROKE PINES FL 33025	118435157	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
BRICENO, ARIANNE DE JESUS M	161 SW 84 AVENUE #204, PEMBROKE PINES FL 33025	113176700	7184 NW 103 PATH DORAL FL 33178
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE TRSTEE	161 SW 84 AVENUE #205, PEMBROKE PINES FL 33025	119015564	1375 GATEWAY BLVE SUITE 6 BOYNTON BEACH FL 33426
SYR INVESTMENT PROPERTIES CORP	161 SW 84 AVENUE #206, PEMBROKE PINES FL 33025	111165629	2875 NE 191 ST #801 AVENTURA FL 33180
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRS	161 SW 84 AVENUE #207, PEMBROKE PINES FL 33025	118435157	9858 CLINTMOORE RD #C11-150 BOCA RATON FL 33496
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE TRSTEE	161 SW 84 AVENUE #208, PEMBROKE PINES FL 33025	119015564	1375 GATEWAY BLVE SUITE 6 BOYNTON BEACH FL 33426

Exhibit B

Vesting Interest(s) Recorded in Public Records of Broward County, Florida

Interested Party

(Or Parties) **Property Address** Parcel ID U.S. Bank National Association, as Trustee for the CMLTI Asset- 514116AF1870 8439 SW 5 STREET #203, PEMBROKE PINES FL 33025 Mortgage recorded: Backed Pass-Through Certificates, Series 2007-AMC3 with Litton Instr.# 108865866 BK 46538, PG 831 Loan Servicing LP as servicer **CT CORPORATION SYSTEM** 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Paramount Residential Mortgage Group, Inc. 514116AF0440 164 SW 83 WAY #204, PEMBROKE PINES FL 33025 Mortgage recorded: 1265 Corona Pointe Court Instr.# 118591905 Suite 301 Corona, CA 92879 Cach, LLC Final Judgment against owner: 4340 South Monaco Street Claudia J Garces recorded: 2nd Floor Instr.#113996614 Denver Co 80237 J & E Home Investments, LLC 514116AF2860 241 SW 84 AVENUE #206, PEMBROKE PINES FL 33025 Mortgage recorded: c/o BARRAL, ERNESTO Instr.# 115693824 2610 SW 114 AVE MIAMI, FL 33165 514116AF0810 356 SW 83 WAY #101, PEMBROKE PINES FL 33025 Mortgage recorded: **Citadel Servicing Corporation** 25531 Commercentre Drive Instr.# 118331529 Suite 160 Lake Forest, CA 92630 Mortgage recorded: 514116AF1370 8343 SW 5 STREET #201, PEMBROKE PINES FL 33025 Mortgage Electronic Registration Systeam, Inc. (acting solely as Instr.# 117430279 a nominee for Lender) PO Box 2026 Fling, MI 48501-2026 LoanDepot.com, LLC 514116AF1590 8375 SW 5 STREET #207, PEMBROKE PINES FL 33025 Mortgage recorded: 26642 Towne Centre Drive Instr.# 117138153 Foothill Ranch, CA 92610

Countrywide Mortgage Ventures, LLC d/b/a LendingLink 27001 Agoura Road Suite 200 Calabasas Hills, CA 91301	514116AF0410	164 SW 83 WAY #201, PEMBROKE PINES FL 33025	Mortgage recorded: Instr.# 106428512 BK 42765, PG 255
Mortgage Electronic Registration Systeam, Inc. (acting solely as a nominee for Lender) PO Box 2026 Fling, MI 48501-2026 (MEDS is the mortgage under this Security Instrument)			
(MERS is the mortgagee under this Security Instrument) Bankers Mortgage Lending, Inc. 1300 Sawgrass Corp. Pkwy. Suite 130 Sunrise, FL 33323	514116AF1880	8439 SW 5 STREET #204, PEMBROKE PINES FL 33025	Mortgage recorded: Instr.# 112817504
Deutsche Bank National Trust Company, as Trustee for BCAP Trust LLC 2007-AA2 Mortgage Pass-Through Certificates Series 2007-AA2 1761 E St. Andrew Place	514116AF0670	292 SW 83 WAY #103, PEMBROKE PINES FL 33025	Mortgage recorded: Instr.# 111774548
Santa Ana, CA 92705-4934 Jason Hurley Attn: Kathrn R. Coker 1404 South Andrews Avenue Fort Lauderdale, FL 33316	514116AF2480	8340 SW 3 COURT #108, PEMBROKE PINES FL 33025	Assignment and Assumption of Mortgage and Loan Documents recorded: Instr.#118691008
Amir Cohen 21050 Point Place, #1906 Aventura, FL 33180	514116AF2250	8420 SW 3 COURT #101, PEMBROKE PINES FL 33025	Mortgage recorded: Instr.# 114980728
Amir Cohen 21050 Point Place, #1906 Aventura, FL 33180	514116AF2420	8340 SW 3 COURT #102, PEMBROKE PINES FL 33025	Mortgage recorded: Instr.# 114980728
Branch Banking and Trust Company PO Box 1290 Whiteville, NC 28472	514116AF0480	164 SW 83 WAY #208, PEMBROKE PINES FL 33025	Mortgage recorded: Instr.# 114943906
Quicken Loans, Inc. 635 Woodward Ave. Detroit, MI 48226	514116AF2490	8340 SW 3 COURT #201, PEMBROKE PINES FL 33025	Mortgage recorded: Instr.# 113290523
Eastern Financial Florida Credit Union 3700 Lakeside Drive Miramar, FL 33027	514116AF1840	8439 SW 5 STREET #108, PEMBROKE PINES FL 33025	Mortgage recorded: Instr.# 107771210 BK 45197 PG 971

U.S. Bank Trust National Association, as Trustee of the Lodge Series III Trust 7114 E. Stetson Dr., Ste. 250	514116AF1180	8311 SW 5 STREET #106, PEMBROKE PINES FL 33025	Mortgage recorded: Instr.# 115778244
Scottsdale, AZ 85251 Countrywide Bank, FSB 1199 North Fairfax St. Suite 500	514116AF0310	100 SW 83 WAY #207, PEMBROKE PINES FL 33025	Mortgage recorded: BK 44565 Page 1886
Alexandria, VA 22314 Suntrust Mortgage, Inc. 1001 Semmes Ave. Richmond, VA 23224	514116AF0330	164 SW 83 WAY #101, PEMBROKE PINES FL 33025	(Recorded 9/4/2007) Mortgage recorded: Instr.# 111524107 BK 49779 PG 626
Citibank, N.A., as Trustee for the Certificate holders of Structured Asset Mortgage Investments Ii Trust 2007-ar3 Mortgage Pass-through Certificates, Series 2007-ar3 C/o Greenspoon Marder, P.A. (19941.1322) Trade Centre South, Suite 700 100 West Cypress Creek Road Fort Laderdale, FL 33309	514116AF0280	100 SW 83 WAY #204, PEMBROKE PINES FL 33025	Mortgage recorded: Instr.# 109089109 BK 46803 PG 1107
JP Morgan Mortgage Acquisition Corp. 383 Madison Avenue New York, NY 10179	514116AF1320	8343 SW 5 STREET #104, PEMBROKE PINES FL 33025	Mortgage recorded: Instr.# 116444872
FirstKey Mortgage, LLC 900 Third Avenue 5th Floor New York, NY 10022	514116AF2810	241 SW 84 AVENUE #201, PEMBROKE PINES FL 33025	Mortgage recorded: Instr.# 116403596
U.S. Bank Trust National Association, no in its Individual Capacity, but solely as Trustee of Citigroup Mortgage Loan Trus 2021-JLI 1011 Centre Road Suite 203 Mail Code: EX-DE-WD2D Wilmington, DE 19805	t		Second Mortgage recorded: Instr.#: 117372434
BankAtlantic 1750 E Sunrise Blvd. Fort Lauderdale, FL 33304 Nationstar Mortgage LLC 350 Highland Drive		8311 SW 5 STREET #201, PEMBROKE PINES FL 33025 420 SW 83 WAY #107, PEMBROKE PINES FL 33025	Mortgage recorded: Instr.# 106908084 BK 43738 PG 819 Mortgage recorded: Instr.# 112066229
Lewisville, TX 75067-4177			BK 50506 PG 623

Deutsche Bank National Trust Company, as Trustee, in trust for registered Holders of WaMu Asset-Backed Certificates WaMu Series 2007-HE1 Trust c/o Select Portfolio Servicing, Inc. 3217 S. Decker Lake Drive Salt Lake City, UT 84119 U.S. Bank Trust National Association, not in its Individual Capacity but Solely as Owner Trustee for Legacy Mortgage Asset Trust 2017-RPL2 60 Livingston Avenue EP-MN-WS3D St. Paul, MN 55107	514116AF0930	8320 SW 1 STREET #206, PEMBROKE PINES FL 33025 356 SW 83 WAY #205, PEMBROKE PINES FL 33025	Mortgage recorded: Instr.# 117076099 Mortgage recorded: Instr.# 115278319
Freedom Mortgage Corporation 951 Yamato Road Suite 175 Boca Raton, FL 33431	514116AF2010	8471 SW 5 STREET #201, PEMBROKE PINES FL 33025	Mortgage recorded: Instr.# 119661431
Aqua Finance, Inc. One Corporate Drive Suite 300 Wausau, WI 54401			UCC Recorded: Instr.#: 119322527
The Bank of New York Mellon fka The Bank of New York, as Trustee for the Certificate Holders CWALT, Inc., Alternative Loar Trust 2006-35CB, Mortgage Pass-Through Certificates, Series 2006-35CB c/o BAC, M/C: CA6-914-01-43 1800 Tapo Canyon Road Simi Valley, CA 93063		161 SW 84 AVENUE #108, PEMBROKE PINES FL 33025	Mortgage recorded: Instr.# 112014952 BK 50444 PG 714
Wilmington Savings Fund Society, FSB, not in its Individual Capacity but Solely as Owner Trustee, Bryant Park Revolving Trust 500 Delaware Avenue 11th Floor Wilmington, DE 19801	514116AF1940	8471 SW 5 STREET #102, PEMBROKE PINES FL 33025	Mortgage recorded: Instr.# 119208595

Mortgage Electronic Registration Systems, Inc. ("MERS"), as Mortgagee, as Nominee for Countrywide Mortgage Ventures, LLC DBA LendingLink, Its Successors and Assigns 514116AF0920 356 SW 83 WAY #204, PEMBROKE PINES FL 33025

Mortgage recorded: Instr.# 116975631

PO Box 2026

Flint, MI 48501-2026

Nationstar Mortgage LLC

8950 Cypress Waters Blvd. Dallas, TX 75019 514116AF0870 356 SW 83 WAY #107, PEMBROKE PINES FL 33025

Mortgage recorded: Instr.# 113989306

Midland Funding LLC

PO Box 290335 Tampa, FL 33687 Default Final Judgment recorded:

Instr.# 112684011 BK 51299 PG 1132

Asset Acceptance LLC

PO Box 2036 Warren, MI 48090 Default Final Judgment recorded:

Instr.# 113703685

U.S. Bank Trust National Association, Not in its Individual Capacity but Solely as Trustee of Citigroup Mortgage Loan Trust 2020-RP2

1133 Rankin St., Ste. 100 St. Paul, MN 55116 514116AF1970 8471 SW 5 STREET #105, PEMBROKE PINES FL 33025

Mortgage recorded: Instr.# 117048938

Green Corridor Property Assessment Clean Energy (PACE)

District

5385 Nob Hill Road Sunrise, FL 33351 Summary Memorandum of Agreement recorded:

Instr.#: 117479602

Wilmington Savings Fund Society, FSB 514116AF2390 8420 SW 3 COURT #207, PEMBROKE PINES FL 33025 Assignment of Mortgage recorded; Attn: CSMC 2018-RPL6 Instr#115503976 d/b/a Christiana Trust, as Owner Trustee (Recorded 12/14/2018) on Behalf of CSMC 2018-RPL6 Trust 500 Delaware Avenue 11th Floor Wilmington, DE 19801 Internal Revenue Service Instr# 116386158 7940 Kentucky Drive Stop 2850F Instr# 118882201 Florence, KY 41042 LVNV Funding LLC c/o Resurgent Capital Services LP 55 Beattie Place Suite 110 Greenville, SC 29601 Instr# 118672554 **Goldman Sachs Bank USA** c/o Zwicker & Associats, PC 700 W Hillsborough Blvd. Bldg. 2, Suite 201 Deerfield Beach, FL 33441 southflalitigation@zwickerpc.com Instr# 118579128 **Crown Asset Management, LLC** 3100 Breckenridge Blvd. **Newrez LLC dba Shellpoint Mortgage Servicing** 514116AF2640 321 SW 84 AVENUE #108, PEMBROKE PINES FL 33025 Assignment of Mortgage recorded: Instr.# 119119800 1100 Virginia Dr., Ste. 125 Fort Washington, PA 19034 Johnerick Rojas Multiple Units owned by FEDERATED FOUNDATION TR, KIRSCHBAUI Default Judgment against Kirschbaum 10314 NW 5th Street Law Office LLC, Trustee recorded: Instr# 117659389 Plantation, FL 33324 Units owned by FEDERATED FOUNDATION TR, UCC Recorded: First Republic Bank Multiple 111 Pine Street Instr.#: 118435161 San Francisco, CA 94111

FC Miramar Phase I LLC c/o Kenneth J. Lowenhaupt pleadings@fl-landlord.com (no other contact info available)	514116AF0260	100 SW 83 WAY #202, PEMBROKE PINES FL 33025	Final Judgment recorded: Instr.#: 119482010
JP Morgan Chase Bank N.A. 201 N. Walnut Street Wilmington, DE 19801			Default Final Judgment recorded: Instr.#117812436
Portfolio Recovery Associates, LLC 120 Corporate BLVD. Norfolk, VA 23502	514116AF2620	321 SW 84 AVENUE #106, PEMBROKE PINES FL 33025	Final Judgment against Cesar Munoz recorded: Instr.# 114726033
Ford Motor Credit Company, LLC 1334 S. Clearview Avenue	514116AF0960	356 SW 83 WAY #208, PEMBROKE PINES FL 33025	Final Judgment against Adrian R. Fernandez recorded:
Mesa, AZ 85208	514116AF1900	8439 SW 5 STREET #206, PEMBROKE PINES FL 33025	Instr.#113521628
Tamara McDonald 1300 Saint Charles Place #110	514116AF2870	241 SW 84 AVENUE #207, PEMBROKE PINES FL 33025	Default Final Judgment against Puerto Seguro LLC recorded:
Pembroke Pines, Florida 33026			Instr.#: 118873185
tmcdonald920@gmail.com			
State of Florida	514116AF0290	100 SW 83 WAY #205, PEMBROKE PINES FL 33025-5419	Judgment recorded against Gricel
17th Judicial Circuit In and For Broward County, Florida			Gomez Dias
201 SE 6th Street, Ft Lauderdale, Fl. 33301 Waste Management Inc., of Florida	514116AF0420	164 SW 83 WAY #202, PEMBROKE PINES FL 33025	Instr.#: 114931776 Final Judgment recorded:
service@dsouzalegal.com	314110/11/0420	1043W 03 WAT #202, I EMBRORE THRESTE 33023	Instr.#: 118274026
Internal Revenue Service 7940 Kentucky Drive Stop 2850F Florence, KY 41042			Notice of Federal Tax Lien recorded: Instr.#: 114039376
Dade County Federal Credit Union 10900 SW 88th Street Miami, FL 33176 &	514116AF1860	8439 SW 5 STREET #202, PEMBROKE PINES FL 33025	Default Final Judgment aginst Cheryl Jackson recorded: Instr: 118605128
Robert Dunn, Esq. 8500 SW 92nd Street, Ste. 202 Miami, FL 33156 Milo Lending, Inc.	514116AF2480	8340 SW 3 COURT #108, PEMBROKE PINES FL 33025	UCC Recorded:
PO Box 880231 Port St. Lucie, FL 34988	314110/ N 2400	33.03.1.3.030K1 #100,1 EMBROKE 1 WESTE 33023	Instr.#: 118529745

LVNV Funding LLC 55 Beattie Place, Ste. 110, MS Greenville, SC 29601	514116AF0230 100 SW 83 WAY #107, PEMBROKE PINES FL 33025	Default Final Judgment against Maria A. Mesa recorded: Instr.#: 117743326
Accelerated Inventory Management LLC 6001 W William Cannon Dr. Ste 102 Austin, TX 78749	514116AF0480 164 SW 83 WAY #208, PEMBROKE PINES FL 33025	Default Final Judgment against Jonathan Ramierez recorded: Instr.# 119501877
Discover Bank c/o The Corporation Trust Company 1209 Orange Street Wilmington, DE 19801		Default Final Judgment against Jonathan M. Ramirez recorded: Instr.# 117680707
Capital One Bank (USA), N.A. 15000 Capital One Drive Richmond, VA 23238		Default Final Judgment against Jonathan M. Ramierz recorded: Instr.#: 115291806
Clerk Of Court of the Seventeenth Judicial Circuit P.O BOX 14610 Fort Lauderdale, FL 33302		Judgment/Lien for Attorney's Fees and Costs: recorded: Instr.#: 113727593 Instr.#:113727591
Portfolio Recovery Associates, LLC 120 Corporate BLVD. Norfolk, VA 23502	514116AF0280 100 SW 83 WAY #204, PEMBROKE PINES FL 33025	Final Judgment against Maria E. Ruiz recorded: Instr.113272423

Exhibit C

Party Name	Owner/Other	Property Address	Date of Service	Service Type ¹	Date of Filing AOS	Clerk's Default
MARIA ELENA BETANCUR TR, BETANCUR, MARIA ELENA TRSTEE	Owner	8439 SW 5 STREET #203, PEMBROKE PINES FL 33025	2024-11-25	Acceptance	2024-12-03	
CHAMPAGNE, GERDA	Owner	8311 SW 5 STREET #208, PEMBROKE PINES FL 33025	2024-11-14	Acceptance	2024-11-21	2025-01-27
SNN REAL ESTATE HOLDINGS LLC	Owner	228 SW 83 WAY #205, PEMBROKE PINES FL 33025	2024-11-25	Acceptance	2024-12-03	2025-02-19
SNN REAL ESTATE HOLDINGS LLC	Owner	292 SW 83 WAY #104, PEMBROKE PINES FL 33025	2024-11-25	Acceptance	2024-12-03	2025-02-19
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE TRSTEE	Owner	420 SW 83 WAY #208, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
SHANTIANDA CORP	Owner	8343 SW 5 STREET #106, PEMBROKE PINES FL 33025	2024-11-14	Acceptance	2024-11-21	2025-01-27
SILVA, JOSEFINA	Owner	164 SW 83 WAY #207, PEMBROKE PINES FL 33025	2024-11-21	Acceptance	2024-11-21	2024-02-19
CRUZ, ELY	Owner	8320 SW 1 STREET #203, PEMBROKE PINES FL 33025	2024-12-02	Acceptance	2024-12-03	
BABANI, RAJKUMAR	Owner	228 SW 83 WAY #207, PEMBROKE PINES FL 33025-1470		Publication		
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8320 SW 1 STREET #103, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
SPURR LLC	Owner	8471 SW 5 STREET #107, PEMBROKE PINES FL 33025	2024-12-11	Acceptance	2025-02-18	2025-02-19
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE TRSTEE	Owner	228 SW 83 WAY #108, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE TRSTEE	Owner	228 SW 83 WAY #208, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE TRSTEE	Owner	8375 SW 5 STREET #206, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE TRSTEE	Owner	321 SW 84 AVENUE #104, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE TRSTEE	Owner	161 SW 84 AVENUE #105, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE TRSTEE	Owner	161 SW 84 AVENUE #205, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE TRSTEE	Owner	161 SW 84 AVENUE #208, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	420 SW 83 WAY #203, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8471 SW 5 STREET #206, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8340 SW 3 COURT #202, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
JAGUA INC	Owner	8375 SW 5 STREET #101, PEMBROKE PINES FL 33025	2024-11-21	Acceptance	2024-11-21	2025-02-19
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8311 SW 5 STREET #101, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
PETRONAFE LLC	Owner	100 SW 83 WAY #208, PEMBROKE PINES FL 33025	2024-11-14	Acceptance	2024-11-21	2025-01-27
CAMPUZANO, CLAUDIA YANET GARCES	Owner	164 SW 83 WAY #204, PEMBROKE PINES FL 33025	2024-11-14	Acceptance	2024-11-21	2025-01-27
ALEKA INTERNATIONAL CORP	Owner	8320 SW 1 STREET #108, PEMBROKE PINES FL 33025	2024-11-14	Acceptance	2024-11-21	2025-01-27
LAS ARAUCARIUS LLC	Owner	241 SW 84 AVENUE #206, PEMBROKE PINES FL 33025	2024-12-30	Process server	2025-01-03	2025-02-19
FEDERATED FOUNDATION TR, KIRSHBAUM LAW OFFICE LLC TRSTEE	Owner	401 SW 85 AVENUE #103, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSHBAUM LAW OFFICE LLC TRSTEE	Owner	401 SW 85 AVENUE #104, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSHBAUM LAW OFFICE LLC TRSTEE	Owner	401 SW 85 AVENUE #201, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSHBAUM LAW OFFICE LLC TRSTEE	Owner	401 SW 85 AVENUE #205, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSHBAUM LAW OFFICE LLC TRSTEE	Owner	401 SW 85 AVENUE #208, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSHBAUM LAW OFFICE LLC TRSTEE	Owner	8420 SW 3 COURT #104, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSHBAUM LAW OFFICE LLC TRSTEE	Owner	8420 SW 3 COURT #107, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRS	Owner	161 SW 84 AVENUE #101, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	

Party Name	Owner/Other	Property Address	Date of Service	Service Type ¹	Date of Filing AOS	Clerk's Default
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRS	Owner	161 SW 84 AVENUE #102, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRS	Owner	161 SW 84 AVENUE #104, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRS	Owner	161 SW 84 AVENUE #106, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRS	Owner	161 SW 84 AVENUE #203, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRS	Owner	161 SW 84 AVENUE #207, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
MORALES, RAMON A	Owner	164 SW 83 WAY #205, PEMBROKE PINES FL 33025	2024-11-25	Acceptance	2024-12-03	2025-02-19
QUECHUA TRADING INC	Owner	8375 SW 5 STREET #202, PEMBROKE PINES FL 33025	2024-12-02	Acceptance	2024-12-03	2025-02-19
TORO MATA INVESTMENTS LLC	Owner	356 SW 83 WAY #101, PEMBROKE PINES FL 33025	2024-11-25	Acceptance	2024-12-03	2025-02-19
LAXMI 1 LLC	Owner	356 SW 83 WAY #105, PEMBROKE PINES FL 33025	2024-12-11	Acceptance	2024-12-11	2025-02-19
LAXMI 1 LLC	Owner	401 SW 85 AVENUE #102, PEMBROKE PINES FL 33025	2024-12-11	Acceptance	2024-12-11	2025-02-19
SHAHANI, KAREENA SHAHANI, OMPRAKASH	Owner	8340 SW 3 COURT #204, PEMBROKE PINES FL 33025	2025-01-30 2025-01-24	Acceptance Acceptance	2025-02-14 2025-02-14	
RAMNANI, PURNIMA RAMNANI, SURESH	Owner	228 SW 83 WAY #203, PEMBROKE PINES FL 33025		Publication Publication		
LALWANI, SUNIL LALWANI, INDU	Owner	356 SW 83 WAY #103, PEMBROKE PINES FL 33025	2024-11-15 2024-11-22	Acceptance Acceptance	2024-11-21 2024-12-03	2020-02-19 2025-02-19
WIN INVESTMENT USA LLC	Owner	321 SW 84 AVENUE #203, PEMBROKE PINES FL 33025	2024-11-25	Acceptance	2024-12-03	2025-02-19
TENIM REALTY MANAGEMENT LLC	Owner	8320 SW 1 STREET #102, PEMBROKE PINES FL 33025	2024-11-25	Acceptance	2024-12-03	2025-02-19
WEBER, WALTER E	Owner	164 SW 83 WAY #105, PEMBROKE PINES FL 33025	2024-11-25	Acceptance	2024-12-03	
LAXMI 1 LLC	Owner	8340 SW 3 COURT #106, PEMBROKE PINES FL 33025	2024-12-11	Acceptance	2024-12-11	2025-02-19
ALLORA UNO LLC	Owner	356 SW 83 WAY #104, PEMBROKE PINES FL 33025	2024-11-15	Acceptance	2024-11-21	2025-01-27
SEGCAS INVESTMENT LLC	Owner	100 SW 83 WAY #101, PEMBROKE PINES FL 33025	2025-01-14	Acceptance	2025-01-14	
LAXMI 1 LLC	Owner	8407 SW 5 STREET #206, PEMBROKE PINES FL 33025	2024-12-11	Acceptance	2024-12-11	2025-02-19
MDS 1231 INVESTMENTS LLC	Owner	292 SW 83 WAY #202, PEMBROKE PINES FL 33025	2024-11-15	Acceptance	2024-12-03	2025-01-27
TEJWANI, VANDITA	Owner	8340 SW 3 COURT #105, PEMBROKE PINES FL 33025	2024-11-21	Acceptance	2024-11-21	
GANPATI 1 LLC	Owner	8407 SW 5 STREET #203, PEMBROKE PINES FL 33025	2024-12-11	Acceptance	2024-12-11	
LAXMI 1 LLC	Owner	8420 SW 3 COURT #105, PEMBROKE PINES FL 33025	2024-12-11	Acceptance	2024-12-11	2025-02-19
PICON, CECILIA	Owner	401 SW 85 AVENUE #206, PEMBROKE PINES FL 33025	2025-02-26	Acceptance	2025-02-28	
LAXMI 1 LLC	Owner	8340 SW 3 COURT #207, PEMBROKE PINES FL 33025	2024-12-11	Acceptance	2024-12-11	2025-02-19
LAXMI 1 LLC	Owner	8340 SW 3 COURT #101, PEMBROKE PINES FL 33025	2024-12-11	Acceptance	2024-12-11	2025-02-19
JULIRA INVESTMENTS INC	Owner	8311 SW 5 STREET #108, PEMBROKE PINES FL 33025	2024-11-15	Acceptance	2024-12-03	2025-01-27
108 PINES LLC	Owner	356 SW 83 WAY #108, PEMBROKE PINES FL 33025	2024-12-19	Process server	2025-01-03	2025-01-27
TULIPANES LLC	Owner	8375 SW 5 STREET #102, PEMBROKE PINES FL 33025	2024-12-26	Process server	2025-01-09	2025-01-27
ANGARITA CASTELLANO, VILMA G	Owner	228 SW 83 WAY #201, PEMBROKE PINES FL 33025	2024-12-11	Acceptance	2024-12-11	
BP FOUNDATION LAND TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8375 SW 5 STREET #205, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
LONDONO, CLAUDIA LORENA	Owner	8343 SW 5 STREET #201, PEMBROKE PINES FL 33025	2024-11-21	Acceptance	2024-11-21	

Party Name	Owner/Other	Property Address	Date of Service	Service Type ¹	Date of Filing AOS	Clerk's Default
IMRAN LLC	Owner	292 SW 83 WAY #205, PEMBROKE PINES FL 33025	2024-12-13	Acceptance	2025-01-09	
OCEAN 1212 LLC	Owner	401 SW 85 AVENUE #202, PEMBROKE PINES FL 33025	2024-11-21	Acceptance	2024-11-21	
PAUTXU LLC	Owner	8375 SW 5 STREET #105, PEMBROKE PINES FL 33025	2024-11-20	Acceptance	2024-12-03	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	100 SW 83 WAY #108, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	292 SW 83 WAY #107, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8375 SW 5 STREET #203, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8407 SW 5 STREET #201, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
HERON POND 205 LLC	Owner	8471 SW 5 STREET #205, PEMBROKE PINES FL 33025	2024-11-25	Acceptance	2024-12-03	
N'DOYE, CHRISTELLE	Owner	8375 SW 5 STREET #207, PEMBROKE PINES FL 33025	2024-11-21	Acceptance	2024-11-21	
HERON POND 206 LLC	Owner	228 SW 83 WAY #206, PEMBROKE PINES FL 33025	2024-11-25	Acceptance	2024-12-03	
IMPAR LLC	Owner	356 SW 83 WAY #201, PEMBROKE PINES FL 33025	2024-11-15	Acceptance	2024-11-21	
CUCHCALES I LLC	Owner	356 SW 83 WAY #106, PEMBROKE PINES FL 33025	2024-11-25	Acceptance	2024-12-03	
CUCHCALES I LLC	Owner	241 SW 84 AVENUE #103, PEMBROKE PINES FL 33025	2024-11-25	Acceptance	2024-12-03	
GALLEGO, MARILYN	Owner	164 SW 83 WAY #201, PEMBROKE PINES FL 33025	2025-02-11	Acceptance	2025-02-14	
ANDLUC CORP	Owner	292 SW 83 WAY #105, PEMBROKE PINES FL 33025	2024-11-21	Acceptance	2024-11-21	
HOPE 4 PROJECT LLC	Owner	8407 SW 5 STREET #107, PEMBROKE PINES FL 33025	2024-11-25	Acceptance	2024-12-03	
GOLFFLORIDARE INC	Owner	356 SW 83 WAY #102, PEMBROKE PINES FL 33025	2024-11-21	Acceptance	2024-11-21	
RMTUM INVESTMENTS LLC	Owner	8340 SW 3 COURT #206, PEMBROKE PINES FL 33025	2024-11-25	Acceptance	2024-12-03	
YAYOCAMU LLC	Owner	321 SW 84 AVENUE #207, PEMBROKE PINES FL 33025	2024-11-15	Acceptance	2024-12-03	2025-01-27
IDNANI, DEEPANKAR	Owner	321 SW 84 AVENUE #107, PEMBROKE PINES FL 33025	2025-01-16	Acceptance	2025-01-16	
JUDU INVESTMENT LLC	Owner	241 SW 84 AVENUE #208, PEMBROKE PINES FL 33025	2024-11-21	Acceptance	2024-11-21	
EIBAR DEL SUR CORP	Owner	292 SW 83 WAY #208, PEMBROKE PINES FL 33025	2024-11-21	Acceptance	2024-11-21	
CASTILLO BROWARD PROPERTIES LLC	Owner	100 SW 83 WAY #202, PEMBROKE PINES FL 33025	2025-02-10	Acceptance	2025-02-14	
GOLFFLORIDARE INC	Owner	228 SW 83 WAY #107, PEMBROKE PINES FL 33025	2024-11-21	Acceptance	2024-11-21	
GOLFFLORIDARE INC	Owner	164 SW 83 WAY #103, PEMBROKE PINES FL 33025	2024-11-21	Acceptance	2024-11-21	
RMTUM INVESTMENTS LLC	Owner	8375 SW 5 STREET #108, PEMBROKE PINES FL 33025	2024-11-25	Acceptance	2024-12-03	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	401 SW 85 AVENUE #107, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
AA&E 1945 INC	Owner	8407 SW 5 STREET #108, PEMBROKE PINES FL 33025	2024-12-11	Acceptance	2024-12-11	
UZCATEGUI, IRENE DOMINGUEZ, JOSE DOMINGUEZ, ANGEL	Owner	8471 SW 5 STREET #208, PEMBROKE PINES FL 33025	11/21/2024 12/11/2024 12/11/2024	Acceptance Acceptance Acceptance	2024-11-21 2024-12-11 2024-12-11	
BHHF GROUP LLC	Owner	8407 SW 5 STREET #105, PEMBROKE PINES FL 33025	2024-12-20	Process server	2025-01-03	2025-01-27
BHHF GROUP LLC	Owner	401 SW 85 AVENUE #203, PEMBROKE PINES FL 33025	2024-12-20	Process server	2025-01-03	2025-01-27
EIR CORAB USA LLC	Owner	8343 SW 5 STREET #107, PEMBROKE PINES FL 33025	2024-11-25	Acceptance	2024-12-03	
FUNG DE CHANG, MAGALY	Owner	8420 SW 3 COURT #208, PEMBROKE PINES FL 33025	2024-11-21	Acceptance	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	228 SW 83 WAY #204, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	

Party Name	Owner/Other	Property Address	Date of Service	Service Type ¹	Date of Filing AOS	Clerk's Default
BARBEITOR LLC	Owner	8420 SW 3 COURT #106, PEMBROKE PINES FL 33025	2024-11-21	Acceptance	2024-11-21	
ADALIA LLC	Owner	228 SW 83 WAY #105, PEMBROKE PINES FL 33025	2024-12-26	Process server	2025-01-03	2025-01-27
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	164 SW 83 WAY #104, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	292 SW 83 WAY #101, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	420 SW 83 WAY #206, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8375 SW 5 STREET #106, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8375 SW 5 STREET #201, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8407 SW 5 STREET #208, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	401 SW 85 AVENUE #204, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	241 SW 84 AVENUE #108, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8407 SW 5 STREET #103, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8407 SW 5 STREET #104, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8407 SW 5 STREET #106, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8407 SW 5 STREET #202, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8407 SW 5 STREET #204, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8407 SW 5 STREET #205, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8407 SW 5 STREET #207, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8320 SW 1 STREET #101, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8320 SW 1 STREET #104, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8320 SW 1 STREET #107, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8320 SW 1 STREET #201, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8320 SW 1 STREET #204, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	100 SW 83 WAY #102, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	100 SW 83 WAY #103, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	100 SW 83 WAY #105, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	100 SW 83 WAY #106, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	100 SW 83 WAY #203, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	100 SW 83 WAY #206, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	164 SW 83 WAY #106, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	164 SW 83 WAY #107, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	164 SW 83 WAY #206, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	228 SW 83 WAY #101, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	228 SW 83 WAY #102, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	228 SW 83 WAY #202, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	292 SW 83 WAY #106, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	

Party Name	Owner/Other	Property Address	Date of Service	Service Type ¹	Date of Filing AOS	Clerk's Default
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	292 SW 83 WAY #203, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	292 SW 83 WAY #204, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	356 SW 83 WAY #206, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	420 SW 83 WAY #101, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	420 SW 83 WAY #103, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	420 SW 83 WAY #104, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	420 SW 83 WAY #105, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	420 SW 83 WAY #108, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	420 SW 83 WAY #201, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	420 SW 83 WAY #202, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	420 SW 83 WAY #207, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8311 SW 5 STREET #103, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8311 SW 5 STREET #104, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8311 SW 5 STREET #107, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8311 SW 5 STREET #203, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8311 SW 5 STREET #205, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8311 SW 5 STREET #207, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8343 SW 5 STREET #102, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8343 SW 5 STREET #105, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8343 SW 5 STREET #202, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8343 SW 5 STREET #203, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8343 SW 5 STREET #206, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8439 SW 5 STREET #101, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8439 SW 5 STREET #104, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8471 SW 5 STREET #101, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8471 SW 5 STREET #106, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8471 SW 5 STREET #108, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8471 SW 5 STREET #203, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8471 SW 5 STREET #204, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8420 SW 3 COURT #204, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8340 SW 3 COURT #103, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8340 SW 3 COURT #104, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8340 SW 3 COURT #203, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8340 SW 3 COURT #205, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	321 SW 84 AVENUE #102, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	

Party Name	Owner/Other	Property Address	Date of Service	Service Type ¹	Date of Filing AOS	Clerk's Default
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	321 SW 84 AVENUE #204, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	241 SW 84 AVENUE #101, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	241 SW 84 AVENUE #102, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	241 SW 84 AVENUE #105, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	241 SW 84 AVENUE #106, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	241 SW 84 AVENUE #203, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	241 SW 84 AVENUE #204, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	241 SW 84 AVENUE #205, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
MUNOZ MEZA, CESAR AUGUSTO VIVAS DE MUNOZ, MARILENA	Owner	321 SW 84 AVENUE #106, PEMBROKE PINES FL 33025	2025-01-14 2025-01-14	Acceptance	2025-01-14 2025-01-14	
FEDERATED FOUNDATION TR, KIRSCHBAUM LAW OFFICE LLC TRSTEE	Owner	8375 SW 5 STREET #104, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
100 SW 83 WAY LLC	Owner	100 SW 83 WAY #201, PEMBROKE PINES FL 33025	2025-01-08	Acceptance	2025-01-09	
KAUL, SUNAINA this is owned by Federated	Owner	228 SW 83 WAY #104, PEMBROKE PINES FL 33025	2024-11-20	Process server	2024-11-21	
TICOLUCKY LLC	Owner	321 SW 84 AVENUE #208, PEMBROKE PINES FL 33025	2024-11-21	Acceptance	2024-11-21	
TILU LLC	Owner	8439 SW 5 STREET #204, PEMBROKE PINES FL 33025	2024-11-15	Acceptance	2024-11-21	
PAIS TREE LLC	Owner	8320 SW 1 STREET #105, PEMBROKE PINES FL 33025	2024-11-21	Acceptance	2024-11-21	
MORONO, ERIC LUIS, CASTELO, SUSANA (deceased)	Owner	8320 SW 1 STREET #205, PEMBROKE PINES FL 33025	2024-11-21	Acceptance	2024-11-21	
INVERFIN PROPERTIES LLC	Owner	8343 SW 5 STREET #101, PEMBROKE PINES FL 33025	2024-11-21	Acceptance	2024-12-03	
MAVAJU CORP	Owner	8420 SW 3 COURT #102, PEMBROKE PINES FL 33025	2024-11-21	Acceptance	2024-11-21	
CASTELO, SUSANA (deceased), MORONO, ERIC LUIS	Owner	8320 SW 1 STREET #207, PEMBROKE PINES FL 33025	2024-11-21	Acceptance	2024-11-21	
ROJAS, JOHNERICK	Owner	292 SW 83 WAY #103, PEMBROKE PINES FL 33025	2024-11-21	Acceptance	2024-11-21	
ENGJEAN LLC	Owner	8340 SW 3 COURT #107, PEMBROKE PINES FL 33025	2024-12-02	Acceptance	2024-12-03	
TEIXEIRA, MANUEL	Owner	8311 SW 5 STREET #206, PEMBROKE PINES FL 33025	2024-12-04	Acceptance	2024-12-20	
YUGA CORP	Owner	401 SW 85 AVENUE #105, PEMBROKE PINES FL 33025	2024-12-02	Acceptance	2024-12-03	
SQUARECOINS CORP	Owner	161 SW 84 AVENUE #202, PEMBROKE PINES FL 33025	2024-12-02	Acceptance	2024-12-03	
DELVIN AIF LLC	Owner	292 SW 83 WAY #207, PEMBROKE PINES FL 33025	2024-12-02	Acceptance	2025-02-28	
ADRIANA G FERNANDEZ LIV TR, FERNANDEZ, ADRIANA TRSTEE	Owner	356 SW 83 WAY #208, PEMBROKE PINES FL 33025	2024-12-02	Acceptance	2024-12-03	
ADRIANA G FERNANDEZ LIV TR, FERNANDEZ, ADRIANA TRSTEE	Owner	8439 SW 5 STREET #206, PEMBROKE PINES FL 33025	2024-12-02	Acceptance	2024-12-03	
ADRIANA G FERNANDEZ LIV TR, FERNANDEZ, ADRIANA TRSTEE	Owner	321 SW 84 AVENUE #103, PEMBROKE PINES FL 33025	2024-12-02	Acceptance	2024-12-03	
KUMAR, CHARMAINE KUMAR, HENRY	Owner	321 SW 84 AVENUE #202, PEMBROKE PINES FL 33025	2024-11-21 2024-11-25	Acceptance	2024-12-03 2025-02-28	
TAMARIX SUR CORP	Owner	8407 SW 5 STREET #101, PEMBROKE PINES FL 33025	2024-11-21	Acceptance	2024-11-21	
AZIMUT GROUP I CORP	Owner	356 SW 83 WAY #203, PEMBROKE PINES FL 33025	2024-12-19	Process server	2025-01-03	
PARRA, ANA	Owner	8343 SW 5 STREET #103, PEMBROKE PINES FL 33025	2024-12-11	Acceptance	2024-12-11	
BATTERY ALLIANCE CORP	Owner	8420 SW 3 COURT #108, PEMBROKE PINES FL 33025	2024-12-13	Acceptance	2025-01-09	

Party Name	Owner/Other	Property Address	Date of Service	Service Type ¹	Date of Filing AOS	Clerk's Default
TILU LLC	Owner	8420 SW 3 COURT #206, PEMBROKE PINES FL 33025	2024-11-15	Acceptance	2024-11-21	
CURUBICA LLC	Owner	292 SW 83 WAY #108, PEMBROKE PINES FL 33025	2024-11-21	Acceptance	2024-12-03	
DADO RENTALS LLC	Owner	401 SW 85 AVENUE #101, PEMBROKE PINES FL 33025	2024-12-03	Acceptance	2024-12-11	
SMART REALTY INVESTMENT US LLC	Owner	8439 SW 5 STREET #102, PEMBROKE PINES FL 33025	2024-12-11	Acceptance	2025-01-24	
PARIS INTERNATIONAL, INVESTMENTS INC	Owner	8375 SW 5 STREET #204, PEMBROKE PINES FL 33025	2024-12-19	Process server	2025-01-03	
BRICENO, ARIANNE DE JESUS M	Owner	161 SW 84 AVENUE #204, PEMBROKE PINES FL 33025	2024-12-13	Acceptance	2025-01-09	
GONFLOR LLC	Owner	164 SW 83 WAY #203, PEMBROKE PINES FL 33025	2024-12-03	Acceptance	2024-12-11	
TAMARIX SUR CORP	Owner	8343 SW 5 STREET #208, PEMBROKE PINES FL 33025	2024-11-21	Acceptance	2024-11-21	
BOND SOUTH LLC	Owner	356 SW 83 WAY #202, PEMBROKE PINES FL 33025	2024-12-03	Acceptance	2024-12-11	
BOND SOUTH LLC	Owner	8375 SW 5 STREET #107, PEMBROKE PINES FL 33025	2024-12-03	Acceptance	2024-12-11	
MAYFAIR SOUTH LLC	Owner	8439 SW 5 STREET #106, PEMBROKE PINES FL 33025	2024-12-04	Acceptance	2024-12-11	
LA NEGRITA CORP	Owner	420 SW 83 WAY #204, PEMBROKE PINES FL 33025-1480	2024-12-04	Acceptance	2024-12-11	
BATIM ENTERPRISES LLC	Owner	8439 SW 5 STREET #208, PEMBROKE PINES FL 33025	2024-11-21	Acceptance	2024-12-03	
H V Z INVESTMENTS LLC	Owner	8471 SW 5 STREET #103, PEMBROKE PINES FL 33025	2024-12-13	Acceptance	2025-01-09	
FUNESHOUSE INC	Owner	8420 SW 3 COURT #203, PEMBROKE PINES FL 33025	2024-12-20	Process server	2025-01-03	
PUERTO SEGURO LLC	Owner	241 SW 84 AVENUE #207, PEMBROKE PINES FL 33025	2024-12-04	Acceptance	2024-12-11	
TILU LLC	Owner	161 SW 84 AVENUE #103, PEMBROKE PINES FL 33025	2024-11-15	Acceptance	2024-11-21	
WEIL, EMANUEL M WEIL YAEL	Owner	401 SW 85 AVENUE #108, PEMBROKE PINES FL 33025	2025-01-14 2025-01-14	Acceptance	2025-01-14 2025-01-14	
TAMARIX SUR CORP	Owner	321 SW 84 AVENUE #206, PEMBROKE PINES FL 33025	2024-11-21	Acceptance	2024-11-21	
CAVO INVESTMENT LLC	Owner	292 SW 83 WAY #102, PEMBROKE PINES FL 33025	2024-12-04	Acceptance	2024-12-11	
VOLPE, FRANCESCO	Owner	356 SW 83 WAY #207, PEMBROKE PINES FL 33025	2024-12-04	Acceptance	2024-12-20	
ARMONY HOUSING CORP	Owner	8375 SW 5 STREET #103, PEMBROKE PINES FL 33025	2024-12-04	Acceptance	2024-12-11	
EOE ASSOCIATED INC	Owner	241 SW 84 AVENUE #202, PEMBROKE PINES FL 33025		Publication		
CHAVES, MONICA	Owner	321 SW 84 AVENUE #101, PEMBROKE PINES FL 33025	2024-12-11	Acceptance	2024-12-11	
DIAZ, GRISEL L	Owner	100 SW 83 WAY #205, PEMBROKE PINES FL 33025-5419	2024-12-03	Acceptance	2024-12-11	
MERINO, ALEJANDRO CARLOS	Owner	420 SW 83 WAY #102, PEMBROKE PINES FL 33025	2024-12-03	Acceptance	2024-12-11	
EOE ASSOCIATED INC	Owner	161 SW 84 AVENUE #107, PEMBROKE PINES FL 33025		Publication		
SYR INVESTMENT PROPERTIES CORP	Owner	161 SW 84 AVENUE #206, PEMBROKE PINES FL 33025	2024-12-04	Acceptance	2025-01-09	
ANTARES REAL ESTATE INVESTMENTS, LLC %DAISY P MACHADO	Owner	8471 SW 5 STREET #202, PEMBROKE PINES FL 33025	2024-12-04	Acceptance	2025-01-09	
BIMBA PROPERTIES LLC	Owner	8343 SW 5 STREET #205, PEMBROKE PINES FL 33025	2024-12-19	Process server	2025-01-03	
SFR 2012-1 FLORIDA LLC	Owner	8311 SW 5 STREET #204, PEMBROKE PINES FL 33025	2024-12-19	Process server	2025-01-03	
HERRERA, HECTOR DANIEL	Owner	164 SW 83 WAY #202, PEMBROKE PINES FL 33025	2025-02-10	Acceptance	2024-12-11	
KOAJ ENTERPRISES LLC	Owner	321 SW 84 AVENUE #205, PEMBROKE PINES FL 33025	2024-12-20	Process server	2025-01-03	
CHEN, CHAO	Owner	8343 SW 5 STREET #207, PEMBROKE PINES FL 33025	2024-12-13	Acceptance	2025-01-09	
BEITI CORP	Owner	321 SW 84 AVENUE #201, PEMBROKE PINES FL 33025	2024-12-11	Acceptance	2024-12-11	

Party Name	Owner/Other	Property Address	Date of Service	Service Type ¹	Date of Filing AOS	Clerk's Default
DORREGO INVESTMENTS LLC	Owner	164 SW 83 WAY #102, PEMBROKE PINES FL 33025	2024-12-11	Acceptance	2024-12-11	
DORREGO INVESTMENTS LLC	Owner	8420 SW 3 COURT #201, PEMBROKE PINES FL 33025	2024-12-11	Acceptance	2024-12-11	
SAVG LLC	Owner	8439 SW 5 STREET #103, PEMBROKE PINES FL 33025	2024-12-13	Acceptance	2025-02-28	
COIFMAN, GABRIEL R, LIRENBERG, ELENA R	Owner	8471 SW 5 STREET #104, PEMBROKE PINES FL 33025	2025-02-19 2025-02-19	Acceptance	2025-02-28 2025-02-28	
MAJAR CORP	Owner	8311 SW 5 STREET #202, PEMBROKE PINES FL 33025	2024-12-11	Acceptance	2024-12-11	
LMRR INVESTMENTS LLC	Owner	8343 SW 5 STREET #204, PEMBROKE PINES FL 33025	2024-12-03	Acceptance	2025-01-09	
LMRR INVESTMENTS LLC	Owner	164 SW 83 WAY #108, PEMBROKE PINES FL 33025	2024-12-03	Acceptance	2025-01-09	
JACKSON, CHERYL	Owner	8439 SW 5 STREET #202, PEMBROKE PINES FL 33025		Publication		
8340 HEROND POND LLC	Owner	8340 SW 3 COURT #108, PEMBROKE PINES FL 33025	2024-12-18	Process server	2024-12-20	
SAN DIEGO LLC	Owner	8471 SW 5 STREET #207, PEMBROKE PINES FL 33025	2024-12-11	Acceptance	2024-12-11	
EDLG LLC	Owner	228 SW 83 WAY #103, PEMBROKE PINES FL 33025	2024-12-11	Acceptance	2024-12-11	
EDLG LLC	Owner	420 SW 83 WAY #205, PEMBROKE PINES FL 33025	2024-12-11	Acceptance	2024-12-11	
EDLG LLC	Owner	8311 SW 5 STREET #105, PEMBROKE PINES FL 33025	2024-12-11	Acceptance	2024-12-11	
EDLG LLC	Owner	8439 SW 5 STREET #205, PEMBROKE PINES FL 33025	2024-12-11	Acceptance	2024-12-11	
CAVO INVESTMENTS LLC	Owner	8407 SW 5 STREET #102, PEMBROKE PINES FL 33025	2024-12-04	Acceptance	2024-12-11	
SUNSHINE REALTY ONE CORP	Owner	321 SW 84 AVENUE #105, PEMBROKE PINES FL 33025	2024-12-11	Acceptance	2025-01-09	
CORAL LAKE PLAZA RESIDENCES LLC	Owner	8320 SW 1 STREET #208, PEMBROKE PINES FL 33025	2024-12-03	Acceptance	2024-12-11	
CORAL LAKE PLAZA RESIDENCES LLC	Owner	8439 SW 5 STREET #105, PEMBROKE PINES FL 33025	2024-12-03	Acceptance	2024-12-11	
LMRR INVESTMENTS LLC	Owner	8420 SW 3 COURT #202, PEMBROKE PINES FL 33025	2024-12-03	Acceptance	2025-01-09	
ALKALY, DAVID ALKALY, LEVANA ALKALY, JACOB	Owner	401 SW 85 AVENUE #106, PEMBROKE PINES FL 33025	2024-12-16 2024-12-16 2024-12-16	Acceptance	2025-01-09 2025-01-09 2025-01-09	
SQUARECOINS CORP	Owner	161 SW 84 AVENUE #201, PEMBROKE PINES FL 33025	2024-12-02	Acceptance	2025-01-09	
CAVO INVESTMENTS LLC	Owner	228 SW 83 WAY #106, PEMBROKE PINES FL 33025	2024-12-04	Acceptance	2024-12-11	
MESA, MARIA C	Owner	100 SW 83 WAY #107, PEMBROKE PINES FL 33025	2024-12-13	Acceptance	2025-01-09	
CORAL LAKE PLAZA RESIDENCES LLC	Owner	100 SW 83 WAY #104, PEMBROKE PINES FL 33025	2024-12-03	Acceptance	2024-12-11	
CORAL LAKE PLAZA RESIDENCES LLC	Owner	292 SW 83 WAY #206, PEMBROKE PINES FL 33025	2024-12-03	Acceptance	2024-12-11	
FORT LAUDERDALE DEVELOPERS LLC	Owner	8311 SW 5 STREET #102, PEMBROKE PINES FL 33025	2024-12-13	Acceptance	2025-01-09	
CORAL LAKE PLAZA RESIDENCES LLC	Owner	8439 SW 5 STREET #107, PEMBROKE PINES FL 33025	2024-12-03	Acceptance	2024-12-11	
CORAL LAKE PLAZA RESIDENCES LLC	Owner	8439 SW 5 STREET #201, PEMBROKE PINES FL 33025	2024-12-03	Acceptance	2024-12-11	
FORT LAUDERDALE DEVELOPERS LLC	Owner	8420 SW 3 COURT #103, PEMBROKE PINES FL 33025	2024-12-13	Acceptance	2025-01-09	
CORAL LAKE PLAZA RESIDENCES LLC	Owner	8420 SW 3 COURT #205, PEMBROKE PINES FL 33025	2024-12-03	Acceptance	2024-12-11	
FORT LAUDERDALE DEVELOPERS LLC	Owner	241 SW 84 AVENUE #104, PEMBROKE PINES FL 33025	2024-12-13	Acceptance	2025-01-09	
FORT LAUDERDALE DEVELOPERS LLC	Owner	241 SW 84 AVENUE #107, PEMBROKE PINES FL 33025	2024-12-13	Acceptance	2025-01-09	
MORILLO, MILADYS	Owner	8340 SW 3 COURT #208, PEMBROKE PINES FL 33025	2024-12-13	Acceptance	2025-01-09	

Party Name	Owner/Other	Property Address	Date of Service	Service Type ¹	Date of Filing AOS	Clerk's Default
STARLIGHT ASSETS LLC	Owner	8420 SW 3 COURT #101, PEMBROKE PINES FL 33025	2024-12-05	Acceptance	2025-01-09	
STARLIGHT ASSETS LLC	Owner	8340 SW 3 COURT #102, PEMBROKE PINES FL 33025	2024-12-05	Acceptance	2025-01-09	
RAMIREZ, JOHN	Owner	164 SW 83 WAY #208, PEMBROKE PINES FL 33025	2024-12-13	Acceptance	2025-01-09	
PACIFIC SOUTH INVESTMENTS LLC	Owner	8343 SW 5 STREET #108, PEMBROKE PINES FL 33025	2024-12-19	Process server	2025-01-03	
ZENTILLI, IVAN	Owner	8439 SW 5 STREET #207, PEMBROKE PINES FL 33025	2024-12-13	Acceptance	2024-12-20	
PEDRO BELTRAN ROJAS INC	Owner	8320 SW 1 STREET #202, PEMBROKE PINES FL 33025	2024-12-11	Acceptance	2025-01-09	
JESUS, JACILENE CLEMENCIA DE	Owner	8340 SW 3 COURT #201, PEMBROKE PINES FL 33025	2024-12-13	Acceptance	2025-02-28	
CALLUCHE, MIRIAM	Owner	292 SW 83 WAY #201, PEMBROKE PINES FL 33025-1409	2024-12-11	Acceptance	2024-12-11	
CORTES, ANGEL A ROBAYO (CORTES), CHERYL P	Owner	8439 SW 5 STREET #108, PEMBROKE PINES FL 33025	2024-12-13 2024-12-13	Acceptance	2025-01-09 2025-01-09	
BRADSHAW, SARAI	Owner	420 SW 83 WAY #106, PEMBROKE PINES FL 33025	2024-12-13	Acceptance	2025-01-09	
HERITIER, ANDRICE	Owner	8311 SW 5 STREET #106, PEMBROKE PINES FL 33025	2024-12-13	Acceptance	2025-01-09	
ZAMBRANO, NORMA DEL ROSARIO	Owner	100 SW 83 WAY #207, PEMBROKE PINES FL 33025	2024-12-11	Acceptance	2025-01-09	
BESLEY, LISA	Owner	164 SW 83 WAY #101, PEMBROKE PINES FL 33025	2024-12-11	Acceptance	2024-12-11	
GUZMAN-MARTINEZ, JOSE N	Owner	401 SW 85 AVENUE #207, PEMBROKE PINES FL 33025	2024-12-11	Acceptance	2024-12-11	
RUIZ, MARIA LEONOR	Owner	100 SW 83 WAY #204, PEMBROKE PINES FL 33025	2024-12-12	Acceptance	2025-01-09	
JARAMILLO, ALBERT	Owner	8343 SW 5 STREET #104, PEMBROKE PINES FL 33025	2025-02-10	Acceptance	2025-02-14	
REYNOLDS, CLAUDIA	Owner	241 SW 84 AVENUE #201, PEMBROKE PINES FL 33025	2024-12-13	Acceptance	2025-01-09	
BURKE, BRENTON	Owner	8311 SW 5 STREET #201, PEMBROKE PINES FL 33025	2025-02-26	Acceptance	2025-02-28	
HISLOP, NORMAN	Owner	420 SW 83 WAY #107, PEMBROKE PINES FL 33025	2024-12-11	Acceptance	2024-12-11	
LEE, DAVS ELAINE	Owner	8320 SW 1 STREET #206, PEMBROKE PINES FL 33025		Publication		
NESPER, LILIAN	Owner	356 SW 83 WAY #205, PEMBROKE PINES FL 33025	2024-12-13	Acceptance	2025-01-14	
HERRERA, WILINTON	Owner	8471 SW 5 STREET #201, PEMBROKE PINES FL 33025	2024-12-11	Acceptance	2024-12-11	
LINARES, DALILA	Owner	161 SW 84 AVENUE #108, PEMBROKE PINES FL 33025	2024-12-13	Acceptance	2025-01-09	
BEZANILLA, JAVIER M	Owner	8375 SW 5 STREET #208, PEMBROKE PINES FL 33025	2024-12-11	Acceptance	2025-12-11	
RIVERA, JOSE	Owner	8471 SW 5 STREET #102, PEMBROKE PINES FL 33025	2025-02-05	Process server	2025-02-14	
MESHEL, CAROL	Owner	8320 SW 1 STREET #106, PEMBROKE PINES FL 33025	2025-02-12	Process server	2025-02-28	
SANCHEZ, BEVERLY	Owner	356 SW 83 WAY #204, PEMBROKE PINES FL 33025	2024-12-13	Acceptance	2025-01-09	
CRUZ, MARTA S	Owner	356 SW 83 WAY #107, PEMBROKE PINES FL 33025	2024-12-13	Acceptance	2025-02-28	
ORTIZ, CLARISSA	Owner	8471 SW 5 STREET #105, PEMBROKE PINES FL 33025	2025-01-09	Acceptance	2025-01-09	
LEON, VICTOR NUNEZ RODRIGUEZ, FIORDALIZA	Owner	8420 SW 3 COURT #207, PEMBROKE PINES FL 33025	12/11/2024 12/11/2024	Acceptance	2024-12-11 2024-12-11	
NELSON, THOMAS ESTATE	Owner	321 SW 84 AVENUE #108, PEMBROKE PINES FL 33025		Publication		
Accelerated Inventory Management LLC	Lienor	164 SW 83 WAY #208, PEMBROKE PINES FL 33025	2024-11-22	Process server	2024-12-10	2025-01-27
Capital One Bank (USA), N.A.	Lienor	164 SW 83 WAY #208, PEMBROKE PINES FL 33025	2024-11-22	Process server	2024-12-10	2025-01-27

Party Name	Owner/Other	Property Address	Date of Service	Service Type ¹	Date of Filing AOS	Clerk's Default
Discover Bank	Lienor	164 SW 83 WAY #208, PEMBROKE PINES FL 33025	2024-11-21	Process server	2024-12-03	2025-01-27
Amir Cohen	Mortgagee	8420 SW 3 COURT #101, PEMBROKE PINES FL 33025 8340 SW 3 COURT #102, PEMBROKE PINES FL 33025		Publication		
Bankers Mortgage Lending, Inc.	Mortgagee	8439 SW 5 STREET #204, PEMBROKE PINES FL 33025	2024-11-25	Process server	2024-12-10	
Truist Bank f/k/a Branch Banking and Trust Company	Mortgagee	164 SW 83 WAY #208, PEMBROKE PINES FL 33025	2024-11-22	Process server	2024-12-10	
Citadel Servicing Corporation	Mortgagee	356 SW 83 WAY #101, PEMBROKE PINES FL 33025	2024-11-22	Process server	2024-12-10	
Wilmington Trust N.A., successor trustee to Citibank, N.A., as Trustee for the Certificate holders of Structured Asset Mortgage Investments Ii Trust 2007-ar3 Mortgage Pass-through Certificates, Series 2007-ar3	Mortgagee	100 SW 83 WAY #204, PEMBROKE PINES FL 33025	2024-12-09	Process server	2024-12-10	
Bank of America f/k/a Countrywide Bank FSB	Mortgagee	100 SW 83 WAY #207, PEMBROKE PINES FL 33025	2025-02-03	Process server	2025-02-14	
Countrywide Mortgage Ventures, LLC	Mortgagee	164 SW 83 WAY #201, PEMBROKE PINES FL 33025	2024-11-25	Process server	2024-12-03	
Dade County Federal Credit Union 10900 SW 88th Street Miami, FL 33176	Lienor	8439 SW 5 STREET #202, PEMBROKE PINES FL 33025	2025-01-14	Process server	2025-01-15	
Deutsche Bank National Trust Company, as Trustee for BCAP Trust LLC 2007-AA2 Mortgage Pass-Through Certificates Series 2007-AA2	Mortgagee	292 SW 83 WAY #103, PEMBROKE PINES FL 33025	2024-11-26	Process server	2024-12-03	
Deutsche Bank National Trust Company, as Trustee, in trust for registered Holders of WaMu Asset-Backed Certificates WaMu Series 2007-HE1 Trust	Mortgagee	8320 SW 1 STREET #206, PEMBROKE PINES FL 33025	2024-11-26	Process server	2024-12-03	
Space Coast Credit Union, as Successor in Interest by Merger to Eastern Financial Florida Credit Union	Mortgagee	8439 SW 5 STREET #108, PEMBROKE PINES FL 33025	2025-02-12	Process server	2025-02-28	
JP Morgan Chase Bank N.A.	Lienor	100 SW 83 WAY #202, PEMBROKE PINES FL 33025	2024-11-25	Process server	2024-12-03	
First Republic Bank	Lienor	All units owned by Federated Foundation Tr, Kirschbaum Law Office LLC Trustee	2024-11-22	Process server	2024-12-10	
FirstKey Mortgage, LLC	Mortgagee	241 SW 84 AVENUE #201, PEMBROKE PINES FL 33025	2024-11-25	Process server	2024-12-03	
U.S. Bank Trust National Association, not in its Individual Capacity, but solely as Trustee of Citigroup Mortgage Loan Trust 2021-JLI	Mortgagee	241 SW 84 AVENUE #201, PEMBROKE PINES FL 33025	2024-12-03	Process server	2024-12-03	
Ford Motor Credit Company, LLC	Lienor	356 SW 83 WAY #208, PEMBROKE PINES FL 33025 8439 SW 5 STREET #206, PEMBROKE PINES FL 33025	2024-11-25	Process server	2024-12-03	
Freedom Mortgage Corporation	Mortgagee	8471 SW 5 STREET #201, PEMBROKE PINES FL 33025	2024-11-25	Process server	2024-12-03	
Aqua Finance, Inc.	Lienor	8471 SW 5 STREET #201, PEMBROKE PINES FL 33025	2024-11-22	Process server	2024-12-10	
J & E Home Investments, LLC	Mortgagee	241 SW 84 AVENUE #206, PEMBROKE PINES FL 33025	2024-12-04	Process server	2024-12-10	
Jason Hurley	Mortgagee	8340 SW 3 COURT #108, PEMBROKE PINES FL 33025	2024-11-25	Process server	2024-12-03	
JP Morgan Mortgage Acquisition Corp.	Mortgagee	8343 SW 5 STREET #104, PEMBROKE PINES FL 33025	2024-11-25	Process server	2024-12-03	

Party Name	Owner/Other	Property Address	Date of Service	Service Type ¹	Date of Filing AOS	Clerk's Default
LoanDepot.com, LLC	Mortgagee	8375 SW 5 STREET #207, PEMBROKE PINES FL 33025	2024-11-26	Process server	2024-12-10	
LVNV Funding LLC	Lienor	100 SW 83 WAY #107, PEMBROKE PINES FL 33025 8420 SW 3 COURT #207, PEMBROKE PINES FL 33025	2024-12-22	Process server	2024-12-10	
Milo Lending, Inc.	Lienor	8340 SW 3 COURT #108, PEMBROKE PINES FL 33025	2024-11-22	Process server	2024-12-03	
Mortgage Electronic Registration Systems, Inc. ("MERS"), as Mortgagee, as Nominee for Countrywide Mortgage Ventures, LLC DBA LendingLink, Its Successors and Assigns	Mortgagee	356 SW 83 WAY #204, PEMBROKE PINES FL 33025	2024-11-25	Process server	2024-12-03	
Mortgage Electronic Registration Systems, Inc. ("MERS"), as nominee for Bank Atlantic	Mortgagee	8311 SW 5 STREET #201, PEMBROKE PINES FL 33025 8343 SW 5 STREET #201, PEMBROKE PINES FL 33025 164 SW 83 WAY #204, PEMBROKE PINES FL 33025	2024-11-25	Process server	2024-12-03	
Wilmington Savings Fund Society FSB, not in its individual capacity but solely as Owner Trustee of CSMC 2019-RP17 Trust as transferee of Nationstar Mortgage LLC	Mortgagee	420 SW 83 WAY #107, PEMBROKE PINES FL 33025 356 SW 83 WAY #107, PEMBROKE PINES FL 33025	2024-11-22	Process server	2024-12-10	
Midland Funding LLC	Lienor	356 SW 83 WAY #107, PEMBROKE PINES FL 33025	2024-11-22	Process server	2024-12-03	
Asset Acceptance LLC	Lienor	356 SW 83 WAY #107, PEMBROKE PINES FL 33025	2024-11-22	Process server	2024-12-03	
Newrez LLC dba Shellpoint Mortgage Servicing	Mortgagee	321 SW 84 AVENUE #108, PEMBROKE PINES FL 33025	2024-11-22	Process server	2024-12-10	
Cach, LLC	Lienor	164 SW 83 WAY #204, PEMBROKE PINES FL 33025	2024-11-22	Process server	2024-12-10	
Portfolio Recovery Associates, LLC	Lienor	100 SW 83 WAY #204, PEMBROKE PINES FL 33025 321 SW 84 AVENUE #106, PEMBROKE PINES FL 33025	2024-11-22	Process server	2024-12-10	
Rocket Mortgage, LLC f/k/a Quicken Loans, LLC	Mortgagee	8340 SW 3 COURT #201, PEMBROKE PINES FL 33025	2025-01-07	Process server	2025-01-09	
Truist Bank f/k/a Suntrust Mortgage, Inc.	Mortgagee	164 SW 83 WAY #101, PEMBROKE PINES FL 33025	2024-11-22	Process server	2024-12-03	
Tamara McDonald	Lienor	241 SW 84 AVENUE #207, PEMBROKE PINES FL 33025	2024-11-25	Process server	2024-12-10	
The Bank of New York Mellon fka The Bank of New York, as Trustee for the Certificate Holders CWALT, Inc., Alternative Loan Trust 2006-35CB, Mortgage Pass-Through Certificates, Series 2006-35CB c/o BAC, M/C: CA6-914-01-43	Mortgagee	161 SW 84 AVENUE #108, PEMBROKE PINES FL 33025	2024-11-25	Process server	2024-12-03	
U.S. Bank National Association, as Trustee for the CMLTI Asset-Backed Pass-Through Certificates, Series 2007-AMC3 with Litton Loan Servicing LP as servicer	Mortgagee	8439 SW 5 STREET #203, PEMBROKE PINES FL 33025	2024-11-25	Process server	2024-12-03	
U.S. Bank Trust National Association, as Trustee of the Lodge Series III Trust	Mortgagee	8311 SW 5 STREET #106, PEMBROKE PINES FL 33025	2024-11-25	Process server	2024-12-03	
U.S. Bank Trust National Association, not in its Individual Capacity but Solely as Owner Trustee for Legacy Mortgage Asset Trust 2017-RPL2	Mortgagee	356 SW 83 WAY #205, PEMBROKE PINES FL 33025	2024-11-25	Process server	2024-12-03	
U.S. Bank Trust National Association, Not in its Individual Capacity but Solely as Trustee of Citigroup Mortgage Loan Trust 2020-RP2	Mortgagee	8471 SW 5 STREET #105, PEMBROKE PINES FL 33025	2024-11-25	Process server	2024-12-11	
Green Corridor Property Assessment Clean Energy (PACE) District	Lienor	8471 SW 5 STREET #105, PEMBROKE PINES FL 33025		Publication		

Party Name	Owner/Other	Property Address	Date of Service	Service Type ¹	Date of Filing AOS	Clerk's Default
Waste Management Inc., of Florida	Lienor	164 SW 83 WAY #202, PEMBROKE PINES FL 33025	2024-11-25	Process server	2024-12-03	
Internal Revenue Service	Lienor	8420 SW 3 COURT #207, PEMBROKE PINES FL 33025 164 SW 83 WAY #202, PEMBROKE PINES FL 33025	2024-11-22	Process server	2024-12-10	
Wilmington Savings Fund Society, FSB Attn: CSMC 2018-RPL6 d/b/a Christiana Trust, as Owner Trustee on Behalf of CSMC 2018-RPL6 Trust	Mortgagee	8420 SW 3 COURT #207, PEMBROKE PINES FL 33025	2024-12-09	Process server	2024-12-11	
Goldman Sachs Bank USA	Lienor	8420 SW 3 COURT #207, PEMBROKE PINES FL 33025	2024-11-25	Process server	2024-12-03	
Crown Asset Management, LLC	Lienor	8420 SW 3 COURT #207, PEMBROKE PINES FL 33025	2024-11-25	Process server	2024-12-03	
Wilmington Savings Fund Society, FSB, not in its Individual Capacity but Solely as Owner Trustee, Bryant Park Revolving Trust	Mortgagee	8471 SW 5 STREET #102, PEMBROKE PINES FL 33025	2024-12-09	Process server	2024-12-11	

¹ The Notice of Action Constructive Service by Publication (the "Notice") was issued by the Clerk of the Court on February 28, 2025. The Notice will be published once a week for two (2) consecutive weeks in the *Sun-Sentinel*. Those defendants subject of the Notice are reflected herein under Service Type *Publication*.

Exhibit D

EXHIBIT D- List of Answers and Affirmative Defenses ¹						
DATE	PARTY	DOC#	UNIT	UNIT OWNER		
12/12/2024	Jason Hurley	375	Building 16, Unit 108	8340 HEROND POND LLC		
12/16/2024	Federated Foundation Trust C/o Kirschbaum Law Office, LLC Trustee	378	Multiple Units	Federated Foundation Trust		
12/16/2024	BP Foundation Land Trust c/o Kirschbaum Law Office LLC Trustee	377	Multipe Units	Federated Foundation Trust		
12/19/2024	US Bank Trust National Association, As Trustee of the Lodge Series III Trusts (US Bank)	382	Building 8, Unit 106	Andrice Heritier		
1/2/2025	US Bank Trust National Association, as Owner Trustee for Legacy Mortgage asset Trust 2017-RPL2 (US Bank)	390	Building 6, Unit 205	Lillian Nesper		
1/10/2025	Citadel Servicing Coproration (Citadel)	442	Building 6, Unit 101	Toro Mata Investments, LLC		
1/27/2025	Wilimington Savings Fund Society FSB, solely as owener trustee of CSMC 2017-RPL7 as Transferee of Nationstar Mortgage LLC	479	Building 6, Unit 107	Marta Cruz		
1/27/2025	US Bank Trust National Association as Trustee of Citigroup Mortgage Loan Turst 2020-RP2	478	Building 13, Unit 105	Clarissa Ortiz		
1/27/2025	Deutsche Bank National Trust Company as Trustee in trust for Registered Holders of WaMu Asset Backed Certificates WaMu Series 2007 HE1 Trust	477	Building 1, Unit 206	Davs Elaine Lee		
1/27/2025	FirstKey Mortgage, LLC	476	Building 18, Unit 201	Claudia Reynolds		

1/27/2025	Wilimington Trust, NA, successor trustee to Citibank, NA as Trustee for the Holders of Structured Asset Mortgage Investments II Trust 2007-AR3, Mortgage Pass-Through Certificates, Series 2007-AR3	475	Building 2, Unit 204	Maria Ruiz
1/29/2025	Nationstar Mortgage LLC (Nationstar)	482	Building 7, Unit 107	Norman Hislop
1/29/2025	Mortgage Electronic Registration Systems, Inc (MERS) as Nominee for Countrywide Ventures, LLC DBA LendingLink	480	Building 3, Unit 201	Marilyn Gallego
1/31/2025	Mortgage Electronic Registration Systems, Inc. (MERS)	484	Building 10, Unit 207	Christelle N'Doye
2/6/2025	Mortgage Electronic Registration Systems, Inc. (MERS) as a nominee for Bank Atlantic	489	Building 8, Unit 201	Brenton Burke
2/6/2025	NewRez LLC d/b/a Shellpoint Mortgage Servicing (Shellpoint)	488	Building 17, Unit 108	Brenton Burke
2/6/2025	U.S. Bank Trust National Association (U.S. Bank) on behalf of Citigroup Mortgage Loan Trust 2021-JL1	487	Building 18, Unit 201	Claudia Reynolds
2/6/2025	Wilmington Savings Fund Society (FSB) Trustee for CSMC 2018 RPL6 Trust (Wilimington)	486	Building 15, Unit 207	Victor Nunez Leon
2/11/2025	Bank of New York Mellon f/k/a The Bank of New York (BONYM)	492	Building 17, Unit 108	Thomas Nelson
2/26/2025	Space Coast Credit Union (SCCU)	522	Building 12, Unit 108	Angel Antonio Cortes and Cheryl Patricia Robayo

2/27/2025	Jose Rivera	523	Building 13, Unit 102	Jose Rivera

^{1.} The Receiver will file an updated Exhibit prior to the hearing on the Motion For Summary Judgement identifying any additional Answer and Affirmative Defense filed by a defendant after the filing of this Motion for Summary Judgment

Exhibit E

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

CASE NO.: CACE 24-015112

DANIEL J. STERMER AS RECEIVER OF THE HERON POND CONDOMINIUM ASSOCIATION, INC.,

Plaintiff,

V.

HERON POND CONDOMINIUM ASSOCIATION, INC., AND ALL UNIT OWNERS LISTED ON EXHIBIT "D" AND OTHER INTERESTED PARTIES LISTED ON EXHIBIT "E" TO THE COMPLAINT,

Defendants.

AFFIDAVIT IN SUPPORT OF RECEIVER'S MOTION FOR SUMMARY JUDGMENT FOR TERMINATION OF CONDOMINIUM AND APPROVAL OF PLAN OF TERMINATION

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

Before me, the undersigned authority, this day personally appeared Daniel J. Stermer ("Receiver"), who after first being duly sworn, deposes and says:

1. I am the court-appointed Receiver for the Heron Pond Condominium Association, Inc. (the "Association"), Plaintiff in the above-styled action, having been appointed by this Court in Case Number 2021-015089-CA-01, *In re: Heron Pond Condominium Association*, on April 26, 2024, and in such capacity, I have authority to make this Affidavit.



- 2. I am over the age of 21 years, of sound mind and body, and make this Affidavit of my own free will.
- 3. The books and records of the Association are now kept and maintained by me as Receiver for the Association. I have full access to the Association's current books and records. The books and records since my appointment, were all made at or near the times referenced therein, by or from information transmitted by persons with knowledge, and were kept in the ordinary course of the Association's regularly conducted business activities, it being the regular practice of those business activities to make and maintain such books and records.
- 4. The facts and matters alleged in this Affidavit are true and correct, based on my own personal knowledge of the facts involved, or based upon said current books and records of the Association.
- 5. Heron Pond Condominium Association converted to the condominium form of ownership on or about July 14, 2006, pursuant to the Declaration of Condominium Establishing Heron Pond Condominium recorded in the Official Records Book 42216, Page 910, of the Public Records of Broward County, Florida. (as amended, the "Declaration"). True and correct copies of the Declaration and all amendments thereto are attached hereto as **Composite Exhibit "1"**.
- 6. Heron Pond is comprised of 304 individual residential units ("Units") contained in 19 separate residential buildings (the "Buildings") on over 25 acres owned by individuals and entities (the "Unit Owners") and the common elements appurtenant thereto,

as more fully described in the Declaration and referred to hereinafter as the "Condo Property".

- 7. The Association's membership consists of the owners (the "Unit Owners") of the Units that formerly comprised the Heron Pond Condominium.
- 8. LMRR Investments, LLC is the owner of Unit 108 in Building 3, Unit 204 in Building 9, and Unit 202 in Building 15 in the Heron Pond Condominium, which is part of the Condo Property, and desires to terminate the Condominium.
- Tamarix Sur Corp is the owner of Unit 208 in Building 9, Unit 101 in Building
 and Unit 206 in Building 17 in the Heron Pond Condominium, which is part of the
 Condo Property, and desires to terminate the Condominium.
- 10. ENGJean LLC is the owner of Unit 107 in Building 16 in the Heron Pond Condominium, which is part of the Condo Property, and desires to terminate the Condominium.
- 11. Tenim Realty Management LLC is the owner of Unit 102 in Building 1 in the Heron Pond Condominium, which is part of the Condo Property, and desires to terminate the Condominium.
- 12. Lilian Nesper is the owner of Unit 205 in Building 6 in the Heron Pond Condominium, which is part of the Condo Property, and desires to terminate the Condominium.
- 13. The Association is brought as a party hereto by and through the Receiver, who was appointed as Receiver for the Association on or about April 26, 2024 and the Order



Granting Verified Petition for Appointment of a Receiver specifically authorizes and provides the Receiver with standing to seek this relief.

- 14. The Association is a necessary party to this action due to its interest as the condominium association that governs the Condominium under the terms of the Declaration.
- 15. The Association supports termination of the Condominium as requested by Plaintiff because it is in the best interest of the Unit Owners, and termination is required in order to liquidate and convey clear title to the Condo Property to a prospective purchaser.
- 16. All Heron Pond Unit Owners and Other Interested Parties of record are listed in Exhibits D and E to the Amended Complaint.
- 17. All Unit Owners and Other Interested Parties are necessary parties to this action because of their respective ownership or other interests in the Condo Property.
- 18. Section XI of the Declaration expressly provides: "in the event of substantial damage to or destruction of all or a substantial part of the Condominium Property, and if the property is not repaired, reconstructed, or rebuilt within a reasonable period of time, any Unit Owner may petition a court for equitable relief, which may include a termination of the Condominium."
- 19. Pursuant to an Engineering Report issued by ACG Engineering Services, Inc. dated July 22, 2024, ACG advises that in addition to the structural damages that were previously discovered and disclosed in prior engineering reports, they discovered existing conditions, resulting of long-term exposure to the elements including moisture and termites,



separate and apart from the repair process, that speak to the concern regarding the lateral load resistance of the Buildings in a storm event. These lateral load deficiencies were "hidden in the structures, the 'bones' of the buildings, and are not detectable by visual examination of the buildings interiors and exteriors."

- 20. ACG's Engineering Report, which was filed with the Court on July 24, 2024, recommended that all 19 buildings be vacated, at least until the end of "hurricane season," or "until the required repairs have been completed and the buildings are once again deemed to be habitable."
- 21. Pursuant to an Engineering Report issued by Specialty Engineering Consultants, Inc. ("SPEC"), the Court approved engineer engaged by the Receiver in the Receivership Action, which was filed with the Court on August 1, 2024, SPEC advised, after conducting an in-depth inspection of Building 9, that they found "significant deterioration of many of the structural members and systems", "...the members in question has completely disintegrated leaving only the stucco and wire lath to hold things in place", "sever damage was noted in the exterior vertical load bearing walls, floor joists, floor trusses, wood beams, exterior sheathing, roof trusses and metal connectors", "... these members were in critical condition and at or near failure", and that "...the damage comes from three origins: original construction defects, incomplete or improper repair procedures, and environmental conditions." SPEC concluded: "Much of the damage was non-location specific. Typical location specific damage would include design defects, or isolated member failures and can usually be contributed to a single isolated individual source. The



damage to Building 9 is universally bad. Consequently, it is reasonable to assume that similar mistakes were made throughout the community and that a lack of maintenance was similar throughout the community, and that the environmental effects would be similar throughout the community."

- 22. On November 5, 2024, SPEC issued their final report (the "SPEC Final Engineering Report"), which was filed with the Court on November 20, 2024, further collaborating ACG's Engineering Report. The SPEC Final Engineering Report, which is comprised of photographs taken and observations made, observed Building 9 and opened the building in over 29 locations both exterior and interior on both the first and second floors of the structure. The SPEC Final Engineering Report depicts significant water damage, termite damage, rotted floor trusses, rotted floor framing and sheathing, and detailed significant construction and structural damage to the building.
- 23. BBS Contracting, Inc, the Court approved General Building Contractor for the Receiver, using ACG's scope of work, provided the Receiver with its cost estimate which was in excess of \$585,000 per Building, which would equate to \$11,115,000,00 for all 19 buildings. Additionally, the work would take many months, possibly a year, to complete. This cost estimate would require Heron Pond to special assess all Unit Owners no less than \$37,000 for each of their Units and likely more understanding that the work to be performed would be both the exterior of the buildings and the interior of the Units. This additional special assessment would need to be imposed and collected in full prior to the commencement of the work to be performed and would be in addition to the Unit Owners



continuing to pay i) the reduced Monthly Assessments; ii) the already existing Special Assessment imposed by the Board of Directors in December 2023; iii) any mortgage and tax on the property; and iv) the costs of their current abode (while Heron Pond remains vacant).

- 24. Such expenditures appear unreasonable based upon the extent and depth and breadth of the damages and the valuations of the Condo Property that the Receiver has reviewed.
- 25. The Receiver has received other estimate(s) based on the ACG Scope of Work, which were all consistent in price.
- 26. The Condo Property has suffered substantial damage to or a destruction of all or a substantial part of the condominium residential property.
- 27. The Condo Property cannot be repaired, reconstructed, or rebuilt within a reasonable amount of time and rebuilding the Condo Property is also economically not possible based on the Association's lack of funds caused, in part, by woefully inadequate insurance coverage.
- 28. On July 24, 2024, the City of Pembroke Pines (the "City") independently issued Unsafe Structure Notices to all Buildings in Heron Pond, giving Unit Owners and residents until August 29, 2024, to vacate their Units.
- 29. As of August 29, 2024, the Condo Property has been completely shuttered and the City terminated utility services, including water and electric, to the Condo Property.

 The Condo Property has been vacant since September 2024, is enclosed by a chain-link



fence, and monitored by roaming security guards.

- 30. In its current state, the Condo Property creates vast economic waste, public and private hazards and operation of the Condo Property as intended under the Declaration, is impossible.
- 31. Because of the current state of the Condo Property improvements and the significant burden on Unit Owners to continue to carry the costs associated with the Condo Property, it is appropriate and necessary to affect a timely termination of the Condominium and sale of the Condo Property under Section 718.118, Florida Statutes.
- 32. To help mitigate the losses suffered by the Unit Owners, the Receiver maintains that it is in the best interest of the Unit Owners for this Court to invoke its equitable powers to effect a termination of the Condominium, as permitted by Section 718.118 and Article XI of the Declaration, so the Condo Property will no longer be encumbered by the Declaration and can be sold as one unified parcel of property as quickly as possible for maximum value, as opposed to being owned by over 155 separate and distinct Unit Owners.

FURTHER AFFIANT SAYETH NAUGHT

Daniel 1. Stermer, Receiver



Composite Exhibit 1

Prepared by: Richard Bec, Esq. Aran, Correa Guarch & Shapiro, P.A. 255 University Drive Coral Gables, FL 33134

HERON POND CONDOMINIUM

Heron Pond Condominium



This Instrument Prepared by: Richard Bec, Esq. Arán Correa Guarch & Shapiro, P.A. 255 University Drive Coral Gables, FL 33134 Telephone (305) 665-3400 Facsimile (305) 665-2250 Email – rbec@acg-law.com

DECLARATION OF CONDOMINIUM

ESTABLISHING

HERON POND CONDOMINIUM

SUBMISSION STATEMENT

Mariner 304, LLC, a Delaware liability company authorized to do business in the State of Florida, hereinafter called the "Developer," for itself, its successors, grantees and assigns, being the holder of fee simple title to the real property and in improvements described in Exhibit "A," Sheet 1, attached hereto and made a part hereof, hereby states and declares that said property is submitted to condominium ownership, pursuant to the requirements of the statutes of the State of Florida, hereinafter sometimes referred to as the "Condominium Act," the provisions of which are hereby incorporated by reference as is fully set forth herein, and does hereby file for record this Declaration of Condominium.

All restrictions, reservations, covenants, conditions and easements contained herein shall constitute covenants running with the land or equitable servitudes upon the land as the case may be, shall be non-exclusive and perpetual unless sooner terminated as upon all Unit Owners, as hereinafter defined, and their grantees, devisees or mortgagees, their heirs, personal representatives, successors and assigns and all parties claiming by, through or under such persons agree to be bound by the provisions hereof and the By-Laws of the Association. Both the burdens imposed and the benefits granted shall run with each Unit and the interests in the Common Elements.

I. Name

- 1.01 The name of the Condominium is: HERON POND CONDOMINIUM.
- 1.02 The name of the Unit Owners' Association is HERON POND CONDOMINIUM ASSOCIATION, INC., a Florida corporation not for profit, hereinafter referred to as the "Association."

II. Land

The land comprising this condominium is described on Exhibit "A," Sheet 1, attached hereto and made a part hereof as if fully set forth herein.

III. Definitions

The terms used in this Declaration and in its Exhibits, including the By-Laws of the Association, shall be defined in accordance with the provisions of the Condominium Act, State of Florida and as follows unless the context otherwise requires:

- 3.01 "Unit" means a part of the Condominium Property which is subject to exclusive ownership. A Unit may be in improvements, land, or land and improvements together, as specified in this Declaration.
- 3.02 "Unit Owner" or "Owner of a Unit" means the owner of a Condominium Parcel.
- 3.03 "Assessment" means a share of the funds required for the payment of Common Expenses which from time to time is assessed against the Unit Owner.
- 3.04 "Association" means, the corporate entity responsible for the maintenance and operation of real property in which condominium unit owners have use rights, where unit owner membership in the entity is composed exclusively of condominium unit owners or their elected or appointed representatives, and where membership in the entity is a required condition of unit ownership.
- $3.05\,$ "By-Laws" means the By-Laws of the Association existing from time to time.
- $3.06\,$ "Common Elements" means the portions of the Condominium Property not included in the Units.
- 3.07 "Common Expenses" means all expenses properly incurred by the Association in the performance of its duties including expenses specified in Florida Statute §718.115.
- 3.08 "Common Surplus" means the excess of all receipts of the Association, including, but not limited to, Assessments, rents, profits and revenues on account of the Common Elements, over the Common Expenses.
- 3.09 "Condominium" means that form of ownership of real property which is created pursuant to the provisions of the Florida Condominium Act and which is comprised of Units that may be owned by one or more persons, and in which there is, appurtenant to each Unit, an undivided share in the Common Elements.
- 3.10 "Condominium parcel" means a Unit together with the undivided share in the Common Elements which is appurtenant to the Unit.
- 3.11 "Declaration" or "Declaration of Condominium" means the instrument or instruments by which a Condominium is created as they are from time to time amended.

- 3.12 "Limited Common Elements" means those Common elements which are reserved for the use of a certain Condominium Unit or Units to the exclusion of other Units as specified in the Declaration of Condominium.
- 3.13 "Operation" or "Operation of the Condominium" includes the administration and management of the Condominium Property.
- 3.14 "Developer" means a person who creates a Condominium or offers Condominium parcels for sale or lease in the ordinary course of business, but does not include an Owner or lessee of a Unit who has acquired his Unit for his own occupancy, nor does it include a cooperative association which creates a condominium by conversion of an existing residential cooperative after control of the association has been transferred to the unit owners if, following the conversion, the unit owners will be the same persons who were unit owners of the cooperative and no units are offered for sale or lease to the public as part of the plan of conversion. As used herein, the term "Developer" shall include assigns and successors in interest to the original Developer.
- 3.15 "Board of Administration" means the Board of Directors of the Association or other representative body responsible for administration of the Association.
- 3.16 "Condominium Property" means the lands, leaseholds, and personal property that are subject to condominium ownership, whether or not contiguous, all improvements thereon, and all easements and rights appurtenant hereto intended for use in connection with the Condominium.
- 3.17 "Mortgagee" or "Institutional First Mortgagee" means a bank, Federal or State savings and loan association, insurance company, mortgage company, real estate investment or business trust, pension fund, an agency of the United States government, any other lender generally recognized as an institutional type lender, or the Developer (including any nominee of Developer) owning and holding a mortgage encumbering a Condominium Unit, and their successors and assigns.
- 3.19 "Institutional First Mortgage" means a mortgage owned or held by an Institutional First Mortgagee.
- 3.20 "Division" means the Division of Florida Land Sales, Condominiums, and Mobile Homes of the Department of Business and Professional Regulation.

Whenever the context so permits, the use of the singular shall include the plural, and the plural shall include the singular, and the use of any gender shall be deemed to include all genders.

- IV. <u>Description</u> The Condominium is described as follows:
- 4.01 A survey of the land submitted to condominium ownership is set forth on Exhibit "A" attached hereto. The Affidavit of Surveyor as to the Substantial

Completion of the improvements is attached hereto and made a part hereof as Exhibit "A." A graphic description of the improvement or improvements in which Units are located and the identification of each Unit by letter, name or number, so that no Unit bears the same designation as any other Unit, and the plot plan thereof, all in sufficient detail to identify the Common Elements and each Unit and their respective locations and approximate dimensions is attached hereto as and made a part hereof as Exhibit "A."

- 4.02 The following non-exclusive easements shall be covenants running with the land and are expressly granted and/or reserved in favor of the Unit Owners, occupants of any Unit, their guests and invitees, to-wit:
- (1) <u>Utilities</u>: Blanket non-exclusive easements are reserved throughout the Condominium Property as may be required for utility services in order to adequately serve the Condominium. In the event any Unit, recreation area, Common or Limited Common Element encroaches upon any utility easement either granted or reserved hereby, by plat or otherwise, such encroachment shall entitle the Owner or Owners of such encroaching property and their mortgagees, if any, to an automatic non-exclusive easement on said utility easement for as long as such encroachment shall continue.
- (2) Encroachments: In the event that any Unit shall encroach upon any of the Common Elements or any other Unit for any reason other than the intentional act of the Unit Owner or in the event that any Common Element shall encroach upon any Unit, then an easement shall exist to the extent of such encroachments so long as the same shall continue.
- (3) <u>Traffic</u>: An easement shall exist for pedestrian traffic over, through and across sidewalks, paths, walks, halls, lobbies, elevators, if any, and other portions of the Common Elements as may be from time to time intended and designated for such purpose and use; and for vehicular and pedestrian traffic over, through and across such portions of the Common Elements as may from time to time be paved and intended for such purposes, and such easements shall be for the use and benefit of the Unit Owners and those claiming by, through or under the aforesaid; provided, however, nothing herein shall be construed to give or create in any person the right to park upon any portion of the Condominium Property, except to the extent that the space may be specifically designated and assigned for parking purposes.
- (4) Right of Access to Units: The association has the irrevocable right of access to each Unit during reasonable hours, when necessary for the maintenance, repair, or replacement of any common elements or of any portion of a Unit to be maintained by the association pursuant to the Declaration or as necessary to prevent damage to the common elements or to a Unit or Units.
- (5) A non-exclusive easement for ingress and egress over streets, walks and other rights-of-way serving the Units of this Condominium as part of the Common Elements necessary to provide reasonable access to the public ways.

- (6) A blanket easement throughout the Condominium Property for the purposes of installing, maintaining and replacing any and all equipment necessary or desirable to provide and license all telecommunications, media (including, without limitation, cable and interactive T.V. services), broadband, internet, security (including, without limitation, home monitoring) and similar services to the Condominium Property, and for ingress and egress across such portions of the Condominium Property as may be necessary to access the Equipment for the purposes enumerated above.
- V. <u>Identification of Units and Boundaries, Limited Common Elements and Common Elements, Survey, Shares in Common Elements, Prorations of Common Expenses, Voting Rights</u>

The Condominium Units and all other improvements constructed on the Condominium Property are set forth in detail in Exhibit "A" attached hereto. Each Condominium Unit is described in such a manner that there can be determined therefrom the identification, location and dimensions of such Unit and the Common Elements appurtenant thereto.

Each Condominium Unit is identified by a number, letter or name or combination thereof, so that no Unit bears the same designation as any other Unit. Areas designated as "LCE" or Limited Common Elements on Exhibit "A" attached hereto are Limited Common Elements in accordance with Article XIII hereof. All remaining areas are Common Elements.

- 5.01 <u>Boundaries</u>: Each unit will have boundaries as defined below. The boundaries may exist now or may be created by construction, settlement, or movement of the buildings; or by permissible repairs, reconstruction, or alterations.
- 5.01.01. <u>Horizontal Boundaries</u>: The upper and lower boundaries of the units will be:
- (1) <u>Upper Boundary</u>: The planes of the underside of the finished and undecorated ceilings of the unit, extended to meet the perimeter boundaries.
- (2) <u>Lower Boundary</u>: The planes of the upperside of the finished and undecorated surface of the floors of the unit, extended to meet the perimeter boundaries.
- 5.01.02. <u>Perimeter Boundaries</u>: The perimeter boundaries will be both the finished and undecorated interior surfaces of the perimeter walls of the unit as shown on the Condominium Plot Plan, and the planes of the interior surfaces of the unit's windows, doors, and other openings that abut the exterior of the building or common elements, including limited common elements.

- 5.02 <u>Ownership</u>: The ownership of each unit will carry with it, as appropriate, and whether or not separately described, all of the rights, title, and interest of a unit owner in the Condominium property which will include, but not be limited to:
- 5.02.01. <u>Common Elements and Common Surplus</u>: An undivided share of ownership of the common elements and common surplus.
- 5.02.02. <u>Limited Common Elements</u>: Either the exclusive use or use in common with one or more other designated units of the limited common elements that may exist, such as assigned parking space(s), balconies, terraces and or fenced patios.
- 5.03 <u>Voting Rights</u>: Subject to any provisions of the By-Laws of the Association applicable thereto, a Unit Owner is entitled to one (1) vote for each Unit owned. If a Unit is owned by more than one (1) Person, the Owners of said Unit shall designate one (1) of them as the voting member, or, in the case of ownership by a corporation, an officer or an employee thereof shall be designated the voting member. The vote of a Unit shall not be divisible.

VI. Condominium Parcels, Appurtenances, Possession and Enjoyment

- 6.01 The Condominium Parcel is a separate parcel of real property owned in fee simple, or any other estate of real property recognizable by law.
 - 6.02 There shall pass with a Unit as appurtenances thereto:
- (1) An undivided share in the Common Elements and Common Surplus.
- (2) The exclusive right to use the portion of the Common Elements as may be provided by the Declaration.
- (3) An exclusive easement for the use of the air spaces occupied by the Unit as it exists at any particular time and as the Unit may lawfully be altered or reconstructed from time to time. An easement in air space which is vacated shall be terminated automatically.
- (4) A Unit Owner is entitled to the exclusive possession of his Unit, subject to the irrevocable right of the Association to access to each Unit during reasonable hours when necessary for the maintenance, repair or replacement of any Common Elements, or for making emergency repairs necessary to prevent damage to Common Elements or to another Unit or Units. A Unit Owner shall be entitled to use the Common Elements in accordance with the purpose for which they are intended, but no use may hinder or encroach upon the lawful rights of other Unit Owners.
- (5) The air conditioning condensers at the exterior are appurtenant to their corresponding Unit and thus part of the Unit. The air conditioning condensers are not common elements nor limited common elements.

VII. Restraint Upon Separation and Partition of Common Elements

- 7.01 The undivided share in the Common Elements which is appurtenant to a Unit shall not be separated from it and shall pass with the title to the Unit whether or not separately described.
- 7.02 The share in the Common Elements appurtenant to a Unit cannot be conveyed or encumbered, except with the Unit.
- 7.03 The share in the Common Elements appurtenant to Units are undivided, and no action for partition of the Common Elements shall lie.

VIII. Common Elements

- 8.01 Common Elements include within their meaning the following items:
- (1) The Condominium Property which is not included within the Units.
- (2) Easements through Units for conduits, ducts, plumbing, wiring and other facilities for the furnishing of utility services to Unit and the Common Elements.
- (3) An easement of support in every portion of a Unit which contributes to the support of a building.
- (4) The property and installations required for the furnishing of utilities and other services to more than one Unit to the Common Elements.
- (5) The Declaration may designate other parts of the condominium property as common elements.
- 8.02 Any person having any interest under mortgages of record that encumber any portion of the Common Elements that are not satisfied prior to the recordation of this Declaration shall consent to the recordation of this Declaration; provided, however, in lieu of joining in the execution of this Declaration, any mortgagee may execute an appropriate consent or subordination agreement with the formalities required for deeds.

IX. Amendment of Declaration

9.01 Unless otherwise provided herein, the Declaration may be amended by two-thirds (2/3) of the Unit Owners executing an amendment to this Declaration with the formalities of a deed and recording same in the Public Records of the County in which the Condominium is located; or in the alternative, this Declaration may be amended at any regular or special meeting of the Unit Owners called or

convened in accordance with the By-Laws the affirmative vote of voting members casting not less than two-thirds (2/3) of the total vote of the members of the Association and the execution by the Association of a certificate of the amendment with the formalities of a deed and recording same in the Public Records of the County in which the Condominium is located.

- (1) Such an amendment may change the configuration or size of any Unit in any material fashion, materially alter or modify the appurtenances to the Unit, or change the proportion or percentage by which the Owner of the Unit shares the Common Expenses and owns the Common Surplus provided the record Owner of the Unit and all record owners of liens on it join in the execution of the amendment and unless all the record owners of all other units in the same condominium approve the amendment, provided, however, this section shall not apply to the acquisition of a Unit by the Association.
- (2) If it appears that through scrivener's error a Unit has not been designated as owning an appropriate undivided share of the Common Elements or does not bear an appropriate share of the Common Expenses or that all the Common Expenses or interest in the Common Surplus or all of the Common Elements in the Condominium have not been distributed in the Declaration, so that the sum total of the shares of Common Elements which have been distributed or the sum total of the shares of the Common Expenses or ownership of Common Surplus fails to equal one hundred (100%) percent, or if it appears that more than one hundred (100%) percent of Common Elements or common Expenses or ownership of Common Surplus have been distributed, the error may be corrected by filing an amendment to the Declaration approved by the Board of Administration or a majority of the Unit Owners.
- (3) The Common Elements designated by this Declaration may be enlarged by an amendment in the Declaration. The amendment must describe the interest in the property and must submit the property to the terms of this Declaration. The amendment must be approved and executed as provided herein. The amendment shall vest title in the Unit Owners as part of the Common Elements, without naming them and without further conveyance, in the same proportion as the undivided shares in the Common Elements which are appurtenant to the Unit owned by them.
- (4) No amendment shall be passed which shall impair or prejudice the rights and priorities of Mortgagees.

Notwithstanding the foregoing, the consent or joinder of owners of liens on a Unit shall only be required for amendments materially affecting the rights or interests of the lienholder or as otherwise required by the Federal National Mortgage Corporation, the Federal Home Loan Mortgage Corporation the Department of Housing and Urban Development or the Veterans Administration, provided that such a requirement provides that such consent may not be unreasonably withheld.

X. <u>Termination</u>

10.01 Unless otherwise provided in this Declaration, the Condominium

Property may be removed from the provisions of Florida Statutes Condominium Act only by consent of all of the Unit Owners evidenced by a recorded instrument to that effect, and upon the written consent by all of the holders of recorded liens affecting any of the Condominium Parcels. When the Board of Directors intends to terminate or merge the condominium, or dissolve or merge the Association, the Boards shall so notify the Division before taking any action to terminate or merge the Condominium or the Association. Upon recordation of the instrument evidencing consent of all of the unit owners to terminate the Condominium, the Association within 30 business days shall notify the Division of the termination and the date the document was recorded, the county were the document was recorded, and the book and page number of the public records where the document was recorded, and shall provide the Division a copy of the recorded termination notice certified by the clerk.

10.02 Upon removal of the Condominium Property from the provisions of the Condominium Act, the Condominium Property is owned in common by the Unit Owners in the same undivided shares as each Owner previously owned in the Common Elements. All liens shall be transferred to the undivided share in the Condominium Property attributable to the Unit originally encumbered by the lien in its same priority.

10.03 The termination of a Condominium does not bar the creation of another Condominium affecting all or any portion of the same property.

XI. Equitable Relief

In the event of substantial damage to or destruction of all or a substantial part of the Condominium Property, and if the property is not repaired, reconstructed, or rebuilt within a reasonable period of time, any Unit Owner may petition a court for equitable relief, which may include a termination of the Condominium and a partition.

XII. Enforcement of Maintenance

In the event the Owner of a Unit violates the provisions hereof, the Association or any other Unit Owner shall have the right to proceed in a court of equity to seek compliance with the provisions hereof, or the Association shall have the right to charge the Unit Owner for the necessary sums to correct the violation and to collect such charge. The Association has the irrevocable right of access to each unit during reasonable hours, when necessary for the maintenance, repair or replacement of any common elements or for making emergency repairs which are necessary to prevent damage to the common elements or to another unit or units. Additionally, the association may levy reasonable fines against a Unit for the failure of the owner of the Unit, or its occupant, licensee, or invitee, to comply with any provision of the declaration, the association bylaws, or reasonable rules of the association. No fine will become a lien against a Unit. No fine may exceed \$100 per violation. However, a fine may be levied on the basis of each day of a continuing violation, with a single notice and opportunity for hearing, provided that no such fine shall in the aggregate exceed \$1000. No fine may be levied except after giving reasonable notice and opportunity for a hearing to the Unit owner and, if applicable, its licensee or invitee. The hearing must be held before a committee of other Unit owners. If the committee does not agree with the

fine, the fine may not be levied. The provisions of this subsection do not apply to unoccupied Units.

XIII. Limited Common Elements

In this Condominium there are Limited Common Elements appurtenant to some of the Units. There shall pass with a Unit, as appurtenant thereto, the exclusive right to use the Limited Common Elements so appurtenant as shown on Exhibit "A". Expense of maintenance and repair relating to all Limited Common Elements shall be considered Common Expenses. Except, however, that the Association shall not be responsible for any repair or replacement of any improvements made by unit owners to any of these Limited Common Elements and shall not be considered Common Expenses.

Automobile Parking Spaces: Parking areas of the Condominium are Common Elements of the Condominium as set out in Exhibit "A" hereto. There are a total of five hundred eighty-seven (587) parking spaces in the parking area. Parking spaces shall constitute limited common elements to the units to which they may be assigned. Allocation will be made initially by the developer by a recorded written instrument. Parking spaces assigned as limited common elements to a unit are reserved for the use of that unit and the owners and occupants of that unit to the exclusion of all other unit owners. Any parking spaces not assigned as limited common elements shall be deemed common elements.

The Condominium Association and/or the Developer retains the right to re-assign parking spaces, whether those parking spaces are limited common elements or not, to accommodate municipal or governmental authority regulations including, but not limited to, regulations that may be promulgated in the future concerning handicap spaces or any other zoning /permitting requirements. The Developer shall have the right to charge, and retain for its sole benefit, a fee for the assignment of extra parking spaces, so long as it is marketing Units for sale at the Condominium Property in the ordinary course of business. Thereafter, the Association shall have the right to charge, and retain, a fee for the assignment of extra parking spaces.

Each unit shall have at least one (1) parking space for its exclusive use assigned to it and designated by the aforementioned written instrument.

Parking spaces designated as common elements may, with approval of a majority of the unit owners, be designated by the Condominium Association as limited common elements to one or more units. Such designation must be executed with the formalities required of deeds by the authorized officers of the Condominium Association and must set forth that the approval of a majority of the owners to such designation was obtained at a meeting of unit owners (members of the Condominium Association) called at least in part for that purpose and obtained in writing and on file with the Condominium Association. From and after the recording of such designation among the Public Records of Broward County, Florida, the subject parking space(s) shall become limited common elements to the unit or units to which they have been so assigned to the same effect and with the same results as if designation has been made herein.

Motor Vehicles: No vehicles belonging to a unit owners, lessee, or to a member of the family or guest, tenant or employee of a unit owner or lessee shall be parked in such a manner as to impede or prevent access to another parking space. Unit owners, lessees, and their employees, servants, agents, visitors, licensees and families shall obey the parking regulations posted at the parking areas and drives, and any other traffic regulations promulgated in the future for the safety, comfort and convenience of the unit owners. No motor vehicle which cannot operate on its own power, shall remain within the parking areas or other common elements for more than 72 hours, and no repair of vehicles, except for emergency repairs, shall be made within the Condominium Property.

Each parking space which is conveyed as an appurtenance to a particular unit may be used only by the unit owner, lessee and or guests of such unit, except when the unit owner has given written permission for use (copy of Association) to another unit owner, lessee or guest. No unit owner, lessee or their respective family members, employees, servants, agents, visitors and licensees may park their vehicle in another space other than the space conveyed to the unit owner of the particular unit. When a unit is leased the tenant has all use rights in the association property and the common elements, including limited common elements appurtenant to that unit such as parking spaces, otherwise available for use by unit owners and the unit owner shall not have such rights except as a guest, unless such rights are waived in writing by the tenant. All vehicles shall be parked within the painted lines and pulled up close to the bumper.

Trucks, campers, recreational vehicles, trailers and boats may not be parked on the Condominium Property without the prior approval of the Association. This does not include vans, pick-up trucks, sport utility vehicles (SUVs) or other similar style vehicles.

XIV. Insurance and Condemnation Provision

The Association shall use its best efforts to obtain and maintain adequate insurance to protect the Association, the Association property and the Condominium Property required to be insured by the Association pursuant to paragraph 14.02 below. A copy of each policy of insurance in effect shall be made available for inspection by Unit Owners and/or their mortgagees at reasonable times. In addition, the Association shall maintain such insurance as may be required under any agreements to which the Association is a party or may be bound.

The insurance, other than title insurance, which shall be carried upon the Condominium Property and property of the Unit Owners shall be governed by the following provisions:

14.01 <u>Liability Insurance</u>: The Board of Administration of the Association shall obtain public liability and property damage insurance covering all of the Common Elements of the Condominium, and insuring the Association and the Unit Owners, as its and their interests appear, in such amount as the Board of Administration of the Association may determine from time to time. Said insurance shall include, but not be limited to, water damage, legal liability, hired automobile, non-owned automobile, and

off-premises employee coverages. All liability insurance shall contain a cross-liability endorsement to cover liabilities of the Unit Owners as a group to a Unit Owner. Premiums for payment of such insurance shall be paid by the Association and charged as a Common Expense.

14.02 Casualty Insurance:

Purchase of Insurance: The Association shall obtain fire and extended coverage insurance and vandalism and malicious mischief insurance, insuring all of the insurable improvements within the Condominium, including personal property owned by the Association, in and for the interest of the Association and all Unit Owners and their mortgagees, as their interests may appear, from a company acceptable to the Board of Administration of the Association, in an amount equal to the maximum insurable replacement value, as determined annually by the Board of Administration. All hazard policies issued to protect the Condominium buildings shall provide that the word "building" wherever used in the policy shall include, but shall not necessarily be limited to, fixtures, installations or additions comprising that part of the building within the unfinished interior surfaces of the perimeter walls, floors and ceilings of the individual Units initially installed, or replacements thereof like kind or quality, in accordance with the original plans and specifications, or as existed at the time the Unit was initially conveyed if the original specifications are not available. However, the word "building" shall not include floor coverings, wall coverings or ceiling coverings. With respect to the coverage provided for by this paragraph, the Unit Owners shall be considered additional insureds under the policy. The premiums for such coverage and other expenses in connection with said insurance shall be paid by the Association and shall be charged as a Common Expense. The company or companies, with which the Association shall place its insurance coverage, as herein provided must be good and responsible companies, authorized to do business in the State of Florida. Institutional First Mortgagee having the highest dollar indebtedness on Units in the Condominium Property shall have the right to approve the policies, the company or companies who are the insurers under the insurance placed by the Association, and the amount thereof, and the right to designate and appoint the Insurance Trustee, which shall be a bank in Florida with trust powers. (All rights granted to Mortgagees in this paragraph shall be referred to as "Mortgagee's Insurance Rights.") In the absence of the action of said Mortgagee, the Association shall have said right without qualifications.

14.03 Loss Payable Provision - Insurance Trustee: All policies purchased by the Association shall be for the benefit of the Association, all Unit Owners and their mortgagees, as their interest may appear. Such policies shall be deposited with the Insurance Trustee who must first acknowledge that the policies and any proceeds thereof will be held in accordance with the terms hereof. Said policies shall provide that all insurance proceeds payable on account of loss or damage shall be payable to the Insurance Trustee. The Insurance Trustee shall not be liable for the payment of premiums nor for the renewal, the sufficiency of policies, the failure to collect any insurance proceeds, nor the form or content of the policies. The sole duty of the Insurance Trustee shall be to receive such proceeds as are paid and hold the same in trust for the purposes herein stated, and for the benefit of the Association, the Unit Owners, and their respective mortgagees (hereinafter sometimes collectively referred to

- as "Beneficial Owner"), in the following shares, but such shares need not be set forth upon the records of the Insurance Trustee:
- (1) <u>Common Elements</u>: Proceeds on account of damage to Common Elements an undivided share for each Unit Owner, such share being the same as the undivided share in the Common Elements appurtenant to his Unit.
- (2) <u>Condominium Units</u>: Proceeds on account of Units shall be in the following undivided shares:
- (a) Partial Destruction When units are to be repaired and restored for the Owners of the damaged Units in proportion to the cost of repairing the damage suffered by each Unit Owner.
- (b) Total destruction of Condominium improvements or where "very substantial" damage occurs and the Condominium improvements are not to be restored, as hereinafter provided in this Article XIV, for the Owners of all Units, each Owner's share being in proportion to his share in the Common Elements appurtenant to his Unit.
- (3) <u>Mortgagees</u>: In the event an Institutional First Mortgage encumbers a Unit, the share of the Unit Owner shall be held in trust for the Mortgagee and the Unit Owner, as their interests may appear; provided, however, that no mortgagee shall have any right to determine or participate in the determination as to whether or not any damaged property shall be reconstructed or repaired.
- 14.04 <u>Distribution of Proceeds</u>: Proceeds of insurance policies received by the Insurance Trustee shall be distributed to or for the benefit of the Beneficial Owners and expended or disbursed after first paying or making provision for the payment of the expenses of the Insurance Trustee in the following manner:
- (1) Reconstruction or Repair: If the damage, for which the proceeds were paid, is to be repaired and restored, the proceeds shall be paid to defray the cost thereof. Any proceeds remaining after defraying such costs shall be distributed to the Beneficial Owners (or retained, pursuant to paragraph 14.08 below). All remittances to Unit Owners and their mortgagees shall be payable jointly to them. This is a covenant for the benefit of any mortgagee of a Unit and may be enforced by the same. Said remittance shall be made solely to an Institutional First Mortgagee when requested by such Institutional First Mortgagee whose mortgage provides that it has the right to require application of the insurance proceeds to the payment of reduction of its mortgage debt.
- (2) <u>Failure to Reconstruct or Repair</u>: If it is determined, in the manner herein provided, that the damage for which the proceeds are paid shall not be repaired and restored, the proceeds shall be disbursed to the Beneficial Owners; remittance to Unit Owners and their mortgagees being payable jointly to them. This is a covenant for the benefit of any mortgagee of a Unit and may be enforced by the same. Said remittance shall be made solely to an Institutional First Mortgagee when requested

by such Institutional First Mortgage whose mortgage provides that it has the right to require application of the insurance proceeds to the payment of its mortgage debt. In the event of loss or damage to personal property belonging to the Association, and should the Board of Administration determine not to replace such personal property as may be lost or damaged, the proceeds shall be disbursed to the Beneficial Owners as surplus in the manner provided in this Article XIV, or retained pursuant to paragraph 14.08 below.

- (3) <u>Certificate</u>: In making distribution to Unit Owners and their mortgagees, the Insurance Trustee may rely upon a certificate of the Association as to the name of the Unit Owners and their respective shares of the distribution, approved in writing by an attorney authorized to practice law in the State of Florida, or a title insurance company or abstract company authorized to do business in the State of Florida. Upon request of the Insurance Trustee, the Association shall forthwith deliver such certificate.
- 14.05 Loss Within a Single Unit: If loss shall occur within a single Unit without damage of the Common Elements, the insurance proceeds shall be distributed to the Beneficial Unit Owner with remittances to said Unit Owner and his mortgagee being payable jointly. This is a covenant for the benefit of any mortgagee of a Unit and may be enforced by the same; provided, however, such remittance shall be made solely to an Institutional First Mortgagee in the event its mortgage provides that it has the right to require application of the insurance proceeds to the payment or reduction of its mortgage debt. Upon the payment of such remittance, the Unit Owner shall be fully responsible for the restoration of his Unit.
- 14.06 Loss Less Than "Very Substantial": Where a loss or damage occurs to more than one Unit, to the Common Elements, or to any Unit or Units and the Common Elements, but said loss is less than "very substantial" (as hereinafter defined), it shall be obligatory upon the Association and the Unit Owners to repair or restore the damage caused by said loss. Where such loss or damage is less than "very substantial":
- (1) The Board of Administration shall promptly obtain reliable and detailed estimates of the cost of repairing and restoration.
- (2) If the damage or loss is limited to the Common Elements, with no, or inconsequential damage or loss to any individual Unit and if such damage or loss to the Common Elements is less than \$3,000, the insurance proceeds shall be endorsed by the Insurance Trustee over to the Association, and the Association shall promptly contract for the repair and restoration of the damage.
- (3) Subject to the provisions of subparagraph (6) infra, if the damage or loss involves any individual Unit as well as the Common Elements, or if the damage is limited to the Common Elements alone, but is in excess of \$3,000.00, the insurance proceeds shall be disbursed by the Insurance Trustee for the repair and restoration of the property upon the written direction and approval of the Association; provided, however, that upon the request of the Institutional First Mortgagee having the

highest dollar indebtedness on Units in the Condominium Property, the written approval shall also be required of such Institutional First Mortgagee. Should written approval be required as aforesaid, it shall be said mortgagee's duty to give written notice thereof to the Insurance Trustee. The Insurance Trustee may rely upon the certificate of the Association and the Institutional First Mortgagee, if said Institutional First Mortgagee's written approval is required, as to the payee and the amount to be paid from said proceeds. All payees shall deliver paid bills and final releases and waivers of mechanics' liens to the Insurance Trustee, and execute any Affidavit required by law or by the Association, the aforesaid Institutional First Mortgagee, or the Insurance Trustee, and deliver same to the Insurance Trustee. In addition to the foregoing, the Institutional First Mortgagee whose approval may be required as aforesaid, shall have the right to require the Association to obtain a completion, performance, and payment bond in an amount and with a bonding company authorized to do business in the State of Florida which is acceptable to said mortgagee.

- (4) Subject to the foregoing, the Board of Administration shall have the right and obligation to negotiate and contract for the repair and restoration of the premises.
- If the net proceeds of the insurance are insufficient to pay for the estimated cost of restoration and repair (or for the actual cost thereof, if the work has actually been done), the Association shall promptly, upon determination of the deficiency, levy a special Assessment against all Unit Owners in proportion to the Unit Owners' share in the Common Elements, for that portion of the deficiency as is attributable to the cost of restoration of the Common Elements, and a Special Charge against the individual Unit Owners for that portion of the deficiency as is attributable to his individual Unit; provided, however, that if the Board of Administration finds that it cannot determine with reasonable certainty the portion of the deficiency attributable to a specific individual Unit which has been damaged, then the Board of Administration shall levy the Assessment for the total deficiency against all of the Unit Owners in proportion to the Unit Owners' share in the Common Elements, just as though all of said damage had occurred in the Common Elements. The Special Charge is fully enforceable in the manner of foreclosing a mortgage upon real property. The special Assessment funds and Special Charge funds shall be delivered by the Association to the Insurance Trustee and added, by said Trustee, to the proceeds available for the repair and restoration of the property.
- (6) In the event the insurance proceeds are sufficient to pay for the cost of restoration and repair, or in the event the insurance proceeds are insufficient but additional funds are raised by special Assessment within ninety (90) days after the casualty, so that sufficient funds are on hand to fully pay for such restoration and repair, then no mortgagee shall have the right to require the application of insurance proceeds as to the payment of its loan; provided, however, this provision may be waived by the Board of Administration in favor of any Institutional First Mortgagee upon request therefor at any time. To the extent that any insurance proceeds are required to be paid over to such Mortgagee, the Unit Owner shall be obliged to replenish the funds so paid over.

- 14.07 "Very Substantial" Damage: As used in this Declaration, or any other context dealing with this Condominium, the term "very substantial" damage shall mean loss or damage whereby three-quarters (3/4) or more of the total unit space in any building comprising the Condominium Property is rendered untenantable, or loss or damage whereby seventy-five (75%) percent or more of the total amount of insurance coverage on any of said buildings becomes payable. The Board of Administration shall promptly obtain reliable and detailed estimates of the cost of repair and restoration thereof. Should such "very substantial" damage occur, then:
- (1) If such very substantial damage has occurred to the building, and in the absence of any determination to terminate the Condominium as herein provided, then all of the insurance proceeds payable on account of such very substantial damage to the building shall be held by the Insurance Trustee solely for the benefit of Unit Owners (and their mortgagees).
- (2) Thereupon, a membership meeting shall be called by the Board of Administration, to be held not later than thirty (30) days after the casualty, to determine the wishes of the membership with reference to the termination of the Condominium subject to the following:
- (a) If the net insurance proceeds available for restoration and repair, together with funds to be advanced by Unit Owners to replace insurance proceeds paid over to the Institutional First Mortgagees, are sufficient to cover the cost thereof so that no special Assessment is required, then the Condominium Property shall be restored and repaired unless three fourths (3/4) of the total votes of the members of the Condominium shall vote to terminate the Condominium in which case the Condominium Property shall be removed from the provisions of the law, in accordance with the statutes of the State of Florida.
- (b) If the net insurance proceeds available for restoration and repair, together with funds to be advanced by Unit Owners to replace insurance proceeds paid over to the Institutional First Mortgagees, are not sufficient to cover the cost thereof so that a special Assessment will be required, as set forth above, then a vote will be taken of the membership of this Condominium to determine whether the Condominium should be terminated. Said Assessment shall be made and the Condominium Property restored and repaired, unless two thirds (2/3) of the total votes of the members of this Condominium shall vote to terminate, the Association shall immediately levy such special Assessment.
- (c) Unless it is determined to terminate the Condominium, the Association shall proceed to negotiate and contract for such repairs and restoration, subject to the provisions set forth above. The special Assessment funds shall be delivered by the Association to the Insurance Trustee and added by said Trustee to the proceeds available for the repair and restoration of the Property. The proceeds shall be disbursed by the Insurance Trustee for the repair and restoration of the Property, as hereinabove provided. To the extent that any insurance proceeds are paid over to Institutional First Mortgagees, and in the event it is determined not to terminate the Condominium and to vote a special Assessment, the Unit Owner shall be

obliged to replenish the funds so paid over to his mortgagee, and said Unit Owner shall be liable to the Association for such sum.

- (3) In the event any dispute shall arise as to whether or not "very substantial" damage has occurred, it is agreed that such a finding made by the Board of Administration shall be binding upon all Unit Owners (but not upon Institutional First mortgagees).
- 14.08 <u>Surplus</u>: It shall be presumed that the first monies disbursed in payment of costs of repair and restoration shall be from the insurance proceeds; and if there is a balance in the funds held by the Insurance Trustee after the payment of all costs of the repair and restoration, such balance may be retained as a reserve, or wholly or partly distributed, at the discretion of the Board of Administration, unless the Institutional First Mortgagee holding and owning the highest dollar indebtedness on Units in the Condominium Property requires distribution. In the event of distribution, then the Insurance Trustee shall distribute such balance to the Beneficial Owners of the fund in accordance with each Unit's undivided interest in the Common Surplus of the Association.
- 14.09 <u>Certificate</u>: The Insurance Trustee may rely upon a certificate of the Association, certifying as to whether or not the damaged property is to be repaired and restored. Upon request of the Insurance Trustee, the Association forthwith shall deliver such certificate.
- 14.10 <u>Plans and Specifications</u>: Any repair and restoration must be substantially in accordance with the plans and specifications for the original building, or as the building was last constructed, or according to the plans approved by the Board of Administration, which approval shall not be unreasonably withheld. If any material or substantial change is contemplated, the approval of all Institutional First Mortgagees shall also be required.
- 14.11 <u>Association's Power to Compromise Claim</u>: The Association is hereby irrevocably appointed agent for each Unit Owner, for the purpose of compromising the settling claims arising under insurance policies purchased by the Association, and to execute and deliver releases therefor, upon the payment of claims.
- 14.12 <u>Institutional First Mortgagee's Right to Advance Premiums</u>: Should the Association fail to pay insurance premiums required hereunder when due, or should the Association fail to comply with other insurance requirements of the mortgagee(s), said Institutional Mortgagee(s) shall have the right, at its option to order insurance policies and to advance such sums as are required to maintain or procure such insurance, and to the extent of the money so advanced, said Mortgagee shall be subrogated to the Assessment and lien rights of the Association as against the individual Unit Owners for the payment of such item of Common Expense.
 - 14.13 Worker's Compensation policy to meet the requirements of law.
 - 14.14 Such other insurance as the Board of Administration shall determine

from time to time be desirable.

- 14.15 Each individual Unit Owner shall be responsible for purchasing at his own expense, liability insurance to cover accidents occurring within his own Unit, and for purchasing insurance upon his own personal property, and living expense insurance.
- 14.16 Anything in this Article XIV to the contrary notwithstanding, an Institutional First Mortgagee shall always be entitled to receive, in reduction of its mortgage debt, that portion of insurance proceeds apportioned to its mortgaged Unit in the same share as the share in the Common Elements appurtenant to such Unit, in the event: (a) its mortgage is not in good standing and is in default; or, either (b) the insurance proceeds are not sufficient to complete restoration, reconstruction or repair and the Association has not made additional funds available for such purpose; or (c) it is determined to restore, repair or reconstruct the improvements in a manner or condition substantially different from that existing prior to the casualty and such Mortgagee has not consented in writing to such change or alteration. The Association shall have the authority to amend the declaration of condominium, without regard to any requirement for mortgagee approval of amendments affecting insurance requirements, to conform the declaration of condominium to the coverage requirements of Florida Statute 718.111.
- 14.17 Notwithstanding anything contained herein to the contrary, in the event a loss occurs which is determined to have been attributable to a particular Unit and such loss causes damage to the Common Elements and/or other Units within the Condominium, then the Unit Owner of the Unit to which the loss is attributable shall be liable for the entire expense of the insured's policy deductible, if any. In the event a loss occurs to the Common Elements and/or more than one (1) Unit within the Condominium and such loss cannot be determined to have emanated from any particular Unit, then all Unit Owners within the Condominium -- in the event the damage is solely to the Common Elements or the owners of the Units so damaged in the event the loss involves more than one (1) Condominium Unit -- shall bear the expense of the insured's policy deductible, if any, on a pro rata basis.

14.18 Condemnation:

- (1) <u>Deposit of Awards with Association</u>: The taking of Condominium Property by condemnation shall be deemed to be a casualty and the awards for the taking shall be deemed to be proceeds from insurance on account of the casualty and shall be deposited with the Association. Even though awards may be payable to Unit Owners, the Unit Owners shall deposit the awards with the Association; and in the event of failing to so do, the defaulting Unit Owner shall be liable to the Association in the amount of his award or the amount of that award shall be set off against the sums hereafter made payable to that Unit Owner.
- (2) <u>Determination Whether to Continue Condominium</u>: Whether the Condominium will be continued after condemnation will be determined in the manner provided for determining whether damaged property will be reconstructed and

repaired after casualty. For this purpose, the taking by condemnation shall be deemed to be a casualty.

- (3) <u>Disbursement of Funds</u>: If the Condominium is terminated after condemnation, the proceeds of the awards and special Assessments will be deemed to be Condominium Property and shall be owned and distributed in the manner provided for insurance proceeds if the Condominium is terminated after casualty. If the Condominium is not terminated after condemnation, the size of the Condominium will be reduced, the Owners of condemned Units will be made whole and the property damaged by the taking will be made usable in the manner provided below. The proceeds of the awards and special Assessments shall be used for these purposes and shall be disbursed in the manner provided for disbursement of funds by the Insurance Trustee after a casualty.
- (4) <u>Association as Agent</u>: The Association is hereby irrevocably appointed as each unit owner's attorney-in-fact for purposes of negotiating or litigating with the condemning authority for the purpose of realizing just compensation for the taking.
- (5) <u>Unit Reduced But Tenantable</u>: If the taking reduces the size of a Unit and the remaining portion of the Unit can be made tenantable, the award for taking of a portion of the Unit shall be used for the following purposes in the order stated and the following changes shall be effected in the Condominium:
- (a) <u>Restoration of Unit</u>: The Unit shall be made tenantable. If the cost of the restoration exceeds the amount of the award, the Owner of the Unit shall be obliged to pay such excess amount.
- (b) <u>Distribution of Surplus</u>: The balance of the award, if any, shall be distributed to the Owner of the Unit and to each mortgagee of the Unit, the remittance being made payable jointly to the Owner and mortgagees in accordance with each Unit's undivided interest in the Common Surplus of the Association.
- (6) <u>Unit Made Untenantable</u>: If the taking is of the entire Unit or so reduces the size of a Unit that it cannot be made tenantable, the award for the taking of the Unit shall be used for the following purpose in the order stated and the following changes shall be effected in the Condominium:
- (a) <u>Payment of Award</u>: The award shall be paid first to all Institutional First Mortgagees in an amount sufficient to pay off their mortgages due from those Units which are not tenantable; and then jointly to the Unit Owners of Units not tenantable and their mortgagees in an amount equal to the market value of the Unit immediately prior to the taking and with credit being given for payments previously reserved for Institutional First Mortgagees; and the balance, if any, to repairing and replacing the Common Elements.
 - (b) Addition to Common Elements: The remaining

portion of the Unit, if any, shall become part of the Common elements and shall be placed in condition for use by all of the Unit Owners in the manner approved by the Board of Administration; provided that if the cost of the work shall exceed the balance of the fund from the award for the taking, the work shall be approved in the manner elsewhere required for further improvement of the Common Elements.

- (c) <u>Adjustment of Shares in Common Elements</u>: The shares in the Common Elements appurtenant to the Units that continue as part of the Condominium shall be adjusted to distribute the ownership of the Common Elements among the reduced number of Unit Owners. This shall be done on an equal fractional basis.
- (d) <u>Assessments</u>: If the amount of the award for the taking is not sufficient to pay the market value of the condemned Unit to the Owner and to condition the remaining portion of the Unit for use as part of the Common Elements, the additional funds required for those purposes shall be raised by Assessments against all of the Unit Owners who will continue as Owners of Units after the changes in the Condominium affected by the taking. The Assessments shall be made in proportion to the shares of those Owners in the Common Elements after the changes effected by the taking.
- (e) <u>Arbitration</u>: If the market value of a Unit prior to the taking cannot be determined by agreement between the Unit Owner and mortgagees of the Unit and the Association within thirty (30) days after notice by either party, the value shall be determined by arbitration in accordance with the existing rules of the American Arbitration Association, except that the arbitrators shall be two (2) appraisers appointed by the American Arbitration Association who shall base their determination upon an average of their appraisals of the Unit; and a judgment of special performance upon the decision rendered by the arbitrators may be entered in any court of competent jurisdiction. The cost of arbitration proceedings shall be assessed against all Unit Owners in proportion to the shares of the Owners in the Common Elements as they exist prior to the changes effected by the taking.
- (6) <u>Taking of Common Elements</u>: Awards for the taking of Common Elements shall be used to make the remaining portion of the Common Elements useable in the manner approved by the Board of Administration; provided that if the cost of the work shall exceed the balance of the funds from the awards for the taking, the work shall be approved in the manner elsewhere required for further improvement of the Common Elements. The balance of the awards for the taking of the Common Elements, if any, shall be distributed to the Unit Owners in the shares in which they own the Common Elements after adjustment of these shares on account of the condemnation. If there is a mortgage of a Unit, the distribution shall be paid jointly to the Owner and the mortgagees of the Unit.
- (7) <u>Amendment of Declaration</u>: The changes in Units, in the Common Elements and in the ownership of the Common Elements that are affected by condemnation shall be evidenced by an amendment of this Declaration that need be approved by two thirds (2/3) of all Unit Owners whose ownership of the Common

Elements are affected by such condemnation.

14.19 Other Insurance Coverage:

The Association shall obtain and maintain adequate insurance or fidelity bonding of all persons who control or disburse funds of the Association, including but not limited to those individuals authorized to sign checks and the President, Secretary, and Treasurer of the Association. The insurance policy or fidelity bond must cover the maximum funds that will be in the custody of the Association or its management agent at any one time. The Association shall bear the cost of bonding.

XV. Leases

Only entire units may be leased. All leases must provide, and if they do not, shall be deemed to provide, the agreement of the lessee(s) to abide by all of the Condominium Associations' documents and that a violation of the documents is a material breach of the lease and is grounds for damages, termination, and eviction, and that the lessee and the owner agree that the Association may proceed directly against such lessee(s) and that the lessee(s) shall be responsible for the Association's costs and expenses, including attorneys' fees, at all trial and appellate levels. The Unit Owner and the lessee(s) will be jointly and severally liable to the Association for all costs and fees not paid, and such funds shall be secured as a charge. Each unit owner irrevocably appoints the Association as owner's agent authorized to bring actions in owner's name and at owner's expense including injunction, damages, termination, and eviction. The rules and regulations must be provided to the lessee(s) by or on the behalf of the unit owner at or before the commencement of the lease term. The minimum leasing period is 30 days.

XVI. Compliance and Default

Each unit owner, tenant, and other invitee shall be governed by, and shall comply with, the provisions of the Condominium Act as amended from time to time, this Declaration, including its exhibits, the Association Articles of Incorporation, and the Association Bylaws.

- 16.1. <u>Remedies</u>: Failure to comply shall be grounds for relief, which relief may include, but shall not be limited to, an action to recover damages, or injunctive relief, or both. Actions may be maintained by the Association or by any unit owner.
- 16.2. <u>Costs and Fees</u>: In any such proceeding, including appeals, the prevailing party shall be entitled to recover the costs of the proceeding and reasonable attorneys' fees.
- 16.3. Owner Inquiries and Disputes: In the event of an inquiry by an owner against the Association, the Board of Directors, or a member thereof, such owner, prior to the institution of any proceedings, shall give written notice in detail of the inquiry by certified mail to the Board of Directors. The Board shall respond in writing to the unit owner within 30 days of the receipt of the inquiry. The Board shall either give a substantive

response, notify the inquirer that a legal opinion has been requested, or notify the inquirer that advice has been requested from the Division of Florida Land Sales, Condominiums and Mobile Homes. If the Board requests advice from the Division of Florida Land Sales. Condominiums and Mobile Homes, the Board shall, within 10 days of its receipt of the advice, provide in writing a substantive response to the inquirer. If a legal opinion is requested, the Board shall, within 60 days of the receipt of the inquiry, provide a substantive response to the inquirer in writing. The failure to provide a substantive response to the inquiry as provided herein precludes the Association from recovering attorneys' fees and costs in any subsequent litigation, administrative proceedings, or arbitration arising out of the inquiry. The Association may through its Board adopt reasonable rules and regulations regarding the frequency and manner of responding to unit owner inquiries, one of which may be that the Association is only obligated to respond to one written inquiry per unit in any given 30-day period. In such a case, as defined in F.S. 718.112(2)(a)(2), any additional inquiry or inquiries must be responded to in the subsequent 30-day period, or periods, as applicable. If unresolved, a dispute, as defined in F.S. 718.1255(1), must be arbitrated in mandatory nonbinding arbitration proceedings prior to commencement of litigation.

16.4. <u>No Waiver of Rights</u>: The failure of the Association or any owner to enforce any covenant, restriction, or other provision of the condominium documents shall not constitute a waiver of the right to do so thereafter as to subsequent or other instances.

XVII. Liens

17.01 Subsequent to recording the Declaration and while the property remains subject to the Declaration, no liens of any nature are valid against the Condominium Property as a whole, except with the unanimous consent of the Unit Owners. During this period, liens may arise or be created only against individual Condominium Parcels.

17.02 Labor performed or materials furnished to a Unit shall not be the basis for the filing of a lien pursuant to the Mechanics' Lien Law against the Unit or Condominium Parcel of any Unit Owner not expressly consenting to or requesting the labor or materials. Labor performed or materials furnished to the Common Elements are not the basis for a lien on the Common Elements, but if authorized by the Association, the labor or materials are deemed to be performed or furnished with the express consent of each Unit Owner and may be the basis for the filing of a lien against all Condominium Parcels in the proportions for which the Owners are liable for Common Expenses.

17.03 If a lien against two (2) or more Condominium Parcels becomes effective, each Owner may relieve his Condominium Parcel of the lien exercising any of the rights of a property owner under F.S., Chapter 718, or by payment of the proportionate amount attributable to his Condominium Parcel. Upon the payment, the lienor shall release the lien of record for that Condominium Parcel.

XVIII. Remedies of the Association

18.01 All rights, remedies or relief of whatsoever nature or kind provided in favor of the Association in this Declaration, Exhibits hereto, Rules and Regulations promulgated by the Board of Administration, and the Condominium Act shall be cumulative and non-exclusive and none shall exclude, jointly or severally, any other right, remedy or relief permitted by law or otherwise available to the Association.

18.02 Failure by the Association to enforce or declare a violation of the terms and conditions of this Declaration, Exhibits hereto, Rules and Regulations promulgated by the Board of Administration, or the Condominium Act upon occurrence thereof or any delay in taking any action in connection therewith shall not be considered a waiver of such violation and any express waiver of such violation (which must be in writing to be effective) shall NOT be considered a continuing waiver and upon any subsequent violation, the Association shall not be deemed to have waived its rights to declare such violation and exercise concurrently or severally any rights, remedies or relief the Association may have.

XIX. The Association

19.01 The document creating the Association is attached hereto and made a part hereof as Exhibit "C." The operation of the Condominium Property shall be governed by the By-Laws of the Association, a copy of which are attached hereto and made a part hereof as Exhibit "D." The By-Laws may be modified or amended as provided therein. No amendment to said By-Laws shall be adopted which would affect or impair the validity or priority of any mortgage covering any Condominium Parcel. Defects or omissions in the By-Laws shall not affect the validity of the Condominium or the title to Condominium Units.

19.02 The operation of the Condominium shall be by the Association which must be a corporation not for profit. The Owners of Units shall be members of the Association in accordance with the Articles of Incorporation and By-Laws. The officers and directors of the Association have a fiduciary relationship to the Unit Owners in accordance with the Articles of Incorporation and By-Laws.

19.03 The Association may contract, sue or be sued with respect to the exercise or non-exercise of its powers. For these purposes, the powers of the Association include, but are not limited to, the maintenance, management and operation of the Condominium Property. After control of the Association is obtained by Unit Owners, other than the Developer, the Association may institute, maintain, settle or appeal actions or hearings in its name on behalf of all Unit Owners concerning matters of common interest, including, but not limited to, the Common Elements, the roof and structural components of a building or other improvements, mechanical, electrical and plumbing elements serving an improvement or a building, representations of the Developer pertaining to any existing or proposed commonly used facilities, and protesting ad valorem taxes on commonly used facilities. The Association has the authority to maintain a class action; the Association may be joined in an action as representative of that class with reference to litigation and disputes involving the matters for which the Association could bring a class action. Nothing herein limits any statutory or common law right of any individual Unit Owner or class of Unit Owners to bring any

action which may otherwise be available.

- 19.04 A Unit Owner does not have any authority to act for the Association by reason of being a Unit Owner.
- 19.05 The powers and duties of the Association are promulgated by the Declaration, the By-Laws and Florida law specifically Chapter 718 of the Florida Statues.
- 19.06 The Association has the irrevocable right to access to each Unit during reasonable hours when necessary for the maintenance, repair or replacement of any Common Elements, or for making emergency repairs necessary to prevent damage to the Common Elements or to another Unit or Units.
- 19.07 The Association has the power to make and collect Assessments, and to lease, maintain, repair and replace the Common Elements.
- 19.08 The Association shall maintain accounting records for the Condominium according to good accounting practices. The records shall be open to inspection by Unit Owners or their authorized representatives at reasonable times.
- 19.09 The Association has the power to purchase Units in the Condominium and to acquire and hold, lease mortgage and convey them.
- 19.10 The Association shall use its best efforts to obtain and maintain adequate insurance to protect the Association.
- 19.11 The Association has the authority, without the joinder of any Unit Owner, to modify or move any easement for ingress or egress or for the purposes of utilities if the easement constitutes part of or crosses the Condominium Property. This subsection does not authorize the Association to modify or move any easement created in whole or in part for the use or benefit of anyone, other than the Unit Owners, without their consent or approval as required by law or the approval as required by law or the instrument creating the easement.
- 19.12 Maintenance and repair of the Common Elements, except as otherwise provided herein, is the responsibility of the Association.
- 19.13 The Association may acquire, convey, lease or mortgage Association real property upon the approval of fifty (50%) percent of the total voting interests in the Association.

19.14 Directors

19.14(1) <u>Number and Qualifications:</u> The affairs of the Association shall be managed initially by a Board of three Directors selected by the Developer. When Unit Owners other than the Developer are entitled to elect a majority of the Directors, the Board shall be composed of any odd number of Directors that the Board

may decide. The number of Directors, however, shall never be less than three. Other than those selected by the Developer, Directors must be either Unit Owners, tenants residing in the Condominium, officers of a corporate Unit Owner, or partners of a partnership Unit Owner. No Director (except those selected by the Developer) shall continue to serve on the Board after ceasing to meet those requirements. A person who has been convicted of any felony by any court of record in the United States and who has not had his or her right to vote restored pursuant to law in the jurisdiction of his or her residence is not eligible for board membership. The validity of an action by the Board is not affected if it is later determined that a member of the Board is ineligible for Board membership due to having been convicted of a felony.

19.14(2) <u>Election of Directors</u>: Directors shall be elected at the annual meeting in the following manner:

a. The Board of Directors shall be elected by written ballot or voting machine.

b. The Association shall mail or deliver, whether separately or included in other mailings, a first notice of the date of the election to each Unit Owner no less than 60 days before the scheduled election. Any unit owner or other eligible person desiring to be a candidate for the board must give written notice to the Association not less than 40 days before a scheduled election. The Association shall mail or deliver to the Unit Owners at the addresses listed in the official records of the association at least 14 days prior to the annual meeting, a second notice of the election, which notice must also include an agenda, and a ballot which lists all candidates. Upon request of a candidate, the Association shall include with the mailing of the ballot, with the costs of mailing or delivery and copying to be borne by the Association, an information sheet, no larger than 8 ½ inches by 11 inches, which must have been timely submitted by the candidate no less than 35 days prior to the scheduled election. The Association has no liability for the contents of the information sheets prepared by the candidates. In an effort to reduce costs, the Association may print or duplicate the information sheets on both sides of the paper. The Division shall by rule establish voting procedures consistent with the provisions contained in chapter 718 of the Florida Statutes including rules providing for the secrecy of ballots. The second notice and accompanying documents shall not contain any communication from the Board that endorses, disapproves, or otherwise comments on any candidate. Elections shall be decided by a plurality of those ballots cast. There shall be no quorum requirement; however, at least 20 percent of the eligible voters must cast a ballot in order to have a valid election of members of the Board. No unit owner shall permit any other person to vote his or her ballot, and any such ballots improperly cast shall be deemed invalid. Any unit owner violating this provision may be fined by the Association in accordance with F.S. 718.303. The regular election shall occur on the date of the annual meeting. Notwithstanding the provisions of this subparagraph, an election and balloting are not required unless more candidates file notices of intent to run or are nominated than vacancies exist on the board, as set forth in F.S. 718.112(2)(d)3.

XX. Membership in Association

20.01 The Association was created to perform the acts and duties of the management of the Units and Common Elements defined and described in this

Declaration, and to levy and enforce collection of Assessments necessary to perform said acts and duties.

20.02 All Unit Owners shall automatically be members of the Association, and said membership shall terminate when they no longer own said Units.

XXI. Common Expenses and Common Surplus

- 21.01 Common Expenses include the expenses of the operation, maintenance, repair, replacement and utilities of the Common Elements, costs of carrying out the powers and duties of the Association and any other expense designated as Common Expenses by this Declaration, the documents creating the Condominium, or the By-Laws.
- 21.02 Funds for the payment of Common Expenses shall be assessed against Unit Owners in the proportions or percentages provided in Exhibit "B" to the Declaration. A Unit Owner's share of Common Expenses shall be in the same proportion as his ownership interest in the Common Elements.
- 21.03 Common Surplus is owned by Unit Owners in the same shares as their ownership interest in the Common Elements.
- 21.04 The cost of a master antenna television system or duly franchised cable television service supplied pursuant to a bulk contract shall be deemed a Common Expense in accordance with Section 718.115 of the Florida Statutes.

XXII. Assessments; Liabilities; Lien and Priority; Interest Collection

- 22.01 A Unit Owner, regardless of how his or her title has been acquired, is jointly and severally liable with the previous owner for all unpaid assessments that came due up to the time of transfer of title.
- 22.02 The liability for Assessments may not be avoided by waiver of the use or enjoyment of any Common Elements or by abandonment of the Unit for which the Assessments are made.
- 22.03 Assessments and installments on them not paid when due bear interest from the date when due until paid at the maximum interest rate permitted by law, and at the sole discretion of the Board of Administration, a late charge not to exceed the greater of Twenty Five dollars (\$25.00) or five (5%) percent of each installment of the Assessment for each delinquent installment that the payment is late shall be due and payable.
- 22.04(1) The Association shall have a lien on each Condominium Parcel for unpaid Assessments, with interest and for reasonable attorneys' fees incurred by the Association incident to the collection of the Assessment or enforcement of the lien. The lien is effective from and after recording a claim of lien in the Public Records in the County in which the Condominium Parcel is located. No such lien shall continue for a

longer period than one (1) year after the claim of lien has been recorded unless within that time an action to enforce the lien is commenced in a court of competent jurisdiction.

- (2) In the event a Unit Owner is thirty (30) days or more late in the payment of any Assessment due to the Association from the Unit Owner of whatsoever nature or kind, the Board of Administration in its sole discretion may accelerate the subsequent quarterly installments and other known Assessments for the subsequent quarter, and such installments, Assessments may be included in the liens set forth herein. No acceleration beyond a quarterly installment shall be made without simultaneously filing a claim of lien. Notice of any claim of lien filed by the Association or its authorized agent, if any, shall contain the full amount due the Association (whether upon an accelerated basis or not) at the time of filing such claim of lien. In the event a Unit Owner enters a new fiscal year being thirty (30) days or more in default of payment of any installment, Assessment due during any previous fiscal year, the Board of Administration may accelerate all then known remaining monthly installments for Assessment, Special Assessments which are due for the subsequent quarter of the fiscal year in which the Association is entering.
- (3) Subject to the provisions of Article 22.06 hereof, the lien for Assessment shall be effective from and shall relate back to the recording of the original declaration of condominium. However, as to first mortgages of record, the lien is effective from and after recording of a claim of lien in the public records of Palm Beach, Florida.
 - 22.05 (1) The Association may bring an action in its name to foreclose a lien for Assessments in the manner a mortgage of real property is foreclosed and may also bring an action to recover a money judgment for the unpaid Assessments without waiving any claim of lien. The remedies provided herein shall be non-exclusive and cumulative and shall not exclude any other remedy available to the Association by this Declaration, law or otherwise.
- (2) If the Unit Owner remains in possession of the Unit and the claim of lien is foreclosed, and if ordered by the Court, the Unit Owner shall pay a reasonable rental for the Unit and the Association is entitled to the appointment of a receiver to collect the rent.
- (3) The Association has the power to purchase the Condominium Parcel at the foreclosure sale and to hold, lease, mortgage and convey it.
- 22.06 The liability of a first mortgagee or its successors or assignees who acquires title to a Unit by foreclosure or by deed in lieu of foreclosure for the unpaid assessments that became due prior to the mortgagee's acquisition of title is limited to the lesser of, as set forth in Section 718.116, Florida Statutes 2005:
- (1) The Unit's unpaid common expenses and regular periodic assessments which accrued or came due during the six (six) months immediately preceding the acquisition of title and for which payment in full has not been received by the association; or

(2) One percent of the original mortgage debt. The provisions of this paragraph apply only if the first mortgagee joined the association as a defendant in the foreclosure action. Joinder of the association is not required if, on the date the complaint is filed, the association was dissolved or did not maintain an office or agent for service of process at a location which was known to or reasonably discoverable by the mortgagee.

Notwithstanding anything contained in this Declaration to the contrary, future amendments to the Condominium Act regarding the liability provided for herein shall not be incorporated by reference in this Declaration.

- 22.07 Any person acquiring an interest in a Unit, either through a purchase approved by the Association, foreclosure of a first mortgage of record or by acceptance of a deed in lieu of foreclosure, as specifically provided herein, including, without limitation, persons acquiring title by operation of law and purchasers at judicial sales, shall pay the amount owed to the Association within thirty (30) days after transfer of title. Failure to pay the full amount when due shall entitle the Association to record a claim of lien against the Unit and proceed in the same manner described in 22.04 above for the collection of unpaid assessments.
- 22.08 Any Unit Owner has the right to require from the Association a certificate showing the amount of unpaid Assessments against him with respect to his Condominium Parcel. The holder of a mortgage or other lien of record has the same right as to any Condominium Parcel upon which he has a lien.
- 22.09 No Unit Owner may be excused from the payment of his share of the Common Expenses of a Condominium unless all Unit Owners are likewise proportionately excused from payment, except as provided in Article 22.06 and except that the Developer may be excused from the payment of its share of the Common Expenses while its guarantee is in effect.
- 22.09 (1) Developer hereby guarantees that assessments for common expenses levied against each unit owner by the Condominium Association will not exceed \$216.38 for Unit "Type A" (one (1) bedroom one (1) bathroom), \$241.05 for "Type B" (one (1) bedroom one (1) bathroom one (1) den), \$234.32 for Unit "Type C" (two (2) bedrooms one and a half (1.5) bathrooms), \$267.39 for Unit "Type D" (two (2) bedrooms one and a half (1.5) bathrooms), \$289.54 for Unit "Type E" (two (2) bedrooms two (2) bathrooms), \$311.96 for Unit "Type F" (three (3) bedrooms two (2) bathrooms, per month for the first twelve (12) months from the date of recording of the Declaration of Condominium in the Public Records. However, in the event that control of the Condominium is turned over to the Unit Owners in less than 12 months, then the Developer's guarantee shall terminate. Moreover, common expenses incurred during a guarantee period, as a result of a natural disaster or an act of God occurring during the same guarantee period, which are not covered by the proceeds from the Developer-Controlled Association's insurance, may be assessed against all Unit Owners owning Units on the date of such natural disaster or act of God, and their successors and assigns, including the developer with respect to Units owned by the developer.

- 22.09 (2) The Developer will pay any common expense that exceeds the above guaranteed amount during the above stated twelve (12) month period.
- 22.10 Assessments shall include, but not be limited to, those assessments against Unit Owners provided in Article VII of the By-Laws, as well as this Declaration, Exhibits hereto and the Condominium Act.

XXIII. Obligations and Restrictions of Members and Owners

In addition to the other obligations and duties heretofore set forth in this Declaration, every Unit Owner shall:

- 23.01 Promptly pay the Assessments levied by the Association.
- 23.02 Maintain in a clean and sanitary manner and repair his Unit and all interior surfaces within or surrounding his apartment Unit, and maintain and repair the fixtures therein and pay for any utilities which are separately metered to his Unit.
- 23.03 Not use or permit the use of his Unit except for purposes consistent with the laws of government authorities having jurisdiction over the property.
- 23.04 Not permit or suffer anything to be done or kept in his Unit which would increase the insurance rates on his Unit or the Common Elements, or which will obstruct or interfere with the rights of other members or annoy them with unreasonable noises or otherwise; nor shall a member commit or permit any nuisance, immoral or illegal act in his Unit or on the Common Elements.
- 23.05 Conform to and abide by the By-Laws and uniform rules and regulations in regard to the use of the Unit and Common Elements which may be adopted in writing from time to time by the Association, and to see that all persons using the Owner's property, by, through or under him do likewise.
- 23.06 Make no alteration, decoration, repair, replacement or change of the Common Elements or to any outside or exterior portion of the building without the prior written consent of the Association.
- 23.07 Allow the Board of Administration or the authorized agents of the Association to enter any Unit during reasonable hours, when necessary for maintenance, repair or replacement of any Common Elements or of any portion of a Unit to be maintained by the Association pursuant to the Declaration or as necessary to prevent damage to the Common Elements or to another Unit or Units. If no key has been provided to the Association, then the expense of entry into a Unit for emergency purposes shall be borne by the Owner of the Unit.
- 23.08 Show no sign, advertisement or notice of any type on the Common Elements or his Unit, and erect no exterior antennas without the approval of the Board

of Administration. Notwithstanding any and all restrictions, rules or regulations, all Unit owners may display one portable, removable United States flag in a respectful way and on Armed Forces Day, Memorial Day, Flag Day, Independence Day and Veterans Day may display in a respectful way portable, removable official flags, not larger than 4 ½ by 6 ft., that represent the Unites States Army, Navy, Airforce, Marine Corps or Coast Guard.

- 23.09 Abide by any regulations regarding children as may be established by the Association, except that no regulations shall prohibit children from residing in or occupying a Unit.
- 23.10 Make no repairs to any plumbing, air conditioning systems or electrical wiring within a Unit, except by plumbers, repairmen or electricians authorized to do such work by the management of the Association. Plumbing, air conditioning and electrical repairs within a Unit shall be paid for and be the financial obligation of the Owner of the Unit. The Association shall pay for and be responsible for plumbing, air conditioning repairs and electrical wiring within the Common Elements. The Association shall have the right to exclude any unauthorized repairmen from the Condominium.
- 23.11 Not replace and/or remove screens, jalousies or other enclosures on patios or terraces or on other parts of the building, even though such areas may be Limited Common Elements, except with prior written approval of the Board of Administration.
- 23.12 No patios, balconies or terraces shall be extended, enclosed or decorated in any way whatsoever by a Unit Owner without the prior written consent of the Board of Administration.
- 23.13 Except as otherwise provided by Article 4.02 of this Declaration, it is prohibited to divide or subdivide a Unit for purpose of sale or lease. Notwithstanding the foregoing, a Unit may be combined with a contiguous Unit and occupied as one dwelling Unit. Such a combination shall be for occupancy only and shall not be deemed an amendment to the Declaration. Further, any such combination shall not materially alter the configuration of a Unit.
- 23.14 Not hang any laundry, garments or other objects which are visible from outside of the Unit, except for draperies, blinds, shades or other suitable window coverings. Decorative window coverings shall not include any type of reflective film on any glass windows or doors.
- 23.15 Not allow any rubbish, refuse, garbage or trash to accumulate in places other than the receptacles provided therefor, so that each Unit, the Common Elements and Limited Common Elements shall at all times remain in a clean and sanitary condition.
- 23.16 Not make any use of a Unit that violates any laws, ordinances and regulations of any governmental body having jurisdiction thereof.

- 23.17 Pets may be kept in a Unit. No pet shall be allowed to commit a nuisance in any public portion of the Condominium building or grounds. The term "pets" shall be limited to dogs, cats, birds and tropical fish. All other animals are expressly forbidden unless otherwise allowed by the Association. The total weight of all pets belonging to a Unit Owner shall not exceed fifty (50) pounds. No more than two (2) pets are allowed per Unit, tropical fish excluded. Pets shall not be allowed on the balcony, terrace or patio of a Unit unless the Unit Owner is present.
- 23.18 The Board of Directors shall have the right to promulgate rules and regulations regarding soundproofing of floors in connection with the installation of floor coverings.
- 23.19 Other than the Developer, Owners may not do any construction or renovation without written notification to the Association at least seventy-two (72) hours in advance. The Association may reasonably restrict the time and manner of construction, except as it relates to the Developer. Other than the Developer, Unit Owners must provide the Association with a \$500.00 security deposit prior to commencing construction or renovation. Additionally, while the Developer maintains a construction dumpster on-site, all Unit Owners constructing or renovating their Units must pay to the Developer a nonrefundable fee of up to \$200.00 for use of the dumpster.
- 23.20 Other than the Developer, Owners must provide copies of proper permits, licenses and insurance certificates and plans and specifications to the Association before commencing with work. Owners must use only properly licensed workers.
- 23.21 Other than the Developer, all construction or renovation in Units may be done on Monday through Saturday during the hours between 8:00 a.m. to 5:00 p.m.
- 23.22 Proper attire is required, including shirts and shoes, when walking through Common Elements.
- 23.23 Owners and residents must deposit their trash in the allocated onsite trash containers/dumpsters.
- 23.24 Owners must provide the Association with at least one set of keys to their Unit(s), in case of emergency.
- 23.25 Children shall not play on or about the Common Elements of the Condominium in an unruly or in an exceptionally noisy manner. Parents will be responsible for ensuring that their children are properly supervised while using Common Elements.

The Developer shall be exempt from all provisions herein requiring the consent of the Association. Notwithstanding anything contained herein to the contrary, the Developer shall not be exempt from the following: (1) requirements that leases or

lessees be approved by the Association; (2) restrictions on the presence of pets; (3) restrictions on occupancy of Units based on age; and (4) restrictions on the type of vehicles allowed to park on the Condominium Property or Association property; however, the Developer and its designees shall have the right to be exempt from any such parking restriction if the vehicle is engaged in any activity relating to construction, maintenance or marketing of Units, if such exemption is provided in the Condominium documents.

XXIV. Transfer of Association Control

THE DEVELOPER HAS THE RIGHT TO RETAIN CONTROL OF THE ASSOCIATION AFTER A MAJORITY OF THE UNITS HAVE BEEN SOLD.

- 24.01 When Unit Owners, other than the Developer, own fifteen (15%) percent or more of the Units in this Condominium that will be operated ultimately by the Association, the Unit Owners, other than the Developer, shall be entitled to elect not less than one-third (1/3) of the members of the Board of Administration of the Association. Unit Owners, other than the Developer, are entitled to elect not less than a majority of the members of the Board of Administration of the Association and the Developer shall relinquish all special rights, expressed or implied, through which the Developer may control, direct, modify or veto any action of the Association, its Board, or a majority of unit owners; and control of the Association shall pass to the unit owners:
- (1) Three (3) years after fifty (50%) percent of the Units that will be operated ultimately by the Association have been conveyed to purchasers;
- (2) Three (3) months after seventy-five (75%) percent of the Units that will be operated ultimately by the Association have been conveyed to purchasers;
- (3) When all the Units that will be operated ultimately by the Association have been completed, some of these have been conveyed to purchasers; and none of the others are being offered for sale by the Developer in the ordinary course of business;
- (4) When some of the Units have been conveyed to purchasers and none of the others are being constructed or offered for sale by the Developer in the ordinary course of business, whichever occurs first. The Developer is entitled to elect at least one (1) member of the Board of Administration of the Association as long as the Developer holds for sale in the ordinary course of business at least five (5%) percent in Condominiums with less than five hundred (500) Units and two (2%) percent in Condominiums with more than five hundred (500) Units of the Condominium Units operated by the Association; or,
- (5) Seven (7) years after the recordation of the Declaration of Condominium.
- 24.02 If the Developer holds Units for sale in the ordinary course of business, none of the following actions may be taken without approval in writing by the

Developer:

- (1) Assessment of the Developer as a Unit Owner for capital improvements.
- (2) Any action by the Association that would be detrimental to the sale of Units by the Developer; provided, however, that an increase in Assessments for Common Expenses without discrimination against the Developer shall not be deemed to be detrimental to the sale of Units.

XXV. Rights Reserved Unto Institutional First Mortgagees

So long as any Institutional First Mortgagee or Institutional First Mortgagees shall hold any mortgage upon any Condominium Unit or Condominium Units or shall be the Owner of any Condominium Unit or Condominium Units and complies with the provisions of Section 25.05 hereof, such Institutional First Mortgagee or Institutional First Mortgagees shall be provided with written notification from the Association: of any lapse or cancellation of insurance; any damage or condemnation to condominium property; any items requiring mortgagee consent; and shall have the following rights, to-wit:

25.01 To be entitled to be furnished with at least one copy of the annual financial statement and report of the Association prepared by a certified public accountant designated by the Association, including a detailed statement of annual carrying charges or income collected and operating expenses, such financial statements and report to be furnished, upon written demand, within ninety (90) days following the end of each calendar year.

25.02 To be given notice by the Association of the call of any meeting of the membership to be held for the purpose of considering any proposed amendment to this Declaration or the Articles of Incorporation and By-Laws of the Association, which notice shall state the nature of the amendment being proposed.

25.03 To be given notice of default by any member owning any Unit encumbered by a mortgage held by an Institutional First Mortgagee or Institutional First Mortgagees, such notice to be given in writing and sent to the principal office of such Institutional First Mortgagee or Institutional First Mortgagees, or to the place which it or they may designate in writing to the Association.

25.04 To cause the Association to create and maintain from the common expenses collected for insurance premiums an escrow account for the purpose of assuring the availability of funds with which to pay premium or premiums due from time to time on insurance policy or policies which the Association is required to keep in existence, it being understood that the Association shall deposit in an escrow depository satisfactory to the Institutional First Mortgagee having the highest dollar indebtedness on Units in the Condominium Property a monthly sum equal to one twelfth (1/12th) of the annual amount of such insurance expense and to contribute such other sums as may be required therefor to the end that there shall be on deposit in said escrow

account at least one (1) month prior to the due date for payment of such premium or premiums a sum which will be sufficient to make full payment therefor. The Insurance Trustee designated by the Association shall be the escrow depository for purposes hereof or the Board of Administration may designate any Institutional First Mortgagee interested in this Condominium to act in such capacity.

25.05 Whenever any Institutional First Mortgagee or Institutional First Mortgagees desire(s) the provisions of this Article to be applicable unto them, they shall serve written notice of such fact upon the Association by registered mail or certified mail addressed to the Association and sent to its address stated herein with a copy by registered or certified mail addressed to the Institutional First Mortgagee having the highest dollar indebtedness on Units in the Condominium Property, which written notices shall identify the Condominium Parcel or Condominium Parcels upon which any such Institutional First Mortgagees hold any mortgage or mortgages or identifying any Condominium Parcel owned by it or them, and which notice shall designate the place to which notices are to be given by the Association to such Institutional First Mortgagees.

25.06 Premiums for insurance required to be placed by the Association shall be a Common Expense and shall be paid by the Association. Should the Association fail to pay such premiums when due, or should the Association fail to comply with other insurance requirements imposed by the Institutional First Mortgagee owning and holding the total highest dollar indebtedness against the Condominium Parcels in the Condominium Property, then said Institutional First Mortgagee shall have the right at its option to order and advance such sums as are required to maintain or procure such insurance, and to the extent of the monies so advanced, plus interest thereon at the highest legal rate, said mortgagee shall have a right of action against the Association and the individual Unit Owners for the repayment of any monies so advanced.

25.07 If two (2) or more Institutional First Mortgagees hold any mortgage or mortgagee upon any Condominium Parcel or Condominium Parcels and/or shall be the Owner of any Condominium Parcel or Condominium Parcels, the exercise of the rights above described or manner of exercising said rights shall vest in the Institutional First Mortgagee holding the total highest dollar indebtedness against condominium Parcels in the Condominium Property, and the decision of such Institutional First Mortgagee shall be controlling.

25.08 Federal Home Loans Mortgage Corporation (FHLMC) Guidelines: Notwithstanding anything contained in this Declaration to the contrary, it is the intent of Developer to comply with the requirements of the FHLMC established as of the date hereof. Specifically, the following provisions are hereby made a part of this Declaration:

"A first mortgagee upon request is entitled to written notification from the Association of any default in the performance by any Owner of any obligation under the condominium documents not cured within sixty (60) days. Additionally, except as provided by statute, in the case of

condemnation or substantial loss to the Units and/or Common Elements of the Condominium project, unless at least two thirds (2/3) of the first mortgagees (based upon one (1) vote for each first mortgage owned) or Owners (other than the Developer) of the individual Condominium Units have given their prior approval, the Condominium Home Owners Association shall not be entitled to:

- "(a) by act or omission, seek to abandon or terminate the Condominium project;
- "(b) change the pro rata interest or obligations of any individual Condominium Unit for the purpose of: (i) levying assessments or charges or allocating distributions of hazard insurance proceeds or condemnation awards, or (ii) determining the pro rata share of ownership of each Condominium Unit in the Common Elements;
- "(c) partition or subdivide any Condominium Unit;
- "(d) by act or omission, seeking to abandon, partition, subdivide, encumber, sell or transfer the Common Elements. (The granting of easements for public utilities or for other public purposes consistent with the intended use of the Common Elements by the Condominium project shall not be deemed a transfer within the meaning of this clause);
- "(e) use hazard insurance proceeds for losses to any Condominium Property (whether to Units or to Common Elements) for other than repair, replacement or reconstruction of such Condominium property."

XXVI. <u>Developer's Tenants</u>

It is understood and agreed by all parties hereto and all Unit Owners that certain units may be occupied by tenants of the Developer under lease agreements, or month to month tenancies, or other types of tenancies heretofore or hereinafter consummated and agreed upon. Such tenants of Developer shall have the full right and authority to continue to occupy said premises in accordance with their lease agreements or other types of tenancies and to use and enjoy on a nonexclusive basis all Common Elements of the Condominium and the recreational facilities without any cost or expense. The same privileges will apply to tenants of all Unit Owners.

XXVII. Warranties

Pursuant to Section 718.618(6), F.S.:

The Developer shall be deemed to have granted to the purchaser of each unit an

implied warranty of fitness and merchantability for the purposes or uses intended, as to the roof and structural components of the improvements; as to fireproofing and fire protection systems; and as to mechanical, electrical, and plumbing elements serving the improvements, except mechanical elements serving only one unit. The warranty shall be for a period beginning with the notice of intended conversion and continuing for 3 years thereafter, or the recording of the declaration to condominium and continuing for 3 years thereafter, or 1 year after owners other than the Developer obtain control of the association, whichever occurs last, but in no event more than 5 year.

The warranties provided by this section shall inure to the benefit of each owner and his or her successor owners and to the benefit of the developer.

The Developer expressly reserves the right to cover this condominium by an insured warranty program underwritten by a licensed insurance company registered in this state, provided that such warranty program meets the minimum requirements of this chapter; to the degree that such warranty program does not meet the minimum requirements of this chapter, such requirements shall apply.

XXVIII. Sales Activity and Developer's Rights

Until the Developer has completed and sold all the Units of the Condominium, neither the Unit Owners nor the Association nor their use of the Condominium shall interfere with the completion of the contemplated improvements and the sale of Units. The Developer (or its duly authorized agents or assigns) may make such use of the unsold Units and the Common Elements as may facilitate such completion and sale, including, but not limited to, the maintenance of sales offices, in any unsold Unit, for the showing of the property and display of signs, billboards, placards and visual promotional materials. It is specifically understood that the Developer has the right and authority to use the Common Elements and certain Limited Common Elements of the Condominium for the purpose of sales and administrative office for so long as Developer has not sold all Units in the Condominium. The Developer may use unsold Units as model units or as sales offices for display purposes to prospective Condominium purchasers. The Developer shall have the right to use parking spaces for prospective purchasers and such other parties as Developer determines. The sales office personal property, model furnishings, signs and all items pertaining to sales shall not be considered Common Elements and shall remain the property of the Developer. It should be understood that prior to the conversion of the improvements to a Condominium that the operation of the Condominium was an apartment operation and, accordingly, the Developer may continue such apartment rentals at its discretion for any unsold Units and Developer, until all Units are sold, shall have the full right and authority to use the Common Elements and the areas aforedescribed in furtherance of such apartment rentals as the Developer may so desire.

XXIX. Non Binding Arbitration

Prior to the institution of Court litigation, all disputes that may be submitted to Non Binding Arbitration pursuant to Section §718.1255 F.S. shall be submitted to Non

Binding Arbitration.

XXX. Federal Standards

Notwithstanding anything herein to the contrary, it is the intention of the undersigned that the provisions hereof, including, but not limited to Articles IX, XIV, XXII and XXV, are subject to the Department of Housing and Urban Development, Federal National Mortgage Association, Federal Home Loan Mortgage Corporation and Veteran's Administration standards, which, in the event of conflicts shall prevail (in the event of a conflict between said standards, the standards of the Department of Housing and Urban Development shall control).

XXXI. Miscellaneous

- 31.01 If any provisions of this Declaration, or of the By-Laws attached hereto, or of the Condominium Act, or any section, sentence, clause, phrase or word, or the application thereof in any circumstance is held invalid, the validity of the remainder of this Declaration, the By-Laws attached or the Condominium Act, and of the application of any such provision, section, sentence, clause, phrase or word in other circumstances shall not be affected thereby.
- 31.02 Whenever notices are required to be sent hereunder, the same shall be sent to the Unit Owners by regular mail, at their place of residence in the Condominium building, unless the Unit Owner has, by written notice, duly received for, specified a different address. Notices to the Association shall be delivered by regular mail to the resident agent. All notices shall be deemed and considered sent when mailed. Any party may change his or its mailing address by written notice.
- 31.03 Each Unit Owner and the Association shall be governed by and shall comply with the Condominium Act and this Declaration and By-Laws as they may exist from time to time. Failure to do so shall entitle the Association or any other Unit Owner to recover sums due for damages or injunctive relief or both. Such actions may be maintained by or against a Unit Owner or the Association or in a proper case by or against one or more Unit Owners and the prevailing party shall be entitled to recover reasonable attorneys' fees. Such relief shall not be exclusive of other remedies provided by law.
- 31.04 Whenever the context so requires, the use of any gender shall be deemed to include all genders and the use of the plural shall include the singular and the singular shall include the plural. The provisions of this Declaration shall be liberally construed to effectuate its purposes of creating a uniform plan for the operation of the Condominium in accordance with the laws made and provided for the same. As used herein, the term "member" means and refers to any person, natural or corporate, who is a Unit Owner.
- 31.05 No Unit shall be occupied by more than the legal occupancy limit for that Unit.
 - 31.06 A tenant of any Unit Owner or of the Developer shall have all use

rights in the association property and the common elements otherwise available for use by unit owners including any limited common elements appurtenant thereof, and the unit owner shall not have such rights except as a guest, unless such rights are waived in writing by the tenant.

31.07 This Declaration and all Exhibits hereto shall be binding upon and inure to the benefit of each Unit Owner, their heirs, personal representatives, successors, assigns and grantees any and all persons claiming by, through or under any Unit Owners.

31.08 The heading and captions used herein are for reference purposes only, are inserted solely as a matter of convenience, and shall not be relied upon and/or used in construing the effect or meaning of any of the text of this Declaration or Exhibits hereto.

IN WITNESS WHEREOF, the Developer has caused these presents to be signed in its name and on its behalf by the appropriate individuals on this 24% day of 1724 ____, 20*06*. Signed, Sealed and Delivered in the Presence of:

Print Name: Morionnie Boschett

Witnesses

Mariner 304, LLC, a Delaware limited liability company, Developer

By: BH Mariner, پلک C, a Florida limited /ability company

Manager

STATE OF PUPIDA COUNTY OF MIAMI-

The foregoing instrument was acknowledged before me this 24 day of MAN as Manager of BH Mariner LLC Florida limited in as Manager of BH Mariner, LLC, Florida limited liability company, as Manager of Mariner 304, LLC, the Developer who is personally known to me personally known to me or has produced as identification.

Sworn to before me on MA

Notary Public, State of My commission expires

38

CONSENT OF MORTGAGEE

THIS CONSENT is given this and day of June, 2006, on behalf of KEYBANK NATIONAL ASSOCIATION, a national banking association ("Mortgagee"), being the owner and holder of that certain Mortgage, Security Agreement, Assignment of Leases and Rents, and Fixture Filing, dated as of November 14, 2005, and recorded November 23, 2005 in Official Records Book 40956, Page 780, Public Records of Broward County, Florida (the "Mortgage") given by Mariner 304, LLC, a Delaware limited liability company (the "Mortgagor").

WHEREAS, Mortgagor has requested Mortgagee to consent to the recording of that certain Declaration of Condominium for HERON POND CONDOMINIUM (the "Declaration"), and to subordinate the lien and effect of the Mortgage to the Declaration.

NOW, THEREFORE, Mortgagee consents to the recordation of the Declaration and agrees that the lien and effect of the Mortgage shall be subject and subordinate to the terms of

Mortgagee makes no warranty or any representation of any kind or nature concerning the Declaration, any of its terms, provisions, or the legal sufficiency thereof, and disavows any such warranty or representation as well as any participation in the development of HERON POND CODOMINIUM, and does not assume and shall not be responsible for any of the obligations or liabilities of the Developer contained in the Declaration or other documents issued in connection with the promotion of HERON POND CODOMINIUM. None of the representations contained in the Declaration or other documents shall be deemed to have been made by Mortgagee, nor shall they be construed to create any obligation on Mortgagee to any person relying thereon. Nothing contained herein shall affect or impair the rights and remedies of Mortgagee as set forth in the Mortgage or in the Declaration.

Made as of the day and year first written above.

Signed, Sealed and Delivered:	KEYBANK NATIONAL ASSOCIATION , a national banking association
Printed Name: Robindra pout	By: Edward M. Cochran, Sr. Vice President
STATE OF FLORIDA COUNTY OF <u>HULBBAROUG</u>	,
EDWARD M. COCHRAN, as Senior Vice Presidenational banking association, on behalf of said a	dged before me this 2012 day of June, 2006, by ent of KEYBANK NATIONAL ASSOCIATAION, association. He is personally known to be or has tification.
	Barbara U. O'Zumm
	NOTARY PUBLIC, STATE OF FLORIDA
	My Commission No.:
	My Commission Expires:
	(Notary Seal)

BARBARA U. O'QUINN NOTARY PUBLIC - STATE OF FLORID COMMISSION # DD228972 **EXPIRES 8/18/2007**

CFN # 106163861, OR BK 42216 PG 950, Page 41 of 153

EXHIBIT "A"

HERON POND CONDOMINIUM

LEGAL DESCRIPTION, SURVEY, AFFIDAVIT OF SURVEYOR
AS TO CERTIFICATE OF SUBSTANTIAL
COMPLETION, PLOT PLAN, FLOOR PLANS FOR UNITS
AND GRAPHIC DESCRIPTION

HERON POND CONDOMINIUM

LEGAL DESCRIPTION

PARCEL I:

Parcel C, of THE WHARF, according to the Plat thereof, as recorded in Plat Book 131, Page 9, of the Public Records of Broward County, Florida, except the following Parcels:

LAKE #1

A portion of Parcel C, of THE WHARF, according to the Plat thereof, as recorded in Plat book 131, Page 9, of the Public Records of Broward County, Florida, more particularly described as follows:

Commencing at the Northeast corner of said Parcel C; thence South 02° 08' 03" East along the East line of said Parcel C, 281.49 feet; thence South 87° 51' 57" West, 163.05 feet to a Point of Beginning; thence South 07° 52' 35" East, a distance of 28.02 feet; thence South 02° 06' 54" East, a distance of 46.25 feet; thence South 18° 51' 37" West, a distance of 27.82 feet; thence South 76° 56' 56" West, a distance of 35.50 feet; thence South 75° 11' 23" West, a distance of 28.32 feet; thence South 67° 41' 26" West, a distance of 26.89 feet; thence South 35° 34' 43" West, a distance of 19.08 feet; thence South 00° 12' 34" East, a distance of 53.70 feet; thence South 85° 48' 15" West, a distance of 31.08 feet; thence South 74° 43' 26" West, a distance of 12.74 feet; thence South 05° 27' 39" West, a distance of 15.03 feet; thence South 20° 34' 14" West, a distance of 21.45 feet; thence South 02° 04' 05" East, a distance of 109.40 feet; thence South 15° 12' 02" East, a distance of 20.23 feet; thence South 52° 10' 30" East, a distance of 16.99 feet; thence South 81° 33' 10" East, a distance of 36.99 feet; thence South 66° 56' 08" East, a distance of 21.91 feet; thence South 22° 45' 29" East, a distance of 24.58 feet; thence South 71° 36' 30" East, a distance of 49.85 feet; thence South 50° 37' 25" East, a distance of 31.45 feet; thence South 45° 11' 04" East, a distance of 19.48 feet; thence South 47° 01' 56" West, a distance of 35.78 feet; thence South 36° 45' 18" West, a distance of 62.39 feet; thence South 28° 05' 26" West, a distance of 14.99 feet; thence South 07° 08' 19" West, a distance of 14.54 feet; thence South 37° 15' 56" East, a distance of 39.56 feet; thence South 02° 58' 40" East, a distance of 50.24 feet; thence South 41° 15' 26" West, a distance of 48.71 feet; thence South 38° 02' 05" West, a distance of 45.44 feet; thence South 84° 52' 06" West, a distance of 49.77 feet; thence North 32° 59' 41" West, a distance of 77.99 feet; thence North 19° 21' 25" West, a distance of 20.37 feet; thence North 31° 20' 57" West, a distance of 82.31 feet; thence North 37° 46' 29" West, a distance of 82.14 feet; thence North 62° 27' 46" West, a distance of 10.63 feet; thence South 64° 44' 34" West, a distance of 58.11 feet; thence North 78° 35' 27" West, a distance of 43.27 feet; thence North 08° 56' 29" West, a distance of 38.83 feet; thence North 38° 25' 43" East, a distance of 18.73 feet; thence North 51° 51' 31" East, a distance of 39.02 feet; thence North 44° 05' 11" East, a distance of 13.99 feet; thence North 07° 53' 35" East, a distance of 54.04 feet; thence North 01° 15' 05" West, a distance of 55.45 feet; thence North 08° 07' 30" West, a distance of 57.53 feet; thence North 29° 41' 44" East, a distance of 22.84 feet; thence North 63° 11' 20" East, a distance of 31.17 feet; thence North 78° 34' 33" East, a distance of 40.66 feet; thence North 75° 37' 01" East, a distance of 15.16 feet; thence North 13' 07' 51" East, a distance of 15.34 feet; thence North 03° 25' 16" East, a distance of 63.19 feet; thence North 08° 50' 38" West, a distance of 48.26 feet; thence North 00° 02' 37" West, a distance of 20.40 feet; thence North 34° 38' 16" East, a distance of 26.58 feet; thence North 45° 33' 34" East, a distance of 77.09 feet; thence South 83° 45' 00" East, a distance of 24.01 feet; thence South 88° 05' 21" East, a distance of 63.51 feet; thence North 83° 11' 21" East, a distance of 60.50 feet; thence South 68° 47' 33" East, a distance of 28.06 feet to the Point of Beginning.

Said lands lying in the City of Pembroke Pines, Broward County, Florida.

ALSO LESS therefrom the following described parcel:

Lake #2

A portion of Parcel C, of THE WHARF, according to the Plat thereof, as recorded in Plat Book 131, Page 9, of the Public Records of Broward County, Florida, more particularly described as follows:

Commencing at the Southwest corner of said Parcel C; thence North 87° 47' 13" East, along the South line of said Parcel C, 261.98 feet; thence North 02° 12' 47" West, 211.21 feet to the Point of Beginning; THENCE North 79° 26' 12" West, a distance of 32.62 feet; thence North 42° 41' 03" West, a distance of 38.57 feet; thence North 04° 05' 23" West, a distance of 47.76 feet; thence North 06° 06' 55" West, a distance of 79.60 feet; thence North 04° 01' 39" East, a distance of 24.99 feet; thence North 00° 06' 49" West, a distance of 25.87 feet; thence North 67° 47' 31" East, a distance of 46.13 feet; thence South 89° 25' 51" East, a distance of 63.56 feet; thence

South 88° 07' 43" East, a distance of 68.25 feet; thence South 84° 50' 14" East, a distance of 29.19 feet; thence South 62° 02' 16" East, a distance of 36.49 feet; thence South 09° 28' 04" West, a distance of 49.18 feet; thence South 33° 00' 35" West, a distance of 63.50 feet; thence South 30° 29' 01" West, a distance of 34.37 feet; thence South 29° 36' 42" West, a distance of 46.74 feet; thence South 49° 36' 53" West, a distance of 41.78 feet; thence South 81° 40' 02" West, a distance of 52.90 feet to the Point of Beginning.

Said lands lying in the City of Pembroke Pines, Broward County, Florida.

PARCEL II:

Easement for the benefit of Parcel I as described in that certain Ingress/Egress Easement between Lauderdale Income Properties, Ltd., a Florida limited partnership and Pembroke-Oxford Limited Partnership, a Maryland limited partnership dated May 27, 1987, and filed May 29, 1987, in Official Records Book 14481, Page 875, over, under and across the land described as follows:

That portion of the following description located on Parcel B, of THE WHARF, according to the Plat thereof, as recorded in Plat Book 131, Page 9, of the Public Records of Broward County, Florida.

A portion of Tract 40 of the AMENDED PLAT 1ST SECTION HOLLYWOOD SUMMIT, according to the Plat thereof, as recorded in Plat Book 21, Page 37, of the Public Records of Broward County, Florida, TOGETHER WITH a portion of Tract 39, of EVERGLADES SUGAR AND LAND CO. SUBDIVISION, according to the Plat thereof, as recorded in Plat Book 2, Page 75, of the Public Records of Miami-Dade County, Florida lying in the South Half of Section 16, Township 51 South, Range 41 East, being more particularly described as follows:

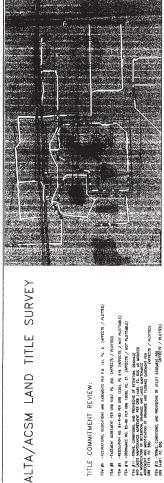
Commencing at the Northeast corner of the Southeast Quarter of said Section 16; thence South 02° 06' 02" East along the East line of said Section 16, a distance of 100.00 feet (bearing based on Keith and Schnars Resurvey as recorded in Miscellaneous Plat Book 6, Page 19, of the Public Records of Broward County, Florida); thence South 87° 48' 58" West along a line 100.00 feet South of (as measured at right angles to) and parallel with the North line of the South Half of the aforesaid Section 6, said line also being the Southerly line of a 200.00 foot road right-of-way known as Pines Boulevard, as recorded in Official Records Book 2955, Page 376, of the Public Records of Broward County, Florida, a distance of 2,273.47 feet to the Point of Beginning; thence continue South 87° 48' 58" West, a distance of 80.00 feet; thence South 02° 11' 02" East, a distance of 150.00 feet; thence North 87° 48' 58" East, a distance of 80.00 feet; thence North 02° 11' 02" West, a distance of 150.00 feet to the Point of Beginning.

ubject to the terms, provision, conditions and the concurrent right of others to use of said easement as set forth in said instrument.

Said lands situate, lying and being in the City of Pembroke Pines, Broward County, Florida.

PARCEL III:

Easement for the benefit of Parcel I as described in Drainage and Flowage Easement between Lauderdale Income Properties, Ltd., a Florida limited partnership, grantor and Pembroke-Oxford Limited Partnership, a Maryland limited partnership, grantee dated May 27, 1987, and filed May 29, 1987, in Official Records Book 14481, Page 888, as modified by Modification of Drainage and Flowage Easement dated October 21, 1987, and filed October 26, 1987, in Official Records Book 14904, Page 10, and as further modified by Second Modification of Drainage and Flowage Easement dated June 15, 1990, and filed August 17, 1990, in Official Records Book 17684, Page 559, for the purpose described in said Easement and Modifications thereto, over, under, and across the land described in Exhibit "A" attached to the aforesaid Second Modification of Drainage and Flowage Easement recorded in Official Records Book 17684, Page 559, Subject to terms, provisions, and conditions set forth in said instrument.



PARECI C, OF "THE WAMP", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 131, PAGE 9, OF THE PUBLIC RECORDS OF BROWNED COUNTY, FLORIDA, EXCEPT THE FOLLOWING PARECES.

A PORTION OF PARCEL C, OF "THE WAMPE", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 131, OF THE PUBLIC PECORDS OF BROWARD COUNTY, FLORIDL, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

TEM #6 --RESTRICTIONS, DEDICATIONS AND EASEMENTS PER P.B. 131, *0. 9. (APPECTS / PLOTTED) TITLE COMMITMENT REVIEW:

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THAT PORTION OF THE FOLLOWING DESCRIPTION LOCATED ON PARCEL 8, OF THE WAMST, ACCORDING TO THE PLAT THEREOK, AS RECORDED IN PLAT BOOK 151, PAGE 9, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORDA.

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AND THE CONCURRENT RIGHT OF OTHERS TO USE OF SAID EASEMENT

LANDS SITUATE, LYING AND BOING IN THE CITY OF PEWBROKE PINES, BROWARD COUNTY, FLORIDA.

SUBJECT TO THE TERMS, PROVI SET FORTH IN SAID INSTRUMEN

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BEARINGS SHOWN HIRCON ARE BASED ON THE NORTH UNE OF "THE ! (P.B. 131, PC. 9, B.C.R.), SAID LINE BEARS SB7145'SB"E. BENCHMARK DESCRIPTION : BROWARD COUNTY BENCHMARK #3175 ELEVATION = 9.04*

REGULAR = 571
HANDICAP = 19
TOTAL = 590

9. PARKING COUNT :

PROPERTY IS ZONED : R6 - MULTIPLE FAMILY RESIDENCE

SET BACKS :

FLOOD ZONE INFORMATION COMMUNET MARKET 13003. FAMIL MARKET 13003. F TONE TONE LEGATION A MARKET 10/00/99

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MARINER CLUB APARTMENTS

BF GROUP, LLC

CLIENT

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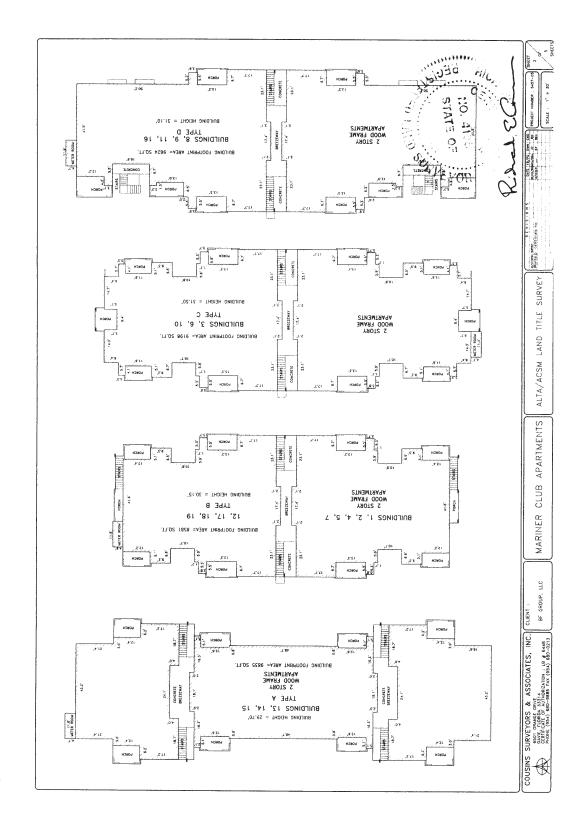
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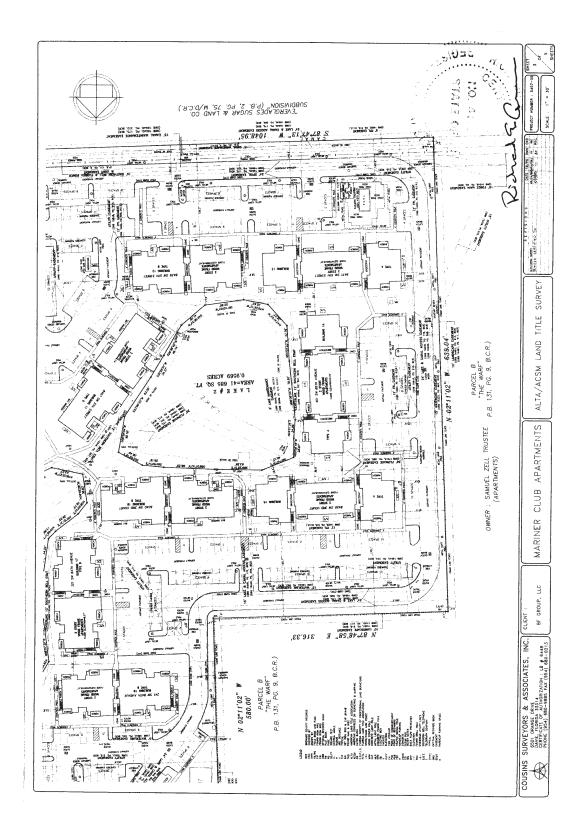
URVEYOR'S CERTIFICATION

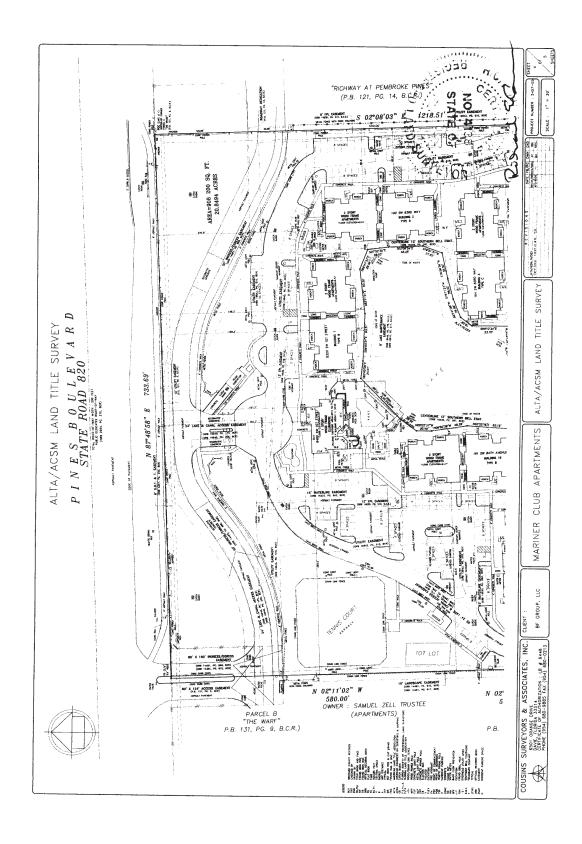
HEREBY CERTIFY TO:

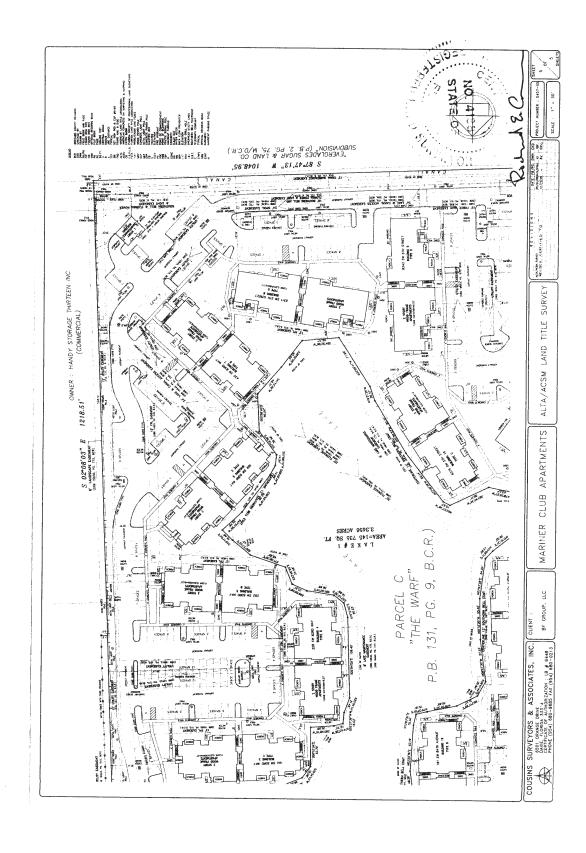
COUSINS SURVEYORS & ASSOCIATES, INC.

SOI ORANGE DONE
CREMITCHE, FLORA BANGAZION: 18 # 6448
FROM: (95.) 960-4885 XA. (95.4) 660-273.









STATE OF FLORIDA }		
	}	SS
COUNTY OF BROWARD)	

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared RICHARD E. COUSINS, by me well known to be the person hereinafter described, who, being by me first duly cautioned and sworn, deposes and says on oath as follows, to wit:

- 1. Affiant is a professional land surveyor and mapper licensed by the State of Florida under
- 2. That Affiant hereby certifies that the attached sketch marked "Exhibit" represent the actual improvements to the land.
- 3. That the Improvements represented hereon have been constructed, inspected, and measured in accordance with the provisions of Florida Statues 718.104 (4) (e).

FURTHER AFFIANT SAITH NAUGHT

Richard E. Cousins

Florida Registered Surveyor No. 4188

COUSINS SURVEYORS & ASSOCIATES, INC.

6501 Orange Drive Davie, Florida 33314 954-680-9885

SWORN TO AND SUBSCRIBED BEFORE ME THIS 3rd DAY OF OCTOBER, 2005.

Notary Public

State of Florida at Large

LAND DESCRIPTION:

Land Description attached hereto and made a part hereof. (EXHIBIT "A")

SURVEYOR'S CERTIFICATION:

This survey complies with the Minimum Technical Standards set fort in Chapter 61G17 of the Florida Administrative code to the best of my knowledge and belief.

Richard E. Cousins

Florida Registered Surveyor No. 4188

Rodicar EC

COUSINS SURVEYORS & ASSOCIATES, INC.

6501 Orange Drive

Davie, Florida 33314

Date of Survey: September 24, 2005

Notary Public - State of Florida

yCommission Explica Mar 11, 2009 Commission # DD 377630 **Bonded** By National Notary A

CFN # 106163861, OR BK 42216 PG 959, Page 50 of 1

Order No: 52240429LA Reference No: Mariner 304, LLC

Exhibit "A"

PARCEL I:

Parcel C, of THE WHARF, according to the Plat thereof, as recorded in Plat Book 131, Page 9, of the Public Records of Broward County, Florida, except the following Parcels:

LAKE #1

A portion of Parcel C, of THE WHARF, according to the Plat thereof, as recorded in Plat book 131, Page 9, of the Public Records of Broward County, Florida, more particularly described as follows:

Commencing at the Northeast corner of said Parcel C; thence South 02° 08' 03" East along the East line of said Parcel C, 281.49 feet; thence South 87° 51' 57" West, 163.05 feet to a Point of Beginning; thence South 07° 52' 35" East, a distance of 28.02 feet; thence South 02° 06' 54" East, a distance of 46.25 feet; thence South 18° 51' 37" West, a distance of 27.82 feet; thence South 76° 56' 56" West, a distance of 35.50 feet; thence South 75° 11' 23" West, a distance of 28.32 feet; thence South 67° 41' 26" West, a distance of 26.89 feet; thence South 35° 34' 43" West, a distance of 19.08 feet; thence South 00° 12' 34" East, a distance of 53.70 feet; thence South 85° 48' 15" West, a distance of 31.08 feet; thence South 74° 43' 26" West, a distance of 12.74 feet; thence South 05° 27' 39' West, a distance of 15.03 feet; thence South 20° 34' 14" West, a distance of 21.45 feet; thence South 02° 04' 05" East, a distance of 109.40 feet; thence South 15° 12' 02" East, a distance of 20.23 feet; thence South 52° 10' 30" East, a distance of 16.99 feet; thence South 81° 33' 10" East, a distance of 36.99 feet; thence South 66° 56' 08" East, a distance of 21.91 feet; thence South 22° 45' 29" East, a distance of 24.58 feet; thence South 71° 36' 30" East, a distance of 49.85 feet; thence South 50° 37' 25" East, a distance of 31.45 feet; thence South 45° 11' 04" East, a distance of 19.48 feet; thence South 47° 01' 56" West, a distance of 35.78 feet; thence South 36° 45' 18" West, a distance of 62.39 feet; thence South 28° 05' 26" West, a distance of 14.99 feet; thence South 07° 08' 19" West, a distance of 14.54 feet; thence South 37° 15' 56" East, a distance of 39.56 feet; thence South 02° 58' 40" East, a distance of 50.24 feet; thence South 41° 15' 26" West, a distance of 48.71 feet; thence South 38° 02' 05" West, a distance of 45.44 feet; thence South 84° 52' 06" West, a distance of 49.77 feet; thence North 32° 59' 41" West, a distance of 77.99 feet; thence North 19° 21' 25" West, a distance of 20.37 feet; thence North 31° 20' 57" West, a distance of 82.31 feet; thence North 37° 46' 29" West, a distance of 82.14 feet; thence North 62° 27' 46" West, a distance of 10.63 feet; thence South 64° 44' 34" West, a distance of 58.11 feet; thence North 78° 35' 27" West, a distance of 43.27 feet; thence North 08° 56' 29" West, a distance of 38.83 feet; thence North 38° 25' 43" East, a distance of 18.73 feet; thence North 51° 51' 31" East, a distance of 39.02 feet; thence North 44° 05' 11" East, a distance of 13.99 feet; thence North 07° 53' 35" East, a distance of 54.04 feet; thence North 01° 15' 05" West, a distance of 55.45 feet; thence North 08° 07' 30" West, a distance of 57.53 feet; thence North 29° 41' 44" East, a distance of 22.84 feet; thence North 63° 11' 20" East, a distance of 31.17 feet; thence North 78° 34' 33" East, a distance of 40.66 feet; thence North 75° 37' 01" East, a distance of 15.16 feet; thence North 13' 07' 51" East, a distance of 15.34 feet; thence North 03° 25' 16" East, a distance of 63.19 feet; thence North 08° 50' 38" West, a distance of 48.26 feet; thence North 00° 02' 37" West, a distance of 20.40 feet; thence North 34° 38' 16" East, a distance of 26.58 feet; thence North 45° 33' 34" East, a distance of 77.09 feet; thence South 83° 45' 00" East, a distance of 24.01 feet; thence South 88° 05' 21" East, a distance of 63.51 feet; thence North 83° 11' 21" East, a distance of 60.50 feet; thence South 68° 47' 33" East, a distance of 28.06 feet to the Point of Beginning.

Said lands lying in the City of Pembroke Pines, Broward County, Florida.

ALSO LESS therefrom the following described parcel:

Lake #2

A portion of Parcel C, of THE WHARF, according to the Plat thereof, as recorded in Plat Book 131, Page 9, of the Public Records of Broward County, Florida, more particularly described as follows:

Commencing at the Southwest corner of said Parcel C; thence North 87° 47' 13" East, along the South line of said Parcel C, 261.98 eet; thence North 02° 12' 47" West, 211.21 feet to the Point of Beginning; THENCE North 79° 26' 12" West, a distance of 32.62 feet; thence North 42° 41' 03" West, a distance of 38.57 feet; thence North 04° 05' 23" West, a distance of 47.76 feet; thence North 06° 06' 55" West, a distance of 79.60 feet; thence North 04° 01' 39" East, a distance of 24.99 feet; thence North 00° 06' 49" West, a distance of 25.87 feet; thence North 67° 47' 31" East, a distance of 46.13 feet; thence South 89° 25' 51" East, a distance of 63.56 feet; thence

South 88° 07' 43" East, a distance of 68.25 feet; thence South 84° 50' 14" East, a distance of 29.19 feet; thence South 62° 02' 16" East, a distance of 36.49 feet; thence South 09° 28' 04" West, a distance of 49.18 feet; thence South 33° 00' 35" West, a distance of 63.50 feet; thence South 30° 29' 01" West, a distance of 34.37 feet; thence South 29° 36' 42" West, a distance of 46.74 feet; thence South 49° 36' 53" West, a distance of 41.78 feet; thence South 81° 40' 02" West, a distance of 52.90 feet to the Point of Beginning.

Said lands lying in the City of Pembroke Pines, Broward County, Florida.

PARCEL II:

Easement for the benefit of Parcel I as described in that certain Ingress/Egress Easement between Lauderdale Income Properties, Ltd., a Florida limited partnership and Pembroke-Oxford Limited Partnership, a Maryland limited partnership dated May 27, 1987, and filed May 29, 1987, in Official Records Book 14481, Page 875, over, under and across the land described as follows:

That portion of the following description located on Parcel B, of THE WHARF, according to the Plat thereof, as recorded in Plat Book 131, Page 9, of the Public Records of Broward County, Florida.

A portion of Tract 40 of the AMENDED PLAT 1ST SECTION HOLLYWOOD SUMMIT, according to the Plat thereof, as recorded in Plat Book 21, Page 37, of the Public Records of Broward County, Florida, TOGETHER WITH a portion of Tract 39, of EVERGLADES SUGAR AND LAND CO. SUBDIVISION, according to the Plat thereof, as recorded in Plat Book 2, Page 75, of the Public Records of Miami-Dade County, Florida lying in the South Half of Section 16, Township 51 South, Range 41 East, being more particularly described as follows:

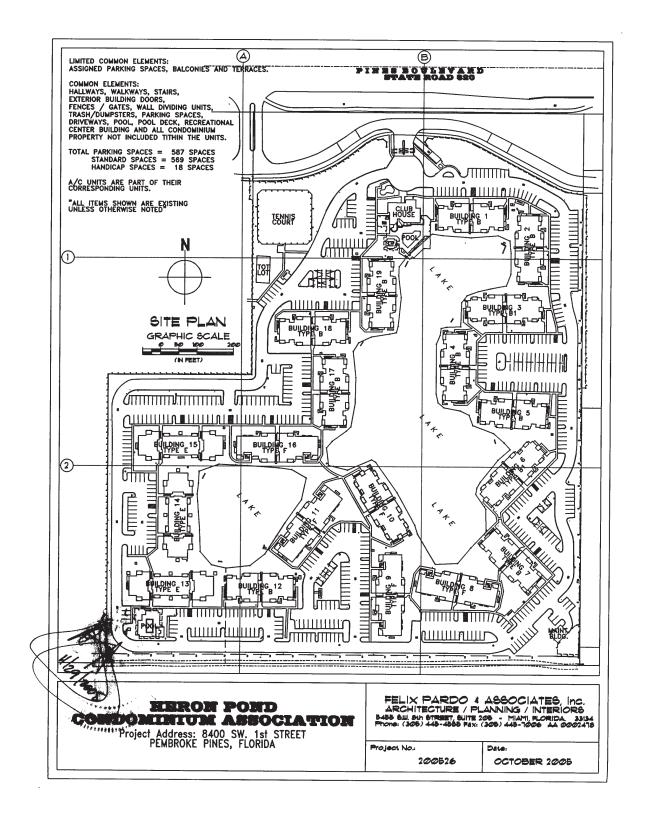
Commencing at the Northeast corner of the Southeast Quarter of said Section 16; thence South 02° 06' 02" East along the East line of said Section 16, a distance of 100.00 feet (bearing based on Keith and Schnars Resurvey as recorded in Miscellaneous Plat Book 6, Page 19, of the Public Records of Broward County, Florida); thence South 87° 48' 58" West along a line 100.00 feet South of (as measured at right angles to) and parallel with the North line of the South Half of the aforesaid Section 6, said line also being the Southerly line of a 200.00 foot road right-of-way known as Pines Boulevard, as recorded in Official Records Book 2955, Page 376, of the Public Records of Broward County, Florida, a distance of 2,273.47 feet to the Point of Beginning; thence continue South 87° 48' 58" West, a distance of 80.00 feet; thence South 02° 11' 02" East, a distance of 150.00 feet; thence North 87° 48' 58" East, a distance of 80.00 feet; thence North 02° 11' 02" West, a distance of 150.00 feet to the Point of Beginning.

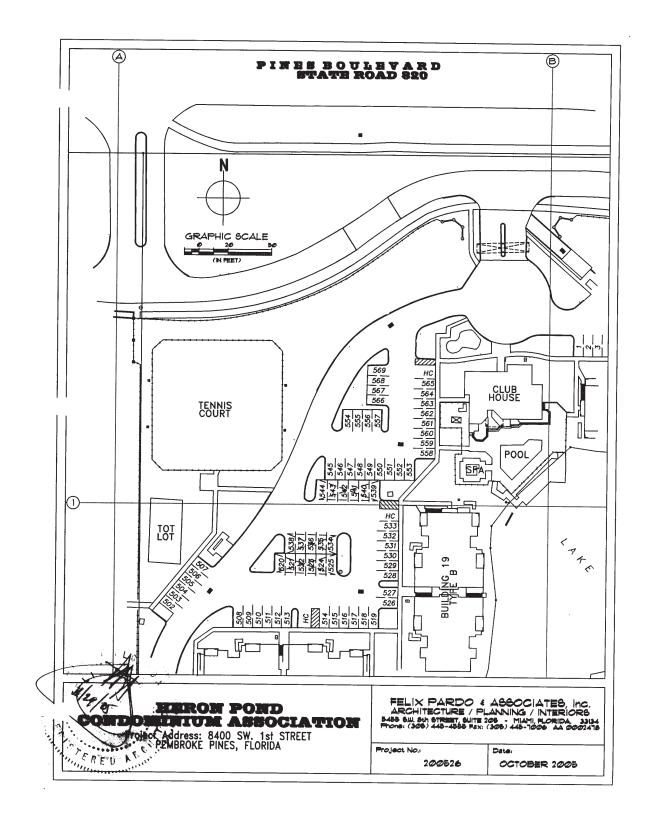
Subject to the terms, provision, conditions and the concurrent right of others to use of said easement as set forth in said instrument.

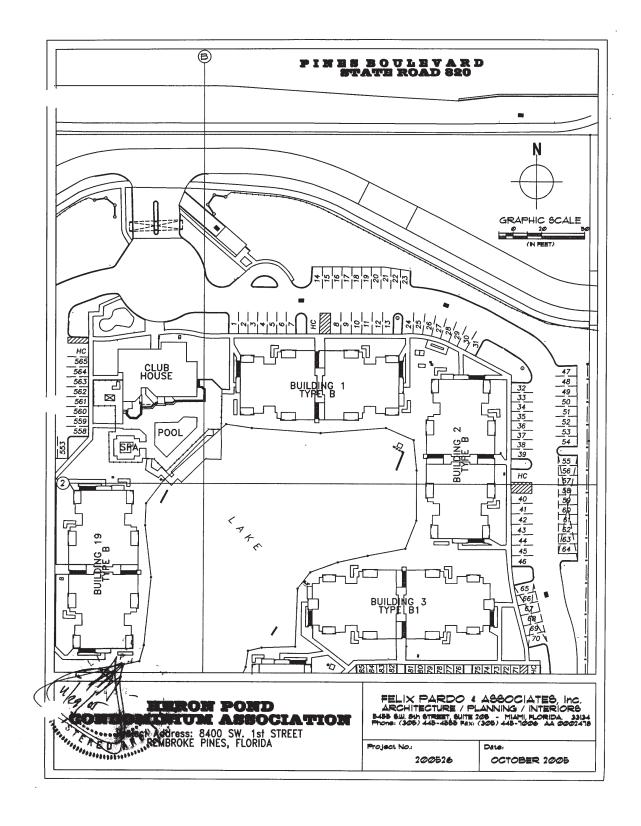
Said lands situate, lying and being in the City of Pembroke Pines, Broward County, Florida.

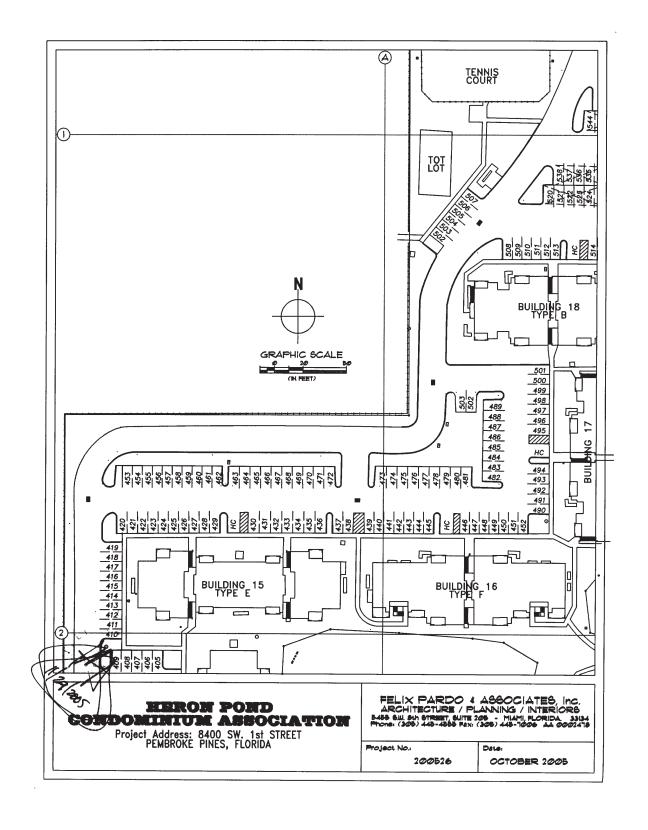
PARCEL III:

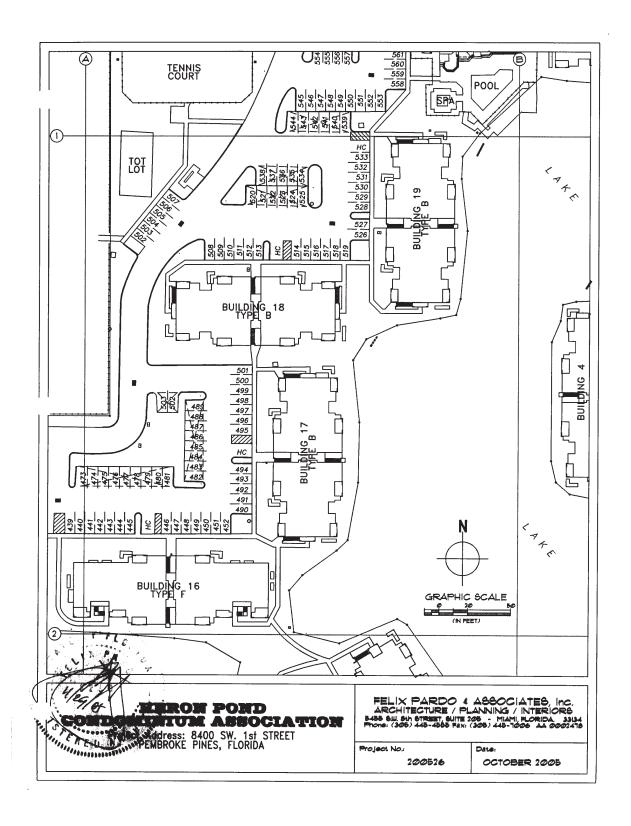
Easement for the benefit of Parcel I as described in Drainage and Flowage Easement between Lauderdale Income Properties, Ltd., a Florida limited partnership, grantor and Pembroke-Oxford Limited Partnership, a Maryland limited partnership, grantee dated May 27, 1987, and filed May 29, 1987, in Official Records Book 14481, Page 888, as modified by Modification of Drainage and Flowage Easement dated October 21, 1987, and filed October 26, 1987, in Official Records Book 14904, Page 10, and as further modified by Second Modification of Drainage and Flowage Easement dated June 15, 1990, and filed August 17, 1990, in Official Records Book 17684, Page 559, for the purpose described in said Easement and Modifications thereto, over, under, and across the land described in Exhibit "A" attached to the aforesaid Second Modification of Drainage and Flowage Easement recorded in Official Records Book 17684, Page 559, Subject to terms, provisions, and conditions set forth in said instrument.

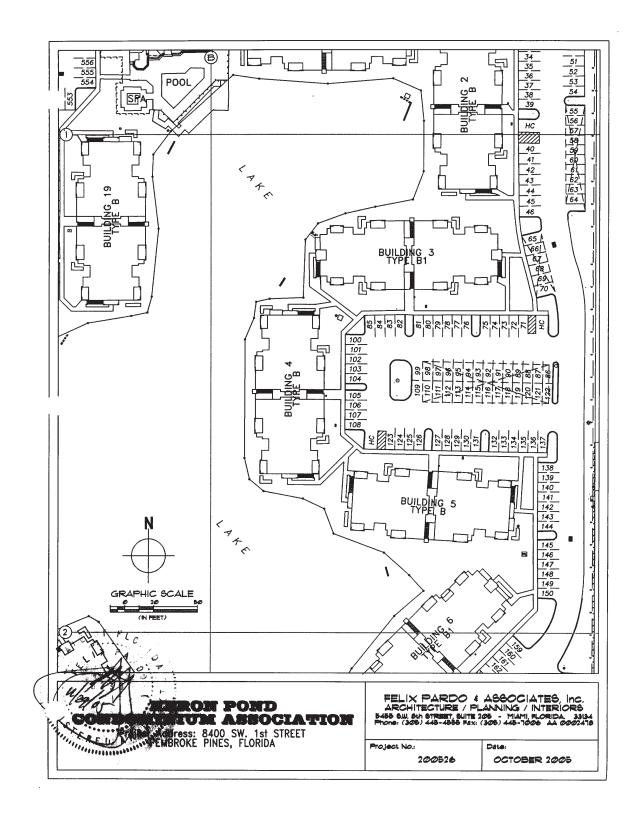


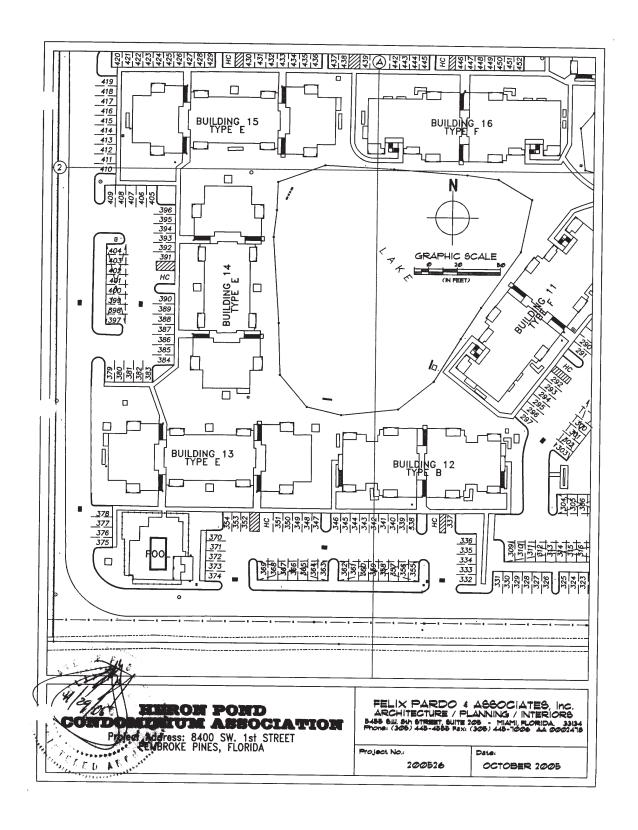


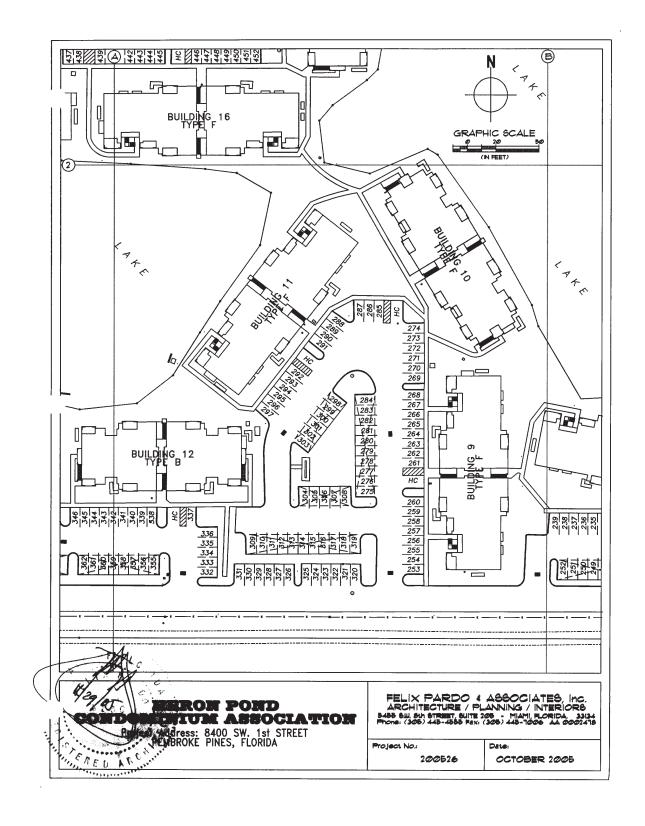


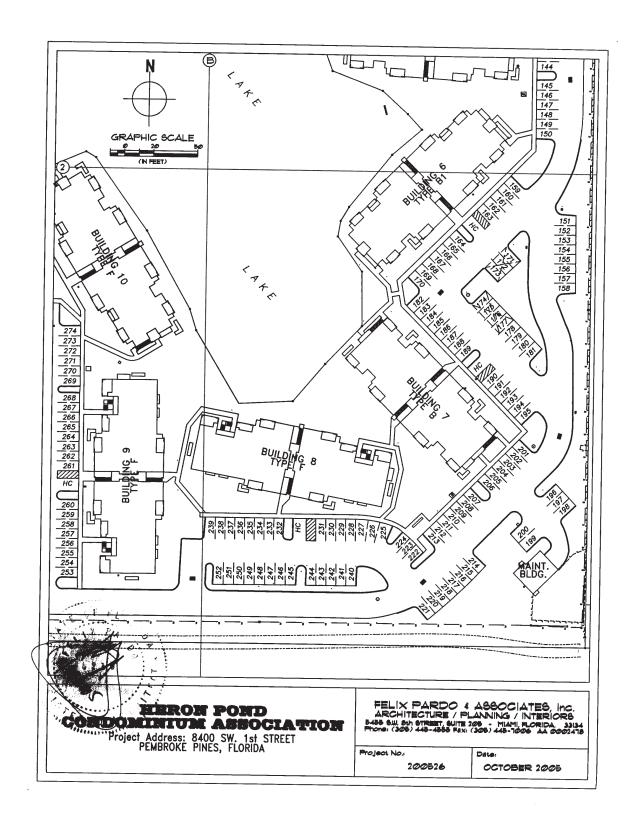


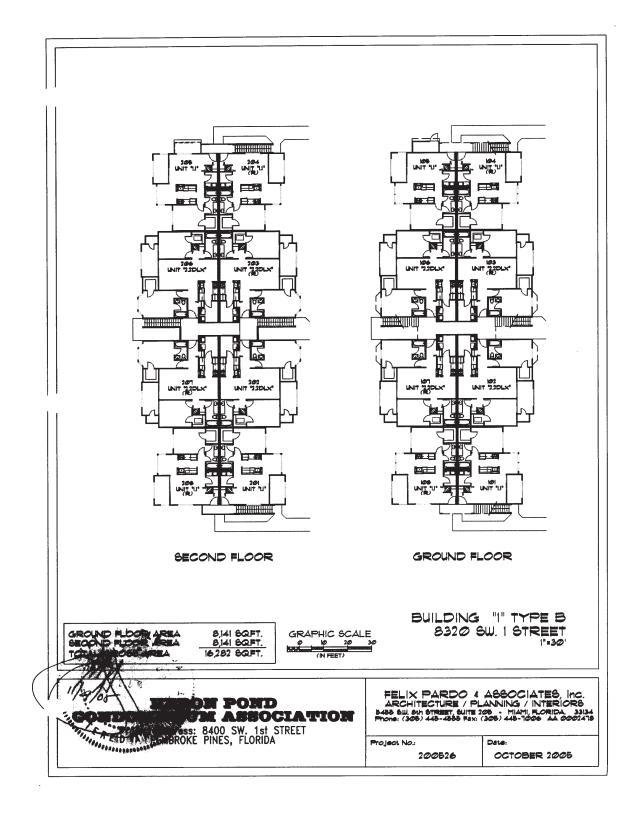


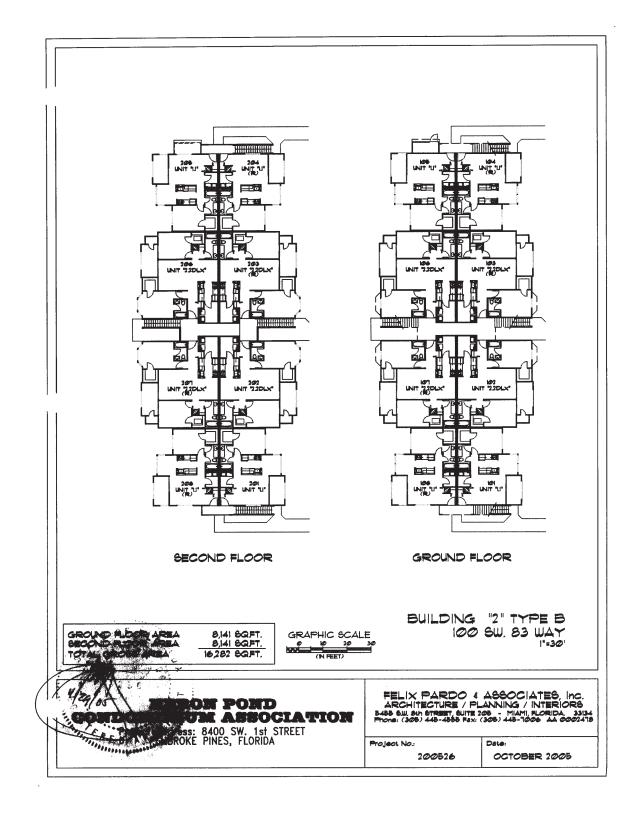


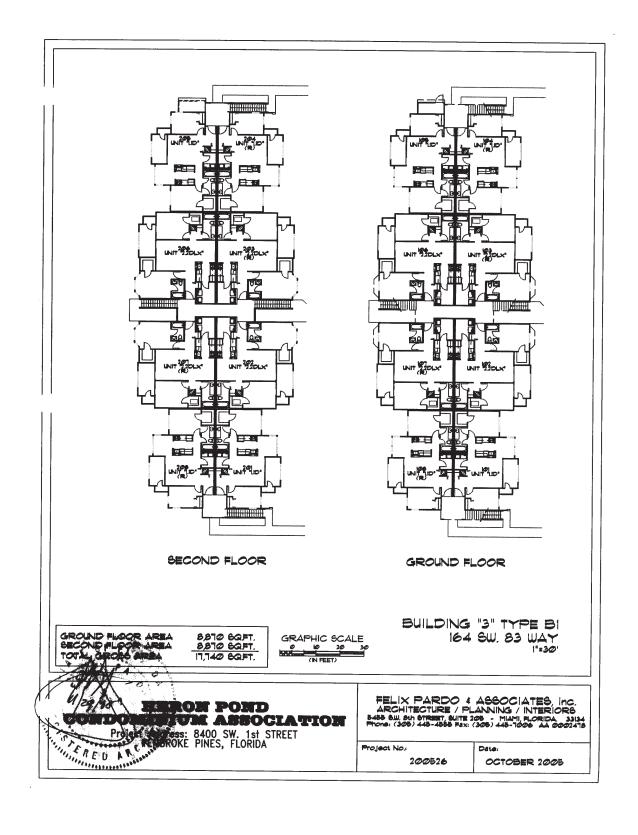


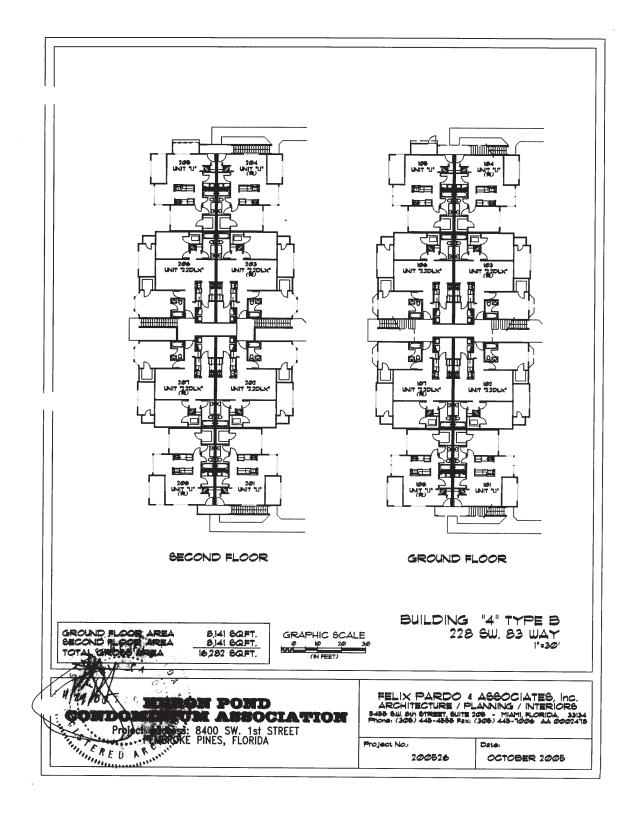


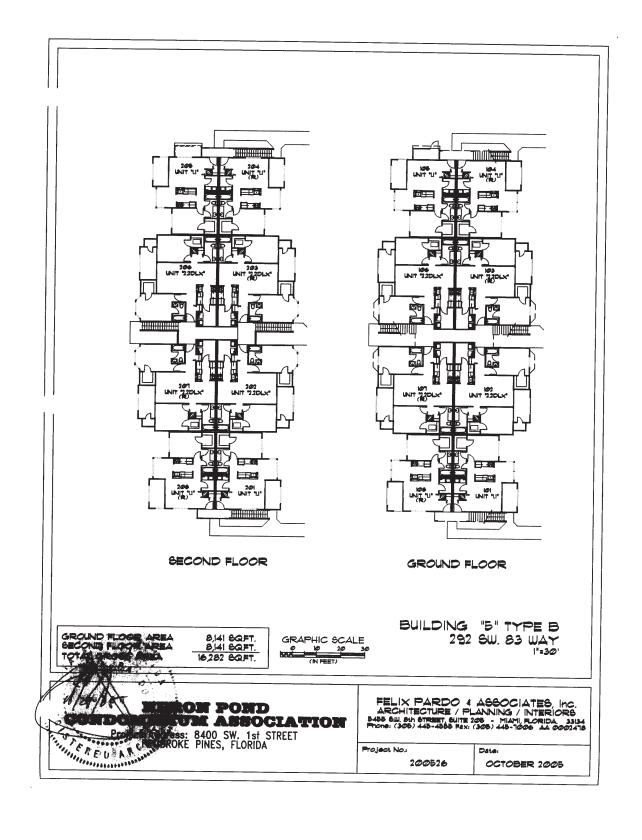


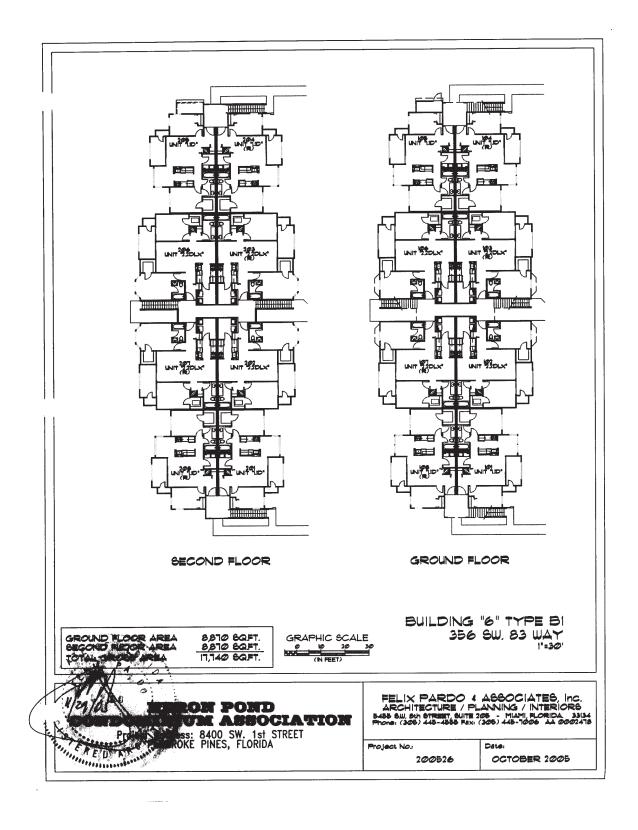


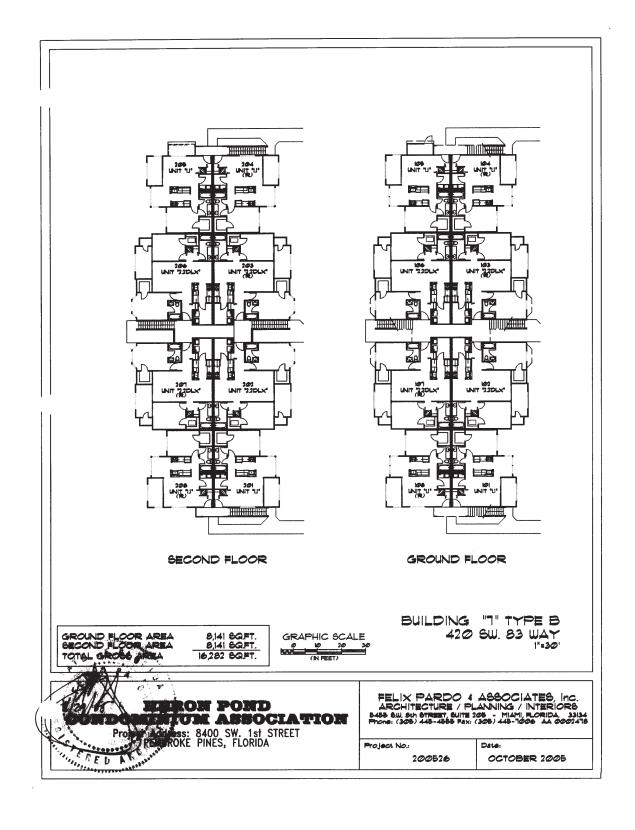


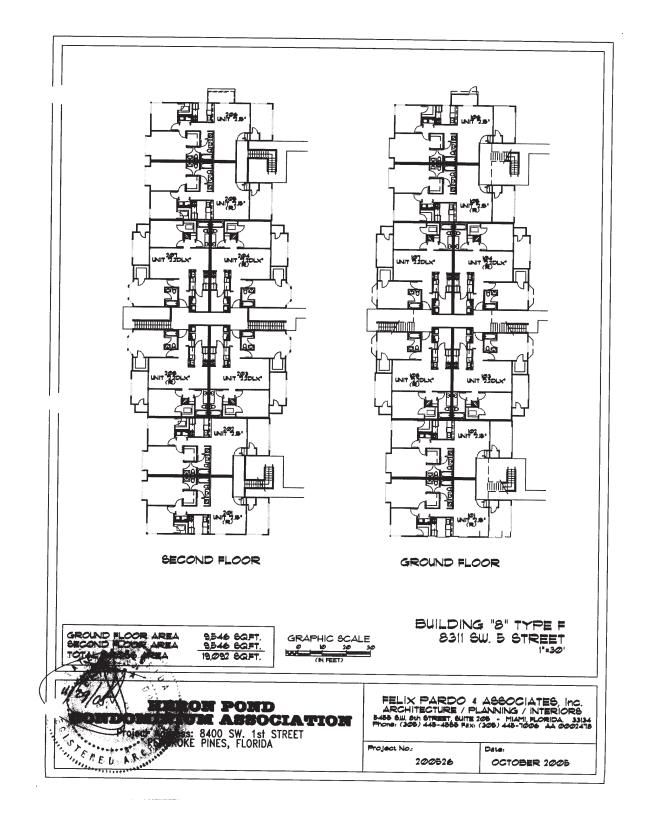


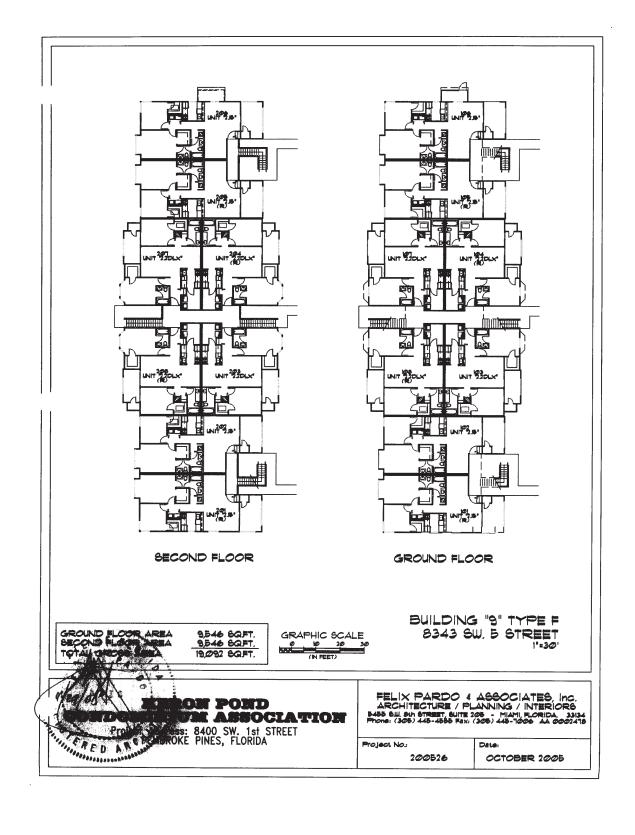


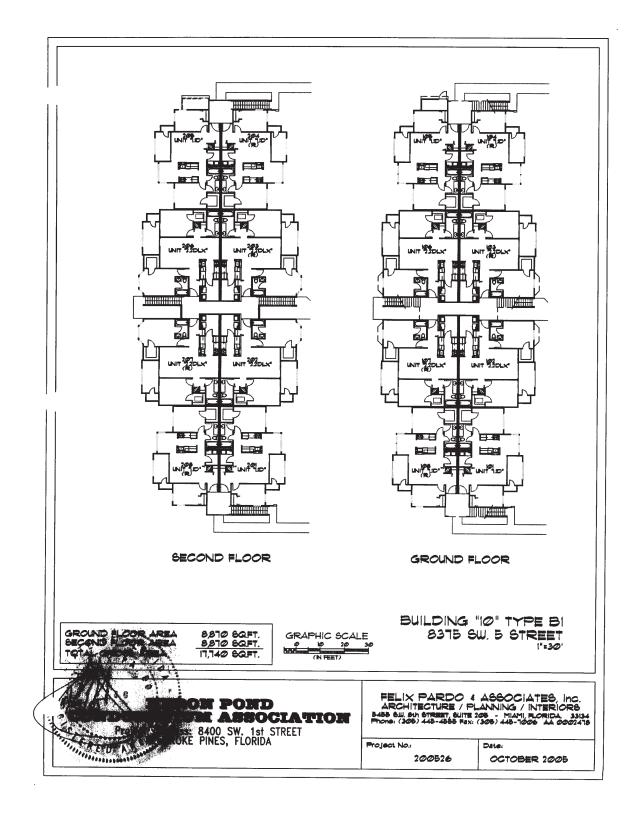


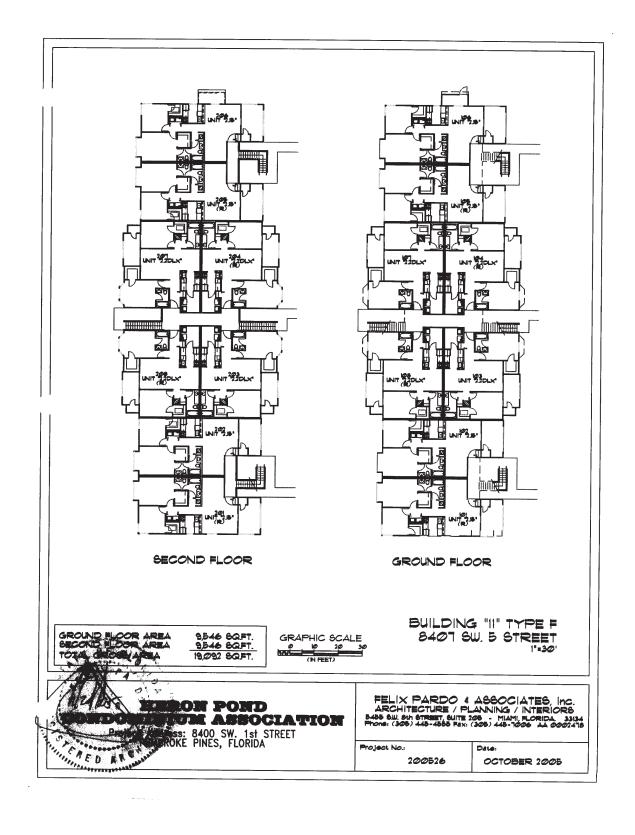


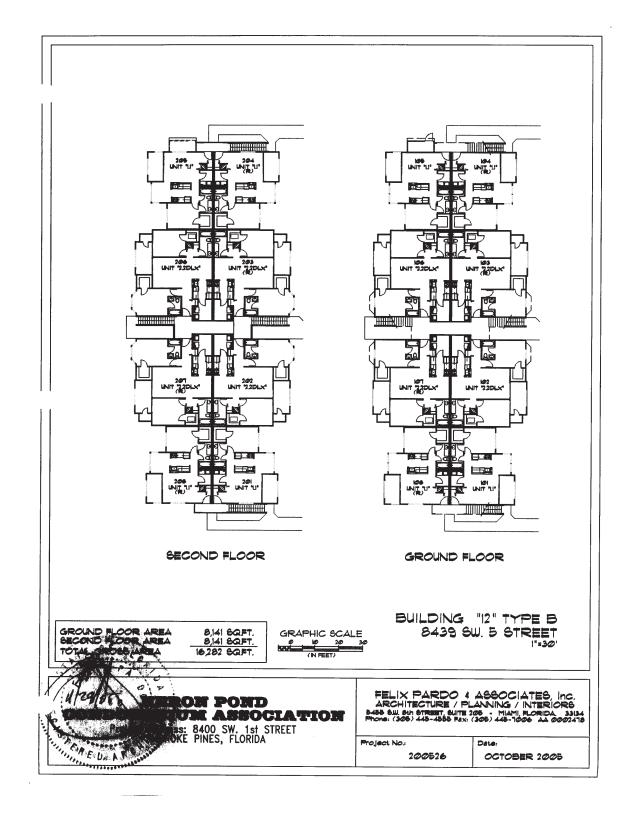


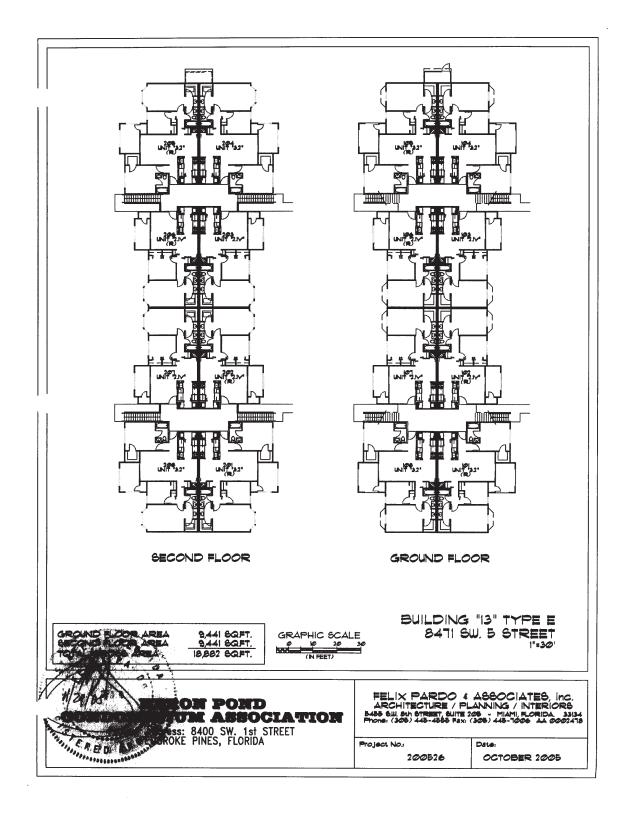


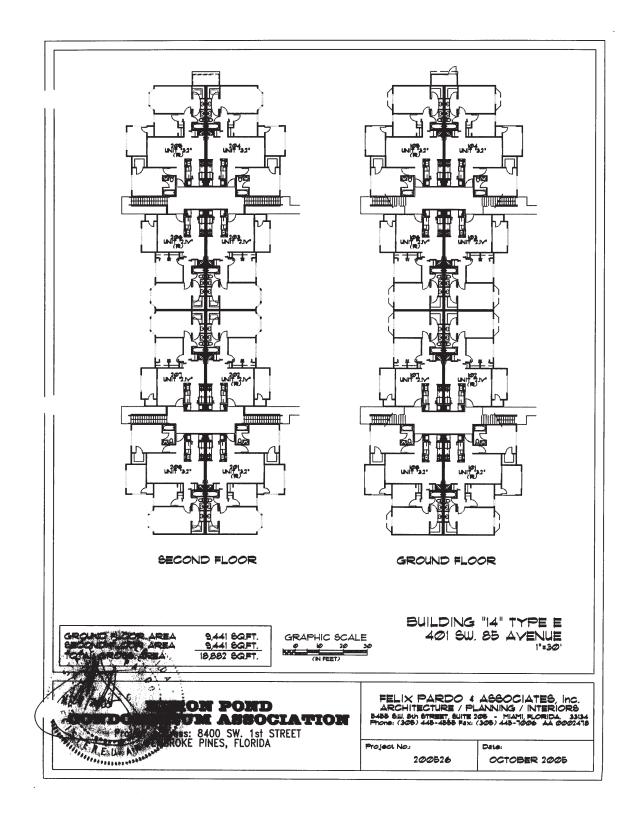


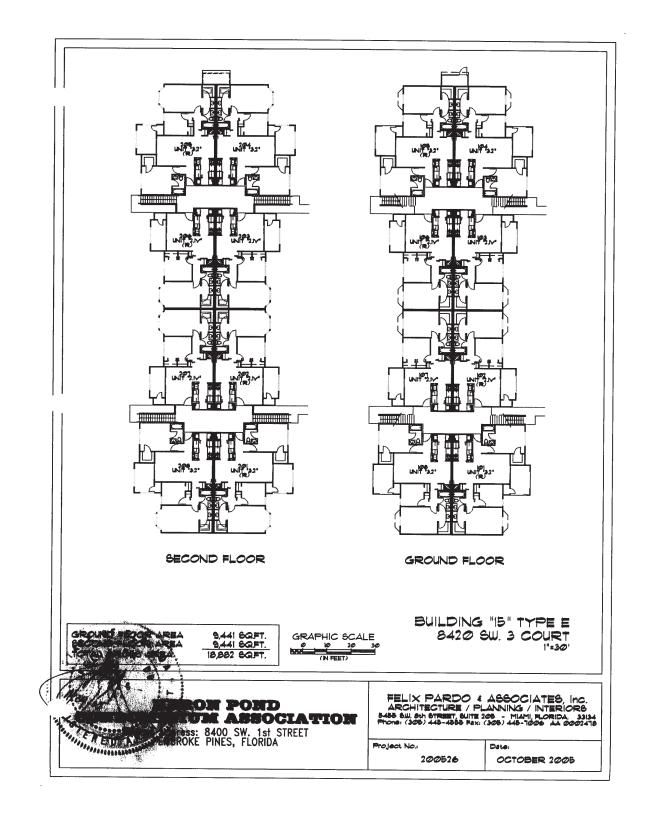


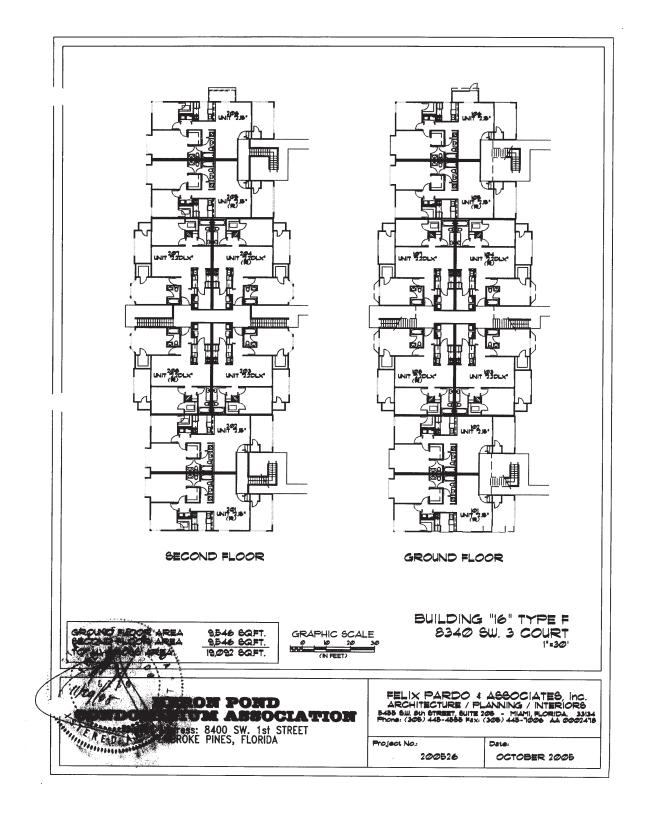


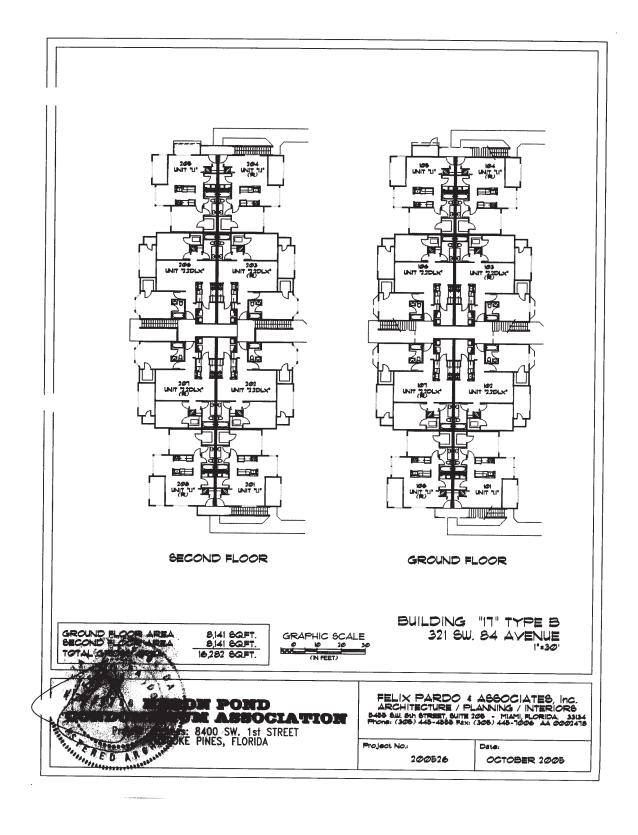


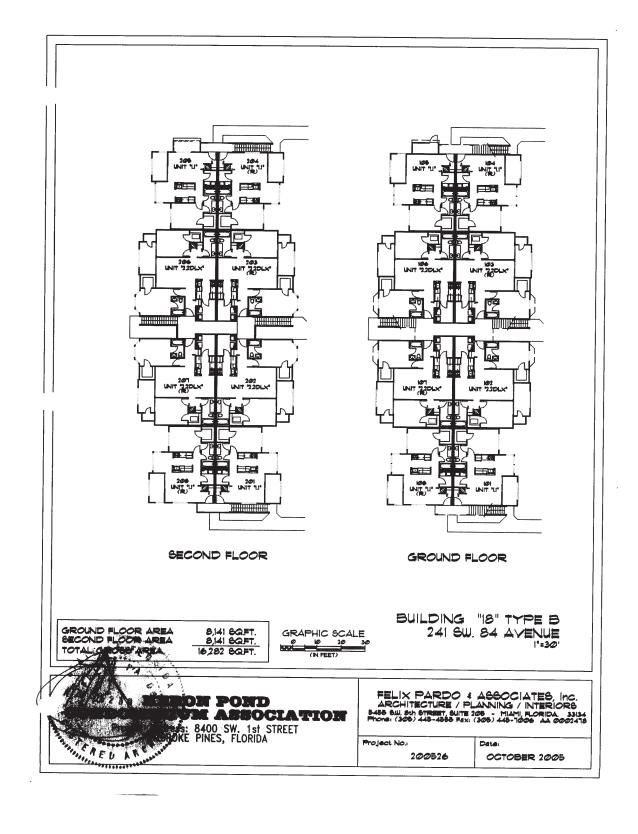


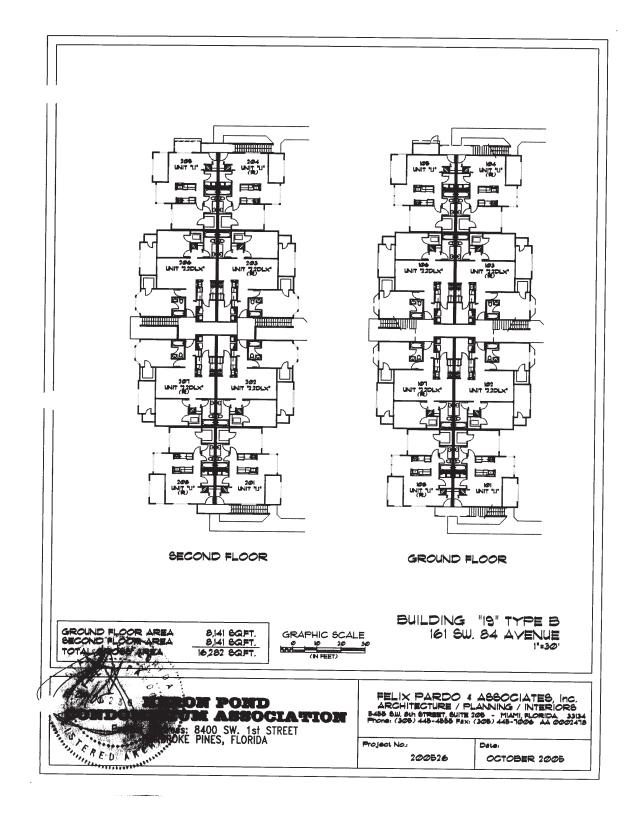


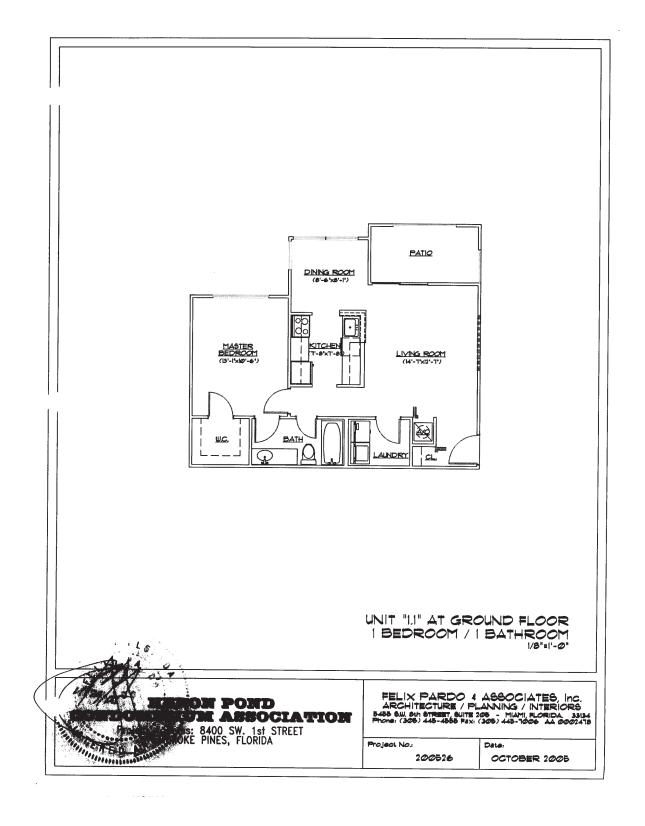


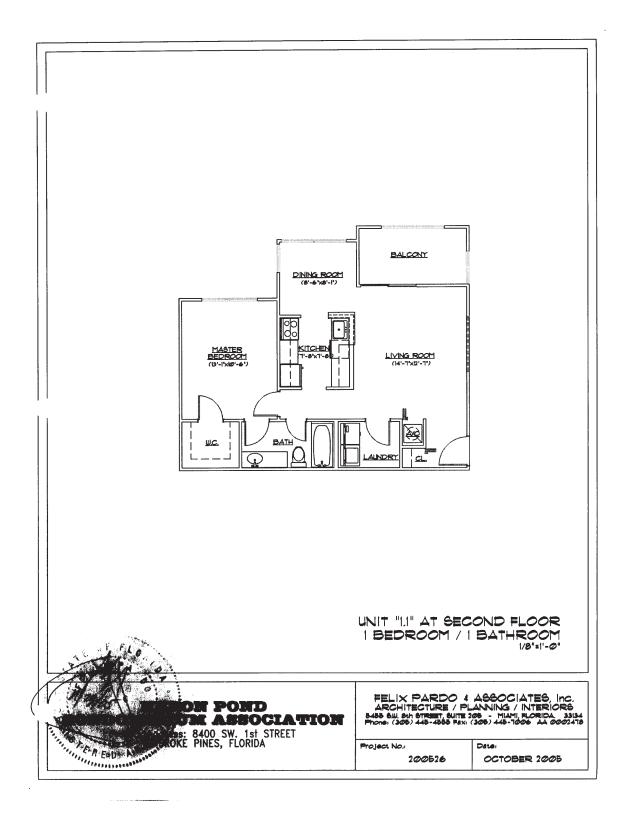


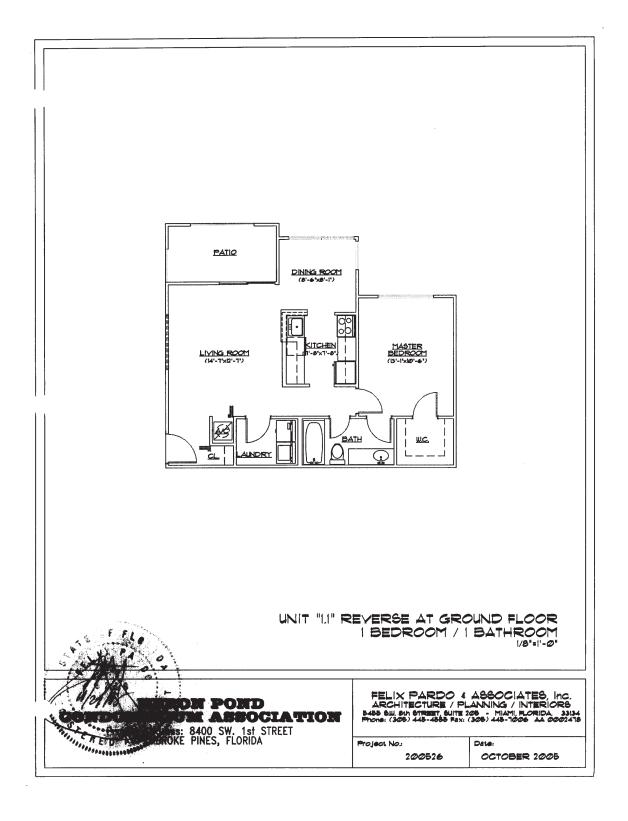


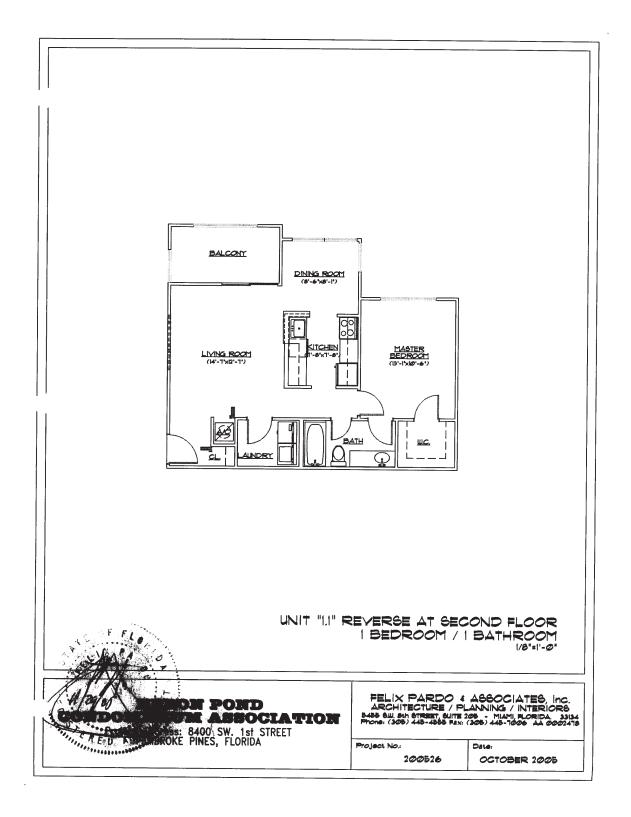


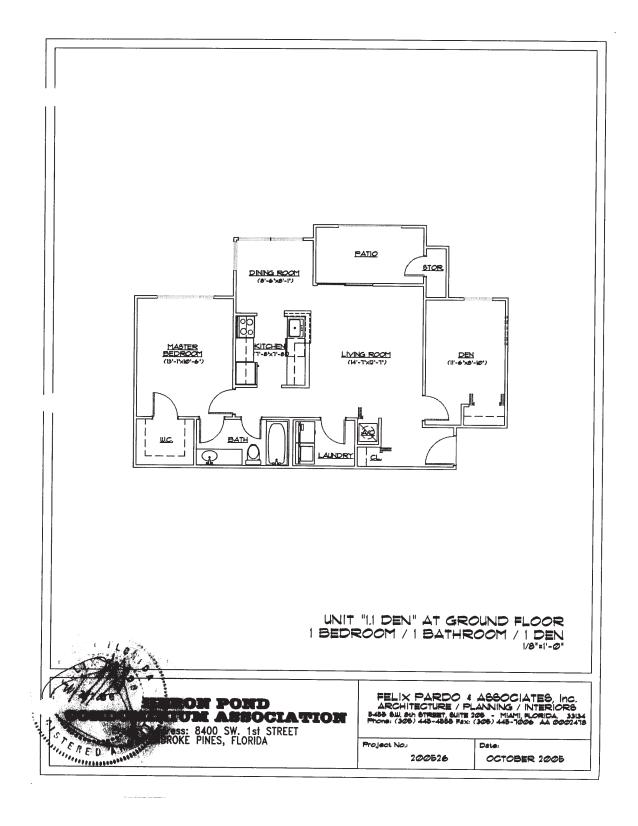


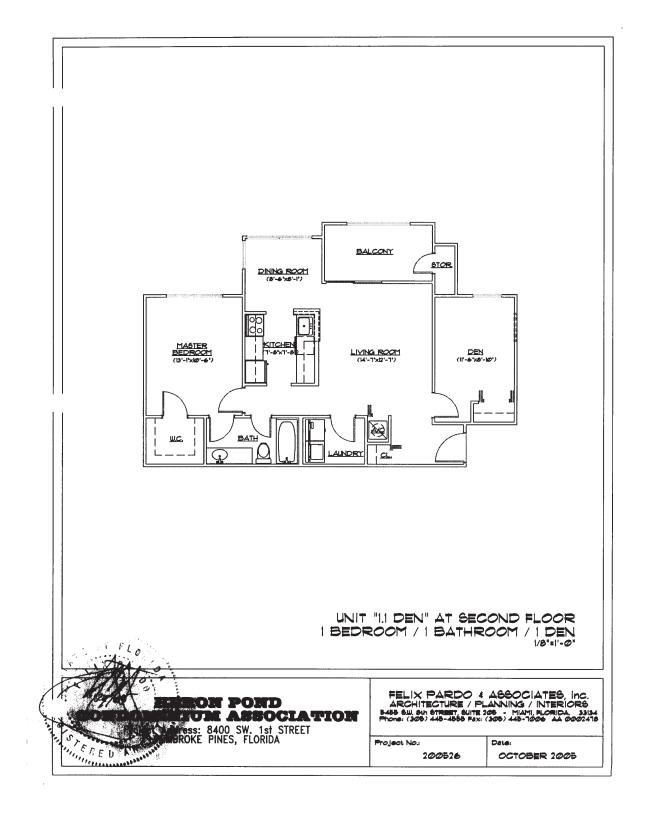


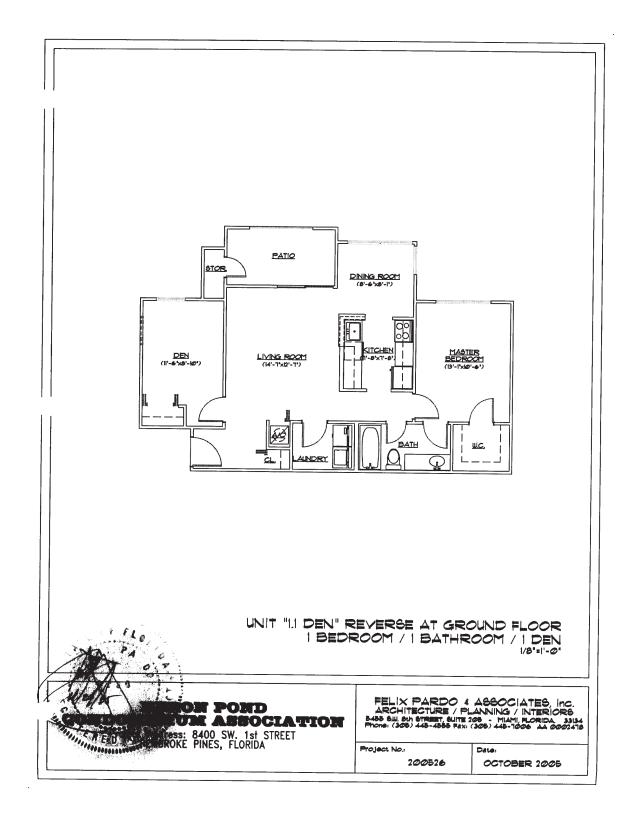


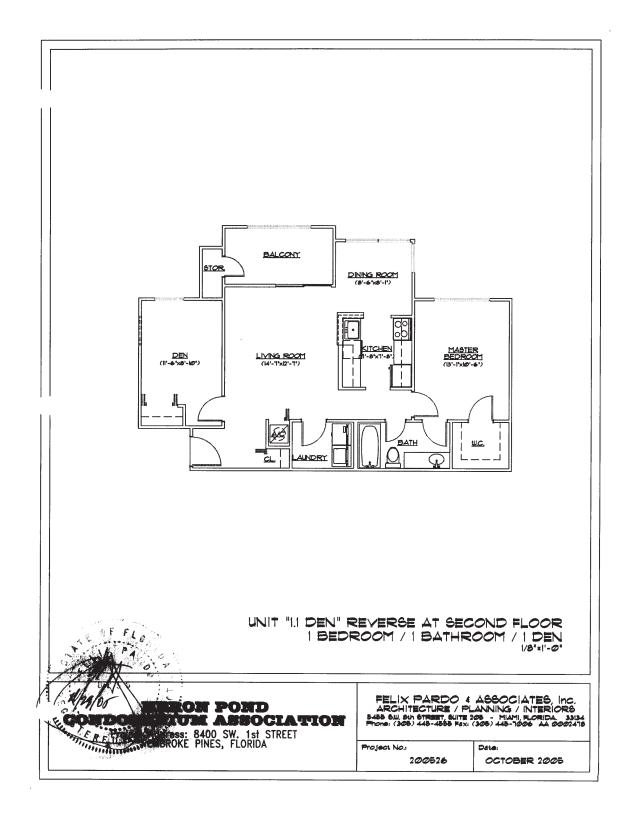


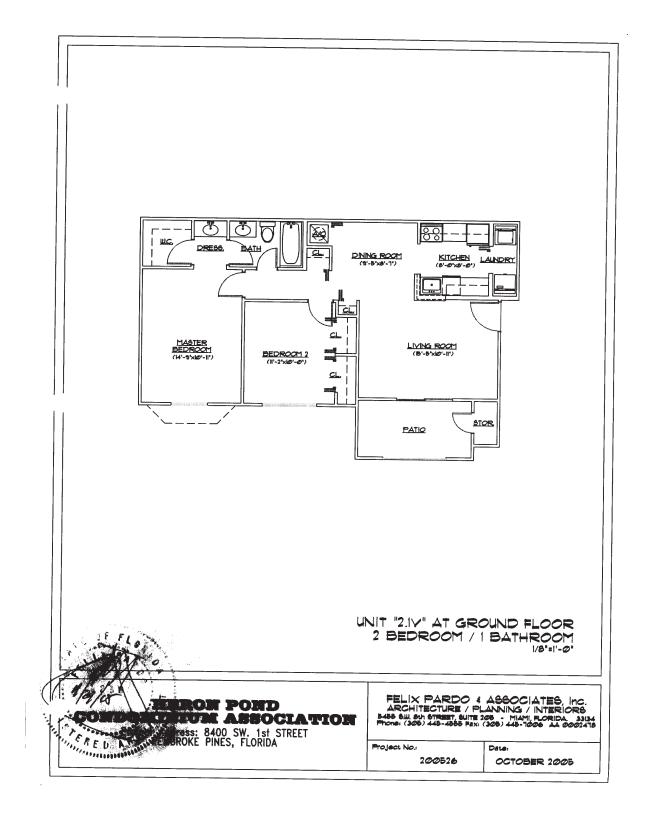


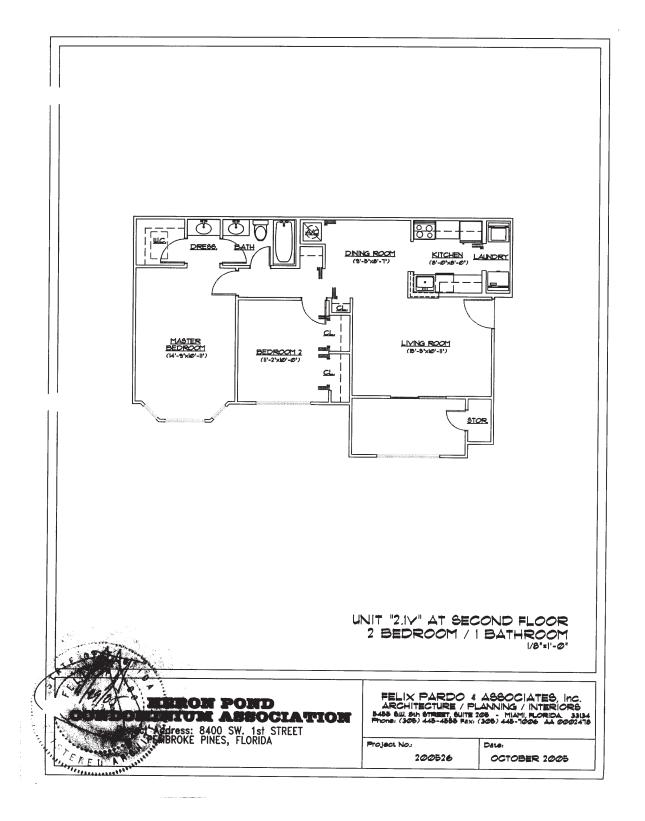


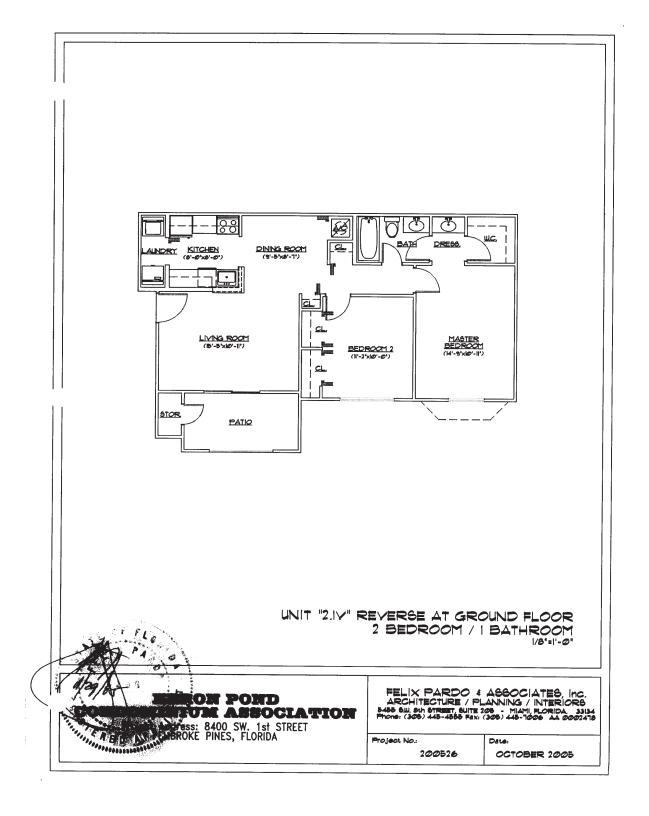


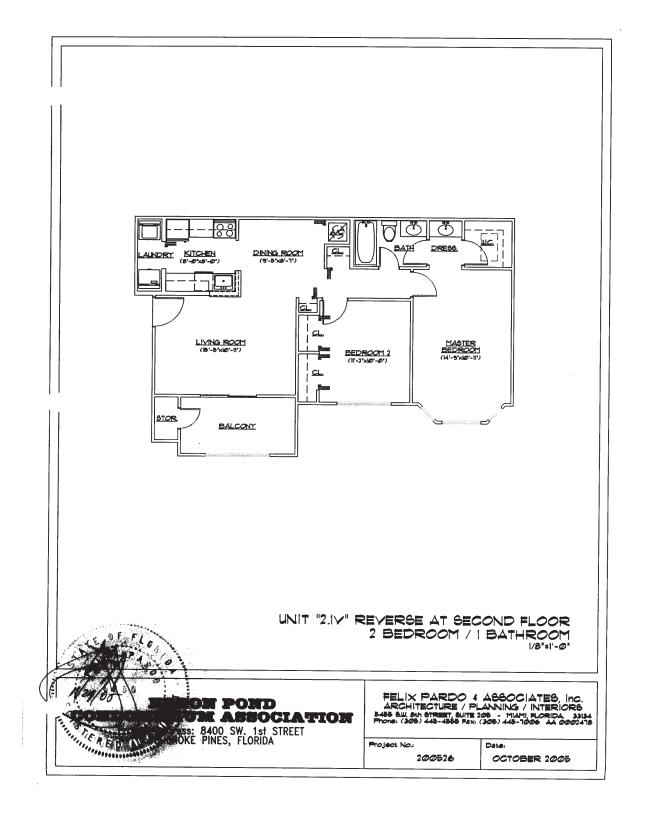


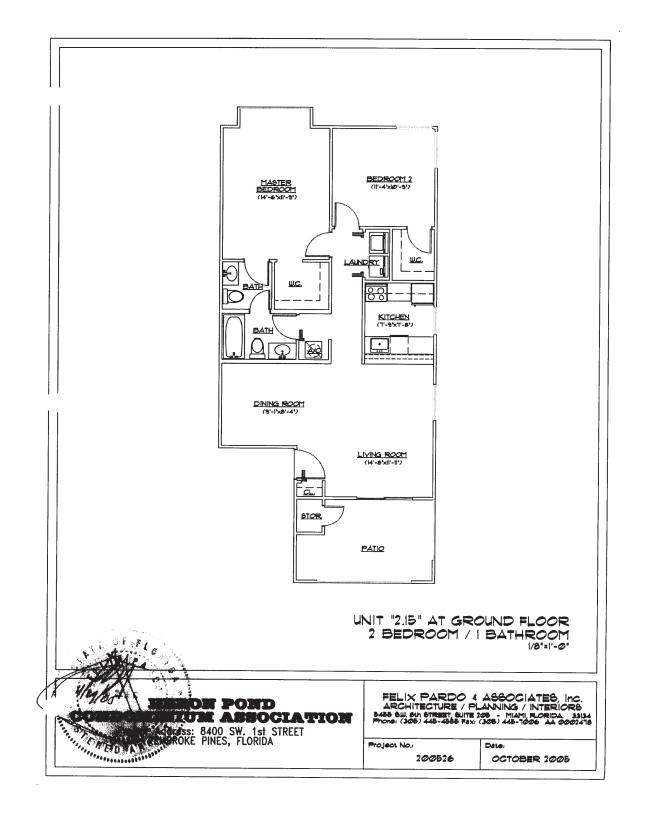


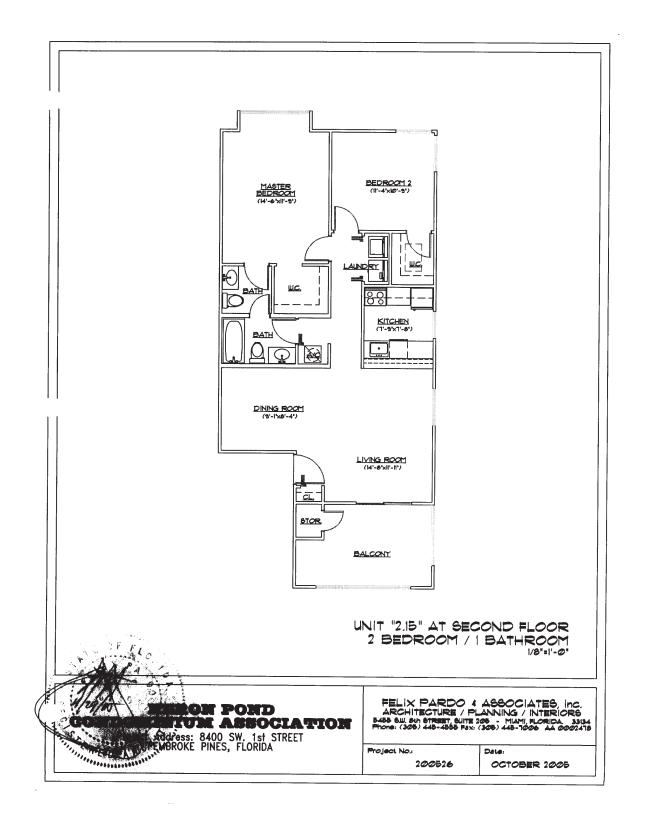


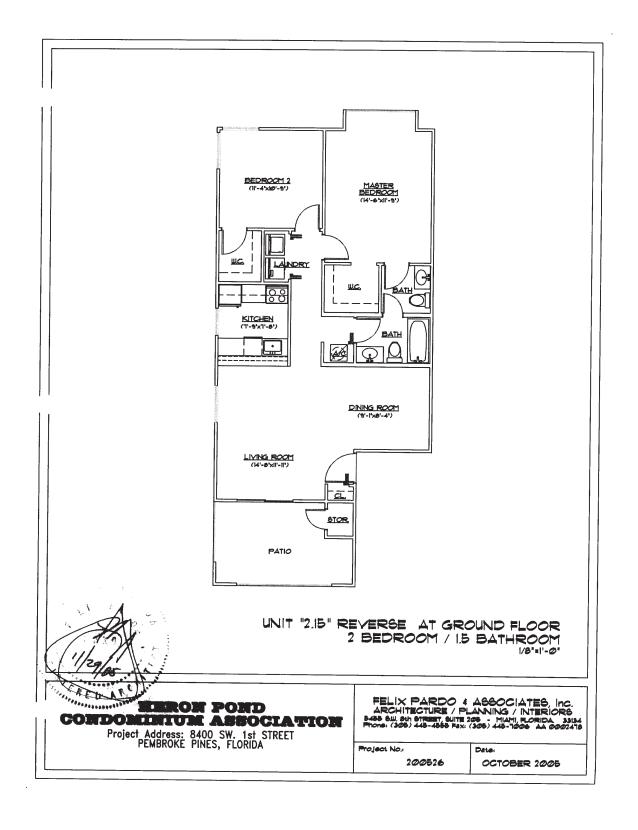


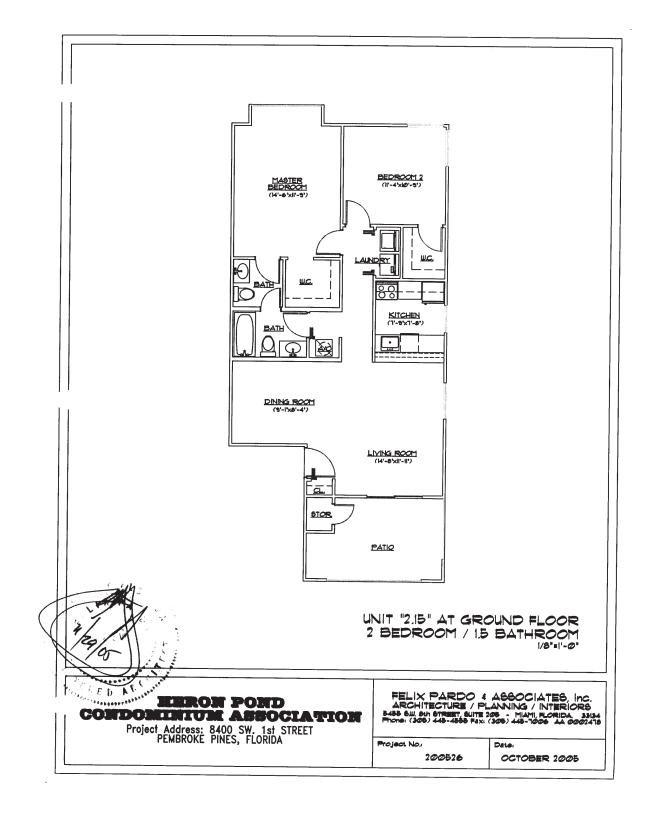


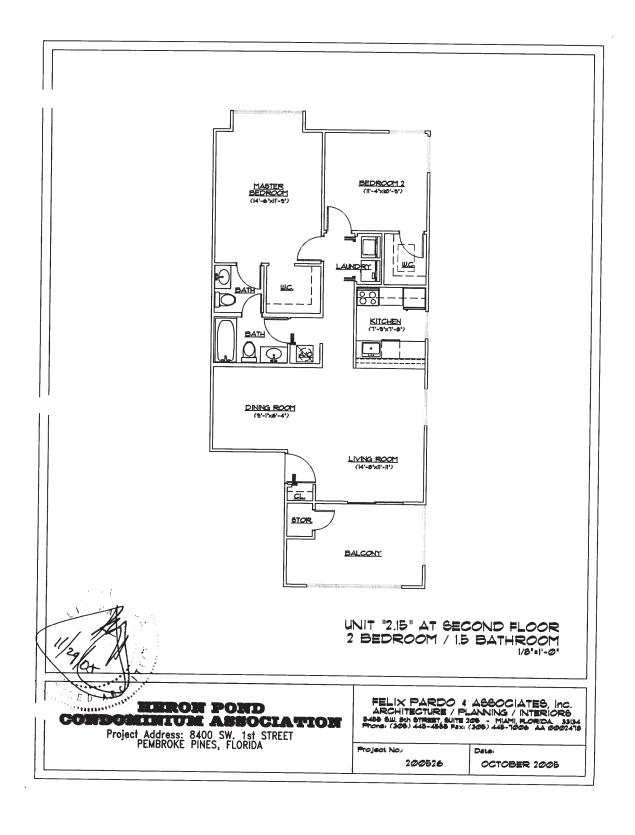


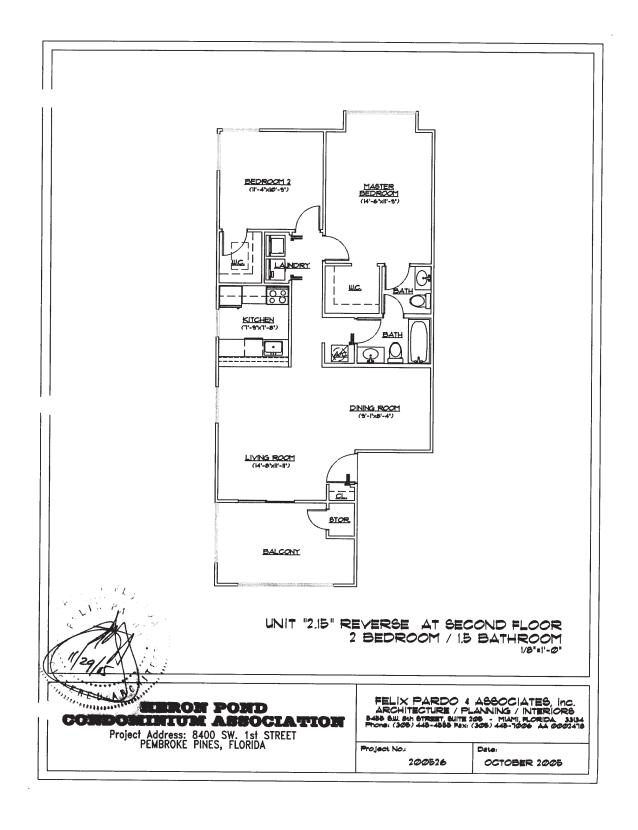


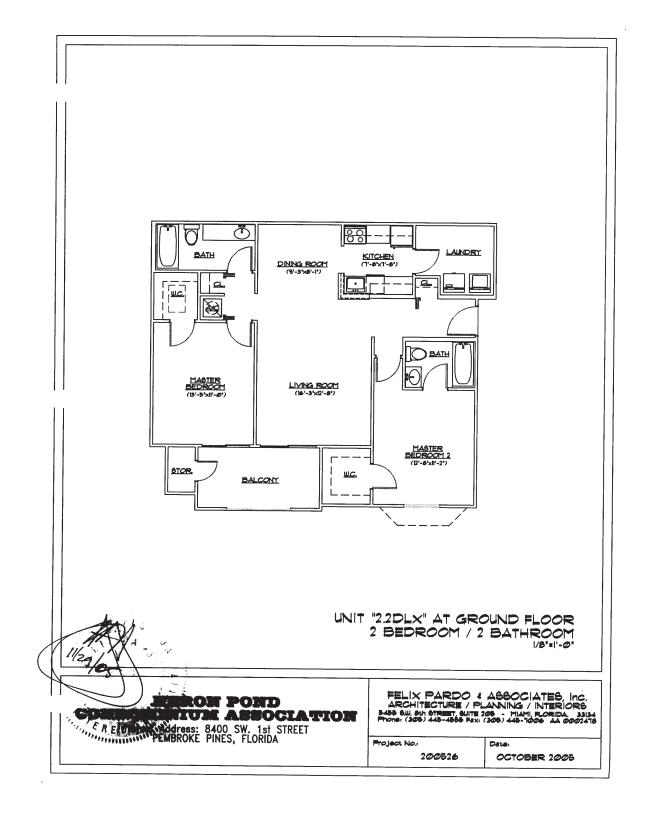


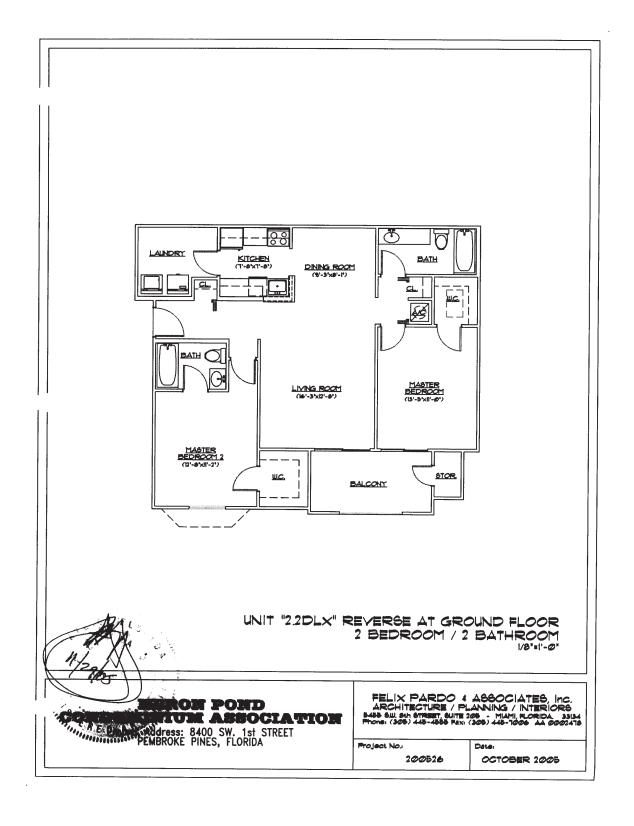


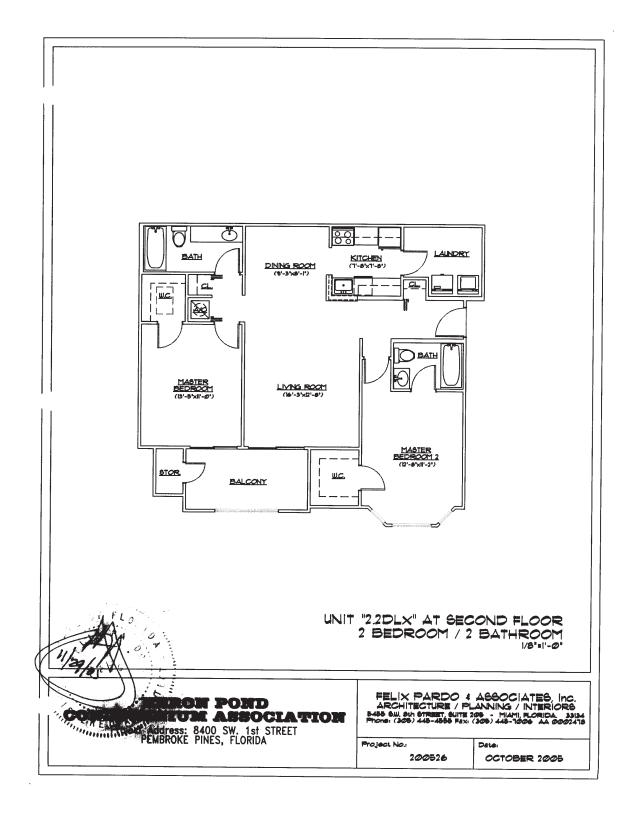


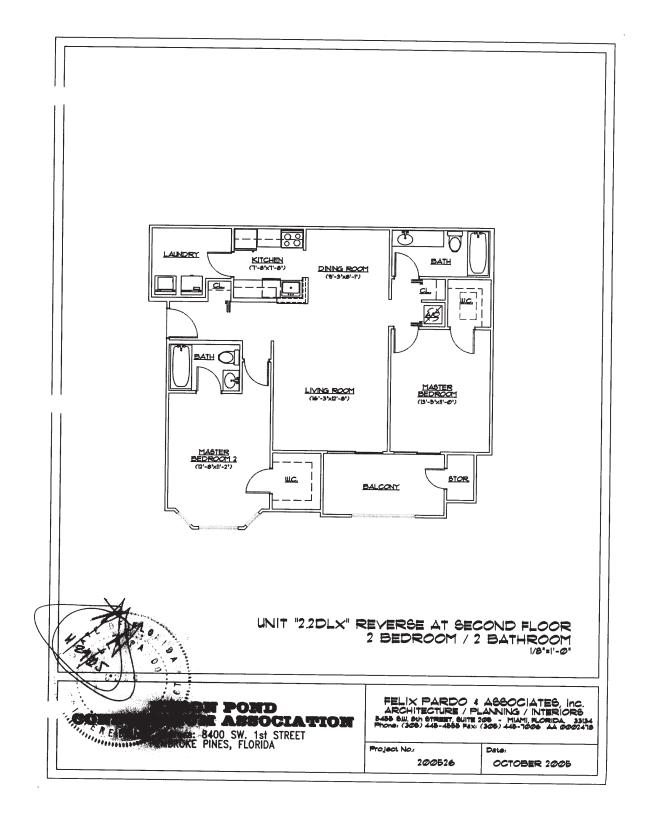


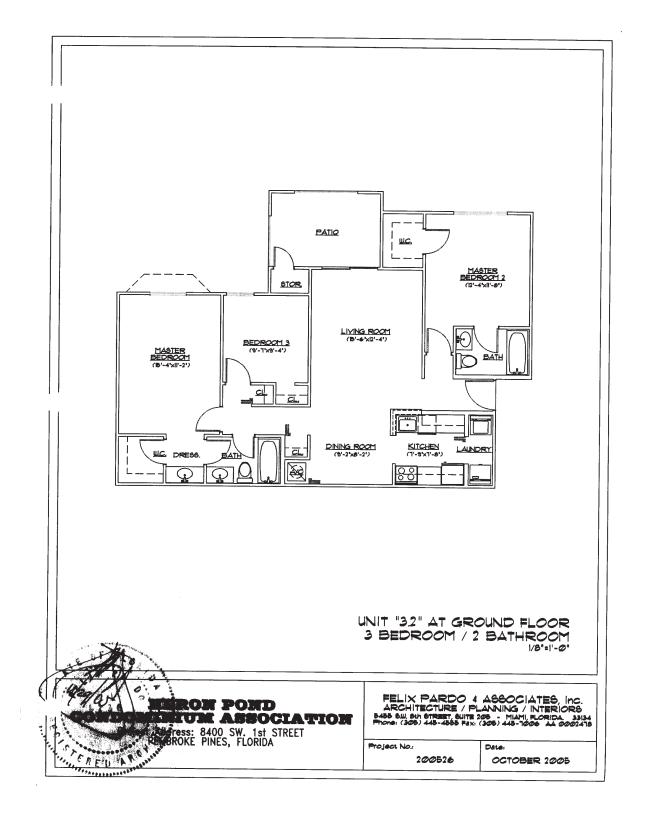




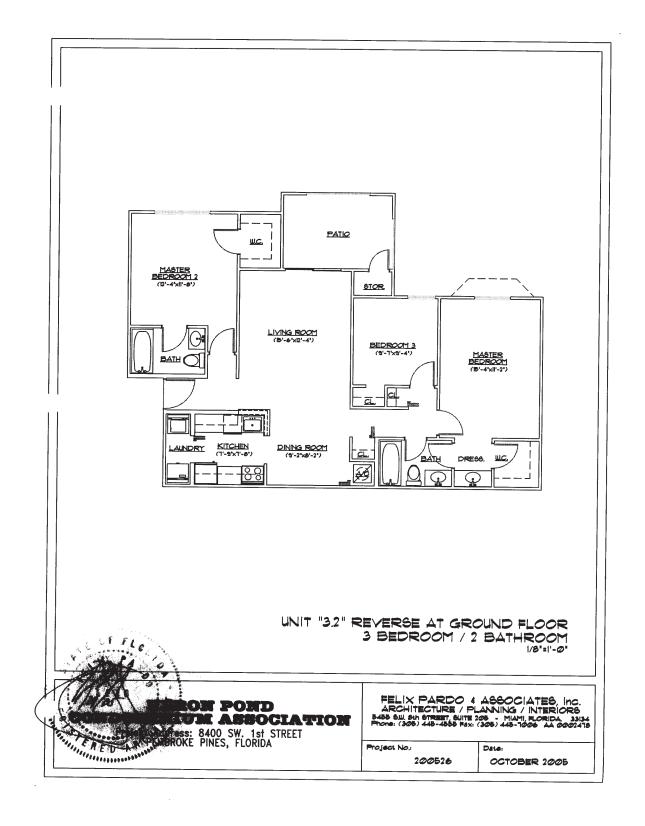


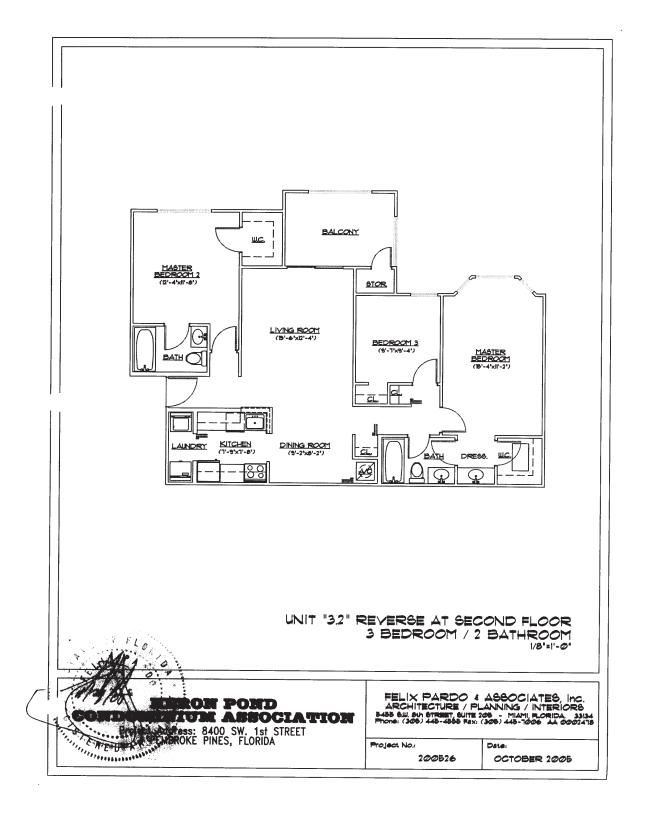


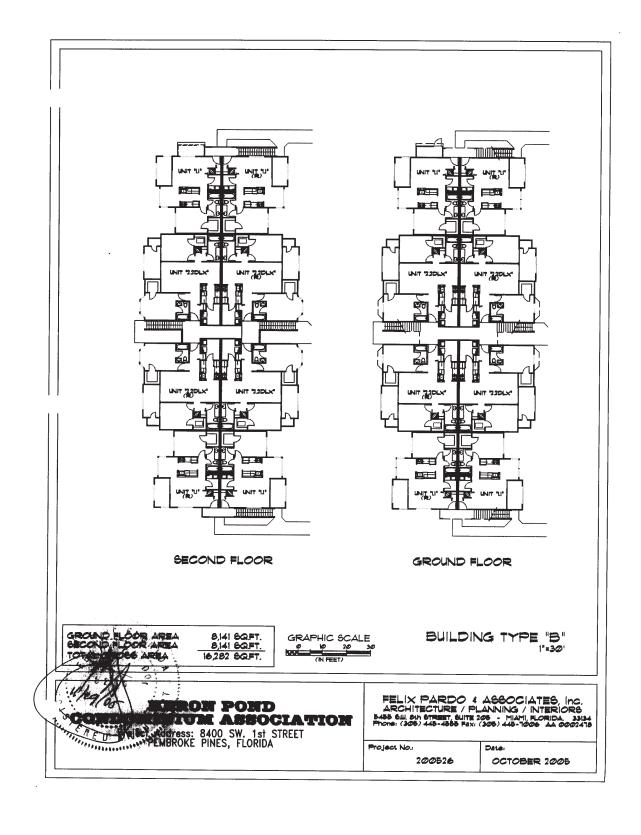


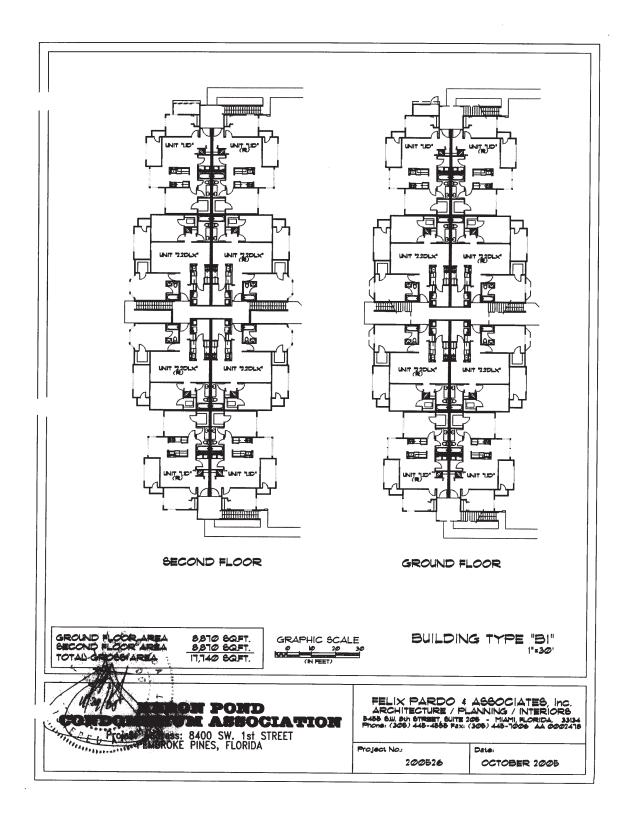


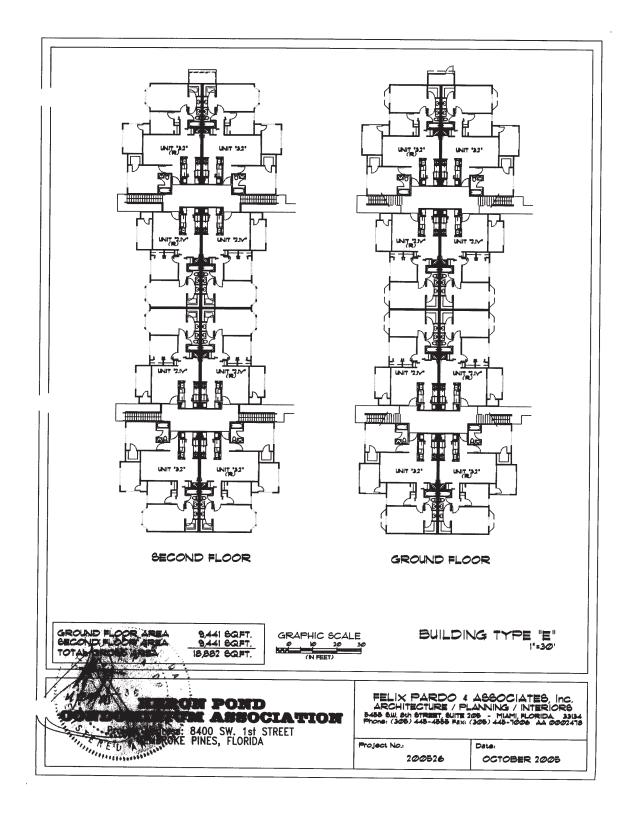


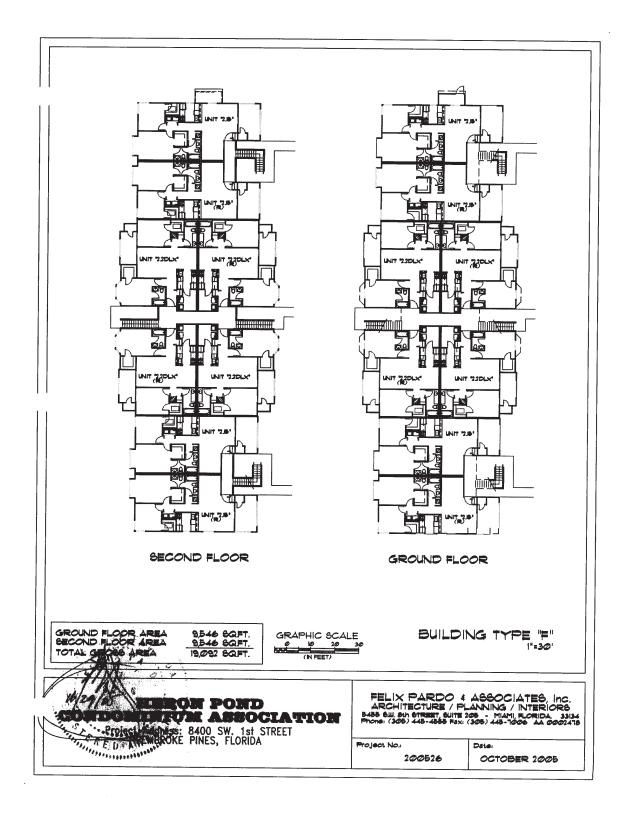


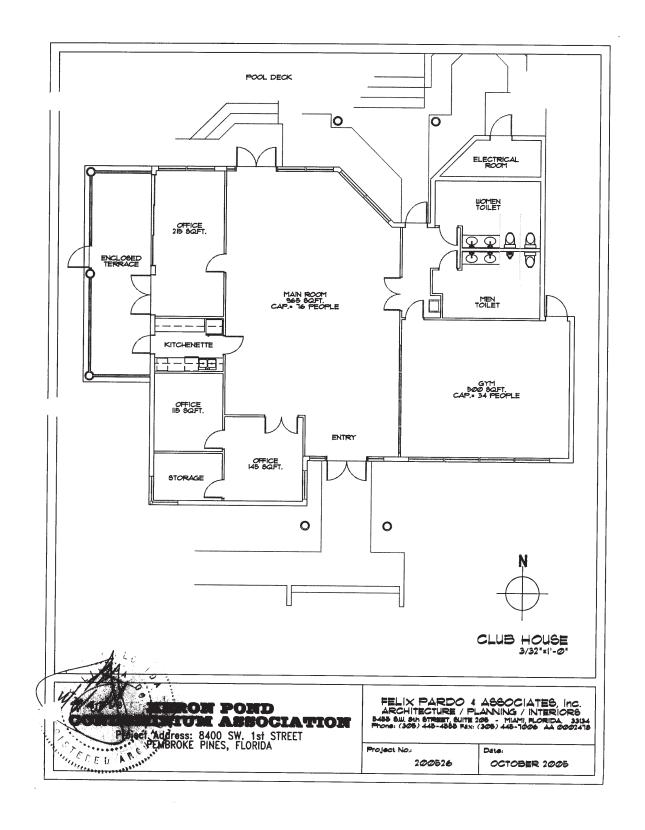












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EXHIBIT "B"

HERON POND CONDOMINIUM

UNIT OWNERS UNDIVIDED SHARE IN THE COMMON ELEMENTS AND UNDIVIDED INTEREST

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EXHIBIT B

HERON POND CONDOMINIUM

UNIT OWNERS UNDIVIDED SHARE IN THE COMMON ELEMENTS AND UNDIVIDED INTEREST

	Building #	Unit Number	Unit Type	Undivided Share in Common
		1	1	Elements
1	1(B)	101	A (1.1)	772/285752
2	1 (B)	102	E (2.2 DLX)	1033/285752
3	1(B)	103	E (2.2 DLX)	1033/285752
4	1(B)	104	A (1.1)	772/285752
5	1(B)	105	A (1.1)	772/285752
6	1(B)	106	E (2.2 DLX)	1033/285752
7	1 (B)	107	E (2.2 DLX)	1033/285752
8	1 (B)	108	A (1.1)	772/285752
9	1 (B)	201	A (1.1)	772/285752
10	1 (B)	202	E (2.2 DLX)	1033/285752
11	1 (B)	203	E (2.2 DLX)	1033/285752
12	1(B)	204	A (1.1)	772/285752
13	1(B)	205	A (1.1)	772/285752
14	1(B)	206	E (2.2 DLX)	1033/285752
15	1(B)	207	E (2.2 DLX)	1033/285752
16	1 (B)	208	A (1.1)	772/285752
17	2 (B)	101	A (1.1)	772/285752
18	2 (B)	102	E (2.2 DLX)	1033/285752
19	2 (B)	103	E (2.2 DLX)	1033/285752
20	2 (B)	104	A (1.1)	772/285752
21	2 (B)	105	A (1.1)	772/285752
22	2 (B)	106	E (2.2 DLX)	1033/285752
23	2 (B)	107	E (2.2 DLX)	1033/285752
24	2 (B)	108	A (1.1)	772/285752
25	2 (B)	201	A (1.1)	772/285752
26	2 (B)	202	E (2.2 DLX)	1033/285752
27	2 (B)	203	E (2.2 DLX)	1033/285752
28	2 (B)	204	A (1.1)	772/285752
29	2 (B)	205	A (1.1)	772/285752
30	2 (B)	206	E (2.2 DLX)	1033/285752
31	2 (B)	207	E (2.2 DLX)	
32	2 (B)	208	A (1.1)	1033/285752
33	3 (B-1)	101	B (1.1D)	772/285752
34	3 (B-1)	102		860/285752
35			E (2.2 DLX)	1033/285752
36	3 (B-1)	103	E (2.2 DLX)	1033/285752
37	3 (B-1) 3 (B-1)	104	B (1.1D)	860/285752
38	3 (B-1)	105 106	B (1.1D) E (2.2 DLX)	860/285752
39	3 (B-1)	107		1033/285752
40	3 (B-1)	107	E (2.2 DLX)	1033/285752
41	3 (B-1)	201	B (1.1D)	860/285752
42	3 (B-1)	202	B (1.1D) E (2.2 DLX)	860/285752
43	3 (B-1)	202		1033/285752
44	3 (B-1)		E (2.2 DLX)	1033/285752
- 1	2(D-1)	204	B (1.1D)	860/285752

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EXHIBIT B HERON POND CONDOMINIUM UNIT OWNERS UNDIVIDED SHARE IN THE COMMON ELEMENTS AND UNDIVIDED INTEREST

45	3 (B-1)	205	B (1.1D)	860/285752
46	3 (B-1)	206	E (2.2 DLX)	1033/285752
47	3 (B-1)	207	E (2.2 DLX)	1033/285752
48	3 (B-1)	208	B (1.1D)	860/285752
49	4 (B)	101	A (1.1)	772/285752
50	4 (B)	102	E (2.2 DLX)	1033/285752
51	4 (B)	103	E (2.2 DLX)	1033/285752
52	4 (B)	104	A (1.1)	772/285752
53	4 (B)	105	A (1.1)	772/285752
54	4 (B)	106	E (2.2 DLX)	1033/285752
55	4 (B)	107	E (2.2 DLX)	1033/285752
56	4 (B)	108	A (1.1)	772/285752
57	4 (B)	201	A (1.1)	772/285752
58	4 (B)	202	E (2.2 DLX)	1033/285752
59	4 (B)	203	E (2.2 DLX)	1033/285752
60	4 (B)	204	A (1.1)	772/285752
61	4 (B)	205	A (1.1)	772/285752
62	4 (B)	206	E (2.2 DLX)	1033/285752
63	4 (B)	207	E (2.2 DLX)	1033/285752
64	4 (B)	208	A (1.1)	772/285752
65	5 (B)	101	A (1.1)	772/285752
66	5 (B)	102	E (2.2 DLX)	1033/285752
67	5 (B)	103	E (2.2 DLX)	1033/285752
68	5 (B)	104	A (1.1)	772/285752
69	5 (B)	105	A (1.1)	772/285752
70	5 (B)	106	E (2.2 DLX)	1033/285752
71	5 (B)	107	E (2.2 DLX)	1033/285752
72	5 (B)	108	A (1.1)	772/285752
73	5 (B)	201	A (1.1)	772/285752
74	5 (B)	202	E (2.2 DLX)	1033/285752
75	5 (B)	203	E (2.2 DLX)	1033/285752
76	5 (B)	204	A (1.1)	772/285752
77	5 (B)	205	A (1.1)	772/285752
78	5 (B)	206	E (2.2 DLX)	1033/285752
79	5 (B)	207	E (2.2 DLX)	1033/285752
80	5 (B)	208	A (1.1)	772/285752
81	6 (B-1)	101	B (1.1D)	860/285752
32	6 (B-1)	102	E (2.2 DLX)	1033/285752
33	6 (B-1)	103	E (2.2 DLX)	1033/285752
34	6 (B-1)	104	B (1.1D)	860/285752
35 36	6 (B-1) 6 (B-1)	105	B (1.1D)	860/285752
37	6 (B-1)	106 107	E (2.2 DLX) E (2.2 DLX)	1033/285752
38	6 (B-1)	107		1033/285752
39	6 (B-1)	201	B (1.1D) B (1.1D)	860/285752
0	6 (B-1)	202	E (2.2 DLX)	860/285752 1033/285752

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EXHIBIT B HERON POND CONDOMINIUM UNIT OWNERS UNDIVIDED SHARE IN THE COMMON ELEMENTS AND UNDIVIDED INTEREST

91	6 (B-1)	203	E (2.2 DLX)	1033/285752
92	6 (B-1)	204	B (1.1D)	860/285752
93	6 (B-1)	205	B (1.1D)	860/285752
94	6 (B-1)	206	E (2.2 DLX)	1033/285752
95	6 (B-1)	207	E (2.2 DLX)	1033/285752
96	6 (B-1)	208	B (1.1D)	860/285752
97	7 (B)	101	A (1.1)	772/285752
98	7 (B)	102	E (2.2 DLX)	1033/285752
99	7 (B)	103	E (2.2 DLX)	1033/285752
100	7 (B)	104	A (1.1)	772/285752
101	7 (B)	105	A (1.1)	772/285752
102	7 (B)	106	E (2.2 DLX)	1033/285752
103	7 (B)	107	E (2.2 DLX)	1033/285752
104	7(B)	108	A (1.1)	772/285752
105	7(B)	201	A (1.1)	772/285752
106	7(B)	202	E (2.2 DLX)	1033/285752
107	7(B)	203	E (2.2 DLX)	1033/285752
108	7 (B)	204	A (1.1)	772/285752
109	7(B)	205	A (1.1)	772/285752
110	7 (B)	206	E (2.2 DLX)	1033/285752
111	7(B)	207	E (2.2 DLX)	1033/285752
112	7(B)	208	A (1.1)	772/285752
113	8(F)	101	D (2.15)	954/285752
114	8(F)	102	D (2.15)	954/285752
115	8(F)	103	E (2.2 DLX)	1033/285752
116	8(F)	104	E (2.2 DLX)	1033/285752
117	8(F)	105	D (2.15)	954/285752
118	8(F)	106	D (2.15)	954/285752
119	8 (F)	107	E (2.2 DLX)	1033/285752
120	8(F)	108	E (2.2 DLX)	1033/285752
121	8(F)	201	D (2.15)	954/285752
122	8(F)	202	D (2.15)	954/285752
123	8 (F)	203	E (2.2 DLX)	1033/285752
124	8(F)	204	E (2.2 DLX)	1033/285752
125	8 (F)	205	D (2.15)	954/285752
126	8 (F)	206	D (2.15)	954/285752
127	8 (F)	207	E (2.2 DLX)	1033/285752
128	8(F)	208	E (2.2 DLX)	1033/285752
129	9(F)	101	D (2.15)	954/285752
130	9(F)	102	D (2.15)	954/285752
131	9(F)	103	E (2.2 DLX)	1033/285752
132	9(F)	104	E (2.2 DLX)	1033/285752
133	9(F)	105	D (2.15)	954/285752
134	9(F)	106	D (2.15)	954/285752
135	9(F)	107	E (2.2 DLX)	1033/285752

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EXHIBIT B HERON POND CONDOMINIUM UNIT OWNERS UNDIVIDED SHARE IN THE COMMON ELEMENTS AND UNDIVIDED INTEREST

136	9(F)	108	E (2.2 DLX)	1033/285752
137	9(F)	201	D (2.15)	954/285752
138	9(F)	202	D (2.15)	954/285752
139	9(F)	203	E (2.2 DLX)	1033/285752
140	9(F)	204	E (2.2 DLX)	1033/285752
141	9(F)	205	D (2.15)	954/285752
142	9(F)	206	D (2.15)	954/285752
143	9(F)	207	E (2.2 DLX)	1033/285752
144	9(F)	208	E (2.2 DLX)	1033/285752
145	10 (B-1)	101	B (1.1D)	860/285752
146	10(B-1)	102	E (2.2 DLX)	1033/285752
147	10(B-1)	103	E (2.2 DLX)	1033/285752
148	10(B-1)	104	B (1.1D)	860/285752
149	10(B-1)	105	B (1.1D)	860/285752
150	10(B-1)	106	E (2.2 DLX)	1033/285752
151	10(B-1)	107	E (2.2 DLX)	1033/285752
152	10(B-1)	108	B (1.1D)	860/285752
153	10(B-1)	201	B (1.1D)	860/285752
154	10(B-1)	202	E (2.2 DLX)	1033/285752
155	10 (B-1)	203	E (2.2 DLX)	1033/285752
156	10(B-1)	204	B (1.1D)	860/285752
157	10(B-1)	205	B (1.1D)	860/285752
158	10(B-1)	206	E (2.2 DLX)	1033/285752
159	10 (B-1)	207	E (2.2 DLX)	1033/285752
160	10 (B-1)	208	B (1.1D)	860/285752
161	11(F)	101	D (2.15)	954/285752
162	11(F)	102	D (2.15)	954/285752
163	11 (F)	103	E (2.2 DLX)	1033/285752
164	11 (F)	104	E (2.2 DLX)	1033/285752
165	11 (F)	105	D (2.15)	954/285752
166	11 (F)	106	D (2.15)	954/285752
167	11(F)	107	E (2.2 DLX)	1033/285752
168	11(F)	108	E (2.2 DLX)	1033/285752
169	11(F)	201	D (2.15)	954/285752
170	11(F)	202	D (2.15)	954/285752
171	11(F)	203	E (2.2 DLX)	1033/285752
172	11(F)	204	E (2.2 DLX)	1033/285752
173	11(F)	205	D (2.15)	954/285752
174 175	11 (F)	206	D (2.15)	954/285752
_	11 (F)	207	E (2.2 DLX)	1033/285752
176 177	11 (F) 12 (B)	208	E (2.2 DLX)	1033/285752
L78	12 (B)	101	A (1.1)	772/285752
L78	12 (B)	102	E (2.2 DLX)	1033/285752
180	12 (B)	103	E (2.2 DLX)	1033/285752
.81	12 (B)	104	A (1.1)	772/285752
	12 (D)	105	A (1.1)	772/285752

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EXHIBIT B
HERON POND CONDOMINIUM
UNIT OWNERS UNDIVIDED SHARE IN THE COMMON ELEMENTS AND UNDIVIDED INTEREST

182	12(B)	106	E (2.2 DLX)	1033/285752
183	12 (B)	107	E (2.2 DLX)	1033/285752
184	12 (B)	108	A (1.1)	772/285752
185	12 (B)	201	A (1.1)	772/285752
186	12 (B)	202	E (2.2 DLX)	1033/285752
187	12 (B)	203	E (2.2 DLX)	1033/285752
188	12 (B)	204	A (1.1)	772/285752
189	12(B)	205	A (1.1)	772/285752
190	12 (B)	206	E (2.2 DLX)	1033/285752
191	12(B)	207	E (2.2 DLX)	1033/285752
192	12 (B)	208	A (1.1)	772/285752
193	13(E)	101	F (3.2)	1113/285752
194	13(E)	102	C (2.1V)	836/285752
195	13 (E)	103	C (2.1V)	836/285752
196	13(E)	104	F (3.2)	1113/285752
197	13 (E)	105	F (3.2)	1113/285752
198	13 (E)	106	C (2.1V)	836/285752
199	13(E)	107	C (2.1V)	836/285752
200	13(E)	108	F (3.2)	1113/285752
201	13 (E)	201	F (3.2)	1113/285752
202	13 (E)	202	C (2.1V)	836/285752
203	13 (E)	203	C (2.1V)	836/285752
204	13(E)	204	F (3.2)	1113/285752
205	13(E)	205	F (3.2)	1113/285752
206	13 (E)	206	C (2.1V)	836/285752
207	13 (E)	207	C (2.1V)	836/285752
208	13(E)	208	F (3.2)	1113/285752
209	14 (E)	101	F (3.2)	1113/285752
210	14(E)	102	C (2.1V)	836/285752
211	14(E)	103	C (2.1V)	836/285752
212	14(E)	104	F (3.2)	1113/285752
213	14(E)	105	F (3.2)	1113/285752
214	14(E)	106	C (2.1V)	836/285752
215	14(E)	107	C (2.1V)	836/285752
216	14(E)	108	F (3.2)	1113/285752
217	14(E)	201	F (3.2)	1113/285752
218	14(E)	202	C (2.1V)	836/285752
219	14(E)	203	C (2.1V)	836/285752
220	14(E)	204	F (3.2)	1113/285752
221	14(E)	205	F (3.2)	1113/285752
222	14(E)	206	C (2.1V)	836/285752
223	14(E)	207	C (2.1V)	836/285752
224	14(E)	208	F (3.2)	1113/285752
225	15 (E)	101	F (3.2)	1113/285752
226	15(E)	102	C (2.1V)	836/285752
227	15(E)	103	C (2.1V)	836/285752

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EXHIBIT B
HERON POND CONDOMINIUM
UNIT OWNERS UNDIVIDED SHARE IN THE COMMON ELEMENTS AND UNDIVIDED INTEREST

228	15(E)	104	F (3.2)	1113/285752
229	15 (E)	105	F (3.2)	1113/285752
230	15 (E)	106	C (2.1V)	836/285752
231	15 (E)	107	C (2.1V)	836/285752
232	15 (E)	108	F (3.2)	1113/285752
233	15 (E)	201	F (3.2)	1113/285752
234	15 (E)	202	C (2.1V)	836/285752
235	15 (E)	203	C (2.1V)	836/285752
236	15 (E)	204	F (3.2)	1113/285752
237	15(E)	205	F (3.2)	1113/285752
238	15(E)	206	C (2.1V)	836/285752
239	15 (E)	207	C (2.1V)	836/285752
240	15(E)	208	F (3.2)	1113/285752
241	16(F)	101	D (2.15)	954/285752
242	16(F)	102	D (2.15)	954/285752
243	16(F)	103	E (2.2 DLX)	1033/285752
244	16(F)	104	E (2.2 DLX)	1033/285752
245	16(F)	105	D (2.15)	954/285752
246	16(F)	106	D (2.15)	954/285752
247	16(F)	107	E (2.2 DLX)	1033/285752
248	16(F)	108	E (2.2 DLX)	1033/285752
249	16(F)	201	D (2.15)	954/285752
250	16(F)	202	D (2.15)	954/285752
251	16(F)	203	E (2.2 DLX)	1033/285752
252	16(F)	204	E (2.2 DLX)	1033/285752
253	16(F)	205	D (2.15)	954/285752
254	16(F)	206	D (2.15)	954/285752
255	16(F)	207	E (2.2 DLX)	1033/285752
256	16(F)	208	E (2.2 DLX)	1033/285752
257	17 (B)	101	A (1.1)	772/285752
258	17 (B)	102	E (2.2 DLX)	1033/285752
259	17 (B)	103	E (2.2 DLX)	1033/285752
260	17 (B)	104	A (1.1)	772/285752
261	17 (B)	105	A (1.1)	772/285752
262	17 (B)	106	E (2.2 DLX)	1033/285752
263	17 (B)	107	E (2.2 DLX)	1033/285752
264	17 (B)	108	A (1.1)	772/285752
265	17 (B)	201	A (1.1)	772/285752
266	17 (B)	202	E (2.2 DLX)	1033/285752
267	17(B)	203	E (2.2 DLX)	1033/285752
268	17 (B)	204	A (1.1)	772/285752
269	17 (B)	205	A (1.1)	772/285752
270 271	17 (B)	206	E (2.2 DLX)	1033/285752
271	17 (B)	207	E (2.2 DLX)	1033/285752
	17 (B)	208	A (1.1)	772/285752
273	18(B)	101	A (1.1)	772/285752

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EXHIBIT B HERON POND CONDOMINIUM UNIT OWNERS UNDIVIDED SHARE IN THE COMMON ELEMENTS AND UNDIVIDED INTEREST

274	18(B)	102	E (2.2 DLX)	1033/285752
275	18(B)	103	E (2.2 DLX)	1033/285752
276	18(B)	104	A (1.1)	772/285752
277	18(B)	105	A (1.1)	772/285752
278	18(B)	106	E (2.2 DLX)	1033/285752
279	18(B)	107	E (2.2 DLX)	1033/285752
280	18(B)	108	A (1.1)	772/285752
281	18(B)	201	A (1.1)	772/285752
282	18(B)	202	E (2.2 DLX)	1033/285752
283	18(B)	203	E (2.2 DLX)	1033/285752
284	18(B)	204	A (1.1)	772/285752
285	18(B)	205	A (1.1)	772/285752
286	18 (B)	206	E (2.2 DLX)	1033/285752
287	18(B)	207	E (2.2 DLX)	1033/285752
288	18 (B)	208	A (1.1)	772/285752
289	19(B)	101	A (1.1)	772/285752
290	19(B)	102	E (2.2 DLX)	1033/285752
291	19(B)	103	E (2.2 DLX)	1033/285752
292	19(B)	104	A (1.1)	772/285752
293	19(B)	105	A (1.1)	772/285752
294	19(B)	106	E (2.2 DLX)	1033/285752
295	19(B)	107	E (2.2 DLX)	1033/285752
296	19(B)	108	A (1.1)	772/285752
297	19(B)	201	A (1.1)	772/285752
298	19(B)	202	E (2.2 DLX)	1033/285752
299	19 (B)	203	E (2.2 DLX)	1033/285752
300	19(B)	204	A (1.1)	772/285752
301	19(B)	205	A (1.1)	772/285752
302	19(B)	206	E (2.2 DLX)	1033/285752
303	19 (B)	207	E (2.2 DLX)	1033/285752
304	19(B)	208	A (1.1)	772/285752

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EXHIBIT "C"

HERON POND CONDOMINIUM

ARTICLES OF INCORPORATION OF $\frac{\text{HERON POND}}{\text{CONDOMINIUM ASSOCIATION, INC.}}$

ARTICLES OF INCOPORATION OF HERON POND CONDOMINIUM ASSOCIATION, INC. A FLORIDA CORPORATION NOT FOR PROFIT

The undersigned incorporators by these articles associate themselves for the purpose of forming a corporation not for profit under the laws of the State of Florida, and adopt the following articles of incorporation.

ARTICLE I: NAME

The name of this corporation is HERON POND CONDOMINIUM ASSOCIATION, INC. For convenience, the corporation shall be referred to in this instrument as the "association," these articles of incorporation as the "articles," and the bylaws of the association as the "bylaws."

ARTICLE II. PURPOSE

This association is organized for the purpose of providing an entity under the Florida Condominium Act ("the Act") for the operation of a condominium located in Broward County, Florida and known as: **HERON POND CONDOMINIUM**, created under the declaration of condominium ("the Declaration").

ARTICLE III. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE IV. INTITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office and registered agent of this corporation in the State of Florida shall be:

OMAR A. HERNANDEZ 1200 PONCE DE LEON BLVD MIAMI FL 33134 US

ARTICLE V. PRINCIPAL MAILING ADDRESS

1200 PONCE DE LEON BLVD. MIAMI, FL 33134

ARTICLE VI. FIRST BOARD OF DIRECTORS

The number of persons constituting the first board of directors shall be three and their names and addresses are as follows:

Name	Address
ODALYS BODE / PRESIDENT	1200 PONCE DE LEON BLVD.
	MIAMI, FL 33134

COLLEEN DAVIDSON / VICE PRESIDENT	1200 PONCE DE LEON BLVD. MIAMI, FL 33134
GERARDO PALACIOS / SECRETARY	1200 PONCE DE LEON BLVD. MIAMI, FL 33134

The name and address of the incorporator to these articles is as follows:

Name	Address
Richard Bec	ARAN CORREA GUARCH & SHAPIRO, P.A.
	255 UNIVERSITY DRIVE
	CORAL GABLES, FLORIDA 33134

ARTICLE VII. MANNER OF ELECTION

The manner in which the directors are to be elected or appointed, and/or the qualification of members and the manner of their admission, is as stated in the minutes and by laws.

IN WITNESS WHEREOF the undersigned incorporator has executed these articles of incorporation on this _____ day of February 2006.

Richard Bec, Incorporator

STATE OF FLORIDA

COUNTY OF MIAMI DADE)

My Commission Expires Sep 28, 2008 Commission # DD 358788 Bonded By National Notary Assn

Before me, the undersigned authority, personally appeared Richard Bec, who is personally known to me, and who has sworn and says that the foregoing is true.

Sworn to and subscribed before me this 2 day of February, 2006

Notary Public, State of Florida at Large

Commission Expires: ALINA MENENDEZ Notary Public - State of Florida

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DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, HERON POND CONDOMINIUM ASSOCIATION, INC. having filed its Articles of Incorporation contemporaneously herewith, with its registered offices as indicated therein at 1200 PONCE DE LEON BLVD., MIAMI, FL 33134, has named Omar A. Hernandez located thereat as its registered agent to accept service of process within this state.

Richard Bec, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

Omar A. Hernandez, Registered Agent

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EXHIBIT "D"

HERON POND CONDOMINIUM

BY-LAWS OF

<u>HERON POND</u>

CONDOMINIUM ASSOCIATION, INC.

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BYLAWS OF HERON POND CONDOMINIUM ASSOCIATION, INC.

I. IDENTITY

These are the Bylaws of HERON POND CONDOMINIUM ASSOCIATION, INC., a corporation not for profit under the laws of the state of Florida ("the Association"), organized for the purpose of operating that certain condominium located in Pembroke Pines, Florida, and known as HERON POND CONDOMINIUM ("the Condominium").

- 1.1 <u>Principal Office</u>. The principal office of the Association shall be at 8400 S.W. 1st Street, Pembroke Pines, Florida 33025 or at such other place as may be designated by the Board of Directors.
 - 1.2 <u>Fiscal Year</u>. The fiscal year of the Association shall be the calendar year.
- 1.3 <u>Seal</u>. The seal of the Association shall bear the name of the corporation, the word "Florida," the words "Corporation Not for Profit," and the year of incorporation.
- 1.4 <u>Definitions</u>. For convenience, these Bylaws shall be referred to as "the Bylaws"; the Articles of Incorporation of the Association as "the Articles"; and the Declaration of Condominium for the Condominium as "the Declaration." The other terms used in these Bylaws shall have the same definitions and meanings as those in F.S. Chapter 718, the Condominium Act ("the Act"), as well as those in the Declaration and the Articles, unless otherwise provided in these Bylaws or unless the context otherwise requires.

II. MEETINGS OF MEMBERS AND VOTING

- 2.1 <u>Annual Meeting</u>. The annual meeting of the members shall be held within 100 days of the recordation of Declaration of Condominium and every November thereafter. The place and time determined by the Board of Directors. There shall be an annual meeting every calendar year. The purpose of the meeting shall be to elect Directors and to transact any other business authorized to be transacted by the members.
- 2.2 <u>Special Meetings</u>. Special meetings of the members shall be held at such places as provided for annual meetings and may be called by the President or by a majority of the Board of Directors of the Association, and must be called by the President or Secretary on receipt of a written request from at least 10% of the voting interests of the Association. Requests for a meeting by the members shall state the purpose for the meeting. Business conducted at any special meeting shall be limited to the matters stated in the notice for the meeting. The provisions of this section, as applicable, shall be modified by the provisions of F.S. 718.112(2)(e), concerning budget meetings; F.S. 718.112(2)(j), concerning recall; F.S. 718.112(2)(f), concerning budget reserves; and F.S. 718.301(1)-(2), concerning election of Directors by Unit Owners other than the Developer.

- Notice of Annual Meeting. The members of the board shall be elected by written ballot or voting machine. Proxies shall in no event be used in electing the board, either in general elections or elections to fill vacancies caused by recall, resignation, or otherwise, unless otherwise provided by Florida chapter 718. Not less than 60 days before a scheduled election, the association shall mail or deliver, whether by separate association mailing or included in another association mailing or delivery including regularly published newsletters, to each unit owner entitled to a vote, a first notice of the date of the election. Any unit owner or other eligible person desiring to be a candidate for the board must give written notice to the association not less than 40 days before a scheduled election. Together with the written notice and agenda, the association shall mail or deliver a second notice of the election to all unit owners entitled to vote therein, together with a ballot which shall list all candidates. Upon request of a candidate, the association shall include an information sheet, no larger than 8 ½ inches by 11 inches, which must be furnished by the candidate not less than 35 days before the election, to be included with the mailing of the ballot, with the costs of mailing or delivery and copying to be borne by the association. Elections shall be decided by a plurality of those ballots cast. There shall be no quorum requirement; however, at least 20 percent of the eligible voters must cast a ballot in order to have a valid election of member of the board. No unit owner shall permit any other person to vote his or her ballot, and any such ballots improperly cast shall be deemed invalid, provided any unit owner who violates this provision may be fined by the association in accordance with Fla. Stat. §718.303. Additionally the association shall further provide written notice of the annual meeting mailed or hand delivered to each Unit Owner at least 14 days and not more than 34 days before the annual meeting. A copy of the notice shall be posted in a conspicuous place on the Condominium property at least 14 continuous days before the annual meeting. An Officer of the Association shall provide an Affidavit or United States Post Office Certificate of Mailing, to be included in the official records of the Association, affirming that notices of the Association meeting were mailed or hand delivered to each Unit Owner at the address last furnished to the Association. Unit Owners may waive notice of the annual meeting.
- 2.4 <u>Notice of Special Meetings, Generally.</u> Except as modified by the specific requirements for special kinds of members' meetings as set out in these Bylaws, notice of special meetings generally shall be in writing, state the place, day, and hour of the meeting, and state the purpose or purposes for which the meeting is called. The notice shall be delivered to each Unit Owner not less than 10 nor more than 60 days before the date of the meeting, either personally or by first class mail, by or at the direction of the President, the Secretary, or the Officer or persons calling the meeting. If mailed, the notice shall be considered delivered when deposited in the United States mail addressed to the Unit Owner at the address that appears in the records of the Association, with postage prepaid. Payment of postage for notice of any special meeting, by whomever called, shall be an obligation of the Association.
- 2.5 <u>Notice of Budget Meeting</u>. The Board of Directors shall mail or hand deliver to each Unit Owner at the address last furnished to the association a notice and a copy of the proposed annual budget, not less than 14 days before the meeting at which the Board will consider the budget.

- 2.6 <u>Notice of Meeting to Consider Recall of Board Members</u>. A special meeting of the Unit Owners to recall a member or members of the Board of Directors may be called by 10% of the voting interests giving notice of the meeting as required for a meeting of Unit Owners, stating the purpose of the meeting. The notice must be accompanied by a dated copy of a signature list of at least 10% of the Unit Owners. The meeting shall be held not less than 10 days nor more than 60 days from the date the notice of the meeting is given.
- 2.7 <u>Notice of Meeting to Elect Nondeveloper Directors</u>. Within 75 days after the unit owners other than the developer are entitled to elect a member or members of the board of directors of the Association, the Association shall call an election for the members of the board of directors, and shall give at least 60 days notice thereof.
- 2.8 Quorum. A quorum at meetings of members shall consist of persons entitled to exercise, either in person or by proxy, a majority of the voting interests of the entire membership.

2.9 Voting.

- a. <u>Number of Votes</u>. In any meeting of members, each Unit shall have one voting interest. The vote of a Unit is not divisible.
- b. <u>Majority Vote</u>. The acts approved by a majority of the voting interests present in person or by proxy at a meeting at which a quorum is present shall be binding on all Unit Owners for all purposes unless the Act, the Declaration, the Articles, or these Bylaws require a larger percentage, in which case that larger percentage shall control.
- 2.10 <u>Membership-Designation of Voting Member</u>. Persons or entities shall become members of the Association on the acquisition of fee title to a Unit in the Condominium after approval of the acquisition in the manner provided in the Declaration. Membership shall be terminated when a person or entity no longer owns a Unit in the Condominium. If a Unit is owned by more than one natural person (other than a husband and wife), or a corporation, partnership, or other artificial entity, the voting interest of that Unit shall be exercised only by the natural person named in a voting certificate signed by all the natural persons who are owners or by the chief executive officer of the artificial entity and filed with the Secretary of the Association in its official records.
- 2.11 <u>Proxies.</u> Unit owners may not vote by general proxy, but may vote by limited proxies substantially conforming to a limited proxy form adopted by the Division. Limited proxies and general proxies may be used to establish a quorum. Limited proxies shall be used for votes taken to waive or reduce reserves in accordance with Florida Statutes §718.112; for votes taken to waive financial statements requirements as provided by Florida Statutes §718.111; for votes taken to amend the Declaration pursuant to Fla. Statutes §718.110; for votes taken to amend the Articles of Incorporation or By-laws pursuant to Fla. Statutes §718.112; and for any other matter for which chapter 718 of the Florida Statutes requires or permits a vote of the unit owners. No proxies, limited or general, shall be used in the election of Board Members. General proxies may be used for other matters for which limited proxies are not required, and may also be used for voting non-substantive changes

to items which a limited proxy is required and given. Notwithstanding, all of the above stated, unit owners may vote in person and unit owner's meetings. Any proxy given shall be effective only for the specific meeting for which originally given and any lawfully adjourned meetings thereof. In no event shall any proxy be valid for a period longer than 90 days after the date of the first meeting for which it was given. Every proxy is revocable at any time at the pleasure of the Unit owner executing it. Notwithstanding, the Association must provide at a minimum a financial report.

- 2.12 Adjourned Meetings. If any meeting of members cannot be organized because a quorum is not present, the members who are present, either in person or by proxy, may adjourn the meeting from time to time until a quorum is present; except that when meetings have been called to consider the enactment of a budget to replace a proposed budget that exceeds 115% of the assessments for the preceding year, the meetings may not be adjourned for lack of a quorum and if a quorum is not present the excessive budget shall go into effect as scheduled. The time and place to which the meeting is adjourned shall be announced at the meeting at which the adjournment is taken and a notice shall be posted in a conspicuous place on the Condominium property as soon thereafter as may be practical stating the time and place to which the meeting is adjourned.
- 2.13 <u>Waiver of Notice</u>. Unit owners may waive their right to receive notice of any meeting, whether annual or special, by a writing signed by them to that effect. The waiver shall be filed with the Secretary of the Association either before, at, or after the meeting for which the waiver is given.
- 2.14 Action by Members Without a Meeting. Unit owners may take action by written agreement without a meeting on matters for which action by written agreement without meeting is expressly allowed by the Bylaws, Declaration or a Florida Statute that provides for such action, provided written notice is given to the Unit Owners in the manner prescribed elsewhere in these Bylaws appropriate to the subject matter to be agreed on, unless that notice is waived as provided in these Bylaws. The decision of a majority of the Unit Owners, or a larger percentage vote as otherwise may be required by the Act, the Declaration, the Articles, or these Bylaws (the decision to be evidenced by written response to be solicited in the notice), shall be binding on the membership. The notice shall set forth a time period within which responses must be made by the members, and responses received after that shall not be considered.
- 2.15 <u>Minutes of Meetings</u>. The minutes of all meetings of Unit Owners shall be kept in a book open to inspection at all reasonable times by any Association member, any authorized representative of the member, and Board members. The minutes shall be retained by the Association for a period of not less than seven years. Association members and their authorized representatives shall have the right to make or obtain copies at the reasonable expense, if any, of the Association member.
- 2.16 Order of Business. The order of business at annual meetings of members and, as far as practical, at other members' meetings, shall be:
 - a. Call to order.

- b. Election of a chairman of the meeting, unless the President or Vice President is present, in which case he or she shall preside.
 - c. Collect and acknowledge receipt of all election ballots.
 - d. Distribute blank ballots to all eligible voters who have not cast their votes.
 - e. Calling of the roll, certifying of proxies, determination of a quorum.
 - f. Proof of notice of meeting or waiver of notice.
 - g. Reading and disposal of any unapproved minutes.
 - h. Reports of Officers.
 - i. Reports of committees.
 - j. Appointment of inspectors of election.
 - k. Election of Directors.
 - Unfinished business.
 - m. New business.
 - n. Adjournment.
- 2.17 <u>Actions Specifically Requiring Unit Owner Approval</u>. The following actions require approval by the Unit Owners and may not be taken by the Board of Directors acting alone:
- a. Amendments to the Declaration, except those made by the Developer recording a Certificate of Surveyor, or as otherwise provided specifically in the Declaration.
- b. Merger of two or more independent condominiums of a single complex to form a single condominium.
 - c. Purchase of land or recreation lease.
- d. Cancellation of grants or reservations made by the Declaration, a lease, or other document and any contract made by the Association before the transfer of control of the Association from the Developer to Unit Owners other than the Developer, that provides for operation, maintenance, or management of the Condominium Association or property serving the Unit Owners.
 - e. Exercise of option to purchase recreational or other commonly used facilities

lease.

- f. Providing no reserves, or less than adequate reserves.
- g. Recall of members of Board of Directors.
- h. Other matters contained in the Declaration, the Articles, Bylaws and Chapter 718 Florida Statutes and the rules promulgated thereof that specifically require a vote of the members.
- 2.18 Handling of Written Inquiries. When a unit owner files a written inquiry by certified mail with the board of administration, the board shall respond in writing to the unit owner within 30 days of receipt of the inquiry. The board's response shall either give a substantive response to the inquirer, notify the inquirer that a legal opinion has been requested, or notify the inquirer that advice has been requested from the division. If the board requests advice from the division, the board shall, within 10 days of its receipt of the advice, provide in writing a substantive response to the inquirer. If a legal opinion is requested, the board shall, within 60 days after the receipt of the inquiry, provide in writing a substantive response to the inquiry. The failure to provide a substantive response to the inquiry as provided herein precludes the board from recovering attorney's fees and costs in any subsequent litigation, administrative proceeding, or arbitration arising out of the inquiry. The association may through its board of administration adopt reasonable rules and regulations regarding the frequency and manner of responding to unit owner inquiries, one of which may be that the association is only obligated to respond to one written inquiry per unit in any given 30-day period. In such a case, any additional inquiry or inquiries must be responded to in the subsequent 30-day period, or periods, as applicable.

III. DIRECTORS

- 3.1 Number and Qualifications. The affairs of the Association shall be managed initially by a Board of three Directors selected by the Developer. When Unit Owners other than the Developer are entitled to elect a majority of the Directors, the Board shall be composed of any odd number of Directors that the Board may decide. The number of Directors, however, shall never be less than three. Other than those selected by the Developer, Directors must be either Unit Owners, tenants residing in the Condominium, officers of a corporate Unit Owner, or partners of a partnership Unit Owner. No Director (except those selected by the Developer) shall continue to serve on the Board after ceasing to meet those requirements. A person who has been convicted of any felony by any court of record in the United States and who has not had his or her right to vote restored pursuant to law in the jurisdiction of his or her residence is not eligible for board membership. The validity of an action by the Board is not affected if it is later determined that a member of the Board is ineligible for Board membership due to having been convicted of a felony.
- 3.2 <u>Election of Directors</u>. Directors shall be elected at the annual meeting in the following manner:
 - a. The Board of Directors shall be elected by written ballot or voting machine.

- b. Proxies shall in no event be used in electing the board, either in general elections or elections to fill vacancies caused by recall, resignation, or otherwise, unless a majority of the total voting interests affirmatively vote to provide different voting and election procedures in these bylaws. This vote may be made by a proxy specifically delineating the different voting and election procedures. The different voting and election procedures may provide for elections to be conducted by limited or general proxy.
- The Association shall mail or deliver, whether separately or included in other mailings, a first notice of the date of the election to each Unit Owner no less than 60 days before the scheduled election. Any unit owner or other eligible person desiring to be a candidate for the board must give written notice to the association not less than 40 days before a scheduled election. The Association shall mail or deliver to the Unit Owners at the addresses listed in the official records of the association at least 14 days prior to the annual meeting, a second notice of the election, which notice must also include an agenda, and a ballot which lists all candidates. Upon request of a candidate, the Association shall include with the mailing of the ballot, with the costs of mailing or delivery and copying to be borne by the Association, an information sheet, no larger than 8 1/2 inches by 11 inches, which must have been timely submitted by the candidate no less than 35 days prior to the scheduled election. The Association has no liability for the contents of the information sheets prepared by the candidates. In an effort to reduce costs, the Association may print or duplicate the information sheets on both sides of the paper. The Division shall by rule establish voting procedures consistent with the provisions contained in chapter 718 of the Florida Statutes including rules providing for the secrecy of ballots. The second notice and accompanying documents shall not contain any communication from the Board that endorses, disapproves, or otherwise comments on any candidate. Elections shall be decided by a plurality of those ballots cast. There shall be no quorum requirement; however, at least 20 percent of the eligible voters must cast a ballot in order to have a valid election of members of the Board. No unit owner shall permit any other person to vote his or her ballot, and any such ballots improperly cast shall be deemed invalid. Any unit owner violating this provision may be fined by the Association in accordance with F.S. 718.303. The regular election shall occur on the date of the annual meeting. Notwithstanding the provisions of this subparagraph, an election and balloting are not required unless more candidates file notices of intent to run or are nominated than vacancies exist on the board, as set forth in F.S. 718.112(2)(d)3.
- 3.3 <u>Term.</u> Each Director's term of service shall extend until the next annual meeting of the members and thereafter until his or her successor is duly elected and qualified or until he or she is removed in the manner provided in section 3.5. However, at any annual meeting after the Developer has relinquished control of the Association and in order to provide a continuity of experience, the members may vote to create classes of directorships having a term of one, two, or three years so that a system of staggered terms will be initiated.
- 3.4 <u>Vacancies</u>. Except for vacancies resulting from removal of Directors by members, vacancies in the Board of Directors occurring between annual meetings of members shall be filled by majority vote of the remaining Directors. Any Director elected to fill a vacancy shall hold office only until the next election of Directors by the members, irrespective of the length of the remaining term of the vacating Director.

- 3.5 Removal. Subject to chapter 718, Florida Statutes and the rules promulgated thereof, any Director may be recalled and removed from office with or without cause by the affirmative vote or agreement in writing of a majority of all voting interests. A special meeting of the Unit Owners may be called for this purpose by 10% of the voting interests on giving notice of the meeting as required in these Bylaws. The notice shall state the purpose of the special meeting. Any vacancy on the Board of Directors thus created shall be filled by the members of the Association at the same meeting. No Director shall continue to serve on the Board if, during the Board member's term of office, the Board member's membership in the Association is terminated for any reason.
- 3.6 <u>Resignation</u>. Any Director may resign at any time by sending or personally delivering a written notice of resignation to the Association, addressed to the Secretary. The resignation shall take effect on receipt of the notice by the Association, unless it states some fixed date in the resignation, and then from the date so fixed. Acceptance of a resignation shall not be required to make it effective.
- 3.7 <u>Organizational Meeting</u>. The organizational meeting of a newly elected Board of Directors shall be held within 10 days of the election at a place and time that shall be fixed by the Directors at the meeting at which they were elected. Adequate notice of said meeting as with all meetings, which notice shall specifically incorporate an identification of agenda items, shall be posted conspicuously on the condominium property at least 48 continuous hours preceding the meeting except in an emergency.
- 3.8 <u>Regular Meetings</u>. The Board of Directors may establish a schedule of regular meetings to be held at a time and place as a majority of them shall determine from time to time. Notice of regular meetings, however, shall be given to each Director personally or by mail, telephone, or telegraph at least three days before the day named for the meeting with the notice of each meeting posted conspicuously on the Condominium property at least 48 continuous hours before the meeting, except in an emergency.
- 3.9 <u>Special Meetings</u>. Special meetings of the Board of Directors may be called by the President and, in his or her absence, by the Vice President, and must be called by the Secretary at the written request of one third of the Directors. Notice of the meeting shall be given personally or by mail, telephone, or telegraph. The notice shall state the time, place, and purpose of the meeting and shall be transmitted not less than three days before the meeting. A copy of the notice of any special meeting shall be posted conspicuously on the Condominium property at least 48 continuous hours before the meeting, except in an emergency.
- 3.10 <u>Waiver of Notice</u>. Any Director may waive notice of a meeting before, at, or after the meeting and that waiver shall be considered equivalent to the giving of notice. Attendance by any Director at a meeting shall constitute a waiver of notice of the meeting, except when the Director's attendance is for the express purpose of objecting at the beginning of the meeting to the transaction of business because the meeting is not lawfully called.
 - 3.11 Quorum. A quorum at the meetings of the Directors shall consist of a majority

of the entire Board of Directors. The acts approved by a majority of those present at a meeting at which a quorum is present shall constitute the acts of the Board of Directors except when approval by a greater number of Directors is required by the Declaration, the Articles, or these Bylaws.

- 3.12 Adjourned Meetings. If there is less than a quorum present at any meeting of the Board of Directors, the majority of those present may adjourn the meeting until a quorum is present. At any adjourned meeting, any business that might have been transacted at the meeting originally called may be transacted at a subsequent properly noticed meeting. A copy of the notice of the meeting, which notice shall specifically incorporate an identification of agenda items, shall be posted conspicuously on the Condominium property at least 48 continuous hours before the meeting, except in an emergency. If there is no condominium property or Association property upon which notices can be posted, notices of board meetings shall be mailed or delivered at least 14 days before the meeting to the owner of each unit.
- 3.13 No Proxy. There shall be no voting by proxy at any meeting of the Board of Directors.
- 3.14 <u>Presumed Assent</u>. A Director present at any Board meeting at which action on any corporate matter is taken shall be presumed to have assented to the action taken unless he or she votes against the action or abstains from voting because of an asserted conflict of interest.
- 3.15 <u>Joinder in Meeting by Approval of Minutes</u>. A Director may submit in writing his or her agreement or disagreement with any action taken at a meeting that the Director did not attend, but the agreement or disagreement may not be used as a vote for or against the action taken and may not be used for purposes of creating a quorum.
- 3.16 <u>Attendance by Conference Telephone</u>. When telephone conference is used, a telephone speaker shall be attached so that the discussion may be heard by the Board members and by any Unit Owners present in an open meeting. Board members utilizing telephone conference calls may be counted toward obtaining a quorum and may vote over the telephone.
- 3.17 <u>Meetings Open to Members</u>. Meetings of the Board of Directors shall be open to all Unit Owners to attend, observe, and speak with reference to all designated agenda items. Notice of any meeting in which assessments against Unit Owners are to be considered for any reason shall specifically contain a statement that assessments will be considered and set out the nature of the assessments.
- 3.18 <u>Presiding Officer</u>. The presiding Officer at Board meetings shall be the President or, in his or her absence, the Vice President, and in his or her absence, the Directors present shall designate any one of their number to preside.
- 3.19 <u>Minutes of Meetings</u>. The minutes of all meetings of the Board of Directors shall be kept in a book open to inspection by any Association member or the authorized representative of the member and Board members at all reasonable times. The Association

shall retain these minutes for a period of not less than seven years. Association members and their authorized representatives shall have the right to make or obtain copies, at the reasonable expense, if any, of the Association member.

- 3.20 Executive Committee. The Board of Directors, by resolution, may appoint an executive committee to consist of three or more members of the Board. The executive committee shall have and may exercise all of the powers of the Board in the management of the business and affairs of the Condominium during the intervals between the meetings of the Board insofar as may be permitted by law. The executive committee, however, shall not have power to: (1) determine the common expenses required for the operation of the Condominium; (2) determine the assessments payable by the Unit Owners to meet the common expenses of the Condominium; (3) adopt or amend rules and regulations covering the details of the operation and use of the Common Elements; (4) purchase, lease, or otherwise acquire Units in the Condominium in the name of the Association; (5) approve any actions or proposals required by the Act, the Declaration, the Articles, or these Bylaws to be approved by Unit Owners; or (6) fill vacancies on the Board of Directors. Meetings of the executive committee shall be open to Unit Owners and shall be noticed in the same manner as a regular board meeting.
- 3.21 <u>Compensation</u>. Directors shall serve without pay but shall be entitled to reimbursement for expenses reasonably incurred in the discharge of their duties.
 - 3.22 Order of Business. The order of business at meetings of Directors shall be:
 - Calling of roll.
 - b. Proof of notice of meeting or waiver of notice.
 - c. Reading and disposal of any unapproved minutes.
 - d. Reports of Officers and committees.
 - e. Unfinished business.
 - f. New business.
 - g. Adjournment.
- 3.23 <u>Election of Directors by Unit Owners Other than Developer</u>. Unit owners other than the developer are entitled to elect a member or members of the Board of Directors of the Association, under the following schedule:
- a. When Unit Owners other than the Developer own 15% or more of the units in the Condominium that will be operated ultimately by the Association, the Unit Owners other than the Developer shall be entitled to elect one third of the members of the Board of Directors of the Association.

- b. Unit Owners other than the Developer are entitled to elect a majority of the members of the Board of Directors of the Association on the earliest of the following events:
- 1. Three years after 50% of the units that will be operated ultimately by the Association have been conveyed to purchasers.
- 2. Three months after 90% of the units that will be operated ultimately by the Association have been conveyed to purchasers.
- 3. When all the units that will be operated ultimately by the Association have been completed, some of them have been completed, some of them have been conveyed to purchasers, and none of the others are being offered for sale by the Developer in the ordinary course of business.
- When some of the units have been conveyed to purchasers and none of the others are being constructed or offered for sale by the Developer in the ordinary course of business.
- 5. Seven years after recordation of the Declaration of Condominium, or, in the case of an Association that may ultimately operate more than one Condominium, seven years after recordation of the Declaration for the first Condominium it operates, or, in the case of an Association operating a phase condominium created under F.S. 718.403, seven years after recordation of the Declaration creating the initial phase, whichever occurs first. The Developer is entitled to elect at least one member of the Board of Directors of the Association as long as the Developer holds for sale in the ordinary course of business at least 5% in condominiums with fewer than 500 units, or 2% in condominiums with more than 500 units, of the units in a Condominium operated by the Association. Following the time the Developer relinquishes control of the Association, the Developer may exercise the right to vote any developer-owned units in the same manner as any other Unit Owner except for purposes of reacquiring control of the Association or selecting the majority members of the Board of Directors.
- 3.24 Relinquishment of Control. At the time the Unit Owners other than the Developer elect a majority of the members of the Board of Directors of the Association, the Developer shall relinquish control of the Association and the Unit Owners shall accept control. Simultaneously, or for the purposes of financial records and information not more than 90 days thereafter, the Developer shall deliver to the Association at the Developer's expense, all property of the Unit Owners and of the Association held or controlled by the Developer, including but not limited to those items specified in the Act. Nothing contained in these Bylaws shall be deemed to prevent the Developer from transferring control of the Association to Unit Owners other than the Developer before the occurrence of the events described in this subsection.
- 3.25 <u>Failure to Elect Director Quorum</u>. If the Association or the Board of Directors fails to fill vacancies on the Board of Directors sufficient to constitute a quorum, any Unit Owner may apply to the circuit court within whose jurisdiction the Condominium is situated for the appointment of a receiver to manage the affairs of the Association, in the manner

prescribed in the Act. If a receiver is appointed, the Association shall be responsible for the salary of the receiver, court costs, and attorneys' fees. The receiver shall have all the powers and duties of a duly-constituted Board of Directors and shall serve until the Association fills vacancies on the Board sufficient to constitute a quorum.

IV. POWERS AND DUTIES OF THE BOARD OF DIRECTORS

All of the powers and duties of the Association existing under the Act, the Declaration, the Articles, and these Bylaws shall be exercised exclusively by the Board of Directors, or its duly authorized agents, contractors, or employees, subject only to the approval by Unit Owners when that approval specifically is required. The powers and duties of the Board shall include, but shall not be limited to, the following:

- 4.1 <u>Maintenance, Management, and Operation of Condominium Property.</u>
- 4.2 <u>Contract, Sue, or be Sued.</u> The Association may institute, maintain, settle, or appeal actions or hearings in its name on behalf of all Unit Owners concerning matters of common interest, including but not limited to the common elements and commonly-used facilities.
- 4.3 Right of Access to Units. The Association has the irrevocable right of access to each Unit during reasonable hours as necessary for the maintenance, repair, or replacement of any common elements or for making emergency repairs necessary to prevent damage to the common elements or to another Unit or Units.
 - 4.4 Make and Collect Assessments.
 - 4.5 Lease, Maintain, Repair, and Replace the Common Elements.
- 4.6 <u>Lien and Foreclosure for Unpaid Assessments.</u> The Association has a lien on each Condominium parcel for any unpaid assessments with interest and for reasonable attorneys' fees, costs, and expenses incurred in the collection of the assessment or enforcement of the lien. It also has the power to purchase the Condominium parcel at the foreclosure sale and to hold, lease, mortgage, or convey it.
- 4.7 <u>Purchase Unit</u>. In addition to its right to purchase Units at a lien foreclosure sale, the Association generally has the power to purchase Units in the Condominium and to acquire, hold, lease, mortgage, and convey them.
- 4.8 <u>Grant or Modify Easements</u>. The Association, without the joinder of any Unit Owner, may grant, modify, or move any easement if the easement constitutes part of or crosses common elements.
- 4.9 <u>Purchase Land or Recreation Lease</u>. Any land or recreation lease may be purchased by the Association on the approval of two thirds of the voting interests of the Association.

- 4.10 <u>Acquire Use Interest in Recreational Facilities</u>. The Association may enter into agreements, acquire leaseholds, memberships, and other possessory or use interest in lands or facilities, such as country clubs, golf courses, marinas, and other recreational facilities, whether contiguous to the Condominium property or not if (1) they are intended to provide enjoyment, recreation, or other use or benefit to the Unit Owners and (2) if they exist or are created at the time the Declaration was recorded and are fully stated and described in the Declaration.
- 4.11 <u>Acquire Title to Property</u>. The Association has the power to acquire title to property or otherwise hold property for the use and benefit of its members.
- 4.12 <u>Authorize Certain Amendments</u>. If it appears that through a drafter's error in the Declaration that the common elements, common expenses, or common surplus has been stated or distributed improperly, an amendment to the Declaration correcting that error may be approved by the Board of Directors or a majority of the voting interests.
- 4.13 Adopt Rules and Regulations. The Association may adopt reasonable rules and regulations for the operation and use of the common elements, common areas, and recreational facilities serving the Condominium.
- 4.14 <u>Maintain Official Records</u>. The Association shall maintain all of the records, when applicable, set forth in Article IX of these Bylaws, which shall constitute the official records of the Association.
- 4.15 <u>Obtain Insurance</u>. The Association shall use its best efforts to obtain and maintain adequate insurance to protect the Association, the Association property, and the Condominium property.
 - 4.16 Furnish Annual Financial Reports to Members.
- 4.17 <u>Give Notice of Liability Exposure</u>. If the Association may be exposed to liability in excess of insurance coverage in any legal action, it shall give notice of the exposure to all Unit Owners, who shall have the right to intervene and defend.
- 4.18 <u>Provide Certificate of Unpaid Assessment</u>. Any Unit Owner or unit mortgagee has the right to request from the Association a certificate stating all assessments and other monies owed to the Association with respect to the Condominium parcel.
- 4.19 Pay Annual Fee to the Division of Florida Land Sales, Condominiums, and Mobile Homes for Each Residential Unit Operated by the Association.
- 4.20 <u>Approve or Disapprove Unit Transfer and Impose Fee.</u> The Association may charge a preset fee of up to \$100 in connection with the approval or disapproval of any proposed mortgage, lease, sublease, sale, or other transfer of a Unit in the Condominium as provided in the Declaration.
 - 4.21 Contract for Operation, Maintenance, and Management of the Condominium.

- 4.22 <u>Pay Taxes or Assessments Against the Common Elements or Association Property.</u>
- 4.23 <u>Pay Costs of Utilities Service Rendered to the Condominium and Association</u>
 <u>Property and Not Billed Directly to Individual Unit Owners.</u>
- 4.24 <u>Employ Personnel</u>. The Association may employ and dismiss personnel as necessary for the maintenance and operation of the Condominium property and may retain those professional services that are required for those purposes.
- 4.25 Impose Fines. The Board of Directors may impose fines on Unit Owners in reasonable sums as the Board may deem appropriate, not to exceed \$100.00 for violations of the Declaration, these Bylaws, or lawfully adopted rules and regulations, by Owners, their guests, invitees, or tenants. See 7.9.
- 4.26 <u>Suspend Approval for Delinquent Unit Owner</u>. The Board of Directors may disapprove the prospective tenant of any Unit Owner as long as the Unit Owner is delinquent in the payment of assessments for Common Expenses.
- 4.27 <u>Authorize Private Use of the Common Elements</u>. The Board of Directors may authorize Unit Owners or others to use portions of the Common Elements, such as social rooms and meetings rooms, for private parties and gatherings. Reasonable charges may be imposed provided a lease is entered into between the Association and the Unit Owner.
 - 4.28 Repair or Reconstruct Improvements After Casualties.
- 4.29 <u>Certificate of Compliance.</u> A certificate of compliance from a licensed electrical contractor or electrician may be accepted by the association board as evidence of compliance of the condominium units to the applicable fire and life safety code.
- 4.30 <u>Limited power to convey common elements.</u> The association shall have the limited power to convey a portion of the common elements to a condemning authority for the purposes of providing utility easements, right of way expansion, or other public purposes, whether negotiated or as a result of eminent domain proceedings.
- 4.31 <u>Certificate of Compliance.</u> The Association's Board may accept a Certificate of Compliance from a licensed electrical contractor or electrician as evidence of compliance of the Condominium Units to the applicable fire and life safety code.

V. OFFICERS

5.1 <u>Executive Officers</u>. The executive Officers of the Association shall be a President, who shall be a Director, a Vice President, who shall be a Director, a Treasurer, a Secretary, and an Assistant Secretary. The Officers shall be elected annually by the Board of Directors and may be removed without cause at any meeting by a vote of a majority of all of the Directors. A person may hold more than one office except that the President may not also

be the Secretary or Assistant Secretary. No person shall sign an instrument nor perform an act in the capacity of more than one office. The Board of Directors from time to time shall elect other Officers and designate their powers and duties as the Board shall find to be required to manage the affairs of the Association.

- 5.2 <u>President</u>. The President shall be the chief executive Officer of the Association. He or she shall have all of the powers and duties that usually are vested in the office of President of an association, including but not limited to the power to appoint committees from among the members to assist in the conduct of the affairs of the Association as he or she may determine appropriate. The President shall preside at all meetings of the Board.
- 5.3 <u>Vice President</u>. The Vice President shall exercise the powers and perform the duties of the President in the absence or disability of the President. He or she also shall assist the President and exercise those other powers and perform those other duties as shall be prescribed by the Directors.
- 5.4 <u>Secretary and Assistant Secretary</u>. The Secretary shall keep the minutes of all proceedings of the Directors and the members. He or she shall attend to the serving of all notices to the members and Directors and other notices required by law. The Secretary shall have custody of the seal of the Association and shall affix it to instruments requiring the seal when duly signed. He or she shall keep the records of the Association, except those of the Treasurer, and shall perform all other duties incident to the office of the Secretary of an Association and as may be required by the Directors or the President. The Assistant Secretary shall support the Secretary and shall perform the Secretary's duties in the Secretary's absence.
- 5.5 <u>Treasurer</u>. The Treasurer shall have custody of all property of the Association, including funds, securities, and evidences of indebtedness. He or she shall keep books of account for the Association in accordance with good accounting practices, that, together with substantiating papers, shall be made available to the Board of Directors for examination at reasonable times. The Treasurer shall submit a treasurer's report to the Board at reasonable intervals and shall perform all other duties incident to the office of treasurer. All money and other valuable effects shall be kept for the benefit of the Association in such depositories as may be designated by a majority of the Board.
- 5.6 <u>Compensation</u>. The compensation, if any, of all Officers and other employees of the Association shall be fixed by the Board of Directors. This provision shall not preclude the Board from employing a Director as an employee of the Association or preclude contracting with a Director for the management of the Condominium.

VI. FISCAL MANAGEMENT

- 6.1 <u>Board Adoption of Budget</u>. The Board of Directors shall adopt a budget for the common expenses of the Association in advance of each fiscal year at a special meeting of the Board called for that purpose at least 45 days before the end of each fiscal year.
 - 6.2 <u>Budget Requirements</u>. The proposed annual budget of common expenses shall

be detailed and shall show the amount budgeted by accounts and expense classifications, including, when applicable, but not limited to:

- Administration of the Association.
- b. Management fees.
- c. Maintenance.
- d. Rent for recreational and other commonly used facilities.
- e. Taxes on Association property.
- f. Taxes on leased areas.
- g. Insurance.
- h. Security provisions.
- i. Other expenses.
- j. Operating capital.
- k. Fees payable to the Division of Florida Land Sales, Condominiums, and Mobile Homes.
- I. Reserve accounts for capital expenditures and deferred maintenance, including, but not limited to, roof replacement, building painting, and pavement resurfacing. The amount to be reserved shall be computed by means of a formula based on estimated remaining useful life and estimated replacement cost of each reserve item. Reserves must be included in the proposed annual budget but may be waived or reduced from the final budget if by vote of the majority of the members present at a duly called meeting of the Association they shall determine for one fiscal year to waive or reduce to the reserves to less adequate than required by F.S. 718.112(2)(f). If a meeting of the Unit Owners has been called to determine to waive or reduce the reserves to less adequate than required, and the result is not attained or a quorum is not attained, the reserves, as included in the budget, shall go into effect. The vote to waive or reduce reserves must be taken each fiscal year.
- 6.3 <u>Notice of Budget Meeting</u>. The Board of Directors shall mail a meeting notice and copies of the proposed annual budget to the Unit Owners not less than 14 days before the meeting at which the budget will be considered. The meeting shall be open to all the Unit Owners.
- 6.4 <u>Member Rejection of Excessive Budget</u>. If a board adopts in any fiscal year an annual budget which requires assessments against unit owners which exceed 115 percent of assessments for the preceding fiscal year, the board shall conduct a special meeting of the unit owners to consider a substitute budget if the board receives, within 21 days after adoption

of the annual budget, a written request for a special meeting from at least 10 percent of all voting interests. The special meeting shall be conducted within 60 days after adoption of the annual budget. At least 14 days prior to such special meeting, the board shall hand deliver to each unit owner, or mail to each unit owner at the address last furnished to the association, a notice of the meeting. An officer or manager of the association, or other person providing notice of such meeting shall execute an affidavit evidencing compliance with this notice requirement, and such affidavit shall be filed among the official records of the association. Unit owners may consider and adopt a substitute budget at the special meeting. A substitute budget is adopted if approved by a majority of all voting interests unless the bylaws require adoption by a greater percentage of voting interests. If there is not a quorum at the special meeting or a substitute budget is not adopted, the annual budget previously adopted by the board shall take effect as scheduled.

- 6.5 <u>Alternative Budget Adoption by Members</u>. At its option, for any fiscal year, the Board of Directors may propose a budget to the Unit Owners at a meeting of members or in writing. If the proposed budget is approved by the Unit Owners at the meeting or by a majority of all voting interests in writing, the budget shall be adopted.
- 6.6 <u>Budget Restraints on Developer</u>. If the developer controls the board, assessments shall not exceed 115 percent of assessments for the prior fiscal year unless approved by a majority of all voting interests.
- 6.7 <u>Accounting Records and Reports.</u> The Association shall maintain accounting records in the county in which the Condominium is located, according to good accounting practices. The records shall be open to inspection by any Association member or the authorized representative of the member at all reasonable times. The records shall include, but are not limited to:
 - a. Accurate, itemized, and detailed records of all receipts and expenditures.
- b. A current account and a monthly, bimonthly, or quarterly statement of the account for each Unit designating the name of the Unit Owner, the due date and amount of each assessment, the amount paid on the account, and the balance due.
- c. All audits, reviews, accounting statements, and financial reports of the Association or Condominium.
- d. All contracts for work to be performed. Bids for work to be performed shall also be considered official records and shall be maintained for a period of one year. Within 90 days after the end of each fiscal year, the Association shall prepare and complete, or cause to be prepared and completed by a third party, a financial report for the preceding fiscal year. Within 21 days after the financial report is completed or received by the Association from the third party, the Association shall mail to each Unit Owner at the address last furnished to the Association by the Unit Owner, or hand deliver to each Unit Owner, a copy of the financial report or a notice that a copy of the financial report will be mailed or hand delivered to the Unit Owner, without charge, upon receipt of a written request from the Unit Owner.

- 6.8 <u>Depository</u>. The depository of the Association shall be those banks or savings and loan associations, state or federal, located in Florida, as shall be designated from time to time by the Board of Directors and in which the money for the Association shall be deposited. Withdrawal of money from those accounts shall be only by checks or other withdrawal instruments signed by those persons authorized by the Board of Directors.
- 6.9 <u>Fidelity Bonding</u>. The Association shall obtain and maintain adequate insurance or fidelity bonding to cover the maximum funds that will be in its custody at any one time of all persons who control or disburse funds of the Association, including but not limited to, the president, secretary, and treasurer of the Association, and those individuals authorized to sign checks. The cost of bonding shall be at the expense of the Association.

VII. ASSESSMENTS AND COLLECTION

- 7.1 <u>Assessments, Generally.</u> Assessments shall be made against the Units not less frequently than quarterly in the discretion of the Board of Directors. The assessments shall be made in an amount no less than required to provide funds in advance for payment of all of the anticipated current operating expenses and for all of the unpaid operating expenses previously incurred. The assessment funds shall be collected against Units in the proportions or percentages provided in the Declaration.
- 7.2 <u>Special Assessments</u>. The specific purpose or purposes of any special assessment, including emergency assessments, that cannot be paid from the annual assessment for common expenses, as determined by the Board of Directors, shall be set forth in a written notice of the assessment sent or delivered to each Unit Owner. The notice shall be sent or delivered within the time before the payment or initial payment thereunder shall be due, as may be reasonable or practicable in the circumstances. Special assessments shall be paid at the times and in the manner that the Board may require in the notice of the assessment. The funds collected under a special assessment shall be used only for the specific purpose or purposes set forth in the notice, or returned to the Unit Owners. Excess funds may be used to reduce the next year's annual assessments. On completion of the specific purpose or purposes, however, any excess funds shall be considered common surplus.
- 7.3 <u>Charges for Other than Common Expenses</u>. Charges by the Association against individual members for other than common expenses shall be payable in advance and the billing and collection thereof may be administered by the Association. Charges for other than common expenses may be made only after approval of a member or when expressly provided for in the Declaration or other Condominium documents. These charges may include, without limitation, charges for the use of the Condominium property or recreation area, maintenance services furnished at the expense of a member, and other services furnished for the benefit of a member.
- 7.4 <u>Liability for Assessments</u>. Each Unit Owner, regardless of how his or her title has been acquired, including by purchase at a foreclosure sale or by deed in lieu of foreclosure, is liable for all assessments that come due while he or she is the Unit Owner. The Unit Owner and grantee are jointly and severally liable for all unpaid assessments that came

due up to the time of transfer of title. A first mortgagee or its successor or assignee who acquires title to a unit by foreclosure or by deed in lieu of foreclosure for the unpaid assessments that became due before the mortgagee's acquisition of title is limited to the lesser of:

- a. the unit's unpaid common expenses and regular periodic assessments that accrued or came due during the six months immediately preceding the acquisition of title and for which payment in full has not been received by the Association; or
 - b. one percent of the original mortgage debt.

The provisions of this paragraph shall not apply unless the first mortgagee joined the Association as a defendant in the foreclosure action. Joinder of the Association is not required if, on the date the complaint is filed, the Association was dissolved or did not maintain an office or agent for service of process at a location that was known to or reasonably discoverable by the mortgagee.

A Unit Owner's liability for assessments may not be avoided by waiver of the use or enjoyment of any common element or by abandonment of the unit for which the assessments are made.

- 7.5 <u>Assessments; Amended Budget</u>. If the annual assessment proves to be insufficient, the budget and assessments may be amended at any time by the Board of Directors. Unpaid assessments for the remaining portion of the year for which an amended assessment is made shall be payable in as many equal installments as there are installment payment dates remaining in the budget year as of the date of the amended assessment. The budget shall not be amended for emergency or special nonrecurring expenses.
- 7.6 <u>Collection: Interest, Application of Payment</u>. Assessments and installments on them, if not paid within 10 days after the date they become due, shall bear interest at the rate of 18% per year until paid. All assessment payments shall be applied first to interest and then to the assessment payment due.
- 7.7 <u>Lien for Assessment</u>. The Association has a lien on each Condominium parcel to secure the payment of assessments. The lien is effective for one year after the claim of lien is recorded in the public records of Miami-Dade County unless, within that time, an action to enforce the lien is commenced. The claim of lien shall secure all unpaid assessments that are due and that may accrue after the recording of the claim of lien and before the entry of a certificate of title, as well as interest and all reasonable costs and attorney's fees incurred by the Association incident to the collection process. The lien is subordinate to any mortgage on the Condominium parcel recorded before it.
- 7.8 <u>Collection: Suit, Notice</u>. The Association may bring an action to foreclose any lien for assessments in the manner that a mortgage of real property is foreclosed. It also may bring an action to recover a money judgment for the unpaid assessment without waiving any claim of lien. The Association shall give notice to the Unit Owner of its intention to foreclose its lien at least 30 days before the foreclosure action is filed. The notice shall be given by delivery

of a copy of it to the Unit Owner or by certified or registered mail, return receipt requested, addressed to the Unit Owner at the last known address.

- 7.9 <u>Fines</u>. Before levying a fine under section 4.25, the Board of Directors shall afford an opportunity for hearing to the party against whom the fine is sought to be levied, after reasonable notice of not less than 14 days. The notice shall include:
 - a statement of the date, time and place of the hearing;
- b. a statement of the provisions of the Declaration, these Bylaws, and lawfully adopted rules and regulations that have allegedly been violated; and

The party against whom the fine may be levied shall have an opportunity to respond, to present evidence, and to provide written and oral argument on all issues involved before a committee of other Unit Owners and shall have an opportunity at the hearing to review, challenge, and respond to any material considered by the Association. If the committee does not agree with the fine, the fine may not be levied. Each day of violation shall be a separate violation. The affected Unit Owner, whether the offending party or not, shall always be given notice of the hearing. No fine shall become a lien against a Unit. No fines may be levied against unoccupied Units.

VIII. ASSOCIATION CONTRACTS, GENERALLY

- 8.1 <u>Fair and Reasonable; Cancellation</u>. Any contracts made by the Association before the Unit Owners assume control from the Developer must be fair and reasonable. All contracts for the operation, maintenance, or management of the Association or property serving the Unit Owners, made by the Association, whether before or after assumption of control of the Association by the Unit Owners, must not be in conflict with the powers and duties of the Association or the rights of the Unit Owners. Contracts made by the Association before the Unit Owners assume control may be canceled by the Unit Owners after assumption of control in the manner and under the circumstances as provided in the Act.
- 8.2 <u>Escalation Clauses in Management Contracts Prohibited.</u> No management contract entered into by the Association shall contain an escalation clause, since they have been declared to be against the public policy of the state of Florida.
- 8.3 Requirements for Maintenance and Management Contracts. Written contracts for operation, maintenance, and management entered into by the Association must contain certain elements in order to be valid and enforceable. These include, but are not limited to:
- a. Specification of the services, obligations, and responsibilities of the service provider.
 - b. Specification of costs for services performed.
 - c. An indication of frequency of performance of services.

- d. Specification of minimum number of personnel to provide the contracted services.
- e. The disclosure of any financial or ownership interest that the Developer has in the service provider, if the Developer is in control of the Association.

IX. ASSOCIATION OFFICIAL RECORDS

The Association, from its inception, shall maintain each of the following items when applicable, which shall constitute the official records of the Association:

- a. A copy of the plans, permits, warranties, and other items provided by the Developer under F.S. 718.301(4).
- b. A photocopy of the recorded Declaration of each Condominium operated by the Association and all amendments thereto.
- c. A photocopy of the recorded Bylaws of the Association and all amendments thereto.
- d. A certified copy of the Articles of Incorporation of the Association and all amendments thereto.
 - A copy of the current rules of the Association.
- f. A book or books containing the minutes of all meetings of the Association, of the Board of Directors, and of Unit Owners, which minutes shall be retained for a period of not less than seven years.
- g. A current roster of all Unit Owners, their mailing addresses, Unit identifications, voting certifications, and, if known, telephone numbers. Additionally, the Association may require a copy of the deed or other instrument showing each Unit's ownership, together with a copy of any mortgage on the Unit and any satisfaction of that mortgage.
- h. All current insurance policies of the Association and Condominiums operated by the Association.
- i. A current copy of any management agreement, lease, or other contract to which the Association is a party or under which the Association or the Unit Owners have an obligation or responsibility.
 - j. Bills of sale or transfer for all property owned by the Association.
- k. An adequate number of copies of all financial information required by Fla. Stat. § 718.111.
 - I. Ballots, sign-in sheets, and voting proxies, which shall be maintained for a

period of one year from the date of the election, vote, or meeting to which the proxy relates.

- m. All rental records when the Association is acting as agent for the rental of Condominium Units.
- n. A copy of the current Frequently Asked Questions and Answers Sheet in a form adopted by the Division of Florida Land Sales, Condominiums, and Mobile Homes.
- o. All other records of the Association not specifically included in the foregoing that are related to the operation of the Association.

The official records of the Association shall be maintained within the state of Florida and shall be open to inspection by any Association member or the authorized representative of the member. The right to inspect the records includes the right to make or obtain copies, at the reasonable expense, if any, of the Association member. The Association shall provide the records within five (5) working days after receipt of a written request. The failure of the association to provide the records within 10 days after receipt of a written request shall create a rebuttable presumption that the association willfully failed to comply with the statute. A unit owner who is denied access to official records is entitled to the actual damages or minimum damages for the association's willful failure to comply. The minimum damages shall be \$50 per calendar day up to 10 days, the calculation to begin on the 11th working day after receipt of he written request. The failure to permit inspection of the Association records as provided herein entitles any person prevailing in an enforcement action to recover reasonable attorneys' fees from the person in control of the records who, directly or indirectly, knowingly denied access to the records for inspection. Copies of the Declaration, Articles of Incorporation, Bylaws, rules, and all amendments to each of the foregoing, as well as the question and answer sheet provided for in F.S. 718.504, shall be kept on the Condominium property and shall be made available to Unit Owners and prospective purchasers on payment by Unit Owners and prospective purchasers of the actual costs for preparing and furnishing these documents to those requesting the same.

X. OBLIGATIONS OF OWNERS

- 10.1 <u>Violations, Notice, Actions</u>. In the case of a violation (other than the nonpayment of an assessment) by a Unit Owner of any of the provisions of the Act, the Declaration, the Articles, these Bylaws, or any lawfully adopted rules and regulations, the Association by direction of its Board of Directors may transmit to the Unit Owner by certified mail, return receipt requested, a notice of the violation. If the violation shall continue for a period of 30 days from the date of the notice, the Association shall have the right to treat the violation as an intentional and material breach of the provision cited in the notice. It then, at its option, may take the following actions:
- a. File an action to recover for its damages on behalf of the Association or on behalf of other Unit Owners.
- b. File an action for injunctive relief requiring the offending Unit Owner to take or desist from taking certain actions.

c. File an action for both damages and injunctive relief.

A Unit Owner may bring an action against the Association or any Director for damages, injunctive relief, or both, if the Association or a Director willfully and knowingly fails to comply with the provisions of the Act, the Declaration, the Articles, these Bylaws, or the rules and regulations.

The foregoing action may be taken in addition to the Association's right to impose fines under section 4.25 of these Bylaws.

- 10.2 <u>Attorneys' Fees</u>. In any action brought under the provisions of section 10.1, the prevailing party is entitled to recover reasonable attorneys' fees.
- 10.3 <u>No Waiver of Rights.</u> Neither a Unit Owner nor the Association may waive a provision of the Act if that waiver would adversely affect the rights of a Unit Owner or the purposes of the provision, except that Unit Owners or Board members may waive notice of specific meetings in writing.

XI. ARBITRATION OF INTERNAL DISPUTES

Prior to the institution of court litigation, all disputes that may be submitted to non binding arbitration pursuant to Fla. Stat. § 718.1255, shall be submitted to non binding arbitration.

XII. LIABILITY SURVIVES MEMBERSHIP TERMINATION

Termination of membership in the Association shall not relieve or release a former member from any liability or obligation incurred with respect to the Condominium during the period of membership nor impair any rights or remedies that the Association may have against the former member arising out of membership and his or her covenants and obligations incident to that membership.

XIII. LIMITATIONS ON UNIT OWNER LIABILITY FOR USE OF COMMON ELEMENTS

Each Unit Owner may be personally liable for the acts or omissions of the Association relating to the use of the Common Elements. That liability shall be shared with other Unit Owners in the same percentages as their respective interests in the Common Elements. No individual Unit Owner's liability shall exceed the value of his or her Unit.

XIV. PARLIAMENTARY RULES

ROBERT'S RULES OF ORDER (latest edition) shall govern the conduct of the Association's meetings when not in conflict with the Act, the Declaration, the Articles, or these Bylaws.

XV. RULES AND REGULATIONS

- 15.1 <u>Board May Adopt</u>. The Board of Directors from time to time may adopt and amend reasonable rules and regulations governing the details of the use and operation of the Common Elements, Association property, and recreational facilities serving the Condominium.
- 15.2 <u>Posting and Furnishing Copies</u>. A copy of the rules and regulations adopted from time to time by the Board of Directors, and any amendments to existing rules and regulations, shall be posted in a conspicuous place on the Condominium property and a copy furnished to each Unit Owner. No rule, regulation, or amendment shall become effective until 30 days after posting, except in the case of an emergency, in which case the rule, regulation, or amendment shall become effective immediately on posting.
- 15.3 <u>Limitations on Authority</u>. The Board of Directors may not unreasonably restrict any Unit Owner's right to peaceably assemble or to invite public officers or candidates for public office to appear and speak in Common Elements, Association property, common areas, and recreational facilities. The Board may not deny any resident of the Condominium, whether tenant or owner, access to any available franchised or licensed cable television service or exact a charge or anything of value in excess of charges normally paid for like services by residents of single-family homes within the same franchise or license area.
- 15.4 <u>Reasonableness Test</u>. Any rule or regulation created and imposed by the Board of Directors must be reasonably related to the promotion of the health, happiness, and peace of mind of the Unit Owners and uniformly applied and enforced.
- XVI. RESTRICTIONS ON AND REQUIREMENTS FOR USE, MAINTENANCE, AND APPEARANCE OF UNITS
- 16.1 <u>Where Contained</u>. Restrictions on the use, maintenance, and appearance of the individual Condominium Units shall be as stated in the Declaration and no amendments to the restrictions shall be contained elsewhere than in the Declaration as adopted by a vote of the Unit Owners conducted in the manner prescribed in these Bylaws.
- 16.2 <u>Tests for Validity of Restrictions</u>. Restrictions contained in the Declaration and any amendments duly adopted by a vote of the Unit Owners shall be valid and in the nature of covenants running with the land, unless it is shown that they (1) are wholly arbitrary in their application; (2) are in violation of public policy; or (3) abrogate some fundamental constitutional right.

XVII. PRIORITIES IN CASE OF CONFLICT

In the event of conflict between or among the provisions of any of the following, the order of priorities shall be, from highest priority to lowest:

- a. The Act, as it existed on the date of recording the Declaration.
- b. The Declaration.
- c. The Articles.

- d. These Bylaws.
- e. The rules and regulations.

XVIII. INDEMNIFICATION

Every Officer and Director of the Association shall be indemnified by the Association against all expenses and liabilities, including reasonable attorneys' fees incurred and imposed in connection with any proceedings to which he or she may be a party, or in which he or she may become involved by reason of being or having been an Officer or Director of the Association, whether or not an Officer or Director at the time the expenses are incurred. The Officer or Director shall not be indemnified if adjudged guilty of gross negligence or willful misconduct or if he or she shall have breached the fiduciary duty to the members of the Association. The Association shall not be liable, however, for payment of a voluntary settlement unless it is first approved by the Board of Directors. The foregoing rights shall be in addition to and not exclusive of all other rights to which the Director or Officer may be entitled.

XIX. DEFECTIVE CONDOMINIUM DOCUMENTS; CURATIVE PROVISIONS

Under F.S. 718.110(10), the Association or a Unit Owner may petition the circuit court having jurisdiction in the county in which the Condominium property is situated to correct an error or omission in the Declaration or any other documents required to establish the Condominium, affecting its valid existence, and which errors or omissions are not correctable by the amendment procedures in the Declaration or the Act. In any case, after three years from the filing of the Declaration, it shall be deemed to be effective under the Act to create a Condominium, whether in fact it substantially complies with the mandatory requirements of the Act or not.

XX. AMENDMENTS

Amendments to these Bylaws shall be proposed and adopted in the following manner:

- 21.1 <u>Notice</u>. Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which the proposed amendment is to be considered.
- 21.2 <u>Adoption.</u> An amendment may be proposed either by a majority of the Board of Directors or by not less than one third of the voting interests of the Association. The amendment shall be adopted if it is approved by not less than two thirds of the voting interests of the Association.
- 21.3 <u>Limitation</u>. No amendment shall be made that is in conflict with the Act or the Declaration, nor shall any amendment abridge, alter, or amend the rights of the Developer or mortgagees of Units without their consent.
 - 21.4 Recording. A copy of each amendment shall be attached to or included in a

certificate certifying that the amendment was duly adopted as an amendment of the Bylaws. The certificate, which shall identify the first page of the book and page of the public records where the Declaration of each Condominium operated by the Association is recorded, shall be executed by the President or Vice President and attested by the Secretary or Assistant Secretary of the Association with the formalities of a deed. The amendment shall be effective when the certificate and copy of the amendment are recorded in the public records of the county where the Declaration is recorded.

21.5 <u>Format.</u> Proposals to amend existing Bylaws shall contain the full text of the Bylaws to be amended. New words shall be underlined and words to be deleted shall be lined through with hyphens. If the proposed change is so extensive that this procedure would hinder rather than assist understanding, a notation must be inserted immediately preceding the proposed amendment saying "SUBSTANTIAL REWORDING OF BYLAW. SEE BYLAW NUMBER FOR PRESENT TEXT."

XXI. CONSTRUCTION

Whenever the context permits or requires, the singular shall include the plural, the plural shall include the singular, and the use of any gender shall be deemed to include all genders.

The foregoing were adopted as the Bylaws of HERON POND CONDOMINIUM ASSOCIATION, INC., on this Add day of 124, 2006.

HERON POND CONDOMINIUM ASSOCIATION, INC.

ATTEST:

iceardo Palacios

, Secretary

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

IN RE:		CASE NO.: CACE-24-005243
HERON POND CONDOMINIUM ASSOCIATION, INC.		
Petitioner.		
	/	

ORDER GRANTING VERIFIED PETITION FOR APPOINTMENT OF A RECEIVER

THIS CAUSE came before the Court on April __, 2024 at __:___.m. in Broward County, Florida upon the *Verified Petition for Appointment of Receiver* (the "<u>Petition</u>"), filed by Heron Pond Condominium Association, Inc. The Court has reviewed the Petition, the Court file, heard argument of counsel, finds good cause for issuance of the relief requested, and been otherwise fully advised in the premises it is,

ORDERED AND ADJUDGED that:

- 1. The Petition is **GRANTED** as set forth below.
- 2. This Order shall be effective immediately upon its entry (the "<u>Effective Date</u>").

 Accordingly, it is **FURTHER ORDERED**, **ADJUDGED AND DIRECTED** that:
- 3. Appointment. As of the Effective Date, pursuant to the Uniform Commercial Real Estate Receivership Act, §§ 714.01, et seq., Florida Statues, and the inherent authority of the Court, Daniel J. Stermer is hereby appointed by the Court as the court-appointed receiver (the "Receiver") authorized to take immediate possession and control of HERON POND CONDOMINIUM ASSOCIATION, INC. (the "Association" or

"Receivership Entity") including all of the Receivership Entity's "Assets" and "Property," whether held directly, beneficially or indirectly by any person or entity (the "Receivership Estate").

4. Acting in place of Association's Board of Directors. From and after the Effective Date, and through the Receivership Termination Date (as defined in ¶7, below), the Receiver shall have all the powers of the Association's Board of Directors and is authorized to, and shall act as the Association's Board of Directors notwithstanding the unexpired term of any or all of the Directors or the Receiver not having been previously appointed to the Association's Board of Directors. Any action taken by the Board from and after the Effective Date, and through the Receivership Termination Date, shall be null and void unless expressly adopted in writing by the Receiver in his sole and absolute discretion. During the period from and after the Effective Date, and through the Receivership Termination Date, the Receiver shall have the sole authority to confer with and resolve any issues, if at all, involving the City of Pembroke Pines, including but not limited to any Unsafe Structure Notice(s) issued by the City of Pembroke Pines.

See also ¶ 24(c), below.

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¹ The term "Assets" shall include files, records, computers, devices, e-mail servers, documents, monies, leases, mortgages, securities, investments, contracts, effects, lands, agreements, judgments, bank accounts, books of accounts, rents, chooses in action, goods, chattels, rights, credits, claims both asserted and unasserted, pending court actions and appeals, files and documents in the possession of attorneys and accountants for the Receivership Entity and all other Property, whether real, personal or mixed or previously belonging to the Receivership Entity, or which, in the case of records, documents and other papers, pertain to property belonging now or previously to the Receivership Entity, or obligations of the Receivership Entity.

² The term "Property" shall include the definition set forth by § 714.02(13), Florida Statutes, which terms shall be construed broadly to give effect to the terms of this Order.

- 5. Oath. Within fifteen (15) calendar days of the date of this Order, Receiver shall file with this Court an Oath of Receiver.
- 6. <u>Bond</u>. The Receiver shall post a bond with the Court in the amount of \$5,000.00 effective as of the Effective Date, conditioned upon the faithful discharge of his duties as Receiver, as prescribed by this Order and by such further orders of this Court as may be made and entered.
- 7. Term. This Order Appointing Receiver shall commence on the Effective Date and continue during the pendency of this action and subject to the provisions of § 714.22, Florida Statutes, until the first to occur of (i) further Order of this Court including based on a request from the Receiver made in the exercise of his business judgment; (ii) until a certificate of title for the Property has been issued after any sale by Receiver or foreclosure; or (iii) the filing of a Voluntary Petition for relief filed by the Receiver, in his sole and absolute discretion, on behalf of the Association pursuant to chapter 7 or 11 of title 11 of the United States Code in the United States Bankruptcy Court for the Southern District of Florida, Broward Division, at which time the Receivership shall terminate upon motion by the Plaintiff or Receiver and an applicable Order of this Court (the date on which the Receivership terminates is hereinafter referred to as the "Receivership Termination Date"). If the Receivership Termination Date occurs as a result of a request by the Receiver, subsection (i), above, then the Receiver shall appoint a new Board of Directors to serve a six (6) month term, after which a new Board of Directors will be seated after an election on notice and as otherwise required by the documents governing the Association, including the Declaration of Condominium as recorded in the Broward County Official Records at Book 42216, Page 910 (as

thereafter amended), its Bylaws, Articles of Incorporation, and as otherwise required by applicable Florida law.

8. Receiver Reports.

a. Monthly Reports. Receiver is directed to prepare and file with this Court on the 25th day of each month commencing with the first calendar month beginning after the Effective Date, so long as its Property shall remain in its possession or care, a full and complete, separate report for such Property, under oath, setting forth all receipts and disbursements, reporting all changes in Assets or Property in the Receiver's charge or claims against such Assets or Property that have occurred during the prior calendar month in compliance with Rule 1.620(b) of the Florida Rules of Civil Procedure and Section 714.19, Florida Statutes. The Receiver is directed to serve a copy of each such report on counsel who have made an appearance in this case, including counsel for any creditor of the Receivership Entity requesting copies of such reports,.

b. Receiver's final report and account and discharge.

- (i) Discharge of Receiver shall require a Court order upon noticed motion for approval of Receiver's final report and account and exoneration of Receiver's bond, and Receiver should obtain a hearing date on the motion no later than sixty (60) days after the Receivership Termination Date;
- (ii) The motion shall contain Receiver's final report and account and set forth (i) a declaration stating what was done during the receivership, (ii) certify the accuracy of the final accounting, (iii) state the basis for the termination of the receivership, (iv) state the basis for an order for the distribution of any surplus or payment of any deficit, and (v) and set forth a final accounting with the total revenues received, the total

- expenditures identified and enumerated by major categories, the net amount of any surplus or deficit, and evidence of necessary supporting facts.
- 9. Receiver's Powers. The Receiver hereby appointed shall have and is hereby given all of the powers, rights and duties provided under Chapter 714, Florida Statutes, and as well as the usual, necessary, and incidental powers of court appointed receivers in Florida for the purposes of managing, operating, securing, preserving, protecting, and maintaining the Receivership Estate.
- 10. <u>Inventory</u>. The Receiver shall file with this Court within thirty (30) days after the Effective Date, a detailed inventory, under oath, of all parts of the Receivership Estate over which the Receiver has been given custody under this Order.
- 11. Asset Freeze. Except as otherwise specified herein, all assets of the Receivership Entity and the Receivership Estate are frozen until further Order of this Court. Accordingly, all persons and entities with direct or indirect control over any assets of the Receivership Entity or the Receivership Estate, other than the Receiver, are hereby restrained and enjoined from directly or indirectly transferring, setting off, receiving, changing, selling, pledging, assigning, liquidating, or otherwise disposing of, or withdrawing, such assets. This freeze shall include, but shall not be limited to, Assets or Property of the Receivership Entity or the Receivership Estate that are on deposit or in safe deposit boxes with financial institutions such as banks, cryptocurrency exchanges, brokerage firms, clearing firms, financial institutions or any other third party. To be clear, any and all account(s) under the direct care, custody, and control of the Receiver/Receivership Estate shall not be frozen and can be utilized by the Receiver as necessary to perform his duties as determined by the Receiver and as authorized by

this Court.

- 12. <u>Injunction</u>. The powers of the officers, directors, managers, employees, partners, representatives, agents, and shareholders of the Receivership Entity are hereby suspended. Such persons and entities shall have no authority with respect to the operations or assets of the Receivership Entity, except to the extent as may hereafter be expressly granted by the Receiver. The Receivership Entity and its respective current and former, officers, directors, managers, employees, partners, representatives, and agents, and all persons receiving notice of this Order by personal service, electronic mail, facsimile transmission or otherwise, are restrained and enjoined from directly or indirectly taking any action or causing any action to be taken, without the express written agreement of the Receiver, which would:
 - a. Interfere with the Receiver's efforts to take control, possession, or management of any property of the Receivership Entity or of the Receivership Estate; such prohibited actions include, but are not limited to, using self-help or executing or issuing or causing the execution or issuance of any court attachment, subpoena, replevin, execution, or other process for the purpose of impounding or taking possession of or interfering with or creating or enforcing a lien upon any Assets or Property of the Receivership Entity or of the Receivership Estate;
 - b. Hinder, obstruct or otherwise interfere with the Receiver in the performance of the Receiver's duties; such prohibited actions include, but are not limited to, concealing, destroying or altering records or information, including that relating to the Receivership Entity's Assets or Property;
 - c. Dissipate or otherwise diminish the value of any of the Assets or Property of the Receivership Entity or of the Receivership Estate; such prohibited actions include, but are not limited to, releasing claims or disposing, transferring, exchanging, assigning or in any way conveying any of the Assets or Property of the Receivership Entity or the Receivership Estate, enforcing judgments, assessments or claims against the Receivership Entity or its Assets or Property of the Receivership Estate, attempting to modify, cancel, terminate, call, extinguish, revoke or accelerate (the due date), of any lease, loan, mortgage, indebtedness, security agreement or other agreement executed by any of the Receivership Entity or which otherwise affects any of its Assets or Property or the Receivership Estate;

- d. Dissipate, withdraw, transfer, remove, dispose or conceal any cash, cashier's checks, funds, assets or other Assets or Property of, or within the custody, control or actual or constructive possession of the Receivership Entity or any entities constituting the Receivership Estate, including, but not limited to, all funds, personal property, equipment, inventory, or financing relating to the foregoing, monies, funds, cryptocurrencies, or securities held in the name of the Receivership Entity, whether held or maintained in safety deposit boxes, and including all funds on deposit in any bank, cryptocurrency exchange, clearing firm, brokerage firm or other financial institution, futures commission merchant, bank or savings and loan account held by, under the actual or constructive control, or in the name of the Receivership Entity, funds or property of the Receivership Entity' creditors, wherever located, whether held in the name of the Receivership Entity, or any other entity owned or controlled by the Receivership Entity;
- e. Destroy, mutilate, conceal, alter or dispose of, in any manner, any of the books and records, documents, correspondence, brochures, manuals, electronically stored data, tape records or other property of the Receivership Entity or of any Assets or Property constituting the Receivership Estate wherever located, including all such records concerning the Receivership Entity's business operations and Assets or Property; or
- f. Interfere with or harass the Receiver or interfere in any manner with the exclusive jurisdiction of this Court over the Receivership Entity and the Receivership Estate.

Further, all banks, cryptocurrency exchanges, clearing firms, brokerage firms, financial institutions, and other persons or entities which have possession, custody or control of any Assets, equipment, inventory, or financing relating to the foregoing, monies, cryptocurrencies, funds or accounts held by, in the name of, or for the benefit of, directly or indirectly, the Receivership Entity or the Receivership Estate that receive actual notice of this Order by personal service, facsimile transmission or other electronic transmission (including via electronic mail) or otherwise shall:

- g. Not liquidate, transfer, sell, convey or otherwise transfer any Assets, equipment, inventory, or financing relating to the foregoing, monies, cryptocurrencies, securities, funds and/or accounts in the name of, or for the benefit of, the Receivership Entity, or for the benefit of its creditors, except upon instructions from the Receiver;
- h. Not exercise any form of set-off, alleged set-off, lien, or any form of self-help whatsoever, or refuse to transfer any Assets, equipment, inventory, or financing

- relating to the foregoing, monies, cryptocurrencies, securities, funds, and/or accounts to the Receiver's control without the permission of this Court; and
- i. Cooperate expeditiously in providing information and Assets, equipment, inventory, or financing relating to the forgoing, and/or other Assets of the Receivership Entity (including, but not limited to the foregoing assets, monies, cryptocurrencies, funds, and/or accounts) to the Receiver or at the direction of the Receiver.
- 13. Access to Information. The Receivership Entity and its past and/or present officers, directors, managers, agents, general and limited partners, employees, trustees, attorneys, accountants, and other professionals, as well as those acting in their place, are hereby ordered and directed to preserve and turn over to the Receiver forthwith all paper and electronic information of, and/or relating to, the Receivership Entity and the Receivership Estate; such information shall include, but not be limited to, books, records, documents, accounts, electronically stored information, passcodes, and all other instruments and papers. Without limiting the generality of the foregoing, (a) any employee, officer, representative, or agent of the Receivership Entity in possession or control (or otherwise with the ability to access) any information relating to any Receivership Estate Assets or Property, including, without limitation, books, records, documents, accounts, or other instruments, and regardless of the manner in which such information is maintained or stored, shall provide such access to the Receiver, including, without limitation, by providing the Receiver with any pertinent computer passwords, PIN numbers, access codes, and with keys or access codes to any physical location, and (b) this shall include, without limitation, any keys and combination to any locks which must be opened for access to the offices or other locations (including any storage units) of the Receivership Entity or which are otherwise needed to obtain access to any deposit box, safe, or other place for the safekeeping of records, money, or other

- property consisting of or otherwise relating to any Assets or Property of the Receivership Entity.
- 14. <u>Disclosure of Assets and Liabilities</u>. The Receivership Entity and its past and/or present officers, directors, managers, agents, general and limited partners, employees, trustees, attorneys, accountants, and other professionals, as well as those acting in their place, are hereby ordered and directed to cooperate with and immediately provide the Receiver with information identifying the accounts, employees, Property or other Assets or obligations of the Receivership Entity, and shall submit in writing to the Receiver, and provide as detailed below, within thirty (30) calendar days of this Order, the following accounting information for the period of January 1, 2017, to the date of submission, which will:
 - a. Identify all banks, brokerage, financial and cryptocurrency institutions, including account numbers and passcodes/login information, which hold or have held monies, cryptocurrencies, funds, commodity interests, Assets, liabilities, and other property currently and previously owned or controlled (legally, equitably or otherwise) directly or indirectly by the Receivership Entity;
 - b. Identify all monies, funds, cryptocurrencies, commodity interests, real estate, assets, liabilities, and other property currently or previously owned or controlled (legally, equitably or otherwise) directly or indirectly by the Receivership Entity;
 - c. Identify all monies, cryptocurrencies, funds, commodity interests, real estate, assets, liabilities, and other property received directly or indirectly by the Receivership Entity, describing the source, amount, disposition, and current location of each listed item;
 - d. Identify all monies, cryptocurrencies, funds, commodity interests, real estate, assets, liabilities, and other property transferred or otherwise disposed of directly or indirectly by the Receivership Entity, describing the source, amount, disposition, and current location of each listed item, including accounts or assets of the Receivership Entity held by any bank, cryptocurrency exchange, clearing firm, brokerage firm or other financial institution located inside and/or outside the territorial United States;

- e. Identify all investors, shareholders, owners, and/or members of the Receivership Entity, including name, address, telephone number and email, account number, deposit and withdrawal dates and amounts, and amounts owed by them and/or to them by the Receivership Entity;
- f. Identify all purchase and sale contracts with third party-purchasers of assets, including real property, currently or previously owned or controlled by the Receivership Entity, and identify all contracts, contracting parties, depositors, and amounts deposited and/or paid be each such person or entity;
- g. Identify the uses and balances for each deposit made by any person or entity for the purchase and/or construction of real property owned, marketed, and/or sold by the Receivership Entity, with sufficient detail to identify the depositor, amount, and use(s) of the proceeds from such deposits and/or sales;
- h. Identify all development agreements, loan agreements, financing agreements, and any and all other agreements to which the Receivership Entity is party and/or which affect the Assets and/or Property of the Receivership Estate;
- i. Identify all taxes due, paid, unpaid, including by year and amount, and describe the payments and/or basis for the non-payment of any such tax liabilities for the Receivership Entity;
- j. Identify any and all encumbrances, lawsuits, claims, liquidated and/or unliquidated, which may affect the liquidity or value of the Assets and/or Property of the Receivership Estate;
- k. Identify all salaries, wages, bonuses, loans, distributions, or remunerations for services provided, in any form and in any amount paid directly or indirectly by, for or on behalf the Receivership Entity, to include date, amount, and payor; and.
- 1. Identify all expense reimbursements and other transfers of assets of any kind greater in value than \$1,000.00, including, paid directly or indirectly by, for or on behalf of the Receivership Entity, to include date, description of asset, asset value, reason for transfer, and transferor.

Further, the Receivership Entity's past and/or present officers, directors, agents, attorneys, managers, shareholders, employees, accountants, debtors, creditors, managers and general and limited partners (if any), and other appropriate persons or entities shall answer under oath all questions which the Receiver may put to them and produce all documents as required by the Receiver regarding the business of the Receivership Entity, or any other matter relevant to the operation or administration of the receivership or the collection of

funds due to the Receivership Entity.

- 15. <u>Duty to Cooperate</u>. The Receivership Entity and its current and former officers, directors, managers, employees, partners, representatives, and all other persons or entities served with a copy of this Order, shall cooperate fully with and assist the Receiver in the performance of the Receiver's duties. This cooperation and assistance shall include, but not be limited to, providing any information to the Receiver that the Receiver deems necessary to exercising the authority and discharging the responsibilities of the Receiver under this Order; and advising all persons who owe money to the Receivership Entity that all debts should be paid directly to the Receiver. This requirement does not impinge on any natural person's right to assert applicable privileges and nothing in this requirement shall be construed to require that any natural person abandon or waive any constitutional or legal privilege which they may have available to them.
- 16. Possession and Turnover of Assets and Property. The Receivership Entity, as well as its agents, servants, employees, attorneys, any persons acting for or on behalf of the Receivership Entity, and any persons receiving notice of this Order by personal service, facsimile transmission or other electronic transmission (including via electronic mail) or otherwise, having possession of the Property, business, books, records, accounts, electronically stored information, passcodes, or Assets of the Receivership Entity are hereby directed to deliver the same to the Receiver, the Receiver's agents, the Receiver's attorneys and/or the Receiver's employees. The Receiver shall oversee possession of all the Receivership Estate and shall control the Receivership Estate until further order of the Court. See also ¶ 7, above. All persons or entities now or hereafter

in possession of Assets and/or Property, or any part thereof, shall immediately turnover all Assets and/or Property to the control of the Receiver. Further, all persons and entities owing any obligation, debt, or distribution to the Receivership Entity or the Receivership Estate shall, until further ordered by this Court, pay all such obligations in accordance with the terms thereof to the Receiver, and the Receiver's receipt for such payments shall have the same force and effect as if the Receivership Entity had received such payment.

- 17. Possession and Turnover of Bank Accounts. The Receivership Entity and its members, managers, and/or agents shall give to Receiver, and Receiver shall take possession of and receive from all depositories, banks, brokerages and otherwise (collectively, the "Financial Institutions"), any money on deposit in all such Financial Institutions belonging to the Receivership Entity. Additionally, the Receiver is empowered to direct and control Receivership Entity's bank accounts, wherever situated. This includes but is not limited to full access to and control over all funds and access to account balances and statements. The Receivership Entity and its members, managers, and/or agents shall cooperate fully to provide access to such accounts and the funds deposited therein as requested by the Receiver. The Receiver shall retain custody of all such property, records, and documents until further Order of this Court.
- 18. Authority to Open a Receiver Account. The Receiver may open a bank account at a FDIC insured financial institution designated by the Receiver (the "Receiver Account"), to deposit funds, which the Receiver shall separate from all other funds and accounts of the Receivership Estate, in amounts that suffice to make all payments that are past due and that become due on any and all mortgages, utilities, maintenance fees,

- taxes, insurance, or otherwise, in accordance with the business judgment of the Receiver. The Receiver is empowered to open new bank accounts using the Receivership Entity's EIN, use a new EIN or close any such accounts.
- 19. Access to Bank Records and Cooperation. Any Financial Institution, cryptocurrency exchange, clearing firm, brokerage firm, business entity, or person that holds, controls, or maintains custody of any equipment, inventory, or financing relating to the foregoing, monies, cryptocurrencies, funds, accounts, commodity interests, real estate, Assets, liabilities, electronically stored information, and other Property of any kind owned, controlled, managed, or held by, on behalf of, or for the benefit of the Receivership Entity, its creditors or any other entities constituting the Receivership Estate, or has held, controlled, or maintained custody of any equipment, inventory, or financing relating to the foregoing, monies, cryptocurrencies, funds, accounts, commodity interests, real estate, Assets, liabilities, and other Property of any kind owned, controlled, managed, or held by, on behalf of, or for the benefit of the Receivership Entity or its creditors the Receivership Estate at any time since, shall:
 - a. Provide to the Receiver, within ten (10) calendar days of receiving a copy of this Order, a statement setting forth: (a) the identification number of each and every such account or Asset titled in the name of the Receivership Entity, or owned, controlled, managed, or held by, on behalf of, or for the benefit of any of the Receivership Entity or its creditors; the balance of each such account, or a description of the nature and value of such Asset as of the close of business on the day on which this Order is served, and, if the account or other Asset has been closed or removed, the date closed or removed, the total funds removed in order to close the account, and the name of the person or entity to whom such account or other asset was remitted; and the identification of any safe deposit box that is either titled in the name, individually or jointly, of the Receivership Entity or is otherwise subject to access by the Receivership Entity;
 - b. Upon request by the Receiver, promptly provide the Receiver with copies of all records or other documentation pertaining to such account or Asset, including, but not limited to, originals or copies of account applications, account statements, signature cards, checks, drafts, deposit tickets, transfers to and from

- the accounts, all other debit and credit instructions or slips, currency transactions reports, 1099 forms, and safe deposit box logs;
- c. Prohibit the Receivership Entity and any person other than the Receiver from withdrawing, removing, assigning, transferring, pledging, encumbering, disbursing, dissipating, converting, selling or otherwise disposing of any Assets or Property of the Receivership Entity or the Receivership Estate except as directed by further Order of this Court;
- d. Deny any person other than the Receiver access to any safe deposit box that is titled in the name of any Receivership Entity or otherwise subject to access by any Receivership Entity; and
- e. Cooperate with all reasonable requests of the Receiver relating to implementation of this Order, including producing records related to the Receivership Entity and its account(s) and business(es).
- 20. Access to Mail. The Receiver is solely authorized to open all mail addressed to the Receivership Entity, its agents, servants, employees or representative, or all person or entities acting under or in concert with Receivership Entity. Neither the Receivership Entity nor any of its employees or agents shall open any of the mail addressed to the Receivership Entity and shall immediately turn over such mail, regardless of when received, to the Receiver. The Receiver is also authorized to instruct the United States Postmaster to hold and/or reroute mail which is related, directly or indirectly, to the business, operations or activities of the Receivership Entity. The Receiver is authorized to make copies of this mail and may, in its sole and absolute discretion, then forward this mail to the addressee thereof.
- 21. Access to Electronic Mail. The Receiver is authorized to instruct the website hosting company and ISP of any of the Receivership Entity to hold and/or reroute any and all electronic mail which is related, directly or indirectly, to the business, operations or activities of the Receivership Entity (the "Receiver's Electronic Mail"), including all electronic mail addressed to, or for the benefit of, the Receivership Entity or any of

such Receivership Entity's current or former officers, directors, managers, agents, partners, representatives, or employees in their capacity as such for the Receivership Entity. The website hosting company and ISP shall not comply with, and shall immediately report to the Receiver, any change of Internet or e-mail address or other instruction given by anyone other than the Receiver concerning the Receiver's Electronic Mail. The Receivership Entity shall not open any of the Receiver's Electronic Mail and shall immediately turn over such electronic mail, regardless of when received, to the Receiver. All personal electronic mail of any individual, and/or any electronic mail appearing to contain privileged information, and/or any electronic mail not falling within the mandate of the Receiver, shall be released to the named addressee by the Receiver. The foregoing instructions shall apply to any proprietor, whether individual or entity, of any private electronic mailbox, depository, business or service, or electronic mail service provider hired or used by any of the Receivership Entity. The Receivership Entity shall not open a new electronic mailbox or take any steps or make any arrangements to receive electronic mail in contravention of this Order.

22. <u>Turnover of Records and Other Items</u>. The Receivership Entity and its respective members, employees, officers, directors, agents and all persons and entities served with a copy of this Order are directed, forthwith, to deliver to the Receiver (i) Assets, (ii) Property, and (ii) records pertaining to the Receivership Entity and the Receivership Estate, including without limitation, all books, records, documents, electronic data, servers, computers, electronic devices, ledgers, records, files, papers, titles, contracts, leases, licenses, permits, land use entitlements, insurance policies and certificates, keys,

pass codes, construction contracts, bids, subcontracts, permits, blueprints, architectural documents, plans, drawings, and specifications, books of account, service contracts, appraisals, engineering and environmental reports, and rent rolls, as well as any receivables, bank accounts assets, monies, deposit accounts, checks, securities, deposits, rents, profits, utility deposits and/or bonds, security deposits, actions and choses in action, and any other funds on deposit in any bank, savings and loan association and/or financial institution and all other Property, tangible and intangible, real, personal, or mixed, of any kind and every kind, character and description wherever the same may be located or found and used in connection with the operation of the Receivership Entity, the Receivership Estate, and/or Property owned or controlled by the Receivership Entity, including without limitation, any deposits and security deposits previously received with respect to Assets or Property.

- 23. Access to Books and Records. The Association shall have access to any non-privileged books, records and documents in the Receiver's possession relating to the Receivership Entity upon reasonable notice and during business hours.
- 24. Specific Duties of the Receiver. The Receiver may arrange and effect the marketing and sale of Assets and/or Property in a reasonable, prudent, diligent and efficient manner. Without limitation of that general duty, the Receiver is empowered, directed and authorized by this Court to act on its behalf as Receiver and to do all things necessary for the preservation, maintenance, protection, conservation and administration of the Receivership Estate in preparation for and execution of the sale of Assets and/or Property, including, but not limited to, the following:
 - a. <u>Receiver's Entry on to Property</u>. Upon the Effective Date, Receiver is hereby authorized and empowered to enter upon the Receivership Estate to operate,

repair, manage, insure and otherwise maintain the Receivership Estate; to properly collect and account for all income of Receivership Entity and/or the Receivership Estate to demand, collect, and receive all rents, revenues, maintenance fees, assessments, issues, and profits generated from the operation and otherwise attributable to Receivership Entity or the Receivership Estate now due, past due, or hereafter to become due; and to perform and take all necessary actions in connection therewith; and to make such distributions as allowed herein.

- b. <u>Access to Premises</u>. The Receiver is authorized to enter and inspect the business premises of the Receivership Entity and to take documents or other property relating to the Receivership Entity, including by breaking locks, if he deems it necessary
- c. Property Maintenance and Repair; Payments. Subject to the availability of sufficient funds from the Receivership Entity, or the Receivership Estate, the Receiver shall oversee the maintenance of the buildings, appurtenances and grounds of real Property substantially in accordance with their current condition, making such repairs and renovations as are necessary and appropriate to ensure the life, health and safety of the occupants, if any, but only to the extent the Receiver determines, unilaterally or after consultation with one or more of the Parties, that such repairs and renovations are economically feasible and in the best interest of the Receivership Estate and otherwise required to take corrective action consistent with information contained in any Unsafe Structure Notice(s) issued by the City of Pembroke Pines.
- d. The Receiver need not obtain Court approval prior to the disbursement of the funds of the Receivership Estate for expenses in the ordinary course of the administration and operation of the Receivership Entity and/or the Receivership Estate, including filing fees, costs of litigation, emergency acts deemed necessary by the Receiver to maintain the Receivership Estate and/or comply with the terms of this Order. The Receiver is also authorized to make payments and disbursements from the Receivership Estate that are necessary or advisable for carrying out the directions of, or exercising the authority granted by, this Order
- e. <u>Insurance</u>. The Association shall continue in existence all current insurance policies it has on the Receivership Entity and/or the Receivership Estate. If the Receiver determines that insurance has lapsed or is about to lapse or there is not insurance coverages needed to insure the Receivership Estate, then the Receiver shall obtain or maintain casualty insurance regarding the Receivership Entity and/or the Receivership Estate, and liability, windstorm and/or flood insurance regarding any Property, and if reasonably necessary, professional liability and workers' compensation insurance for the Receivership Entity, all in such amounts and with such coverages as the Receiver deems necessary. The Receivership Entity shall cooperate and assist the Receiver to obtain or retain all such insurance policies which shall name the Receiver and any property

- management company or agents retained by Receiver as additional insureds and name the Receiver loss payee regarding all casualty policies.
- f. <u>Use and Maintenance of Property</u>. The Receivership Entity shall not permit the use of the Receivership Entity and/or the Receivership Estate or take any actions for any purpose which will or might void any required policy of insurance or which might render any loss uncollectible, or which would violate any law or government restriction.
- g. <u>Records</u>. The Receiver is authorized to take appropriate actions to preserve evidence, including electronic evidence.
- h. Expedited Discovery. The Receiver is authorized to issue subpoenas to obtain documents or to compel testimony of persons pertaining to the receivership and to conduct discovery in this action on behalf of the Receivership Estate. The Receiver is authorized to take expedited discovery from parties and nonparties. Parties shall produce documents, answer interrogatories and/or answer requests for admissions within three (3) calendar days of service of the Receiver's discovery requests. Parties shall sit for deposition within five (5) calendar days of the Receiver's notice. The Receiver is authorized to serve subpoenas on nonparties through electronic means (including electronic mail and/or facsimile transmission), U.S. Mail, Federal Express, other commercial overnight service, or personal service to expedite the requested discovery. Documents from nonparties shall be produced to the Receiver within three (3) calendar days of service of the subpoena. Nonparties shall sit for deposition within five (5) calendar days of the Receiver's notice.
- i. <u>Pre-Receivership Expenses</u>. The Receiver shall not be liable for any expenses incurred regarding the Receivership Entity and/or the Receivership Estate incurred prior to entry of this Order, nor shall the Receiver be required to use any revenues collected after the Receiver takes possession of the Receivership Entity and/or the Receivership Estate for payment of any expenses incurred regarding the Receivership Entity and/or the Receivership Estate prior to the Receiver having taken control of the Receivership Entity and/or the Receivership Estate. Notwithstanding the foregoing, the Receiver may, in the Receiver's sole and absolute discretion, pay those expenses incurred in the normal and ordinary course of business of the Receivership Entity and/or the Receivership Estate in which it was incurred prior to the Receiver taking control of the Receivership Entity and/or the Receivership Estate, if, and only if, the payment of any such pre-existing expenses is necessary and critical to the ongoing operation of the Receivership Entity and/or the Receivership Estate (e.g., real estate taxes and utilities). It is within the Receiver's sole and absolute discretion to determine which expenses incurred prior to the Receiver taking control of the Receivership Entity and/or the Receivership Estate, if any, were incurred in the normal and ordinary course of business and the payment of which is necessary and critical to the ongoing operation of the Receivership Entity and/or the Receivership Estate.

- j. Consultants and Professionals. The Receiver is empowered to employ legal counsel, upon application and approval by the Court, to furnish legal advice to the Receiver for such purposes as may be necessary during the period of receivership. The Receiver is also empowered to employ accountants, financial advisors and day to day managers, brokers, developers and other professionals, upon application and approval by the Court, to furnish advice and services to the Receiver, all for such purposes as may be reasonable and necessary during the term of the receivership. Upon appointment, the Receiver intends on employing: Eisinger Law, as special counsel for the Association to continue collection efforts and other actions of the Association; Berger Singerman LLP as special counsel to the Receiver; and Development Specialists, Inc. ("DSI") as financial advisor all pursuant to further application and approval by this Court,.
- k. <u>Studies, Surveys and Inspections</u>. The Receiver may obtain appropriate environmental studies, surveys and inspections of the Receivership Estate.
- 1. <u>Communications with Governmental Entities</u>. The Receiver may communicate and negotiate with any necessary governmental entities regarding the Receivership Estate, including but not limited to the City of Pembroke Pines.
- m. <u>Compliance with Investigations</u>. The Receiver is authorized to cooperate with regulatory and other government authorities with regard to any inquiry and to provide access and produce records upon request with or without subpoena.
- n. <u>Right to Enter into Contracts</u>. The Receiver is authorized to apply to this Court for authority to enter contracts consistent with the authority granted by this Order.
- o. Executory Contracts. With Court approval, the Receiver may adopt or reject an executory contract of the Receivership Entity relating to the Receivership Estate. The Court may condition the Receiver's adoption and continued performance of the contract on terms and conditions appropriate under the circumstances. If the Receiver does not request Court approval to adopt or reject the contract within a reasonable time after the Receiver's appointment, the Receiver is deemed to have rejected the contract. The Receiver's performance of an executory contract before Court approval of its adoption or rejection is not an adoption of the contract and does not preclude the Receiver from seeking approval to reject the contract in his business judgment
- p. <u>Permits, Approvals, Entitlements</u>. The Receiver has the authority to apply for and transfer to Receiver any permits, licenses, plats, tentative plats, registrations, approvals, permissions, extensions, renewals, concurrencies or entitlements for the Receivership Estate for and on behalf of and in the name of one or more the Receivership Entity.

- q. <u>Prospective Purchasers</u>. The Receiver may initiate and receive communications with parties interested in purchasing Assets or Property of the Receivership Estate and show the Receivership Estate to interested buyers. If the Receiver receives oral or written communications from interested buyers, the Receiver shall notify the Receivership Entity.
- 25. Receiver's Certificates. The Receiver may issue one or more Receiver's Certificates of Indebtedness ("Certificates") to evidence borrowings from the Parties and from nonparties. The principal and interest evidenced by such Certificates shall be pari passu with all other Certificates, and all such Certificates shall be a first and prior lien and security interest upon the Receivership Estate, and upon all rents, earnings and income of the Receivership Estate. The lien of each Certificate shall be prior and superior to the right, title and interest in the Receivership Estate of all parties to this action, and to the lien of mortgages and other security instruments and promissory notes and other obligations secured (the "Security Documents"). The lien of each Certificate shall be prior and superior to the interest or lien of all judgment holders, mechanics' lien claimants, partners and creditors of the Receivership Entity. Without limitation of the foregoing, the sums evidenced by each Certificate shall also be secured by the Receiver's lien and security interests. If the Receiver desires to borrow funds, or funds from sources other than the Parties then the Receiver shall petition this Court (with notice to the Parties) for authority to issue Supplemental Certificates of Indebtedness ("Supplemental Certificates"), and this Court may authorize the specific amounts and terms of any Supplemental Certificates, the specific uses of any funds borrowed thereunder, and the lien priority of any Supplemental Certificates.
- 26. <u>Compensation</u>. The Receiver and all professionals, consultants and agents he may retain, shall be reasonably compensated from the Receivership Estate on a monthly basis to the extent funds are available from any source, including the sale of Assets or

Property. The Receiver's hourly rate is discounted to \$495 per hour for this receivership only, which is a 10% discount from the Receiver's normal rate. The Receiver shall file a statement of account with the Court by the tenth (10th) day of each month for the time and expenses incurred in the preceding calendar month. If no objection thereto is filed within ten (10) days following the filing thereof, such statement of account may be paid. If an objection is timely filed, such statement of account shall not be paid absent further order of the Court, however, the Receiver may seek entry of an order from the Court authorizing payment on an expedited basis. The Receiver and its professionals reserve the right to seek a success or transaction fee, which shall be subject to further Court approval. For the avoidance of doubt, Receiver and his retained professionals shall not disclose attorney-client privileged communications, including work-product or other privileged information, and may redact from any filing time entries and/or references to tasks that would reveal privileged information, if any party challenges the reasonableness of the fees and costs incurred and paid by Receiver pursuant to this Order. The Receiver shall otherwise take reasonable steps to provide the Court with confidential, non-public information through the use under seal filings, as may be required from time to time for *in camera* inspection by the Court.

- 27. <u>Interference</u>. Except as otherwise requested or authorized by the Receiver or until further order of this Court, any persons or entities which receive actual notice of this Order are enjoined from interfering in any manner with the management of the Receivership Entity and/or the Receivership Estate and acting or purporting to act on behalf of the Receivership Entity, the Receivership Estate, and/or the Receiver.
- 28. <u>Tax Returns</u>. The Receiver is not responsible for filing any state, local, and/or federal

- tax returns for the Receivership Entity or as may otherwise be necessary to maintain the Receivership Estate.
- 29. Judicial Immunity. The Receiver and the Receiver's attorneys and agents: (i) may rely on all outstanding court orders, judgments, decrees and rules of law, and shall not be liable to anyone for their own good faith compliance with any such order, judgment, decree or rule of law; (ii) may rely on, and shall be protected in any action upon, any resolution, certificate, statement, opinion, report, notice, consent, or other document believed by them to be genuine and to have been signed or presented by the proper parties; (iii) shall not be liable to anyone for their good faith compliance with their duties and responsibilities as Receiver, or as attorney or agent for Receiver; and (iv) shall not be liable to anyone for their acts or omissions, except upon a finding by this Court that such acts or omissions were outside the scope of their duties or were grossly negligent. Any person or entity seeking to file a lawsuit against the Receiver or his professionals shall, consistent with the Barton doctrine, first seek leave of this Court for permission to file such a lawsuit which shall not be granted absent a showing by the prospective plaintiff of a prima facie case of liability. Desulme v. Rueda, 252 So. 3d 293, 294 (Fla. 3d DCA 2018) (noting that the Barton doctrine, recognized under Florida law, requires that "before suit is brought against a receiver leave of the court by which he was appointed *must be obtained*" and that the party seeking leave to sue the receiver "must demonstrate a prima facie case of liability before the appointing court may grant leave to file suit.") (quotation omitted) (emphasis supplied); One South Ocean Drive 2000, Ltd. v. One Ocean Boca, LLC, 182 So. 3d 872, 874 (Fla. 4th DCA 2016) (same); Lawrence v. Goldberg, 573 F.3d 1265, 1269 (11th Cir. 2009) (the Barton

doctrine applies to actions against a receiver as well as a receiver's counsel) (cited approvingly in *Rosetto v. Murphy*, No. 16-81342-CIV-MARRA/MATTHEWMAN, 2017 WL 2833453, at *4 (S.D. Fla. June 30, 2017)). Except for matters in subsection (iv) of the preceding sentence, persons dealing with the Receiver shall only look to the Receivership Estate and bond posted by the Receiver to satisfy any liability, and neither the Receiver nor the Receiver's attorneys or his agents shall have any personal liability to satisfy any such obligation(s).

- 30. Further Instructions. The Receiver may at any time upon notice to the Receivership Entity, apply to this Court for further or other instructions or powers, whenever such instructions or additional powers shall be deemed necessary to enable the Receiver to perform properly and legally the duties of a receiver and to maintain, protect and preserve the Receivership Estate. The Receiver may seek authority to expand the scope of the receivership over other entities that (1) conducted any business or personal affairs related to or arising from the Receivership Estate, (2) commingled or pooled assets with the Receivership Entity, or (3) otherwise participated in the transfer or receipt of Assets or Property stemming from the Receivership Entity or from any business or personal activity of the members, managers, officers, directors, and/or owners of the Receivership Entity. The Receiver is authorized and has standing to petition the Court to be appointed as a termination trustee upon the termination of the Association pursuant to Section 718.118, Florida Statutes, to assist in the disposition of any property and administration of the affairs of the Association following and related to the same.
- 31. <u>Miscellaneous</u>. The Receiver may record this Order in the Public Records of Broward County, Florida, and in any other county in the State of Florida where Assets or

Property of the Receivership Defendants may be found to exist, and serve this Order on any person the Receiver deems appropriate to further his responsibilities. Copies of this Order may be served by any means, including by way of personal service, Federal Express or other commercial overnight service, electronic mail or facsimile transmission, upon any financial institution or any other entity or any other person that may have possession, custody, or control of any documents or assets of the Receivership Entity or that may be subject to any provision of this Order. The Receiver and his retained professionals are specially appointed to serve process, and/or effectuate service of process, including this Order and all other papers in this cause.

- 32. <u>Jurisdiction</u>. The Court retains jurisdiction of this matter to amend or modify this Order and enter such further orders as it deems necessary and proper. This Court shall retain jurisdiction over any action filed against the Receiver and any of his retained professionals and/or agents, based upon acts or omissions committed in their representative capacities. *See also* ¶ 29, above.
- 33. Prosecution and Tolling of Claims. The Receiver is authorized, empowered and directed to investigate, prosecute, defend, intervene in or otherwise participate in, compromise, settle, and/or adjust actions in any state, federal or foreign court or proceeding of any kind, including the action captioned above, as may in the Receiver's discretion be advisable or proper to recover and/or conserve any Receivership Estate Asset or Property, including on behalf of the Receivership Entity and for the benefit of its creditors against: (1) those individuals and/or entities which the Receiver may claim have wrongfully, illegally or otherwise improperly misappropriated, transferred or received any assets, properties, equipment, inventory, or financing relating to the

foregoing, monies, proceeds or other items of value directly or indirectly traceable from the Receivership Entity, including but not limited to each of their respective officers, directors, managers, employees, partners, representatives, agents, brokers, advisors or any persons acting in concert or participation with them; or (2) any transfers of assets, properties, equipment, inventory, or financing relating to the foregoing, monies, proceeds or other items of value directly or indirectly traceable from the creditors of the Receivership Entity. Such actions may include, but not be limited to, seeking imposition of constructive trusts, seeking imposition of equitable liens, unjust enrichment, breach of fiduciary duties, disgorgement of commissions and/or profits, recovery and/or avoidance of fraudulent transfers under § 726.101, et seq., Florida Statutes, or otherwise, rescission and restitution, the collection of debts, and such Orders or other relief supported in law or equity from this Court as may be necessary to enforce this Order. This Order shall confer sufficient standing under Section 718.118, Florida Statutes, acting solus or in conjunction with other unit owners, to permit the Receiver to petition the Court for the termination of the Association and pursue such other related equitable relief to administer the affairs of the Association following such termination in the interests of the Receivership Estate. By this authorization and empowerment, this Court specifically finds and holds that the Receiver is not and shall not be barred from bringing any of the foregoing proceedings or subject to defenses by third-parties due to the doctrine in pari delicto. Further, as to any claim or cause of action which accrued prior to the date of this Order, any applicable statute of limitation is tolled during the period of this receivership.

34. Waiver of Privileges. The Receiver is specifically empowered to and authorized to

- waive any attorney-client or any other recognized privilege held by the Receivership Entity as deemed appropriate by the Receiver, in the exercise of his professional business judgment.
- 35. Consolidation of Litigation. Except for the instant action and any police or governmental actions, actions against the Receivership Entity, other than compulsory counterclaims that may be pleaded in response to claims filed by the Receiver or claims asserted by the Receiver, are stayed until further Order of this Court, including: All past, present and future civil legal proceedings of any nature, including, but not limited to, bankruptcy proceedings, arbitration proceedings, foreclosure actions, default proceedings, or other actions of any nature against: (a) the Receiver, in the Receiver's capacity as such; (b) any of the Receivership Entity' Property or Property derived from the Receivership Entity or its creditors' funds, wherever located; (c) the Receivership Entity, including its subsidiaries, successors, assigns, and entities owned or controlled by it, which have been sued for, or in connection with, any action taken by them while acting in such capacity, whether as plaintiff, defendant, third-party plaintiff, third-party defendant, or otherwise (such proceedings are hereinafter referred to as "Ancillary Proceedings"). Such matters shall remain stayed during the course of this case, unless it is determined that any such Ancillary Proceedings are wholly independent from this case and this Order and entitled to proceed after application to the Court pursuant to § 714.14(4), Florida Statutes. Any such determination regarding the stay of any Ancillary Proceedings shall be determined by this Court.
 - a. Parties to any and all Ancillary Proceedings are enjoined from commencing or continuing any such legal proceeding, or from taking any action, in connection with any such proceeding, including, but not limited to, the issuance or

employment of process, except in response to proceedings commenced by the Receiver.

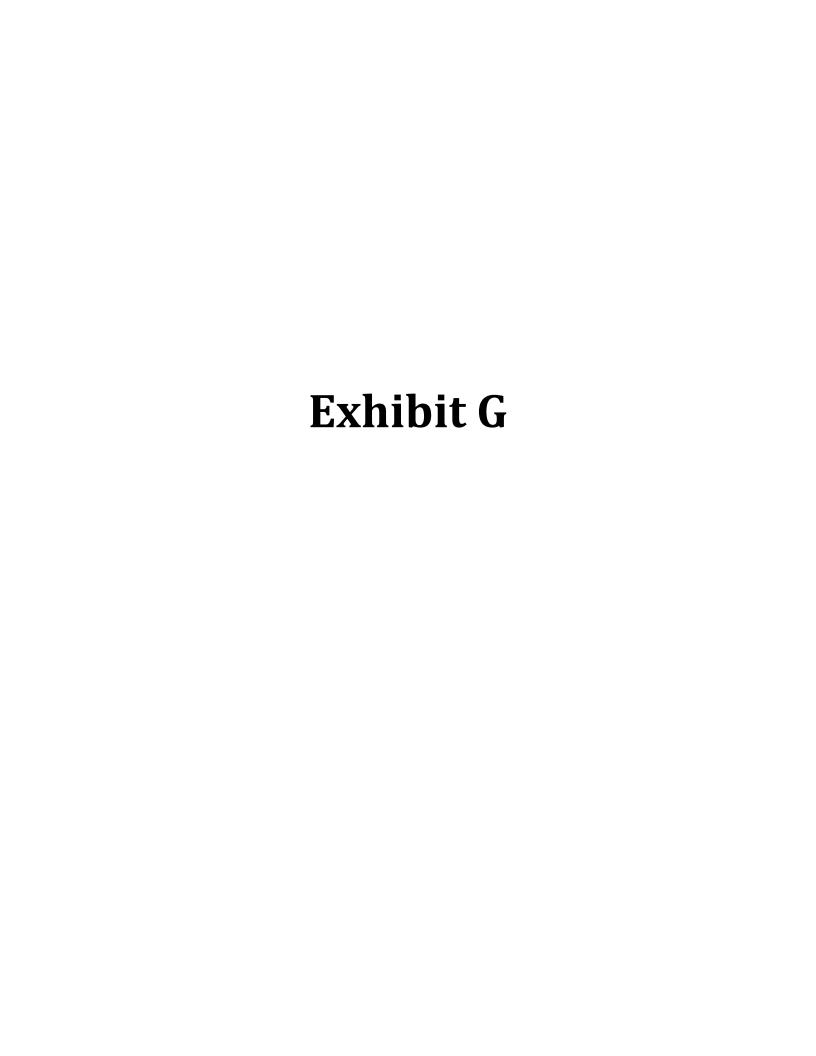
- b. Except for proceedings commenced by the Receiver ("Supplemental Proceedings"), all Ancillary Proceedings remain stayed in their entirety, and all courts, arbitration tribunals or other for having any jurisdiction thereof are enjoined from taking or permitting any action until further Order of this Court.
- c. All proceedings and/or Supplemental Proceedings commenced by the Receiver shall be filed and/or heard before this Court and/or shall be subject to assignment by the Clerk to this Court.
- d. Any and all Supplemental Proceedings commenced by the Receiver shall be brought as follows:
 - (1) The Florida Rules of Civil Procedure shall apply to Supplemental Proceeding(s), except where inconsistent with the provisions of this Order.
 - (2) The Clerk of the Court shall docket a Supplemental Proceeding under this matter's case number, and a separate Supplemental Proceeding number, and shall assign such supplemental proceeding to this Court's division.
 - (3) All pleadings and other papers filed in a Supplemental Proceeding shall contain a separate sub-caption and the Supplemental Proceeding number in addition to the caption and the case number applicable to the main case.
- e. This litigation stay/injunction against claims against the Receivership Entity shall cease upon termination of the receivership by Order of this Court, subject to Parties seeking permission from this Court to proceed with any claims against any of the Receivership Entity. To be clear, any of the foregoing proceedings to which individual defendants are joined who is not the Receivership Entity shall not be stayed as to those individual defendants.

DONE AND ORDERED in Chambers in Broward County, Florida, on this <u>26th</u> day of

April, 2024.

HONORABLE CHIEF JUDGE Circuit Court Judge

grad foto



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

IN RE:	CASE NO.: CACE 24-005243
HERON POND CONDOMINIUM ASSOCIATION, INC.	
Petitioner.	
v.	
HERON POND CONDOMINIUM ASSOCIATION, INC.,	
Defendant/Respondent	/

NOTICE OF FILING ACG ENGINEERING SERVICES, INC. ENGINEERING REPORT DATED JULY 22, 2024

Daniel J. Stermer, not individually, but solely in his capacity as Court Appointed Receiver (the "Receiver"), over the Heron Pond Condominium Association, Inc., (the "Association") by and through its undersigned counsel, hereby gives notice of filing of the attached ACG Engineering Services, Inc. Engineering Report dated July 22, 2024, advising that "all 19 buildings should be vacated" due to structural damages and deficiencies.

Dated: July 24, 2024 Respectfully submitted,

BERGER SINGERMAN LLP Counsel for Receiver 201 East Las Olas Blvd. Suite 1500 Fort Lauderdale, FL 33301 Tallahassee, FL 32301 Tel. (954) 525-9900

By: /s/ Brian G. Rich
Brian G. Rich

Florida Bar No. 38229

brich@bergersingerman.com

Jeffrey S. Wertman

Florida Bar No. 003093

JWertman@bergersingerman.com

Michael J. Niles

Florida Bar No. 107203

mniles@bergersingerman.com

CERTIFICATE OF ELECTRONIC FILING AND SERVICE

I HEREBY CERTIFY that on this 24th day of July 2024, the foregoing was filed

electronically through the Florida Court's E-Filing Portal, which will send notice of electronic

filing to all electronic service parties.

By: /s/ Brian G. Rich

Brian G. Rich

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Date: July 22nd, 2024

To: Board of Directors

Heron Pond Condominium Assoc., Inc.

8400 SW 1st Street

Pembroke Pines, FL 33025

Re: Heron Pond Condominium

Buildings 1 through 19 Update on Structural Status

Dear Directors/Building Officials:

Building Officials
Pembroke Pines Building Department
601 City Center Way
Pembroke Pines, FL 33025

Almost a year ago Andres Caicedo and I, representing ACG Engineering Services, Inc. (ACG), attended a meeting that included representatives from the City of Pembroke Pines, the property manager for Heron Pond at the time, and several owners from Heron Pond. During that meeting, as we discussed our initial findings as detailed in our initial reports for Buildings #2, #3, and #10 and the procedures to be followed to repair all nineteen (19) buildings, we laid out our position that there were individual units that needed to be evacuated based on our findings and that access to all balconies needed to be eliminated. Our position allowed for unit owners residing in units where no signs of interior deterioration had been observed to remain in their units without access to their balconies except in the case of emergencies.

During that part of the meeting, we were asked by the Fire Department what our recommendations would be should a storm be forecast to make landfall at the property. The ACG response was that we did not have enough information regarding the true conditions of the concealed structural elements to allow us to recommend that the buildings were safe for sanctuary in the case of an impending storm event. Therefore, ACG would recommend that all buildings be temporarily evacuated in the event of a tropical storm or hurricane warning that included the Heron Pond property within the warning area.

At the time of the meeting, the understanding between ACG and Heron Pond was that the buildings would be repaired expeditiously and in accordance with the Florida Building Code. Given the original intent and the pace with which the Contractor eventually commenced his work, the repairs would have been completed on at least 12 of the 19 buildings by now. Given the fact that we were addressing the buildings in order of worst to best structural conditions, and based on our conception of the damages, we expected to be repairing the buildings with the least number of deficiencies by this point in time. The storm warning evacuation procedure stated above would have remained in place for those buildings not yet repaired, with the understanding that the first dozen buildings already repaired, with any deficiencies discovered having been addressed, would be structurally sound.

The initial pace of the repair project lasted for less than a month, with the amount of work done per day being drastically reduced as the December holidays approached. The initial pace was never matched, or even closely approached, again. As things stand today, the structure of only one of the 19 buildings (Buildings #2) has been completely repaired and two others (Buildings #3 and #10) have been repaired to a level above 50%. None of the first six buildings (Buildings #2, #3, #10, #5, #14, and #16) has been completed and turned back over to the unit owners.



Heron Pond Condo. Assoc., Inc./ City of Pembroke Pines Building Dept. July 22nd, 2024 Page 2

In addition to the change in pace which has resulted in most of the buildings remaining in their damaged, unrepaired conditions, we have discovered existing conditions, as part of our repair process, that speak to the concern regarding the lateral load resistance of the buildings in the case of a storm event. While the damages to the structure that affect the building's vertical (gravity) load support strength were in line with our initial findings, much about the building's lateral (wind) load support has been discovered as part of the repair process we have designed and observed and as part of discoveries made by an independent engineering firm, Specialty Engineering Consultants, Inc. (SPEC).

We observed and corrected deficiencies in the lateral load resistance structural components that were discovered during the repair processes in Buildings #2, #3, and #10. SPEC has discovered a number of deficiencies in Building #9 as well. The lateral load deficiencies are different from the structural damages that have been the focus of the year-long repair project. While the repair details in the permit documents include proper connections for the lateral load conditions, and while those connections have been applied throughout the first three buildings where the absence of proper connections were discovered, the other 16 buildings, where repairs have not yet started, likely have the same wind load resistance deficiencies.

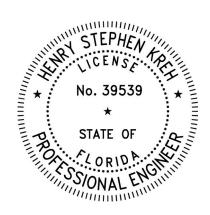
The structural damages, discovered during our survey and described in our reports, are a result of long-term exposure to the elements (moisture, termites, etc.). However, the lateral load deficiencies, such as the absence or under-sizing of necessary connections, are the result of some combination of inadequate design and inadequate construction practices. The lateral load deficiencies, hidden in the structures, the "bones" of the buildings, are not detectable by visual examination of the buildings' interiors or exteriors and they are not the cause of the visual signs of damage that led to the concerns about the structures and the commencement of the repair project.

Nevertheless, based on the fact that we are now aware of a consistency of lateral load deficiencies noted in all four buildings that have had the support structures significantly exposed to date, it is my professional opinion, to the best of my knowledge, that all 19 buildings should be vacated, at least until the end of "hurricane season," or until the required repairs have been completed and the buildings are once again deemed to be habitable.

If you have any questions, comments, or concerns, please let us know. Thank you.

Respectfully submitted,

Henry S. Kreh, P.E. Vice President ACG Engineering Services, Inc. FL P.E. No. 39539/FL S.I. No. 736





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

IN RE:	CASE NO.: CACE 24-005243
HERON POND CONDOMINIUM ASSOCIATION, INC.	
Petitioner.	
V.	
HERON POND CONDOMINIUM ASSOCIATION, INC.,	
Defendant/Respondent	

NOTICE OF FILING SPECIALTY ENGINEERING CONSULTANTS, INC.. ENGINEERING REPORT DATED JULY 23, 2024

Daniel J. Stermer, not individually, but solely in his capacity as Court Appointed Receiver (the "Receiver"), over the Heron Pond Condominium Association, Inc., (the "Association") by and through its undersigned counsel, hereby gives notice of filing of the attached Specialty Engineering Consultants, Inc. Engineering Report dated July 23, 2024, opining on the existing condition of Building 9.

Dated: August 1, 2024 Respectfully submitted,

BERGER SINGERMAN LLP Counsel for Receiver 201 East Las Olas Blvd. Suite 1500 Fort Lauderdale, FL 33301 Tallahassee, FL 32301 Tel. (954) 525-9900

By: /s/ Brian G. Rich

Brian G. Rich Florida Bar No. 38229 brich@bergersingerman.com

Jeffrey S. Wertman Florida Bar No. 003093 JWertman@bergersingerman.com

Michael J. Niles

Florida Bar No. 107203

mniles@bergersingerman.com

CERTIFICATE OF ELECTRONIC FILING AND SERVICE

I HEREBY CERTIFY that on this 1st day of August 2024, the foregoing was filed

electronically through the Florida Court's E-Filing Portal, which will send notice of electronic

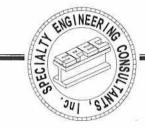
filing to all electronic service parties.

By: /s/ Brian G. Rich

Brian G. Rich

2





Dade • Broward • Palm Beach

July 23, 2024 Mr. Daniel J. Stermer, Receiver c/o Development Specialists, Inc. 500 East Broward Boulevard Suite 170 Ft. Lauderdale, Fl 33394

Re: Heron Pond

Mr. Stermer

To date, we have provided an in-depth inspection of the existing condition of building 9 at the complex known as Heron Pond. We found significant deterioration of many of the structural members and systems. This deterioration was primarily wood rot and/or termite damage. In many instances the member in question had completely disintegrated leaving only the stucco and wire lath to hold things in place. Severe damage was noted in the exterior vertical load bearing walls, floor joists, floor trusses, wood beams, exterior sheathing, roof trusses and metal connectors. In most of the cases, these members were in critical condition and at or near failure. We believe the damage comes from three origins: original construction defects, incomplete or improper repair procedures, and environmental conditions.

ORIGINAL CONSTRUCTION DEFECTS

We noted structural issues or items that were not in compliance with the approved drawings or the building code at time of construction. It appears that mistakes were made during the original construction and were not noted or corrected at that time prior to obtaining a certificate of occupancy for this building. These mistakes included missing J bolts at the sill plate of the bearing walls, missing stud clips at the wall stud to top plate or sill plate, missing flat straps at the header beams, and some incomplete fire wall installations missing drywall and incorrect assembly construction.

INCOMPLETE OR IMPROPER REPAIR PROCEDURES

Some of the locations we investigated had been previously repaired. Some of these repairs had provided a path for moisture infiltration the effects of which are noted in other sections of this document. Some of the repairs had simply not been performed correctly. Some of the repairs were so badly damaged that you could not tell where the original construction started, and the more recent repair ended.

ENVIRONMENTAL CONDITIONS

Most of the damage to the exterior of the building was the result of moisture intrusion and/or termite damage. The damage was found in the exterior vertical load bearing walls, floor joists, floor trusses, wood beams, exterior sheathing, roof trusses and metal connectors. Entire structural members have been damaged or eliminated completely. It is impossible to tell at this juncture if the water damage was caused by original construction defects, design defects, or poor maintenance. What was obvious was that the damage was consistent in many areas with respect to the source and member affected. Many of the windows leaked and were significant contributors to the damage noted.



This would explain why exterior and interior areas around the bay windows were all failing. Leak locations were consistently found at the 2nd floor gable end to wall joint, at the building corners, at the balcony corners, at many of the wall joints, and at all windows. We also noted roof leaks at the wall to roof juncture over the stair areas.

Termite damage and active infestations were noted in many of our test locations. Termite damage without water damage was also found in many of the larger dimensional lumber members.

CONCLUSIONS

Much of the damage was non-location specific. Typical location specific damage would include design defects, or isolated member failures and can usually be contributed to a single isolated or individual source. The damage to Building 9 is universally bad. Consequently, it is reasonable to assume that similar mistakes were made throughout the community and that a lack of maintenance was similar throughout the community, and that the environmental effects would be similar throughout the community.

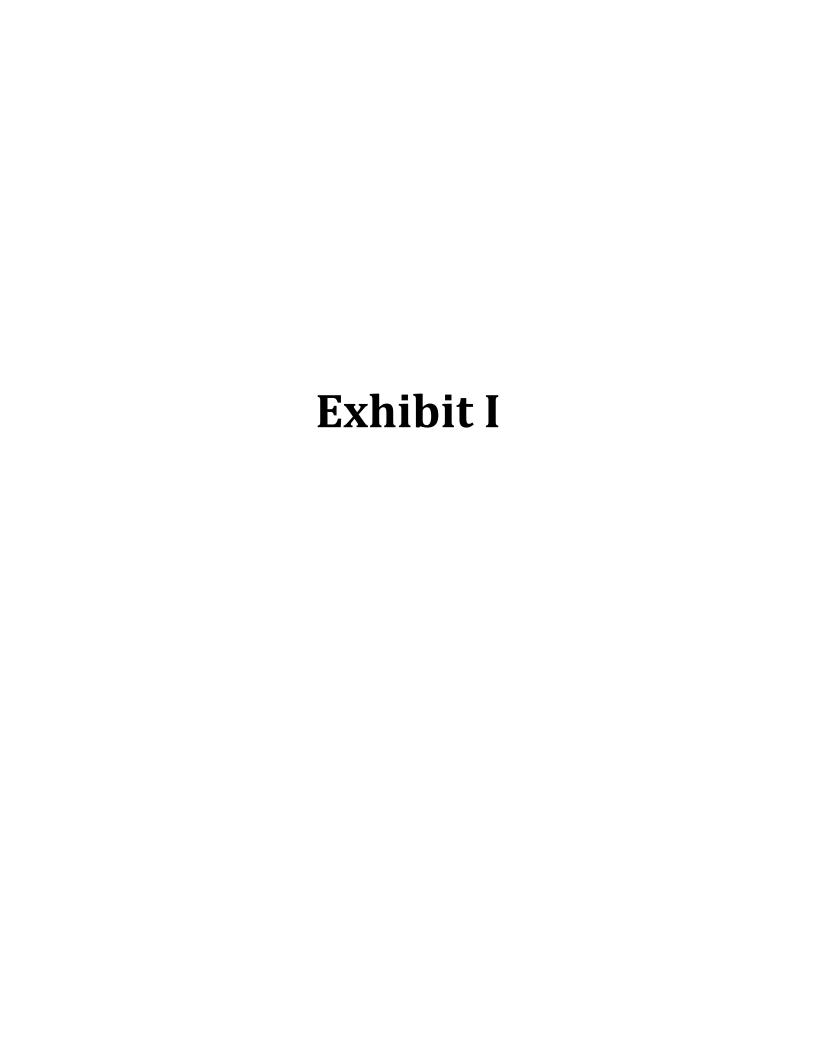
We have only inspected building 9. We will not offer an opinion on any structure we have not specifically inspected. It is reasonable to assume that the remainder of the buildings are in similar condition, and we would recommend that a similar program be instituted on those buildings if absolute verification of the existing condition of those buildings is required.

Thank you for allowing us to be of service in this matter. Should you have any questions please do not hesitate to contact the undersigned.

Specialty Engineering Consultants Inc.

D. Mark LeBlanc, P.E., S.I. President STATE OF

1599 S.W. 30th Avenue, Suite #20 • Boynton Beach, FL 33426 • Office: 561-752-5440 • Fax: 561-752-5542



Prepared by:

Brian G Rich and Michael J. Niles Berger Singerman LLP 201 East Las Olas Blvd Suite 1500 Fort Lauderdale, Florida 33301 & Eisinger Law 4000 Hollywood Boulevard, Suite 265 South Hollywood, Florida 33021

PLAN OF TERMINATION AND PROCEEDS DISTRIBUTION OF HERON POND CONDOMINIUM

WHEREAS, among other things, the Final Judgment Approving Plan (i) approves this Plan of Termination, (ii) appoints and designates Daniel J. Stermer, as Receiver² of Heron Pond Condominium Association, Inc., a Florida not-for-profit corporation (the "Association"), in his capacity as the Receiver of the Association, to serve as the Termination Trustee (as defined herein) under this Plan of Termination, (iii) provides that upon the Effective Date of Termination (as defined herein) of the Condominium, title to the Condo Property (hereinafter defined) shall vest in the Termination Trustee; (iv) provides that, on the Effective Date of Termination, title to the Condo Property shall vest in the Termination Trustee, and all Liens (as defined in Section 5(c) of this Plan of Termination) that encumber a Unit (as defined herein) shall be transferred to the proceeds of sale of the Condo Property attributable to the encumbered Unit and the proceeds of sale or other distribution of Association Property (as defined herein) or Common Surplus (as defined herein) attributable to such Unit in their same priority as provided in Section 5, and (vi) directs the

¹ Pursuant to the terms of the Declaration of Condominium (as defined herein), the most current version of the Condominium Act (as defined herein) governs the Condominium. All references in this Plan of Termination to statutory provisions of the Condominium Act refer to the most current version of the Condominium Act.

² Daniel J. Stermer ("<u>Receiver</u>"), was appointed as Receiver for the Association on April 26, 2024 pursuant to that certain *Order Granting Verified Petition for Appointment of A Receiver* (the "<u>Receivership Order</u>") signed by the Honorable Jack Tuter, Chief Judge, in Case No. 24-005243 pending in the Seventeenth Judicial Circuit in and for Broward County, Florida (the "<u>Receivership Case</u>").

Termination Trustee to implement the Sale Process and this Plan of Termination and distribute the sale proceeds to the Unit Owners (as defined herein) as set forth in this Plan of Termination.

WHEREAS, membership in the Association is composed of the owners of the Units (each a "<u>Unit Owner</u>" and, collectively, the "<u>Unit Owners</u>") in the Condominium, which Condominium was created by that certain Declaration of Condominium Establishing Heron Pond Condominium (the "<u>Declaration</u>"), recorded on June 14, 2006 in Official Records Book 42216, Page 910, in the Public Records of Broward County, Florida (the "<u>Public Records</u>") and subsequently amended (collectively, the "<u>Declaration of Condominium</u>"). The Declaration of Condominium, together with the Association's articles of incorporation and bylaws are referred to herein collectively as the "Condominium Documents."

WHEREAS, the Declaration of Condominium was recorded against, and will continue to encumber until the Condominium is terminated, the real property legally described on **Exhibit** "B" attached hereto (the "Condo Property");

WHEREAS, the Condo Property comprises Three Hundred and Four (304) units (each a "<u>Unit</u>" and collectively, the "<u>Units</u>") and the common elements appurtenant to the Units ("<u>Common Elements</u>" as that term is used in the Declaration of Condominium);

WHEREAS, this Plan of Termination sets forth the procedures pursuant to which the Condominium will be terminated, the Condo Property and Association Property (as defined herein) will be sold, and the proceeds of such sale(s) distributed to the Unit Owners and Lienholders (defined herein) having an interest in such proceeds.

NOW, THEREFORE, in accordance with the Final Judgment Approving Termination and Plan and Chapter 718, Florida Statutes (the "<u>Condominium Act</u>"), the Condominium shall be terminated (the "<u>Termination</u>"), the Condo Property removed from the encumbrance of the Declaration of Condominium, the Condominium regime, and operation of the Condominium Act, the Condo Property Condo Property sold and the proceeds thereof distributed, all in the manner set forth below in this Plan of Termination.

- 1. <u>Recitals</u>. The foregoing recitals are true and correct and are incorporated herein by this reference as if they were set forth below.
- 2. <u>Definitions.</u> All capitalized terms not otherwise defined herein shall have the meanings ascribed to them in the Final Judgment Approving Termination and Plan, or the Sale Agreement, as applicable.
- 3. <u>Effective Date of Termination.</u> The Condominium shall terminate effective on the date and at the time that the Termination Trustee records this Plan of Termination in the Public Records (the "<u>Effective Date of Termination</u>").
- 4. <u>Notice of the Plan of Termination.</u> Within ten (10) days after the Effective Date of Termination, the Termination Trustee shall provide notice that the Plan of Termination has been recorded in the Public Records by regular mail, email and via the Receiver's Website, to all Unit Owners, Mortgage Lienholders (as defined herein), and Intervening Lienholders (as defined herein), if any, sent to the mailing address or email address provided to the Association prior to

the Effective Date of Termination, or to any updated address provided in writing to the Termination Trustee subsequent to the Effective Date of Termination or at the last known address of such Unit Owner, Mortgage Lienholder and Intervening Lienholder if not so provided (the "Mailing Address"). The notice shall include the Public Records Instrument number for the recorded Plan of Termination, notice that a copy of this Plan of Termination shall be furnished upon written request, and notice of anything further if required by the Final Judgment Approving Plan.

5. Appointment of Termination Trustee; Vesting of Title in Termination Trustee; Transfer of Liens Upon Termination.

- (a) The Receiver has been appointed by the Court in the Final Judgment Approving Plan to serve as the Termination Trustee referenced in this Plan of Termination (the "<u>Termination Trustee</u>"). The address of the Termination Trustee is 500 E. Broward Boulevard, Suite 1700, Fort Lauderdale, Florida 33394.
- (b) Upon the Effective Date of Termination, fee simple title to the Condo Property shall immediately vest in the Termination Trustee. Any rights, title, and interests that the Unit Owners may have otherwise had as tenants in common in the Condo Property upon termination of the Condominium shall instead vest in fee simple in the Termination Trustee by virtue of this Plan of Termination and the Final Judgment Approving Plan, and the Unit Owners shall thereafter become the beneficiaries of the proceeds realized from the Plan of Termination, as further described herein. Prior to the Effective Date of Termination, all Unit Owners shall continue to hold title in the same form and manner as existed prior to the recording of this Plan of Termination.
- Upon the Effective Date of Termination, all Liens that encumber a Unit (each (c) individually a "Lien" and collectively, the "Liens"), shall be transferred to the proceeds of sale of the Condo Property related to the Unit, and the proceeds of sale or other distribution of the Association Property (as defined herein) or Common Surplus (as defined herein) attributable to such Unit in their same priority. For purposes of this Plan of Termination, the term "Liens" shall mean (a) the mortgage liens that existed at the inception of the Judicial Termination Proceeding ("Mortgage Lien" and the holder of a Mortgage Lien, a "Mortgage Lienholder") as listed on Exhibit A to the Final Judgment Approving Plan; (b) amounts owed to the Association that encumber a Unit(s) ("Association Lien" and the holder of an Association Lien, the "Association Lienholder"); and (c) a lien or monetary encumbrance that exists as of the Closing Date that is not identified on Exhibit B to the Final Judgment Approving Termination and Plan or that is not an Association Lien and is asserted against any portion of the Condo Property (an "Intervening Lien" and the holder of an Intervening Lien an "Intervening Lienholder," together with the Mortgage Lienholders and the Association Lienholders, the "Lienholders"). Approval of this Plan of Termination by the Lienholders is not required, irrespective of whether the estimated proceeds of sale of the Condo Property attributable to the encumbered Unit is less than the amount owed to the Lienholder under the Lien. If, at the time of the Closing (defined herein) of the sale of the Condo Property, a Unit Owner is current in payment of both assessments and other monetary obligations to the Association and any mortgage encumbering the Unit, the receipt by the Lienholder of the Unit's share of the proceeds of Termination under the plan or the outstanding balance of the mortgage, whichever is less, shall be deemed to have satisfied a first mortgage in full. Any person acquiring an interest in a Unit through judicial foreclosure or other involuntary transfer shall take such interest subject to this Plan of Termination and any actions or inactions previously taken or

omitted under this Plan of Termination by the prior Unit Owner.

- 6. Association To Survive Termination. The recording of this Plan of Termination (and resultant termination of the Condominium) will not dissolve the Association. Following the Effective Date of Termination, in addition to the powers of the Association pursuant to the Condominium Documents, the Condominium Act, the Final Judgment Approving Plan and Chapter 617, Florida Statutes, all of which are hereby preserved, and notwithstanding any provision to the contrary in the Condominium Documents, the Receiver shall retain the power to do the following as necessary to dissolve the Association by winding up, liquidating, and/or concluding the affairs of the Association ("Liquidation"), subject to the continued supervision of the Court:
- (a) Employ directors, agents, attorneys, and other professionals for the Liquidation;
- (b) Conduct the affairs of the Association as necessary for the Termination and Liquidation, including, without limitation (but subject to the terms of this Plan of Termination and the Final Judgment Approving Plan): (i) sell at public or private sale, or exchange, convey or otherwise dispose of the Association Property for an amount deemed to be in the best interests of the Association, and execute bills of sale and deeds of conveyance and other instruments in the name of the Association, and (ii) distribute the proceeds of the sale of the Conveyed Property (as defined herein) and the Association Property as directed by the Plan of Termination (and approved by the Court if such approval is required);
- (c) Carry out contracts and collect, pay, and settle debts for and against the Association;
 - (d) Defend suits brought against the Association;
- (e) Sue in the name of the Association for sums due or owed to the Association or to recover any of its property;
- (f) Perform any acts that must be done by the Association in order to maintain the Conveyed Property (as defined herein) and the Association Property in compliance with applicable laws;
- (g) Collect and receive rents, profits, accounts receivable, income, maintenance fees, special assessments, or insurance proceeds for the Association; and
- (h) Contract and do any other thing in the name of the Association necessary or convenient to the Liquidation.
- 7. <u>The Conveyed Property.</u> For purposes of this Plan of Termination, the "<u>Conveyed Property</u>" shall mean and refer to the aggregate of the following:
- (a) The Condo Property, including all easements, privileges, riparian and other water rights, and all appurtenances pertaining to or accruing to the benefit of the Condo Property;
 - (b) All approvals, development rights, development agreements, permits,

licenses, zoning and permit applications and approvals, variances, applications, authorizations, plans, drawings, specifications, surveys, reports and any and all other general intangible rights relating to the Condo Property, if any (the "Intangible Property");

- (c) all words, phrases, symbols, designs, goodwill, names and trade names, trademarks, service marks, logos, domain names, web sites, used at any time in connection with the ownership, operation, maintenance and management of the Conveyed Property, including the names "Heron Pond" (collectively, the "Intellectual Property");
- (d) The assets of the Association, if any, to be identified at a later date (the "Association Acquired Assets").
- 8. <u>Association Property.</u> For purposes of this Plan of Termination, the "<u>Association Property</u>" shall mean and refer to the aggregate of the following:
- (a) All fixtures, equipment, machinery, furnishings and items of personal property, if any, located on and used in the operation of the Condo Property and owned by the Association on the Effective Date of Termination;
- (b) The common surplus of the Condominium ("Common Surplus"), which means the amount of all receipts or revenues, including assessments, rents, or profits, collected by the Association which exceeds common expenses, as such terms are defined in the Condominium Act:
- (c) All contract rights of the Association pertaining to the ownership and operation of the Condo Property which are assignable and would affect the after Closing, if any; and
 - (d) All monies held in accounts maintained by the Association.

9. <u>Powers and Duties of Termination Trustee; Disposition of Conveyed Property</u> and Association Property.

Powers and Duties of Termination Trustee. The Termination Trustee (including any successor thereof appointed by the Court) shall be responsible for implementing this Plan of Termination. In addition to (i) all of the powers given the Board of Directors of the Association by this Plan of Termination, the Condominium Documents, the Final Judgment Approving Plan and the Condominium Act, and (ii) any other powers necessary to effectuate this Plan of Termination, all of which are hereby granted to the Termination Trustee, the Termination Trustee shall have the power and authority to operate, maintain, repair, alter, sell, mortgage, pledge, convey and/or dispose of the Conveyed Property, subject to compliance with the provisions of this Plan of Termination, without the consent of any other person or entity, including any Unit Owner, the Association, or any Lienholder. Notwithstanding the foregoing, until the Effective Date of Termination, the Association (in its capacity as administrator of the Condominium and not as Termination Trustee) shall have the primary responsibility for the ongoing administration, management, and operation of the Conveyed Property and the Association Property. Following the Effective Date of Termination, all rights of the Association with respect to the administration, management, and operation of the Conveyed Property shall cease and the same shall be exclusively vested in the Termination Trustee; however, the Association shall continue administering,

managing and operating the Association Property.

- Authorization of Termination Trustee to Act. The Termination Trustee is authorized and directed to take all steps necessary or desirable to carry out this Plan of Termination, including, without limitation, the following: (i) retaining attorneys, accountants, appraisers, consultants, and other professionals to advise the Termination Trustee in connection with any actions contemplated with respect to this Plan of Termination; (ii) executing and delivering all documents necessary or desirable to consummate the sale of the Conveyed Property and the sale or disposal of the Association Property; and (iii) disbursing the proceeds of the sale of the Conveyed Property and the Association Property as provided in this Plan of Termination. In no case shall any person dealing with the Termination Trustee be obliged to inquire into the necessity or expediency of any act of the Termination Trustee. Every deed, assignment, agreement, affidavit, closing statement, mortgage, lease or other instrument executed by the Termination Trustee with respect to the Conveyed Property and/or Association Property shall be conclusive evidence in favor of every person relying upon or claiming under any instrument that the Termination Trustee was duly authorized and empowered to execute and deliver such instrument. Likewise, the Termination Trustee may act in reliance upon any writing or instrument or signature, whether original or copy, which the Termination Trustee, in good faith, believes to be genuine, may assume the validity and accuracy of any statement or assertion contained in such writing or instrument, and may assume that any person purporting to give any writing, notice, advice, or instruction related to or connected with this Plan of Termination has been duly authorized to do so.
- (c) <u>Quarterly Reports</u>. In lieu of the monthly reports prepared and filed by the Receiver in the Receivership Case, the Termination Trustee shall prepare a report each calendar quarter following the Effective Date of Termination setting forth the status and progress of the Termination, including sale of the Conveyed Property, distribution of the sale proceeds, the costs and fees incurred, the date the Termination is expected to be completed, and the current financial condition of the trusteeship. The Termination Trustee shall provide copies of the report by posting the report on the Receiver's website: HeronpondReceiver.com and provide notice of the posting via email Unit Owners, the Mortgage Lienholders, and the Intervening Lienholders, as applicable and shall file a copy of each report with the Court in the Judicial Termination Proceeding.
- (d) <u>Conveyance of Condo Property</u>. The Termination Trustee, on behalf of all of the Unit Owners and the Association, shall convey marketable title to the Condo Property to the Successful Bidder as set forth in Paragraph 10 below, and shall distribute the sale proceeds in the manner set forth Paragraph 11 below.
- (e) <u>Compensation for Common Elements</u>. No separate valuation for the Common Elements shall be made or required. It shall be presumed the Common Elements have no independent value, but rather that their value is incorporated into the Unit Distribution Share.
- (f) <u>Disposition and Share in Association Property.</u> To the extent such property exists, the Termination Trustee shall dispose of the Association Property in the manner it deems to be in the best interests of the Unit Owners, in its sole discretion. The share of each Unit Owner in such assets or the proceeds of the sale of such assets shall be the same as the respective interests of the Unit Owners in the Common Elements of the Condominium immediately before the Effective Date of Termination, as set forth in Exhibit "B" of the Declaration;

(g) <u>Disposition and Share in Common Surplus.</u> If there is any Common Surplus after all Association expenses have been paid, including monies held in accounts maintained by the Association or Termination Trustee, only Unit Owners shall share in such Common Surplus, and the respective interest of each such Unit Owner in the Common Surplus of the Condominium shall be the same as the respective interests of the Unit Owners in the Common Elements of the Condominium immediately before the Effective Date of Termination, as set forth in Exhibit "B" of the Declaration;

10. <u>Termination Trustee's Competitive Sale Process of the Conveyed Property.</u>

- (a) <u>Competitive Sale Process/Bidding Procedures</u>³. On September 12, 2024, the Receiver employed Avison Young- Florida LLC and Fisher Auction Co. Inc as the Receiver's Real Estate Advisors and Broker (collectively, the "Sales Brokers"). Since September 2024, the Sales Brokers have been actively preparing for marketing the Conveyed Property and obtaining necessary due diligence reports and information. Upon the Effective Date of the Termination, the Termination Trustee shall commence a competitive sale process to market and sell the Conveyed Property to a Successful Bidder upon the terms and conditions set forth in a proposed sale agreement approved by the Court.
- (b) A summary of the key Bidding Procedures, which shall ultimately be brought before the Court by separate Motion, is described below:
 - Qualification. In order to perform due diligence and be allowed to submit a Bid for all of the Conveyed Property (the "Offered Assets"), a party expressing an interest in the Offered Assets (a "Potential Bidder") must provide to the Termination Trustee (a) an executed confidentiality agreement in form and substance satisfactory to the Termination Trustee, and (b) a statement demonstrating to the Termination Trustee' satisfaction a bona fide interest in purchasing the Offered Assets and describing the Potential Bidder's proposed transaction and (c) a statement from the Potential Bidder representing and warranting that they are current on all outstanding fees and assessments owed to the Association, to the extent applicable. A Potential Bidder that satisfies these requirements will become a "Qualified Bidder."
 - Bid Deadline and Requirements. No later than 5:00 p.m. (prevailing Eastern Time) on [TBD] (the "Bid Deadline"), each Potential Bidder interested in maintaining its participation in the bidding process and making a proposal or offer for the Offered Assets (each a "Bid") must deliver copies of the Bid and supporting materials described in the Bidding Procedures to: (i) Termination Trustee, Daniel J. Stermer; (ii) attorneys for the Termination Trustee, Berger Singerman LLP, 201 East Las Olas Blvd, Suite 1500, Fort Lauderdale, Florida 33301 (Attn: Brian G. Rich, Esq., brich@bergersingerman.com and Michael J. Niles, Esq., mniles@bergersingerman.com) and Eisinger Law, Alessandra Stivelman, astivelman@eisingerlaw.com; (iii) financial advisors to the Receiver, DSI Consulting, 500 East Broward Boulevard, Suite 1700, Fort Lauderdale, Florida

³ The Termination Trustee reserves the right to modify the Bidding Procedures and form APA.

33394, gshoup@dsiconsulting.com); (iv) Avison Young: 2020 Ponce de Leon Blvd., Suite 1200, Miami FL 33134, john.crotty@avisonyoung.com; and (v) Fisher Auction Co, Inc., 2112 East Atlantic Boulevard, Pompano Beach, Florida 33062, lamar@fisherauction.com.

- <u>Form and Content of Bid.</u> Bid shall consist of a signed letter from a Qualified Bidder stating that:
 - a. The Qualified Bidder offers to purchase all or a specified portion of the Offered Assets; and
 - b. The Qualified Bidder's offer is irrevocable until two business days after the earlier of: (i) the closing of the sale of the applicable Offered Assets, whether or not to such Qualified Bidder; or (ii) 45 days after the Sale Hearing (subject to any requirements relating to a Successful Bid or a Backup Bid).
- <u>Required Supporting Materials</u>. A Qualified Bidder's Bid shall be accompanied (or preceded) by:
 - a signed "clean" version of an asset purchase agreement, substantially in the a. form proposed by the Termination Trustee (the "APA"), together with a marked version to reflect any proposed changes to the APA from the form proposed by the Termination Trustee and detailing all of the terms and conditions of the proposed Transaction; provided that all asset purchase agreements must contain (i) provisions allowing the Termination Trustee reasonable access to any books and records purchased by the purchaser for the purpose of administering the Association and Receivership Case; (ii) the purchaser's acknowledgement and representation that the purchaser (A) is purchasing the assets on an "as is, where is" basis, (B) has had an opportunity to conduct any and all due diligence regarding the assets, (C) has relied solely upon its own independent review, investigation, and/or inspection of all documents and assets, and (D) did not rely on any written or oral statements, representations or warranties whatsoever, regarding the assets, except as specifically set forth in the APA; and (iii) a waiver of any requirement that the Sale Order (as defined below) be final. Consummation of the Transaction shall not be contingent on the purchaser obtaining financing or any internal approval, or on the outcome or review of due diligence. If the Termination Trustee select a Stalking Horse Bidder prior to the Bid Deadline, other Qualified Bidders must submit a signed "clean" version of the asset purchase agreement comprising the Stalking Horse Bid, together with a marked version to reflect any changes to the Stalking Horse Bid; provided that any such asset purchase agreement submitted by a Qualified Bidder other than the Stalking Horse Bidder may not contain representations and warranties, covenants, termination rights, financing, or due diligence contingencies other than as are included in the Stalking Horse Bid (it being agreed and understood that such Bid shall modify the Stalking

Horse Bid as needed to comply in all respects with the Bidding Procedures Order (including removing any termination rights in conflict with the Bidding Procedures Order) and will remove provisions that apply only to the Proposed Purchaser as the Stalking Horse Bidder).

- b. to the extent not previously submitted to Termination Trustee, the Qualified Bidder's Adequate Assurance Package; and
- c. a copy of a board resolution or similar document demonstrating the authority of the Qualified Bidder to make a binding and irrevocable Bid on the terms proposed; provided that if the Qualified Bidder is an entity specially formed for the purpose of consummating a Transaction, the Qualified Bidder must furnish written evidence reasonably acceptable to the Termination Trustee of the approval of the transaction.
- Good Faith Deposit. By the Bid Deadline, a Qualified Bidder must provide a good faith deposit (the "Good Faith Deposit") in an amount equal to 10% of such Qualified Bidder's purchase price. The Good Faith Deposit must be made by wire transfer and will be held in the trust account of the Termination Trustee's counsel.
- <u>Stalking Horse Bidder, Breakup Fee and Expense Reimbursement.</u> Prior to or after the submission of bids, the Termination Trustee, after consultation with the Sales Brokers, may enter into an agreement ("**Stalking Horse Bid**"), subject to higher and better offers at the Auction (as defined below), providing for a Breakup fee up to 2% of the proposed purchase price (the "**Breakup Fee**") and/or reimbursement of documented out-of-pocket expenses incurred in connection with the negotiation of the Stalking Horse Agreement up to \$100,000.00 (the "**Expense Reimbursement**").
- <u>Auction</u>. If one or more Qualified Bids are received by the Bid Deadline, the Auction will be conducted at the offices of Berger Singerman LLP, or, at Termination Trustee's election, by video conference in virtual meeting room(s), or at such other time and place as the Termination Trustee shall determine and notify the Qualified Bidders and counsel for the Agent. If the Termination Trustee receives only one Qualified Bid or no Qualified Bids by the Bid Deadline, the Termination Trustee shall file a notice cancelling the Auction.
- <u>Bidding Increment</u>. The minimum bidding increment at the auction shall be \$100,000 or such other amount as the Termination Trustee determines is appropriate, plus the amount of any Breakup Fee and/or Expense Reimbursement if the Termination Trustee has entered into a Stalking Horse Bid; provided, however, that the Termination Trustee reserves the right to change the bidding increments at the Auction.
- <u>Designation of Successful Bidder</u>. Immediately prior to the conclusion of the Auction, the Termination Trustee will: (a) review each bid made at the Auction on the basis of financial and contractual terms and such factors relevant to the sale

process, including those factors affecting the speed and certainty of consummating the proposed sale; (b) in their discretion (after consultation with the Agent), identify the highest and best bid for the applicable Offered Assets at the Auction (the "Successful Bid"); and (c) notify all Qualified Bidders participating in the Auction, prior to their adjournment, of the name or names of the Qualified Bidder(s) making the Successful Bid for the applicable Offered Assets (the "Successful Bidder"), and the amount and other material terms of the Successful Bid. The Termination Trustee shall also have the right to seek Court approval, at or after the Sale Hearing, for one or more Qualified Bids to serve as a Backup Bid (as defined below), to close in the event that a Successful Bid shall fail to close. At the closing of the Transaction contemplated by the Successful Bid, the Successful Bidder will be entitled to a credit for the amount of its Good Faith Deposit. Absent irregularities occurring in the course of the Auction, no further bids will be accepted after the close of the Auction.

- Backup Bidder. Notwithstanding anything in the Bidding Procedures to the contrary, if an Auction is conducted, the party with the next highest Qualified Bid after the Bid made by the Successful Bidder or otherwise next best Qualified Bid at the Auction, as determined by the Termination Trustee, in the exercise of his reasonable business judgment, shall be designated as a backup bidder (the "Backup Bidder"). The Backup Bidder shall be required to keep its initial Bid, if any (or if the Backup Bidder submitted one or more overbids at the Auction, its final overbid) (the "Backup Bid") open and irrevocable until the earlier of (i) 5:00 p.m. (prevailing Eastern time) on the date which is 45 days after the date of the Sale Hearing (the "Outside Backup Date"), or (ii) the date of closing of a transaction with the Successful Bidder or with the Backup Bidder. Following the Sale Approval Hearing, if the Successful Bidder fails to consummate an approved Transaction, because of a breach or failure to perform on the part of such Successful Bidder, the Termination Trustee may designate the Backup Bidder to be the new Successful Bidder, and Termination Trustee will be authorized, but not required, to consummate the Transaction with the Backup Bidder without further order of the Court. In such case, the defaulting Successful Bidder's deposit, if any, shall be forfeited to Termination Trustee. The deposit of the Backup Bidder shall be held by the Termination Trustee until the earlier of 24 hours after (i) the closing of the transaction with the Successful Bidder and (ii) the Outside Backup Date.
- Reservation of Rights. The Termination Trustee (i) may determine which qualified bid(s), if any, is the highest or otherwise best offer, and (ii) may reject at any time, any bid(s) that the Termination Trustee determine in their sole discretion to be: (a) inadequate or insufficient, (b) not in conformity with the requirements of the Bidding Procedures, or the terms and conditions of the sale transaction, or (c) contrary to the best interests of the Association, Unit Owners and creditors.
- Return of Deposits. The Good Faith Deposit of a Qualified Bidder that is not the Successful Bidder or a Backup Bidder shall be returned to such Qualified Bidder within three business days after the Sale Hearing. The Good Faith Deposit (to the

extent not to be delivered to the Termination Trustee pursuant to the terms of the APA) of the Backup Bidder shall be returned to the Backup Bidder on the date that is the earlier of 24 hours after (a) the closing of the transaction with the Successful Bidder and (b) the Outside Backup Date. The Good Faith Deposit of the Successful Purchaser shall be returned to the Successful Purchaser or retained by the Termination Trustee in accordance with the terms of the APA. If the Successful Bidder timely closes the Transaction, its Good Faith Deposit shall be credited towards its purchase price.

- (c) <u>Marketable Title</u>. The Termination Trustee, on behalf of all of the Unit Owners and the Association, shall convey marketable title to the Condo Property to the Successful Bidder at Closing, unencumbered by the Condominium regime or the covenants, restrictions, requirements and limitations imposed by the Condominium Act and/or the Condominium Documents. The Condo Property shall be conveyed free and clear of all Liens and encumbrances, other than the permitted title exceptions to be set forth on a Title Commitment obtained by Stewart Title (the "<u>Permitted Exceptions</u>"). The Termination Trustee is authorized by the Court to execute and deliver a deed or multiple deeds, on behalf of all of the Unit Owners and the Association, conveying the Condo Property to the Successful Bidder.
- (d) <u>Closing Date</u>. The Closing of the Sale shall occur on the date specified in the Sale Agreement and after the Sale hearing.

11. **Distributions.**

- (a) <u>Distribution by Termination Trustee</u>. Upon the Closing of the sale of the Condominium Property or the sale of any other portion of the Association Property, the Termination Trustee shall distribute the proceeds of such sale in accordance with the provisions of this Plan of Termination. Each Unit Owner shall be entitled to a share of the proceeds, which share shall be determined and distributed pursuant to the provisions of this Plan of Termination.
- (b) <u>Allocation</u>. The proceeds of sale of the Condominium Property and the Association Property, shall be apportioned among the individual Units, with each Unit being entitled to a distribution, to be paid pursuant to the provisions of this Section, in accordance with the respective interests of the Units in the Common Elements as specified in the Declaration immediately before the Termination, which provisions of the Declaration are incorporated herein by inference (the "<u>Unit Distribution Share</u>").
- (c) <u>Lienholders</u>. The holder of a lien that encumbers a Unit at the time of recording this Plan of Termination must, upon receipt of this Plan of Termination and no later than twenty (20) days thereof, deliver a statement to the Termination Trustee confirming the outstanding amount of any obligations of the Unit Owner secured by the lien and whether, as of the date this Plan of Termination is recorded, the Unit Owner was current on any payments owed in connection with such lien.
- (d) <u>Notice of Distribution</u>. Not less than thirty (30) days prior to any proposed distribution, the Termination Trustee shall provide by regular mail and email a notice of a good faith estimate of the amount of the distribution to all Unit Owners, Mortgage Lienholders, and Intervening Lienholders of each Unit at their Mailing Address. That notice shall also provide an

opportunity to object solely to the amount of the estimated distribution within a period of time specified in the notice, being at least fifteen (15) days from the date the notice was mailed. Any objection to the distribution shall be delivered to the Termination Trustee at the address set forth in Paragraph 5(a) within the period of time for objections specified in the notice. Copies of all such objections shall also be provided to Berger Singerman LLP, Attn: Brian Rich & Mike Niles at brich@bergersingerman.com & mniles@bergersingerman.com. An objection which meets the criteria of this Paragraph 11 (d) shall be referred to herein as an "Allowed Objection."

- (e) Prior to receiving any distribution hereunder, each Unit Owner shall provide to the Termination Trustee a duly executed affidavit evidencing whether any withholding of the proceeds of the Conveyance is required by the Foreign Investment in Real Property Tax Act of 1980 (commonly known as FIRPTA). Until such an affidavit is provided, or other authorization is received which is satisfactory to the Termination Trustee in its sole discretion, the Termination Trustee may, in its reasonable discretion, delay distribution of the proceeds of the Conveyance for a reasonable period of time while awaiting receipt of the affidavit or authorization, and thereafter may proceed with distribution, withholding that portion, of any distribution to a Unit Owner required by FIRPTA and delivering such funds to the Internal Revenue Service as required by FIRPTA.
- (f) <u>Allowed Objection Received</u>. If the Termination Trustee timely receives an Allowed Objection, the Termination Trustee shall seek to resolve the Allowed Objection and failing to do so within a reasonable time, not to exceed thirty (30) days from receipt of the Allowed Objection, shall seek approval of the Court before proceeding to make the proposed distribution to the objecting party.
- (g) <u>No Allowed Objection Received</u>. If the Termination Trustee does not timely receive an Allowed Objection with respect to a proposed distribution, it may proceed to make the proposed distribution without first obtaining Court approval. The Termination Trustee may disregard any purported objections which are not timely filed.
- (h) Allowed Objection Distributions. In the event the Termination Trustee timely receives one or more Allowed Objections, the Termination Trustee may nonetheless proceed with the proposed distribution to other Unit Owners and Lienholders without first obtaining Court approval, provided that, with respect to each Allowed Objection, the amount asserted by the Allowed Objection as the proper proposed distribution plus an additional twenty five percent of said amount (i.e. one hundred twenty five percent of the Allowed Objection proper proposed distribution amount), is paid into escrow with the Termination Trustee pending the resolution of the Allowed Objection. In the event the Allowed Objection does not assert a specific amount for the proper proposed distribution, the Termination Trustee may nonetheless proceed with the proposed distribution to other Unit Owners and Lienholders without first obtaining Court approval, provided that, with respect to each such Allowed Objection, the amount of the proposed distribution plus an additional twenty five percent of said amount (i.e. one hundred twenty five percent of the proposed distribution amount), is paid into escrow with the Termination Trustee pending the resolution of such Allowed Objection.
- (i) <u>Distribution Uncertainty; Interpleader</u>. If the Termination Trustee is uncertain as to the proper recipient(s) of a distribution, the Termination Trustee need not distribute the funds

allocated to the respective Unit Owner or Lienholder until the Termination Trustee has had a reasonable time to determine the proper recipient(s). In the alternative, the Termination Trustee may, at its discretion: (1) deposit the funds allocated to the Unit with any company typically engaged in the provision of escrow services in the State of Florida (by way of example and not of limitation, a Florida-licensed title insurance company) who has agreed in writing to administer the claims to the funds allocated to the respective Unit (the "Escrow Company") and notify the Unit Owner, Lienholder, and any other person claiming an interest in the Unit or distribution of such deposit by regular mail; (2) interplead the Unit Owner, Lienholder, and any other person claiming an interest in the Unit or distribution and deposit the funds allocated to the Unit in the Court's registry or (3) in the event the Termination Trustee is unable to determine the proper recipient of a distribution or unable to locate the proper recipient, the Termination Trustee may submit the subject sale proceeds with the Florida Department of Unclaimed Properties. Upon the taking of either of the actions specified in subparagraphs (1) or (2) hereinabove, all other sale proceeds shall be free of all claims and liens of the parties notified of the deposit or named in the suit. In the event the Escrow Company is unable to administer such claims, it may likewise interplead the Unit Owner, Lienholder, and any other person claiming an interest in the Unit or distribution and deposit the funds allocated to the Unit in the Court's registry. In the event of an interpleader action, the Termination Trustee or Escrow Company, as applicable, and the prevailing party may recover reasonable attorney's fees and costs.

- (j) <u>Distribution Priority.</u> The Termination Trustee shall distribute the proceeds from the sale of Conveyed Property and the Association Property in the following order of priority:
- (a) To pay the Termination Trustee's and Receiver's reasonable attorney fees and costs, accounting fees and costs, professional and closing fees and costs.
- (b) To Lienholders of Liens on Units to the extent necessary to satisfy the Liens; however, the distribution may not exceed an Owner's share of the proceeds.
- (c) To Unit Owners in the shares specified in this Plan of Termination, subject to satisfaction of Liens against each Unit in their order of priority and deduction of additional amounts as permitted by this Plan of Termination.
- (k) Upon the Sale of the Conveyed Property, then the share of each Unit Owner in the proceeds shall be the Unit Distribution Share, less the amount required to satisfy any Liens against the Unit, and less the following amounts as determined by the Termination Trustee, which shall have the right to deduct the following from the distribution to each Owner with respect to each Unit:
- a. Any sums due but not paid the Association as of the Closing with respect to the Unit, including but not limited to, unpaid assessments, taxes, late fees, interests, fines, charges, and all other claims (existing or potential claims) and amounts due and owing to the Association or that may be brought by the Association against the former Unit, its Owner, agents, representatives, guests, tenants, occupants, licensees, invitees or others;
 - b. Reasonable attorney's fees and other costs of clearing title to the Unit;
 - c. Reasonable attorney's fees and other costs arising from the Owner's

breach of this Plan of Termination (if applicable);

- d. Reasonable attorney's fees and other costs related to the appointment and activities of any receiver or attorney ad litem acting for the Unit Owner of the Unit in the event that the Unit Owner is unable to be located; and
- e. At the option of the Termination Trustee, all costs of providing notices required or desirable under this Plan of Termination, under the Declaration, the Condominium Act, or applicable law to any Unit Owner or Lienholder of a Unit.
- f. At the option of the Termination Trustee, all costs incurred in making the distributions contemplated by this Plan of Termination, including, without limitation, wire fees or other payment processing fees.
- g. Other reasonable costs incurred by the Termination Trustee in implementing this Plan of Termination with respect to the Unit.
- (1) If the Termination Trustee disposes of any Association Property other than Common Surplus, the share of each Unit Owner in the proceeds of the sale of such assets shall be pursuant to the Unit Distribution Share, subject to satisfaction of Liens on each Unit in their order of priority and the other deductions (to the extent applicable) specified in this Paragraph 11(k).
- (2) If there is any Common Surplus after all Association expenses have been paid, including monies held in accounts maintained by the Association or Termination Trustee, the Termination Trustee shall, as the final disbursement, disburse (or cause the Association to disburse) the Common Surplus as specified in Paragraph 9(g) above.
- (k) <u>Creditor Distribution Process</u>. Within the Receivership Case, the Receiver shall notice and serve a claims submission process for third-party vendors of the Association and other claimants, including litigation parties, to submit proofs of claims against the Association for outstanding invoices or other claims to be further identified in the Trade Claim Process, (the "<u>Claim Process</u>"). The Receiver shall reserve \$100,000.00 ("<u>Creditor Distribution</u>") from the proceeds from the sale of Conveyed Property and the Association Property and each allowed claim (to be determined in the Claim Process") shall receive a pro-rata portion of the Creditor Distribution amongst the other allowed trade claims. The payment of the Allowed Claims shall be made on the date other Lienholders are paid.
- (l) Additional Distributions. Other than as provided in this Plan of Termination or as ordered by the Court in the Judicial Termination Proceeding, the Termination Trustee shall have full discretion in making distributions.
- (m) Discharge of Termination Trustee. Upon making the final distribution pursuant to this Paragraph 11, the Termination Trustee shall seek Court approval of completion of the Termination and the discharge of the Termination Trustee.
- 12. <u>Judicial Immunity.</u> The Termination Trustee and the Termination Trustee's attorneys and agents: (i) may rely on all outstanding court orders, judgments, decrees and rules of

law, and shall not be liable to anyone for their own good faith compliance with any such order, judgment, decree or rule of law; (ii) may rely on, and shall be protected in any action upon, any resolution, certificate, statement, opinion, report, notice, consent, or other document believed by them to be genuine and to have been signed or presented by the proper parties; (iii) shall not be liable to anyone for their good faith compliance with their duties and responsibilities as Termination Trustee, or as attorney or agent for Termination Trustee; and (iv) shall not be liable to anyone for their acts or omissions, except upon a finding by this Court that such acts or omissions were outside the scope of their duties or were grossly negligent. Any person or entity seeking to file a lawsuit against the Termination Trustee or his professionals shall, consistent with the Barton doctrine, first seek leave of this Court for permission to file such a lawsuit which shall not be granted absent a showing by the prospective plaintiff of a prima facie case of liability. Desulme v. Rueda, 252 So. 3d 293, 294 (Fla. 3d DCA 2018) (noting that the Barton doctrine, recognized under Florida law, requires that "before suit is brought against a receiver leave of the court by which he was appointed must be obtained" and that the party seeking leave to sue the receiver "must demonstrate a prima facie case of liability before the appointing court may grant leave to file suit.") (quotation omitted) (emphasis supplied); One South Ocean Drive 2000, Ltd. v. One Ocean Boca, LLC, 182 So. 3d 872, 874 (Fla. 4th DCA 2016) (same); Lawrence v. Goldberg, 573 F.3d 1265, 1269 (11th Cir. 2009) (the Barton doctrine applies to actions against a receiver as well as a receiver's counsel) (cited approvingly in Rosetto v. Murphy, No. 16-81342-CIV-MARRA/MATTHEWMAN, 2017 WL 2833453, at *4 (S.D. Fla. June 30, 2017)). Except for matters in subsection (iv) of the preceding sentence, persons dealing with the Termination Trustee shall only look to the Estate, if any to satisfy any liability, and neither the Termination Trustee nor the Termination Trustee's attorneys or his agents shall have any personal liability to satisfy any such obligation(s).

13. <u>Judicial Appeals and Challenges</u>. Upon the Court's approval of the Termination Plan and entry of final judgment, any judicial appeals or challenges must strictly comply with the procedures and timeframes set forth in Chapter 718, Florida Statutes, and the Florida Rules of Appellate Procedure. Under § 718.117(16), Fla. Stat., the Court's judgment shall be deemed final for purposes of appeal, and any challenge must be filed within the prescribed appellate period.

The filing of an appeal or challenge shall not delay or prevent the implementation of the Termination Plan unless the appellant obtains a stay from the appellate court. The Receiver, acting in its fiduciary capacity, is expressly authorized to proceed with the execution of the Termination Plan while any appeal is pending, absent a court-ordered stay. Furthermore, the Receiver shall have full discretion and authority to defend against any appeals or challenges, take all necessary actions to protect the interests of the unit owners in accordance with the Termination Plan, and seek dismissal of any frivolous or dilatory claims that could obstruct the efficient completion of the termination process.

- 14. **Amendment.** The Termination Trustee may amend this Plan of Termination as necessary to add, revise, or delete any terms that the Court in the Judicial Termination Proceeding requires to be added, revised, or deleted, or to otherwise cause this Plan of Termination to conform to any order of the Court.
- 15. <u>Judicial Termination</u>. The Condominium is being judicially terminated pursuant to Section 718.118 of the Condominium Act, and this Plan of Termination is being executed and

recorded by the Termination Trustee as part of the Judicial Termination Proceeding. This Plan of Termination is not and shall not be deemed a plan of termination that is subject to the requirements of Section 718.117 of the Condominium Act. This Plan of Termination does not require the approval or joinder of the Association or any Unit Owner in order to be effective.

[signature and acknowledgement follow on next page]