

Code Compliance Mitigation and Payment Update

08/26/2019

<u>Date</u>	<u>Case #</u>	<u>Owner Name</u>	<u>Owner Address</u>	<u>Status</u>	<u>Fines</u>	<u>Payments</u>	<u>Balance</u>	<u>Homestead</u>
12/19/2015	16020013	HEPP PAUL + DESIREE	2570 GREENLAND ST	Closed	\$0	\$0	\$0	
2/18/2016	16040002	REYES CLAUDIA BERENICE + RAMIREZ	20375 LUETTICH LN	Closed	\$0	\$0	\$0	
2/4/2016	16040003	BERBERIAN PROPERTIES LLC 76.9% BFC	515 LYELL DR STE 101	Closed	\$0	\$0	\$0	
2/24/2016	16040008	VILLAGE PARTNERS LLC	PO BOX 2505	Closed	\$0	\$0	\$0	
4/7/2016	16050011	REYES CLAUDIA BERENICE + RAMIREZ	20375 LUETTICH LN	Closed	\$192	\$0	\$192	
4/8/2016	16050013	DISTRESSED CAPITAL III LLC	9115 STRADA PL #5407	Closed	\$0	\$0	\$0	
4/8/2016	16050014	DISTRESSED CAPITAL III LLC	9115 STRADA PL #5407	Closed	\$0	\$0	\$0	
5/6/2016	16060020	OB FLORIDA CRE HOLDINGS LLC	5310 EAST STATE ROAD 64	Closed	\$0	\$0	\$0	
5/24/2016	16060028	TULIP ASSOCIATES LLC DENNIS J LYNCH	4077 TAMIAMI TRL N STE D201	Closed	\$198	\$198	\$0	
6/7/2016	16070014	HINDERMAN RYAN + HINDERMAN DEAN J/T	4852 RIVERSIDE DR	Closed	\$0	\$0	\$0	
12/29/2015	16070021	CLARINET I LLC	18305 BISCAYNE BLVD STE 400	Open	\$261,035	\$0	\$261,035	NO
8/26/2016	16090008	GIBSON TERRY MICHAEL	20248 SHERRILL LN	Closed	\$0	\$0	\$0	
8/26/2016	16100001	ZARCO OTHONIEL + FLORES EMMA MARIA	4790 NOTTINGHAM DR	Closed	\$0	\$0	\$0	
8/25/2016	16100009	MEDEIROS RICHARD	20387 SHERRILL LN	Closed	\$257	\$264	(\$8)	
9/13/2016	16100010	DRACKETT + OTT ENTERPRISES LLC	745 12TH AVE S STE 105	Closed	\$159	\$163	(\$5)	
9/16/2016	16100011	CHLCA INVESTMENTS LLC	6881 SANDALWOOD LN	Open	\$405	\$405	\$0	NO
10/25/2016	16110003	41 INVESTMENTS LLP	PO BOX 70	Closed	\$159	\$159	\$0	
10/25/2016	16110005	ESTERO GROUP LLP	PO BOX 70	Closed	\$195	\$195	\$0	
10/13/2016	16120002	REILLY ERIN	20601 GROVELINE CT	Closed	\$306	\$306	\$0	
11/23/2016	16120011	TAJIANI GHOLI MOHAMAD + TAJIANI ABBAS	6579 PLANTATION PRESERVE CIR N	Closed	\$338	\$338	\$0	
11/8/2016	17010001	COVERED WAGON TRAVEL TRAILER PARK	10912 N 56TH ST	Closed	\$248	\$248	\$0	
12/6/2016	17010004	BENHART MARVIN	20511 PORT DR	Open	\$223,340	\$0	\$223,340	NO
12/1/2016	17010009	MAZURE PAMELA J	45395 DIAMOND POND DR	Closed	\$90	\$90	\$0	
10/10/2016	17010016	BROWN NANCY E	10801 ANI CIR LOT 1	Closed	\$90	\$90	\$0	
11/10/2015	17010020	SIMPSON CONNIE 1/6 + PEPETT DAVID 1/6	344 WATER ST	Closed	\$253	\$253	\$0	
10/31/2016	17010021	VASQUEZ JUAN + JUANITA	20178 SHERRILL LN	Closed	\$206,067	\$0	\$206,067	NO
11/3/2016	17010024	COCONUT SQUARE OWNERS ASSN INC	2735 SANTA BARBARA BLVD STE 201	Closed	\$302	\$302	\$0	
12/9/2016	17010028	VARELA CELEDONIO	8401 MOCKINGBIRD LN	Closed	\$152,558	\$0	\$152,558	YES
2/15/2017	17030019	VILLAGE PARTNERS LLC	PO BOX 2505	Closed	\$0	\$0	\$0	
3/27/2017	17040005	VENTURA DAVID GONZALEZ + CRUZ	26026 MILAGRO LN	Closed	\$368	\$0	\$368	
3/23/2017	17050015	COCONUT ESTERO INVESTMENT PART	4653 TRUEMAN BLVE STE 1000	Closed	\$0	\$0	\$0	NO
3/14/2017	17050019	ZARCO OTHONIEL + FLORES EMMA MARIA	4790 NOTTINGHAM DR	Closed	\$84,273	\$281	\$83,992	NO
4/21/2017	17050027	LONDONDERRY ASSOCIATES LLC	720 GOODLETTE ROAD NORTH SUITE	Closed	\$14,863	\$363	\$14,500	NO
5/4/2017	17060005	VENTURA DOMINGO JOSE + CRUZ MARTHA	20388 LUETTICH LN	Closed	\$369	\$380	(\$11)	
3/2/2017	17060006	RACETRAC PETROLEUM INC	PO BOX 56607	Open	\$169,332	\$0	\$169,332	NO
5/25/2017	17070008	LANGEVELD HENDRIKS C TR + BISSCHOPS	990 CAPE MARCO DR	Closed	\$201	\$0	\$201	
5/31/2017	17070014	KUNST LARRY T + SHARON A	20185 OCELOT CT	Open	\$201	\$0	\$201	
6/19/2017	17080002	GIBSON TERRY MICHAEL	20248 SHERRILL LN	Closed	\$2,334	\$2,334	\$0	
8/29/2017	17100021	D R HORTON INC	10541 BEN C PRATT	Closed	\$201	\$207	(\$6)	
9/30/2017	17110003	LOTTRIDGE WILLIAM A + LOTTRIDGE	20866 PINEHURST GREENS DR	Closed	\$0	\$0	\$0	
9/30/2017	17110006	2101 BONITA SPRINGS LLC	400 PERRINE RD # 405	Closed	\$0	\$0	\$0	
9/30/2017	17110013	WALSH JAMES + GROFF JOSEPH T/C	UNIT 201	Open	\$145,952	\$0	\$145,952	NO
11/15/2017	17110021	QJR PROPERTIES LLP	6091 S POINTE BLVD	Closed	\$432	\$432	\$0	
11/9/2017	17120002	INTERNATIONAL DESIGN CENTER	10801 CORKSCREW RD STE 305	Closed	\$234	\$234	\$0	
11/6/2017	17120004	POOLING TOGETHER LLC	15821 SHAMROCK DR	Closed	\$7,076	\$0	\$7,076	NO
10/2/2017	17120017	RIMOLDI PHILLIP	119 S 1ST STREET	Open	\$130,299	\$0	\$130,299	NO
10/2/2017	17120018	PHILLIPS PAUL S + SHELLY A	5812 WALSH PT APT 105	Closed	\$299	\$299	\$0	

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11/15/2017	18010001	DAVIS DONNA K	20275 SHERRILL LN	Open	\$130,361	\$0	\$130,361	YES
11/30/2017	18010004	VARELA CELEDONIO	8401 MOCKINGBIRD LN	Closed	\$13,803	\$0	\$13,803	YES
11/29/2017	18010010	ODONNELL MARY GAIL	27 BELLA VISTA TRL	Closed	\$172	\$172	\$0	
11/29/2017	18010017	ZEOLI LOIS E TR FOR LOIS E ZEOLI TRUST	10231 CAPE ROMAN RD # 102	Closed	\$172	\$0	\$172	
12/28/2017	18010024	NATIONSTAR MORTGAGE LLC	8950 CYPRESS WATERS BLVD	Closed	\$484	\$484	\$0	
12/28/2017	18020004	DANZER ERICH	RESSWEG 26	Closed	\$202	\$202	\$0	
12/28/2017	18020006	FREDERICKS RYAN C	21670 RED LATAN WAY	Closed	\$1,702	\$1,753	(\$51)	
2/27/2018	18030002	CORT COCONUT LLC	234 W 44TH ST	Closed	\$347	\$347	\$0	
2/12/2018	18030004	HAFFNER LAURIE	20331 SHERRILL LN	Closed	\$42,049	\$0	\$42,049	YES
12/6/2017	18030009	TYLER ROBERT M + EDITH B	PO BOX 517	Closed	\$1,296	\$1,296	\$0	
1/28/2018	18030011	VANELLA KRISTI L	21524 PORTRUSH RUN	Closed	\$201	\$0	\$201	
1/26/2018	18030012	SCHNEIDER WAYNE W + MAXINE J	20031 SEAGROVE ST #1408	Open	\$116,201	\$0	\$116,201	NO
1/18/2018	18030016	RAMOS REMEDIOS + MARIA R	21211 CYPRESS PARK CIR	Closed	\$27,797	\$0	\$27,797	YES
12/6/2017	18030017	TYLER ROBERT M + EDITH B	PO BOX 517	Closed	\$1,296	\$1,296	\$0	
12/8/2017	18030018	TURCOTTE GARY L TR + TURCOTTE	18011 S TAMIAMI TRL STE 16	Closed	\$91,767	\$0	\$91,767	YES
2/26/2018	18040001	HENSLEY LINDA & KEITH	10597 TIDEWATER KEY BLVD	Closed	\$201	\$201	\$0	
3/21/2018	18040009	DAVIS DONNA K	20275 SHERRILL LN	Open	\$100,609	\$0	\$100,609	YES
3/28/2018	18040010	VARELA CELEDONIO	8401 MOCKINGBIRD LN	Closed	\$31,329	\$0	\$31,329	YES
3/6/2018	18050002	BARBARA COITE TRUST	8401 JUDETH LN	Closed	\$267	\$0	\$267	
5/18/2018	18050015	HERNANDEZ SEBASTIAN	PO BOX 11346	Closed	\$391	\$0	\$391	
2/27/2018	18060002	GARCIA ANDY G + GARCIA ESTHER	PO BOX 207	Closed	\$2,265	\$0	\$2,265	YES
4/30/2018	18060006	VILLAMIZAR HECTOR + ARYABU TR	14481 STERLING OAKS DR	Open	\$91,641	\$0	\$91,641	NO
5/3/2018	18060031	CREWS WILLIAM J TR + CREWS JOAN TR	15200 SHAMROCK DR	Closed	\$0.00	\$0.00	\$0.00	
6/6/2018	18070003	CONNORS MICHAEL J	20220 PARK AVE	Open	\$84,703	\$0	\$84,703	NO
6/5/2018	18070007	GROSBACH JEAN H + MACKENZIE CLARK	20679 HIGHLANDS AVE	Closed	\$1,000	\$1,000	\$0	
6/1/2018	18070009	PALMA MARIA M	9319 LA BIANCO ST	Closed	\$171	\$0	\$171	
5/29/2018	18070013	CHAMBERS ROBERT E JR	25161 SANDPIPER GREENS # 302	Closed	\$141	\$0	\$141	
5/29/2018	18070015	ROSEN WAYNE	2950 MEDINAH	Closed	\$171	\$0	\$171	
5/29/2018	18070016	LMBK PROPERTIES LLC	24830 PENNYROYAL DR	Closed	\$171	\$176	(\$5)	
5/31/2018	18070017	SIKOSKI ACO	233 DORCHESTER BLVD	Closed	\$141	\$0	\$141	
6/5/2018	18070033	REGENCY REALTY GROUP INC	PO BOX 790830	Closed	\$141	\$0	\$141	
7/3/2018	18070034	REYES PEDRO + MARIA	20360 LUETTICH LN	Closed	\$2,332	\$2,332	\$0	
6/27/2018	18080001	VARELA CELEDONIO	8401 MOCKINGBIRD LN	Closed	\$265	\$0	\$265	
7/5/2018	18080002	HAFFNER LAURIE	20331 SHERRILL LN	Closed	\$265	\$0	\$265	
7/24/2018	18090001	DUKE DANIEL J + MCCONNELL SHIRLEY J/T	9660 ROAD RUNNER CT	Closed	\$0	\$0	\$0	
7/24/2018	18090002	DUKE DANIEL J + MCCONNELL SHIRLEY J/T	9660 ROAD RUNNER CT	Closed	\$0	\$0	\$0	
8/21/2018	18090009	TURCOTTE GARY L TR + TURCOTTE	18011 S TAMIAMI TRL STE 16	Closed	\$66,767	\$0	\$66,767	YES
9/4/2018	18100003	HUBSCHMAN HARRISON	6980 SANDALWOOD LN	Closed	\$239	\$239	\$0	
9/6/2018	18100005	JTC SQUARED/COCONUT CROSSINGS	2210 VANDERBILT BEACH RD	Closed	\$234	\$234	\$0	
9/25/2018	18100007	HERNANDEZ SEBASTIAN	PO BOX 11346	Closed	\$128,827	\$0	\$128,827	NO
10/2/2018	18110002	GONZALEZ MARIA BERTHA	20233 SHERRILL LN	Closed	\$49,015	\$0	\$49,015	NO
11/8/2018	18110011	PLAZA DEL SOL PROPERTY OWNERS	27180 BAY LANDING DR STE 4	Closed	\$2,514	\$2,514	\$0	
7/17/2018	18120003	SROA CORKSCREW VILLAGE LLC	324 DATURA ST STE 338	Closed	\$514	\$0	\$514	
11/28/2018	19010001	TARPON IV LLC	18305 BISCAYNE BLVD STE 400	Closed	\$7,737	\$0	\$7,737	NO
12/11/2018	19010002	DORCHAK DARYL R	9170 ESTERO RIVER CIR	Open	\$39,297	\$0	\$39,297	NO
12/14/2018	19010003	RDA HOUSING SOLUTIONS LLC	1440 CORAL RIDGE DR #330	Open	\$32,296	\$0	\$32,296	NO
1/25/2019	19020004	LOPEZ RUTILIO & LOPEZ ROSA GOMEZ DE	26330 CAPE VERDE	Closed	\$266	\$0	\$266	

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1/29/2019	19020007	HINDERMAN RYAN + HINDERMAN DEAN J/T	4852 RIVERSIDE DR	Closed	\$10,012	\$0	\$10,012	YES
2/5/2019	19030001	LOISEL DAVID	20108 SHERRILL LN	Closed	\$300	\$0	\$300	
2/5/2019	19030002	LOISEL DAVID	20108 SHERRILL LN	Closed	\$299	\$0	\$299	
1/31/2019	19030006	SUSSA LUCILA + JAIME OMAR D J/T	9730 SPRINGLAKE CIR	Open	\$329	\$0	\$329	
2/19/2019	19030007	PATRICK & ME PROPERTIES LLC	2346 E C476	Closed	\$0	\$0	\$0	
3/12/2019	19040008	PAVICH JOSEPH JR & SASSI JENNIFER	22150 RED LAUREL LN	Closed	\$203	\$203	\$0	
1/17/2019	19040012	HILSEE BARBARA J + HILSEE SCOTT	20290 PARK AVE	Open	\$2,551	\$0	\$2,551	YES
4/16/2019	19050003	SCOTT JOYCE A EST + SCOTT JOHN C EST	20402 LUETTICH LN	Closed	\$331	\$0	\$331	
5/17/2019	19050007	GUERRA MYRNA E & RUIZ GUILLERMO	20601 PINE TREE LN	Open	\$0	\$0	\$0	
					Total Fines	Total Payments	Balance Due	
Total number of cases								
103					\$2,488,413.80	\$19,989.75	\$2,468,424.05	

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