

Code Compliance mitigation and payment update

Village of Estero
9401 Corkscrew Palms Circle
Estero, Florida 33928

Yellow = Cases over \$100,000

Blue = Cases that have made payment

Fines Due as of 3/13/2023

Date	Case #	Owner Name	Owner Address	Status	Fines	Payments	Balance	Homestead
4/7/2016	16050011	REYES CLAUDIA BERENICE + RAMIREZ	20375 LUETTICH LN	Closed	\$192	\$0	\$192	No
5/24/2016	16060028	TULIP ASSOCIATES LLC DENNIS J	4077 TAMiami TRL N STE D201	Closed	\$198	\$198	\$0	No
12/29/2015	16070021	CLARINET I LLC	18305 BISCAYNE BLVD STE 400	Open	\$582,785	\$0	\$582,785	No
8/25/2016	16100009	MEDEIROS RICHARD	20387 SHERRILL LN	Closed	\$257	\$264	(\$8)	No
9/13/2016	16100010	DRACKETT + OTT ENTERPRISES LLC	745 12TH AVE S STE 105	Closed	\$159	\$163	(\$5)	No
9/16/2016	16100011	CHHLCA INVESTMENTS LLC	6881 SANDALWOOD LN	Closed	\$405	\$405	\$0	No
10/25/2016	16110003	41 INVESTMENTS LLP	PO BOX 70	Closed	\$159	\$159	\$0	No
10/25/2016	16110005	ESTERO GROUP LLP	PO BOX 70	Closed	\$195	\$195	\$0	No
10/13/2016	16120002	REILLY ERIN	20601 GROVELINE CT	Closed	\$306	\$306	\$0	Yes
11/23/2016	16120011	TAJIANI GHOLI MOHAMAD + TAJIANI	6579 PLANTATION PRESERVE CIR N	Closed	\$338	\$338	\$0	No
11/8/2016	17010001	COVERED WAGON TRAVEL TRAILER	10912 N 56TH ST	Closed	\$248	\$248	\$0	No
12/6/2016	17010004	BRUCE JOSEPH FIRST MERCHANTS	9031 STELLHORN CROSSING PKWY	Closed	\$2,090	\$2,090	\$0	Yes
12/1/2016	17010009	MAZURE PAMELA J	45395 DIAMOND POND DR	Closed	\$90	\$90	\$0	No
10/10/2016	17010016	BROWN NANCY E	10801 ANI CIR LOT 1	Closed	\$90	\$90	\$0	Yes
11/10/2015	17010020	SIMPSON CONNIE 1/6 + PEPPETT	344 WATER ST	Closed	\$253	\$253	\$0	No
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	No
12/9/2016	17010028	VARELA CELEDONIO	8401 MOCKINGBIRD LN	Closed	\$2,308	\$2,308	\$0	No
3/27/2017	17040005	VENTURA DAVID GONZALEZ + CRUZ	26026 MILAGRO LN	Closed	\$368	\$0	\$368	Yes
3/14/2017	17050019	ZARCO OTHONIEL + FLORES EMMA	4790 NOTTINGHAM DR	Closed	\$2,273	\$2,341	(\$68)	No
4/21/2017	17050027	LONDONDERRY ASSOCIATES LLC	720 GOODLETTE ROAD NORTH SUITE 202	Closed	\$1,813	\$1,813	\$0	No
5/4/2017	17060005	VENTURA DOMINGO JOSE + CRUZ	20388 LUETTICH LN	Closed	\$369	\$380	(\$11)	Yes
3/2/2017	17060006	RACETRAC PETROLEUM INC	PO BOX 56607	Closed	\$15,332	\$15,332	\$0	No
5/25/2017	17070008	LANGVELD HENDRIKS C TR +	990 CAPE MARCO DR	Closed	\$201	\$0	\$201	No
5/31/2017	17070014	KUNST LARRY T + SHARON A	20185 OCELOT CT	Closed	\$201	\$201	\$0	Yes
6/19/2017	17080002	GIBSON TERRY MICHAEL	20248 SHERRILL LN	Closed	\$2,334	\$2,334	\$0	Yes
8/29/2017	17100021	D R HORTON INC	10541 BEN C PRATT	Closed	\$201	\$207	(\$6)	Yes
9/30/2017	17110013	WALSH JAMES + GROFF JOSEPH T/C	3548 CHERRY BLOSSOM CT UNIT 201	Closed	\$2,202	\$2,202	\$0	Yes
11/15/2017	17110021	QJR PROPERTIES LLP	6091 S POINTE BLVD	Closed	\$432	\$432	\$0	No
11/9/2017	17120002	INTERNATIONAL DESIGN CENTER	10801 CORKSCREW RD STE 305	Closed	\$234	\$234	\$0	No
11/6/2017	17120004	POOLING TOGETHER LLC	15821 SHAMROCK DR	Closed	\$1,326	\$1,326	\$0	Yes
10/2/2017	17120017	RIMOLDI PHILLIP	119 S 1ST STREET	Closed	\$393,799	\$0	\$393,799	No
10/2/2017	17120018	PHILLIPS PAUL S + SHELLY A	5812 WALSH PT APT 105	Closed	\$299	\$299	\$0	No
11/15/2017	18010001	DAVIS DONNA K	20275 SHERRILL LN	Closed	\$372,861	\$0	\$372,861	No
11/30/2017	18010004	VARELA CELEDONIO	8401 MOCKINGBIRD LN	Closed	\$1,303	\$1,303	\$0	Yes
11/29/2017	18010010	ODONNELL MARY GAIL	27 BELLA VISTA TRL	Closed	\$172	\$172	\$0	No
11/29/2017	18010017	ZEOLI LOIS E TR FOR LOIS E ZEOLI	10231 CAPE ROMAN RD # 102	Closed	\$172	\$177	(\$5)	No
12/28/2017	18010024	NATIONSTAR MORTGAGE LLC	8950 CYPRESS WATERS BLVD	Closed	\$484	\$484	\$0	No
12/28/2017	18020004	DANZER ERICH	RESSWEG 26	Closed	\$202	\$202	\$0	No
12/28/2017	18020006	FREDERICKS RYAN C	21670 RED LATAN WAY	Closed	\$1,702	\$1,753	(\$51)	Yes
2/27/2018	18030002	CORT COCONUT LLC	234 W 44TH ST	Closed	\$347	\$347	\$0	No
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	Yes
1/28/2018	18030011	VANELLA KRISTI L	21524 PORTRUSH RUN	Closed	\$201	\$201	\$0	Yes

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1/26/2018	18030012	SCHNEIDER WAYNE W + MAXINE J	20031 SEAGROVE ST #1408	Closed	\$201	\$201	\$0	No
1/18/2018	18030016	RAMOS REMEDIOS + MARIA R	21211 CYPRESS PARK CIR	Closed	\$27,797	\$0	\$27,797	No
12/6/2017	18030017	TYLER ROBERT M + EDITH B	PO BOX 517	Closed	\$1,296	\$1,296	\$0	Yes
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	Yes
3/21/2018	18040009	DAVIS DONNA K	20275 SHERRILL LN	Closed	\$179,109	\$0	\$179,109	No
3/28/2018	18040010	VARELA CELEDONIO	8401 MOCKINGBIRD LN	Closed	\$2,329	\$2,329	\$0	No
3/6/2018	18050002	BARBARA COITE TRUST	8401 JUDETH LN	Closed	\$267	\$0	\$267	No
5/18/2018	18050015	HERNANDEZ SEBASTIAN	PO BOX 11346	Closed	\$391	\$391	\$0	Yes
2/27/2018	18060002	GARCIA ANDY G + GARCIA ESTHER	PO BOX 207	Closed	\$2,265	\$2,265	\$0	No
4/30/2018	18060006	VILLAMIZAR HECTOR + ARYABU TR	14481 STERLING OAKS DR	Closed	\$2,141	\$2,141	\$0	No
6/6/2018	18070003	CONNORS MICHAEL J	20220 PARK AVE	Open	\$406,453	\$0	\$406,453	No
6/5/2018	18070007	GROSBACH JEAN H + MACKENZIE	20679 HIGHLANDS AVE	Closed	\$1,000	\$1,000	\$0	No
6/1/2018	18070009	PALMA MARIA M	9319 LA BIANCO ST	Closed	\$171	\$0	\$171	Yes
5/29/2018	18070013	CHAMBERS ROBERT E JR	25161 SANDPIPER GREENS # 302	Closed	\$141	\$0	\$141	No
5/29/2018	18070015	ROSEN WAYNE	2950 MEDINAH	Closed	\$171	\$176	(\$5)	No
5/29/2018	18070016	LMBK PROPERTIES LLC	24830 PENNYROYAL DR	Closed	\$171	\$176	(\$5)	No
5/31/2018	18070017	SIKOSKI ACO	233 DORCHESTER BLVD	Closed	\$141	\$0	\$141	No
6/5/2018	18070033	REGENCY REALTY GROUP INC	PO BOX 790830	Closed	\$141	\$0	\$141	No
7/3/2018	18070034	REYES PEDRO + MARIA	20360 LUETTICH LN	Closed	\$2,332	\$2,332	\$0	Yes
6/27/2018	18080001	VARELA CELEDONIO	8401 MOCKINGBIRD LN	Closed	\$265	\$265	\$0	No
7/5/2018	18080002	HAFFNER LAURIE	20331 SHERRILL LN	Closed	\$265	\$0	\$265	Yes
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	No
9/6/2018	18100005	JTC SQUARED/COCONUT CROSSINGS	2210 VANDERBILT BEACH RD	Closed	\$234	\$234	\$0	No
9/25/2018	18100007	HERNANDEZ SEBASTIAN	PO BOX 11346	Closed	\$5,327	\$5,327	\$0	Yes
10/2/2018	18110002	GONZALEZ MARIA BERTHA	20233 SHERRILL LN	Closed	\$2,265	\$0	\$2,265	No
11/8/2018	18110011	PLAZA DEL SOL PROPERTY OWNERS	27180 BAY LANDING DR STE 4	Closed	\$2,514	\$2,514	\$0	No
7/17/2018	18120003	SROA CORKSCREW VILLAGE LLC	324 DATURA ST STE 338	Closed	\$514	\$0	\$514	No
11/28/2018	19010001	TARPON IV LLC	18305 BISCAYNE BLVD STE 400	Closed	\$7,737	\$7,737	\$0	No
12/11/2018	19010002	DORCHAK DARYL R	9170 ESTERO RIVER CIR	Closed	\$49,297	\$49,297	\$0	No
12/14/2018	19010003	RDA HOUSING SOLUTIONS LLC	1440 CORAL RIDGE DR #330	Closed	\$2,296	\$2,296	\$0	No
1/25/2019	19020004	LOPEZ RUTILIO & LOPEZ ROSA GOMEZ	26330 CAPE VERDE	Closed	\$266	\$0	\$266	No
1/29/2019	19020007	HINDERMAN RYAN + HINDERMAN	4852 RIVERSIDE DR	Closed	\$10,012	\$0	\$10,012	Yes
2/5/2019	19030001	LOISEL DAVID	20108 SHERRILL LN	Closed	\$300	\$0	\$300	No
2/5/2019	19030002	LOISEL DAVID	20108 SHERRILL LN	Closed	\$299	\$0	\$299	No
1/31/2019	19030006	SUSSA LUCILA + JAIME OMAR D J/T	9730 SPRINGLAKE CIR	Open	\$329	\$0	\$329	Yes
3/12/2019	19040008	PAVICH JOSEPH JR & SASSI JENNIFER	22150 RED LAUREL LN	Closed	\$203	\$203	\$0	No
1/17/2019	19040012	HILSEE BARBARA J + HILSEE SCOTT	20290 PARK AVE	Closed	\$19,551	\$0	\$19,551	Yes
4/16/2019	19050003	SCOTT JOYCE A EST + SCOTT JOHN C	20402 LUETTICH LN	Closed	\$331	\$0	\$331	No
7/31/2019	19100004	ARMENDARIZ PARDO CLAUDIA CATAL	10304 BARBERRY LN	Open	\$285,802	\$0	\$285,802	No
9/17/2019	19100007	MONTGOMERY KAREN A	6850 CARMELITA DR	Closed	\$304	\$304	\$0	No
10/7/2019	19110002	PLAZA DEL SOL PROPERTY OWNERS	2069 FIRST ST STE 301	Closed	\$274	\$0	\$274	No
9/20/2019	19110005	CAMELLI ANDRE JOSEPH & CAMELLI	2514 FOREST SPRINGS DR SE	Closed	\$302	\$0	\$302	No
9/19/2019	19110020	CUSTODIO CHARLES	9166 RIVER OTTER DR	Closed	\$130,544	\$0	\$130,544	No

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10/29/2019	19120004	ASTER REALTY INC	13625 S KICKAPOO TRAIL	Closed	\$4,272	\$0	\$4,272	No
10/29/2019	19120005	JENSEN JEFFREY W	7641 W 100TH PL	Closed	\$302	\$302	\$0	No
10/29/2019	19120007	LEZEAU WOLF B	20609 EAST GOLDEN ELM DR	Closed	\$302	\$311	(\$9)	No
12/12/2019	19120015	COCONUT POINT DEVELOPERS LLC	PO BOX 6120	Closed	\$332	\$342	(\$10)	No
1/27/2020	20030007	RAMOS REMEDIOS + MARIA R	21211 CYPRESS PARK CIR	Closed	\$324	\$0	\$324	No
3/6/2020	20060002	HERNANDEZ SEBASTIANA	PO BOX 11346	Closed	\$324	\$324	\$0	Yes
9/2/2020	20100004	BARNES RALPH E + KATHRYN J	PO BOX 174	Closed	\$299	\$299	\$0	No
10/13/2020	20110002	DIAZS VARGAS JOSE R & GOMEZ	21121 CYPRESS PARK CIR	Closed	\$259	\$259	\$0	No
1/14/2021	21020003	LOISEL DAVID	20108 SHERRILL LN	Open	\$163,326	\$0	\$163,326	No
2/1/2021	21030001	JONATHON & APRIL SIGG	20400 TRAILSIDE DR	Closed	\$391	\$403	(\$12)	No
1/14/2021	21030003	KRG ESTERO LLC	30 S MERIDIAN ST STE 1100	Closed	\$14,899	\$14,899	\$0	No
3/1/2021	21030007	LASER LOUNGE SPA LLC	20400 TRAILSIDE DR	Closed	\$333	\$333	\$0	No
4/1/2021	21050001	WILKEN JESSICA T	20123 LUETTICH LN	Closed	\$264	\$0	\$264	Yes
5/17/2021	21060001	CORKSCREW ENERGY LLC	9780 NW 115th Way	Open	\$131,544	\$0	\$131,544	No
7/15/2021	21080003	ATLANTIC PREMIUM PROPERTIES LLC	709 CAPE CORAL PKWY W	Closed	\$300	\$0	\$300	No
9/17/2021	21100005	LEZELL BERNARD L + CAROL J	10937 BROWN PELICAN CIR	Closed	\$232	\$232	\$0	Yes
9/14/2021	21100006	RAMOS REMEDIOS + RAMOS MARIA R	21211 CYPRESS PARK CIR	Closed	5,797.00	\$0	5,797.00	No
9/15/2021	21100009	DOMENICI HELEN A + MARE MICHAELA	20210 PARK AVE	Open	\$110,796	\$0	\$110,796	Yes
10/4/2021	21110001	SREG UNIVERSITY HIGHLANDS LLC	2210 VANDERBILT BEACH RD, STE 1201	Open	\$94,673	\$0	\$94,673	No
10/27/2021	21120003	UNKNOWN HEIRS OF SCOTT JOYCE A +	20402 LUETTICH LN	Open	\$65,328	\$0	\$65,328	No
11/2/2021	22010001	MDC COAST 5 LLC	PO BOX 711	Closed	\$7,295	\$7,295	\$0	No
10/27/2021	22010002	SREG UNIVERITY HIGHLANDS LLC	2210 VANDERBILT BEACH ROAD SUITE 1201	Open	\$33,801	\$0	\$33,801	No
12/8/2021	22030001	TIDES AT PELICAN LANDING CONDO	23480 WALDEN CENTER DR	Closed	\$3,606	\$356	\$3,250	No
1/18/2022	22030002	SREG ESTERO GRANDE LLC	2210 VANDERBILT BEACH RD, STE 1201	Open	\$56,544	\$0	\$56,544	No
2/22/2022	22040003	OAK STREET INVESTMENT GRADE NE	125 S WACKER DR STE 1220	Closed	\$23,046	\$296	\$22,750	No
3/16/2022	22040005	TRUIST BANK	PO BOX 167	Open	\$56,422	\$0	\$56,422	No
4/29/2022	22060002	ESTERO COMMONS PROPERTY	1833 HENDRY ST	Closed	\$236	\$236	\$0	No
3/28/2022	22060005	WAL-MART STORES EAST LP	PO BOX 8050	Open	\$33,516	\$0	\$33,516	No
6/7/2022	22070001	VINTAGE TRACE ASSOCIATES LLC	PO BOX 1662	Closed	\$273	\$0	\$273	No
6/21/2022	22070010	21560 RIVER RANCH HOLDINGS LLC	7892 FISHER ISLAND DR	Closed	\$356	\$0	\$356	No

Total Fines	\$3,851,939.77
Total Payments	\$147,259.32
Balance Due	\$3,704,680.45

97.45% Compliancy Rate