## 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

MAZZELS   16050021   REYS CALUND BRENNET + PARINETS   2935 IUNTTICUIN   Closed   5192   5192   5192   N.S.	<u>Date</u>	Case #	Owner Name	Owner Address	<u>Status</u>	Fines	<u>Payments</u>	Balance	<u>Homestead</u>
129297015   6070021   CLARINT ILC   180CS SECANDS SIND STEADO   Open   558,705   50   S982,798   No    12522015   61200003   NE    12520015   1252005	4/7/2016	16050011	REYES CLAUDIA BERENICE + RAMIREZ	20375 LUETTICH LN	Closed	\$192	\$0	\$192	No
825/2016   825000000   MEDROS SICHARD   20287 STREAM   Closed   \$2.37   \$2.64   \$3.91   \$3.07   \$3.0	5/24/2016	16060028	TULIP ASSOCIATES LLC DENNIS J	4077 TAMIAMI TRL N STE D201	Closed	\$198	\$198	\$0	No
9.33/2016   35000010   ORACKETT OFTENTERRISSILIC   745 127TH AVE SET 105   Closed   \$139   \$168   \$59    No	12/29/2015	16070021	CLARINET I LLC	18305 BISCAYNE BLVD STE 400	Open	\$582,785	\$0	\$582,785	No
9.16/2015   15.100011   CHILLEA INVESTMENTS LLC   SERIS SANDAWOOD IN   Closed   S.105   S.105   S.105   S.50   No. 10/23/2016   15.1010025   S.1010025   S.1010027   Closed   S.100   S.10002   S.10	8/25/2016	16100009	MEDEIROS RICHARD	20387 SHERRILL LN	Closed	\$257	\$264	(\$8)	No
1075/27/116   15110003	9/13/2016	16100010	DRACKETT + OTT ENTERPRISES LLC	745 12TH AVE S STE 105	Closed	\$159	\$163	(\$5)	No
10/25/2016   51510005   STREO GROUP ILP   PO BOX 70	9/16/2016	16100011	CHHLCA INVESTMENTS LLC	6881 SANDALWOOD LN	Closed	\$405	\$405	\$0	No
10/13/2016   15/13/2010   15/13/2010   15/13/2016   15/13/2016   15/13/2016   17/	10/25/2016	16110003	41 INVESTMENTS LLP	PO BOX 70	Closed	\$159	\$159	\$0	No
14723/2016   \$5120011   TAJANN GHOU MOHAMAD + TAJANN   6579 PUNTATION PESSERVE GR N   Closed   \$338   \$338   \$50   No	10/25/2016	16110005	ESTERO GROUP LLP	PO BOX 70	Closed	\$195	\$195	\$0	No
11/8/2016 17010001 COVERED WASON TRAVELT RAILER 10912 NSCHT ST 1 Closed 52.48 52.48 50 No 12/6/2016 17010004 BRUCE JOSEPH FIRST MERCHANTS 9331 STELHORN CROSSING PWY Closed 52.080 \$2.080 \$0 No 13/10/2016 17010005 MAZURE PARKELJ 43395 DIMANORD POND OR Closed 500 \$90 \$0 No 10/10/2016 17010006 BROWN NANCY E 0.0001 ANI CIR LOT 1 Closed 500 \$90 \$0 No 10/10/2016 17010007 No 17010000 No 170100000 No 17010000 No 1701000 No 170100 No 1701000 No 170100 No 1701000 No 1701000 No 1701000 No 1701000 No 1701000 No 170100 No 1701000 No 170100 No 170100 No 1701000 No 170100	10/13/2016	16120002	REILLY ERIN	20601 GROVELINE CT	Closed	\$306	\$306	\$0	Yes
12/6/2016   37010004   RRUCE JOSEPH RRST MERCHANTS   093 STELLHORN CROSSING PRWY   Closed   \$2,000   \$2,090   \$0   \$0   \$0   \$0   \$1   \$1   \$1   \$	11/23/2016	16120011	TAJIANI GHOLI MOHAMAD + TAJIANI	6579 PLANTATION PRESERVE CIR N	Closed	\$338	\$338	\$0	No
12/12/2016 17010009 MAZURE PAMELAJ 45395 DIAMOND POND DR Closed 900 500 500 No UPS 1710/102/2016 17010020 SIMPSON CONNIE 1/6 + PEPPETT 344 WATER ST Closed 5233 5233 5253 50 No 10/34/2016 17010020 SIMPSON CONNIE 1/6 + PEPPETT 344 WATER ST Closed 5203 5233 5253 50 No 10/34/2016 17010020 VASQUEZ IJAN + JUANTIA 20178 SHERRILL LIN Closed 5203 5302 5302 50 No 12/8/2016 17010024 COCONUT SUQUARE OWNERS ASS INC 2735 SANTA BARBARA BUD STE 201 Closed 5302 5302 50 No 12/8/2016 17010028 VARELA CELEDONIO 801 MINERA BARBARA BUD STE 201 Closed 526,667 50 5206,667 No 12/8/2016 17010028 VARELA CELEDONIO 801 MINERA BARBARA BUD STE 201 Closed 5368 50.0 S368 50 No 12/8/2016 17010028 VARELA CELEDONIO 801 MINERA BARBARA BUD STE 201 Closed 5366 50 S368 VC 12/34 (1000000000000000000000000000000000000	11/8/2016	17010001	COVERED WAGON TRAVEL TRAILER	10912 N 56TH ST	Closed	\$248	\$248	\$0	No
10/11/20/2015   17010020   BBOWN NANCY E   90801 AN CIR LOT1   Closed   \$99   \$90   \$50   \$50   Yes	12/6/2016	17010004	BRUCE JOSEPH FIRST MERCHANTS	9031 STELLHORN CROSSING PKWY	Closed	\$2,090	\$2,090	\$0	Yes
11/10/2015   17010020   SIMPSON CONNEL 3/6 PEPEPTT   344 WATER ST   Closed   \$223   \$228   \$50   No   10/31/2016   77010021   VASQUEZ IUAN + JUANITA   20178 SHERRILL LN   Closed   \$206,067   \$50   \$206,067   No   11/3/2016   77010024   COCOMUT SQUARE OWNERS ASSN INC   2735 SANTA BARBARA BLVD STE 201   Closed   \$302   \$302   \$302   \$502   \$50   No   \$21/3/2016   17010028   VARELLA CELEDONIO   8401 MOCKINGRIRD LN   Closed   \$5,308   \$5,208   \$50   No   \$372/7017   17040005   VENTURA DAVID GONZALEZ + CRUZ   2602 MILAGRO LN   Closed   \$5,308   \$5,208   \$50   No   \$388   Yes   \$21/4/2017   17050019   2ARCO OTHORICL + FLORES EMMA   4790 NOTITINGHAN DR   Closed   \$5,208   \$52,201   (568)   No   4721/2017   170500027   UNDONDERRY ASSOCIATES LLC   2006 MILAGRO LN   Closed   \$5,203   \$2,223   \$2,241   (568)   No   4721/2017   170500027   VENTURA DOMINGO JOSE + CRUZ   2038 LUETTICH LN   Closed   \$389   \$380   \$1511)   Yes   \$727,2017   17050005   VENTURA DOMINGO JOSE + CRUZ   2038 LUETTICH LN   Closed   \$1,813   \$1,813   \$1,813   \$1,913   \$1,920   \$	12/1/2016	17010009	MAZURE PAMELA J	45395 DIAMOND POND DR	Closed	\$90	\$90	\$0	No
19/31/2016	10/10/2016	17010016	BROWN NANCY E	10801 ANI CIR LOT 1	Closed	\$90	\$90	\$0	Yes
11/3/2016 17010024 COCONUT SQUARE OWNERS ASSN INC 2735 SANTA BARBARA BLVD STE 201 Closed \$302 \$302 \$00 No 12/9/2016 17010028 VARELA CELEDONIO \$401 MOCKNOGRIRO LN Closed \$2,308 \$2,308 \$5,308 \$0 No 338 \$7,27/2017 17000005 VENTURA DAVID GONZALEZ + CRUZ 2056 MILAGRO LN Closed \$368 \$0 \$368 \$0 \$0 \$368 \$0 \$37,27/2017 170500019 2ARCO OTHONIEL FLORES EMMA 4790 NOTTINGHAM DR Closed \$2,273 \$2,341 \$5,881 \$No 4/21/2017 170500019 2ARCO OTHONIEL FLORES EMMA 4790 NOTTINGHAM DR Closed \$2,273 \$2,341 \$5,881 \$No 4/21/2017 17050007 LONDONDERRY ASSOCIATES LLC 720 GOODLETTE ROAD NORTH SUITE 202 Closed \$3,809 \$380 \$(5,11) \$Ves \$74/2017 17050005 VENTURA DOMINIGO JOSE + CRUZ 2088 LUETTICH LN Closed \$369 \$380 \$(5,11) \$Ves \$74/2017 17050006 ARCETRAC PETROLEUM INC PO BOX.56607 Closed \$13,532 \$35,532 \$0 No 5/201 \$1000006 ARCETRAC PETROLEUM INC PO BOX.56607 Closed \$2,01 \$0 \$0 \$201 \$0 \$0 \$0 \$201 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0	11/10/2015	17010020	SIMPSON CONNIE 1/6 + PEPPETT	344 WATER ST	Closed	\$253	\$253	\$0	No
12/9/2016   17010028	10/31/2016	17010021	VASQUEZ JUAN + JUANITA	20178 SHERRILL LN	Closed	\$206,067	\$0	\$206,067	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   479 NOTTINGHAM DR   Closed   \$2,273   \$2,341   (568)   No   4/21/2017   170500015   LONDONDERN 25SOCIATES LLC   ZO GODLETTE ROAD NORTH SUITE 202   Closed   \$1,813   \$1,813   \$1,813   \$50   No   5/4/2017   170500005   VENTURA DOMINGO JOSE + CRUZ   2038E LIJETTICH LN   Closed   \$5369   \$380   (\$11)   Yes   3/2/2017   17060006   RACETRAC PETROLEUM INC   PO BOX 56607   Closed   \$515,332   \$15,332   \$50   No   5/31/2017   17070008   LANGEVELD HENDRIKS CTR + 990 CAPE MARCO DR   Closed   \$5201   \$0   \$5201   No   5/31/2017   17070014   KUNST LARRY T+ SHARON A   20185 OCELOT CT   Closed   \$5201   \$201   \$50   Yes   6/19/2017   17080002   GIBSON TERRY MICHAEL   20248 SHERRILL IN   Closed   \$2,334   \$2,334   \$0   Yes   8/39/2017   17100021   DR HORTON INC   10541 BEN C PRATT   Closed   \$2,001   \$2,007   \$60   Yes   9/39/2017   17110013   WAISH JAMES + ROOFF JOSEPH T/C   3548 CHERRY BLOSSOM CT UNIT 201   Closed   \$2,202   \$2,202   \$0   Yes   11/15/2017   17120002   INTERNATIONAL DESIGN CENTER   10801 CORKSCREW RD STE 305   Closed   \$324   \$234   \$50   No   11/9/2017   17120002   INTERNATIONAL DESIGN CENTER   10801 CORKSCREW RD STE 305   Closed   \$334   \$2,344   \$0   No   11/9/2017   17120001   RIMOLDI PHILUIP   119 S IST STREET   Closed   \$339,799   \$0   \$339,799   No   10/2/2017   17120018   PHILLIPS PAUL S + SHELLY A   \$1812 MALSH PT APT 105   Closed   \$372,861   \$0   \$372,861   No   11/15/2017   17120017   RIMOLDI PHILUIP   119 S IST STREET   Closed   \$337,799   \$0   \$339,799   No   11/15/2017   18100010   DAVIS DONNA K   20275 SHERRILL IN   Closed   \$372,861   \$0   \$372,861   No   11/15/2017   18100004   VAREL A CLEIDONIO   8401 MOCKINGRIGH LIN   Closed   \$1,303   \$1,303   \$0   \$0   Yes   11/29/2017   18010001   DAVIS DONNA K   20275 SHERRILL IN   Closed   \$1,20   \$172   \$177   \$195   No   11/29/2017   18010004   DAVIS DONNA K   20275 SHERRILL IN   Closed	11/3/2016	17010024	COCONUT SQUARE OWNERS ASSN INC	2735 SANTA BARBARA BLVD STE 201	Closed	\$302	\$302	\$0	No
3/14/2017   17050019   ZARCO OTHONIEL + FLORES EMMA   4790 NOTTINGHAM DR   Closed   \$2,273   \$2,341   (\$68)   No   4/21/2017   17050027   LONDONDERBY ASSOCIATES LLC   720 GOODLETTE ROAD NORTH SUITE 202   Closed   \$1,813   \$1,813   \$0   No   \$5/4/2017   17050005   VENTURA DOMINGO 1058 + CRUZ   20388 LUETITICH N   Closed   \$389   \$380   \$(\$11)   Yes   \$3/2/2017   17050006   RACETRAC PETROLEUM INC   PO BOX 56607   Closed   \$15,332   \$15,332   \$0   No   \$5/25/2017   17070008   LANGEVELD HENDRIKS C TR +   990 CAPE MARCO DR   Closed   \$201   \$0   \$501   No   \$5/25/2017   17070008   LANGEVELD HENDRIKS C TR +   990 CAPE MARCO DR   Closed   \$201   \$0   \$501   No   \$5/31/2017   17070008   LANGEVELD HENDRIKS C TR +   990 CAPE MARCO DR   Closed   \$201   \$0   Yes   \$6/19/2017   17080002   GIBSON TERRY MICHAEL   20248 SHERRILL IN   Closed   \$2,334   \$2,334   \$0   Yes   \$8/29/2017   17100021   DR HORTON INC   10541 BEN C PRATT   Closed   \$201   \$207   \$60   Yes   \$9/30/2017   17110031   WALSH JAMES - 4 GROFF JOSEPH T/C   3348 CHERRY BLOSSOM CT UNIT 201   Closed   \$2,202   \$2,202   \$0   Yes   \$11/45/2017   17110021   QIP ROPERTIES LLP   \$691 S POINTE BLVD   Closed   \$3234   \$234   \$234   \$0   No   \$11/6/2017   17120002   POOLING TOGETHER ILC   15821 SHAMROCK DR   Closed   \$393,799   \$0   \$393,799   No   \$10/2/2017   17120004   POOLING TOGETHER ILC   15821 SHAMROCK DR   Closed   \$393,799   \$0   \$393,799   No   \$10/2/2017   17120018   PHILLIP S PAUL S SHELLYA   \$3812 WALSH PT APT 105   Closed   \$393,799   \$0   \$393,799   No   \$11/15/2017   18010004   VARELA CELEDONIO   8401 MOCKINGRIBID IN   Closed   \$372,861   \$0   \$722,861   No   \$11/29/2017   18010004   VARELA CELEDONIO   8401 MOCKINGRIBID IN   Closed   \$372,861   \$0   \$727,861   No   \$11/29/2017   18010004   VARELA CELEDONIO   8401 MOCKINGRIBID IN   Closed   \$372,861   \$0   \$372,861   No   \$11/29/2017   18010004   VARELA CELEDONIO   8401 MOCKINGRIBID IN   Closed   \$372,861   \$0   \$0   \$0   \$0   \$0   \$0   \$0   \$	12/9/2016	17010028	VARELA CELEDONIO	8401 MOCKINGBIRD LN	Closed	\$2,308	\$2,308		No
A/21/2017	3/27/2017	17040005	VENTURA DAVID GONZALEZ + CRUZ	26026 MILAGRO LN	Closed	\$368	\$0	\$368	Yes
S/4/2017   17060005   VENTURA DOMINGO JOSE + CRUZ   2038 RUETTICH LN   Closed   \$369   \$380   \$380   \$311   Yes	3/14/2017	17050019	ZARCO OTHONIEL + FLORES EMMA	4790 NOTTINGHAM DR	Closed	\$2,273	\$2,341	(\$68)	No
3/2/2017   17060006   RACETRAC PETROLEUM INC   PO BOX 56607   Closed   \$15,332   \$15,332   \$0   No   \$5/25/2017   17070008   LANGEVELD 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 IN   Closed   \$2,334   \$2,334   \$0   Yes   \$8/29/2017   17100021   D R HORTON INC   10541 BEN C PRATT   Closed   \$201   \$207   \$(56)   Yes   \$9/30/2017   17110013   WALSH JAMES + GROFF JOSEPH T/C   \$348 CHERRY BLOSSOM CT UNIT 201   Closed   \$2,202   \$2,202   \$0   Yes   \$1/15/2017   17110021   QUR PROPERTIES LIP   \$691 S POINTE BLVD   Closed   \$432   \$432   \$432   \$432   \$400   No   \$1/9/2017   17120002   INTERNATIONAL DESIGN CENTER   10801 CORKSCREW RD STE 305   Closed   \$234   \$234   \$50   No   \$1/9/2017   17120002   INTERNATIONAL DESIGN CENTER   10801 CORKSCREW RD STE 305   Closed   \$1,326   \$1,326   \$51,326   \$0   Yes   \$10/2/2017   17120018   PHILLIP   \$115 IST STREET   Closed   \$393,799   \$0   \$393,799   No   \$10/2/2017   17120018   PHILLIP   \$115 IST STREET   Closed   \$393,799   \$0   \$393,799   No   \$10/2/2017   17120018   PHILLIP   \$115 IST STREET   Closed   \$393,799   \$0   \$393,799   \$0   \$11/15/2017   18010001   DAVIS DONNA K   \$20275 SHERRILL IN   Closed   \$393,799   \$0   \$372,861   No   \$11/29/2017   18010001   DAVIS DONNA K   \$20275 SHERRILL IN   Closed   \$393,893   \$1,303   \$5,00   Yes   \$11/29/2017   18010010   DAVIS DONNA K   \$20275 SHERRILL IN   Closed   \$1,303   \$1,303   \$0   Yes   \$11/29/2017   18010010   DAVIS DONNA K   \$20275 SHERRILL IN   Closed   \$1,303   \$1,303   \$0   Yes   \$11/29/2017   18010010   DAVIS DONNA K   \$20275 SHERRILL IN   Closed   \$1,702   \$1,703   \$1,70	4/21/2017	17050027	LONDONDERRY ASSOCIATES LLC	720 GOODLETTE ROAD NORTH SUITE 202	Closed	\$1,813	\$1,813	\$0	No
5/25/2017         17070008         LANGEVELD 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 IN         Closed         \$2,334         \$2,334         \$0         Yes           8/29/2017         17100021         DR 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         QIR 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	5/4/2017	17060005	VENTURA DOMINGO JOSE + CRUZ	20388 LUETTICH LN	Closed	\$369	\$380	(\$11)	Yes
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 IN         Closed         \$2,334         \$2,334         \$2,334         \$0         Yes           8/29/2017         17100021         D R HORTON INC         10541 BEN C PRATT         Closed         \$201         \$207         (\$61         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         OJR PROPERTIES LLP         6091 S POINTE BLVD         Closed         \$432         \$432         \$432         \$0         No           11/6/2017         17120002         INTERNATIONAL DESIGN CENTER         10801 CORKSCREW RD STE 305         Closed         \$234         \$234         \$0         No           11/6/2017         17120002         INTERNATIONAL DESIGN CENTER         10801 CORKSCREW RD STE 305         Closed         \$1,326         \$1,326         \$0         No           10/2/2017         17120012         PILIZ0017         RIMOLDI PHILLIP         119 S 151 TSREET	3/2/2017	17060006	RACETRAC PETROLEUM INC	PO BOX 56607	Closed	\$15,332	\$15,332		No
6/19/2017 17080002 GIBSON TERRY MICHAEL 20248 SHERRILL IN Closed \$2,334 \$2,334 \$0 Yes 8/29/2017 17100021 DR HORTON INC 10541 BEN C PRATT Closed \$201 \$207 \$(56) Yes 9/30/2017 1710013 WALSH JAMES + GROFF JOSEPH T/C 3548 CHERRY BLOSSOM CT UNIT 201 Closed \$2,202 \$2,202 \$5,00 Yes 11/15/2017 1710021 QJR PROPERTIES LLP 6015 POINTE BLVD Closed \$2,202 \$2,202 \$5,00 No 11/9/2017 1710002 INTERNATIONAL DESIGN CENTER 10801 CORKSCREW RD STE 305 Closed \$234 \$234 \$50 No 11/6/2017 1710004 POOLING TOGETHER LLC 15821 SHAMROCK DR Closed \$1,326 \$1,326 \$0 Yes 10/2/2017 17120017 RIMOLDI PHILLIP 119 \$151 ST STREET Closed \$393,799 \$0 \$393,799 No 10/2/2017 1710018 PHILLIPS PAUL S + SHELLY A 5812 WALSH PT APT 105 Closed \$3372,861 \$0 \$372,861 No 11/30/2017 18010001 DAVIS DONNA K 20275 SHERRILL IN Closed \$1,303 \$1,303 \$0 Yes 11/29/2017 18010001 DAVIS DONNA K 20275 SHERRILL IN Closed \$1,303 \$1,303 \$0 Yes 11/29/2017 18010010 ODONNELL MARY GAIL 27 BELLA VISTA TRL Closed \$1,202 \$172 \$172 \$0 No 11/29/2017 18010010 ODONNELL MARY GAIL 27 BELLA VISTA TRL Closed \$1,203 \$1,303 \$1,303 \$0 Yes 11/29/2017 18010017 ZEOLI LOIS E TR FOR LOIS E ZEOLI 10231 CAPE ROMAN RD # 102 Closed \$1,203 \$1,	5/25/2017	17070008	LANGEVELD HENDRIKS C TR +	990 CAPE MARCO DR	Closed	\$201	\$0	\$201	No
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         1710013         WALSH JAMES + GROFF JOSEPH T/C         3548 CHERRY BLOSSOM CT UNIT 201         Closed         \$2,202         \$2,202         \$0         Yes           9/30/2017         1710021         QUR 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         1720018         PHILLIPS PAUL S SHELLY A         \$812 WALSH PT APT 105         Closed         \$299         \$299	5/31/2017	17070014	KUNST LARRY T + SHARON A	20185 OCELOT CT	Closed	\$201	\$201	\$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         17110012         QIR 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         \$812 WALSH PT APT 105         Closed         \$299         \$299         \$0         No           11/15/2017         18010001         DAVIS DONNA K         20275 SHERRILL IN         Closed         \$372,861         \$0         \$37	6/19/2017	17080002	GIBSON TERRY MICHAEL	20248 SHERRILL LN	Closed	\$2,334	\$2,334		
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 \$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 15T STREET Closed \$393,799 \$0 \$393,799 No 10/2/2017 17120018 PHILLIP SAUL 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 \$1,303 \$0 Yes 11/29/2017 18010010 ODONNELL MARY GAIL 27 BELLA VISTA TRI Closed \$172 \$172 \$0 No 11/29/2017 18010017 ZEOLI LOIS E TR FOR LOIS E ZEOLI 1023 LAPE ROMAN RD # 102 Closed \$172 \$177 (\$51) No 11/28/2017 18010024 NATIONSTAR MORTGAGE LLC 8950 CYPRESS WATERS BLVD Closed \$484 \$484 \$0 No 11/28/2017 18020004 DANZER ERICH RESSWEG 26 Closed \$1,702 \$1,753 (\$51) Yes 2/27/2018 18030002 CORT COCONUT LLC 234 W 44TH ST Closed \$347,049 \$0 \$42,049 \$0 \$42,049 \$7 \$25	8/29/2017	17100021	D R HORTON INC	10541 BEN C PRATT	Closed	\$201	\$207		Yes
11/15/2017       17110021       QIR 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 15T STREET       Closed       \$393,799       \$0       \$393,799       No         10/2/2017       17120018       PHILLIPS PAUL S + SHELLY A       5812 WALSH PTA TOT 105       Closed       \$2299       \$299       \$0       No         11/15/2017       18010001       DAVIS DONNA K       20275 SHERRILL IN       Closed       \$372,861       \$0       \$372,861       No         11/29/2017       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       \$177       \$51       No         12/28/2017       18010004       NATIONSTAR MORTGAGE LLC       8950	9/30/2017	17110013	WALSH JAMES + GROFF JOSEPH T/C	3548 CHERRY BLOSSOM CT UNIT 201	Closed	\$2,202	\$2,202		
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       \$812 WALSH PT APT 105       Closed       \$299       \$299       \$0       No         11/30/2017       18010001       DAVIS DONNA K       20275 SHERRILL IN       Closed       \$372,861       \$0       \$372,861       No         11/30/2017       18010004       VARELA CELEDONIO       8401 MOCKINGBIRD LN       Closed       \$1,303       \$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       18010004       N	11/15/2017	17110021	QJR PROPERTIES LLP	6091 S POINTE BLVD	Closed	\$432	\$432		
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       R	11/9/2017	17120002	INTERNATIONAL DESIGN CENTER	10801 CORKSCREW RD STE 305	Closed	\$234	\$234		
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         \$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         \$1,753         (\$51)	11/6/2017	17120004	POOLING TOGETHER LLC	15821 SHAMROCK DR	Closed	\$1,326	\$1,326		
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       18030004       HAFFNER LAURIE       20331 SHERRI	10/2/2017	17120017	RIMOLDI PHILLIP	119 S 1ST STREET	Closed	\$393,799	\$0	\$393,799	
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	10/2/2017	17120018	PHILLIPS PAUL S + SHELLY A	5812 WALSH PT APT 105	Closed	\$299	\$299		No
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	11/15/2017	18010001	DAVIS DONNA K	20275 SHERRILL LN	Closed	\$372,861	\$0	\$372,861	No
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       \$347       \$0       No         2/12/2018       18030004       HAFFNER LAURIE       20331 SHERRILL LN       Closed       \$42,049       \$0       \$42,049       Yes	11/30/2017	18010004	VARELA CELEDONIO	8401 MOCKINGBIRD LN	Closed	\$1,303	\$1,303	\$0	Yes
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	11/29/2017	18010010	ODONNELL MARY GAIL	27 BELLA VISTA TRL	Closed	\$172	\$172		
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	11/29/2017	18010017	ZEOLI LOIS E TR FOR LOIS E ZEOLI	10231 CAPE ROMAN RD # 102	Closed	\$172	\$177		
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		18010024	NATIONSTAR MORTGAGE LLC	8950 CYPRESS WATERS BLVD	Closed	\$484	\$484		
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	12/28/2017	18020004	DANZER ERICH	RESSWEG 26	Closed	\$202	\$202		
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			FREDERICKS RYAN C	21670 RED LATAN WAY					
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									

## 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

1,747,7018									Name and Address of the Owner, where the Owner, which is the Owner, where the Owner, which is the O
18870017   18870017   TYLER RODRETT M + EDITTE   SO BOX 317   Olosed   \$5,1266   \$5,1275   \$50   Veril	1/26/2018	18030012	SCHNEIDER WAYNE W + MAXINE J	20031 SEAGROVE ST #1408	Closed	\$201	\$201	\$0	No
1976/07/17   1983/07/18   TURCOTTE GAPT LTR + TURCOTTE GAPT LTR									
VED-20018   18000001   18000005   18000005   18000005   1800005   1800005   18000005   180	12/6/2017	18030017		PO BOX 517	Closed		\$1,296		Yes
1927/2018   1804/0000   0.0075 BORNAR   2077 SHERRILLE   Cloud   5379,105   C. 5379,105   No. 1028/2018   SENDROUZ   9.008/2017   C. 1007/2018   SENDROUZ   SENDR	12/8/2017	18030018	TURCOTTE GARY L TR + TURCOTTE	18011 S TAMIAMI TRL STE 16	Closed				Yes
2022-018   SIRRIPRIO   VARELA CELEDONIO   30.018 MOCKINGORDEN   Closed   \$2.232   \$3.239   \$5.0   No.	2/26/2018	18040001	HENSLEY LINDA & KEITH	10597 TIDEWATER KEY BLVD	Closed	\$201	\$201	\$0	Yes
1907/0012   ARABARA COTTE TRUST	3/21/2018	18040009	DAVIS DONNA K	20275 SHERRILL LN	Closed	\$179,109	\$0	\$179,109	No
\$1882008 \$ \$1900005 \$   RENNANTES SERIASTIAN   PO BOX 13136   Closed \$520.5 \$52.205 \$50. No. PORTON CONTROL SERIASTIAN   PO BOX 13136   Closed \$52.205 \$52.205 \$50. No. PORTON CONTROL SERIASTIAN   PO BOX 2072   Closed \$52.205 \$50. No. PORTON CONTROL SERIASTIAN   PO BOX 2072   Closed \$52.205 \$50. No. PORTON CONTROL SERIASTIAN   PO BOX 2072   Closed \$52.205 \$50. No. PORTON CONTROL SERIASTIAN   PORTON CONTROL SERIASTIAN   PO BOX 2072   Closed \$52.205 \$50. No. PORTON CONTROL SERIASTIAN   PORTON CONTROL SER	3/28/2018	18040010	VARELA CELEDONIO	8401 MOCKINGBIRD LN	Closed	\$2,329	\$2,329	\$0	No
2027/2018   309:00002   GARCIA ANDY 6 + GARCIA STURE   0-0 ROX 207   Closed   \$2.265   \$2.265   \$5.2   \$5.0   \$5.0   \$5.0   \$6	3/6/2018	18050002	BARBARA COITE TRUST	8401 JUDETH LN	Closed	\$267	\$0	\$267	No
1905/0006   VILLAMIZAR HICTOR + ARYAND TR   14481 STRILLING DAKS DR   Closed   \$2,141   \$0   No	5/18/2018	18050015	HERNANDEZ SEBASTIAN	PO BOX 11346	Closed	\$391	\$391	\$0	Yes
SECTION   SUCCESS   SUCC	2/27/2018	18060002	GARCIA ANDY G + GARCIA ESTHER	PO BOX 207	Closed	\$2,265	\$2,265	\$0	No
SSZ2018   18070007   GROSSACH JEAN H + MACKENZIE   2079 HIGHLANDS AVE   Closed   \$1,000   \$51,000   \$50   No	4/30/2018	18060006	VILLAMIZAR HECTOR + ARYABU TR	14481 STERLING OAKS DR	Closed	\$2,141	\$2,141	\$0	No
SECTION   STATE   SECTION   SECTIO	6/6/2018	18070003	CONNORS MICHAEL J	20220 PARK AVE	Open	\$406,453	\$0	\$406,453	No
1,227,2018   1,807,0015   CANABERS ROBERT E JR   2,5561 SANDPIPER GREENS W 302   Closed   5,141   5,0   5,141   No   5,729,2018   1,807,0015   ROSEN WAYNE   2,550 MEDINAH   Closed   5,171   5,176   (5,51)   No   5,729,2018   1,807,0015   ROSEN WAYNE   2,550 MEDINAH   Closed   5,171   5,176   (5,51)   No   5,731,2018   1,807,0015   ROSEN WAYNE   2,550 MEDINAH   Closed   5,171   5,176   (5,51)   No   5,731,2018   1,807,0015   ROSEN WAYNE   2,330 DRCHESTER BUD   Closed   5,141   5,0   5,141   No   5,141   No   6,750,2018   1,807,0034   REFERS PERION   PO BOX 7,90830   Closed   5,141   5,0   5,141   No   7,732,018   1,807,0034   REFERS PERION   ROSEN WAYNE   2,035 DUETTICH IN   Closed   5,232   5,232   5,0   Yes   6,727,2018   1,808,0001   VARELA CELEDONIO   S,041 MOCKINGBIRD IN   Closed   5,232   5,232   5,0   Yes   6,727,2018   1,808,0002   HAFFINER LUMIE   2,033 1,54ERRILL IN   Closed   5,265   5,0   5,265   Yes   8,721,2018   1,809,0009   TURCOTTE GARY LTR + TURCOTTE   1,001 1,574,001   1,001 1,00	6/5/2018	18070007	GROSBACH JEAN H + MACKENZIE	20679 HIGHLANDS AVE	Closed	\$1,000	\$1,000	\$0	No
18070015   18070016   18070016   18070016   18070016   18070016   18070016   18070016   18070016   18070016   18070016   18070017   18070016   18070017	6/1/2018	18070009	PALMA MARIA M	9319 LA BIANCO ST	Closed	\$171	\$0	\$171	Yes
\$2,73,7018   180,70017   SIKOSKI ACO   233 DORCHESTER BLVD   Closed   \$1,71   \$1,76   \$1,51   \$1,75   \$1,51   \$1,75   \$1,51   \$1,75   \$1,51   \$1,75   \$1,51   \$1,75   \$1,51   \$1,75   \$1,51   \$1,75   \$1,51   \$1,75   \$1,51   \$1,75   \$1,51   \$1,75   \$1,51   \$1,75   \$1,51	5/29/2018	18070013	CHAMBERS ROBERT E JR	25161 SANDPIPER GREENS # 302	Closed	\$141	\$0	\$141	No
Systy2018   18070037   SIKOSKI ACO   233 DORCHESTER BLVD   Closed   S141   S0   S141   No   S141   No   S141   S0   S141   No   S141   S0   S141   No   S141   S0   S141   S141   S0   S141   S141   S0   S141   S0   S141   S0   S141   S141   S0   S141   S141   S0   S141   S0   S141   S141   S141   S141   S141   S141   S0   S141   S141   S0   S141   S141   S0   S141   S141   S141   S0   S141   S1	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
73/2018	6/5/2018	18070033	REGENCY REALTY GROUP INC	PO BOX 790830	Closed	\$141	\$0	\$141	No
		18070034	REYES PEDRO + MARIA	20360 LUETTICH LN	Closed	\$2,332	\$2,332	\$0	Yes
7/5/2018 18090002 HAFFNER LAURIE 20331 SHERRILL LN Closed \$255 \$0 \$5265 Yes 8/21/2018 18090009 TURCOTTE GARY LTR + TURCOTTE 18011 STAMIAMI TRL STE 16 Closed \$56,767 \$0 \$66,767 Yes 9/4/2018 18100003 HUBSCHAMN HARRISON 6980 SANDALWAOOL IN Closed \$239 \$239 \$0 No 9/6/2018 18100005 JTC SQUARED/COCONUT CROSSINGS 2210 VANDERSILT BEACH RD Closed \$234 \$234 \$0 No 9/6/2018 18100007 HERNANDEZ SEBASTIAN PO BOX 11346 Closed \$2,245 \$5,327 \$5,327 \$0 Yes 10/2/2018 18110002 GONZALEZ MARIA BERTHA 20233 SHERRILL IN Closed \$2,265 \$0 \$0 \$2,265 No 11/8/2018 18110001 PLAZA DEL SQL PROPERTY OWNERS 27180 BAY LANDING DR STE 4 Closed \$2,265 \$0 \$0 \$2,265 No 11/8/2018 18112003 SROA CORKSCREW VILLAGE LLC 324 DATURA ST STE 338 Closed \$51,2514 \$0 \$0 \$11/28/2018 18120003 SROA CORKSCREW VILLAGE LLC 324 DATURA ST STE 338 Closed \$51,2514 \$0 \$0 \$51,44 No 11/28/2018 19010001 TARPON IV LLC 18305 BISCAYNE BLVD STE 400 Closed \$54,275 \$7,737 \$7,737 \$0 No 12/11/2018 19010002 DDRCHAK DARYL R 9170 ESTERO RIVER CIR Closed \$54,929 \$49,297 \$0 No 12/14/2018 19010000 LOPECHAK DARYL R 9170 ESTERO RIVER CIR Closed \$54,929 \$49,297 \$0 No 11/28/2019 19020004 LOPEZ RUTILIO & SUPEZ ROSA GOMEZ 1/28/2019 19020007 HINDERMAN RYAN HINDERMAN 4852 RIVERSIDE DR Closed \$300 \$0 \$300 No 1/25/2019 19030001 LOISEL DAVID 20108 SHERRILL LN Closed \$299 \$0 \$0 \$2,296 No 1/23/2019 19030006 SUSSA LUCIA + JAIME OMAR D J/T 9730 SPRINGLAKE CIR OPPN \$322 \$0 \$0 \$329 Yes 3/12/2019 19040008 PAVICH JOSEPH JR & SASSI JENNIFER 22150 RED LAUREL LN Closed \$331 \$0 \$331 No 1/1/17/2019 19040004 RMMENDARIZ PARDO CLAUDIA CATAL 1000 PARK PARD CLAUBLE LN Closed \$331 No 1/1/17/2019 19040004 RMMENDARIZ PARDO CLAUDIA CATAL 1000 PARK PARD CLAUDIA CATAL 1000 PARK		18080001	VARELA CELEDONIO	8401 MOCKINGBIRD LN	Closed	\$265	\$265		No
R/21/2018   18090009   TURCOTTE GARY L TR + TURCOTTE   18011 S TAMIAMI TRL STE 16   Closed   \$66,767   \$0   \$66,767   Yes		18080002	HAFFNER LAURIE	20331 SHERRILL LN	Closed	\$265	\$0		Yes
9/4/2018 18100003 HUBSCHMAN HARRISON 6980 SANDALWOOD LN Closed \$239 \$239 \$0 No 9/6/2018 18100005 JTC SQUARED/COCONUT CROSSINGS 210 VANDERBILT BEACH RD Closed \$234 \$234 \$524 \$0 No 9/25/2018 18100007 HERNANDEZ SEBASTIAN PO BOX 13466 Closed \$5,327 \$5,327 \$0 No 9/25/2018 18100007 HERNANDEZ SEBASTIAN PO BOX 13466 Closed \$5,327 \$5,327 \$0 No 9/25/2018 18100007 HERNANDEZ SEBASTIAN PO BOX 13466 Closed \$5,265 \$0 \$2,265 No 10/2/2018 18110001 GONZALEZ MARIA BERTHA 20233 SHERRILL LN Closed \$2,265 \$0 \$0 \$2,265 No 14/8/2018 18110011 PLAZA DEL SOL PROPERTY OWNERS 27380 BAY LANDING OR STE 4 Closed \$2,514 \$2,514 \$0 No 9/2/2018 18120003 SROA CORRSCREW VILLAGE LLC 324 DATURA ST STE 338 Closed \$5,514 \$0 \$0 No 9/2/11/2018 18120003 SROA CORRSCREW VILLAGE LLC 324 DATURA ST ST ST38 Closed \$5,514 \$0 \$0 \$5,514 No 11/28/2018 19010001 TARPON IV LLC 18305 BISCAYNE BLVD STE 400 Closed \$7,737 \$7,737 \$0 No No 12/14/2018 19010002 DORCHAK DARYLR 9170 ESTERO RIVER CIR Closed \$49,297 \$49,297 \$0 No No 12/14/2018 19010002 DORCHAK DARYLR 9170 ESTERO RIVER CIR Closed \$49,297 \$49,297 \$0 No No 12/25/2019 19020004 LOPEZ ROTAL CORPER CORS AGONEZ 2633 CAPP VERDE Closed \$2,296 \$2,296 \$0 No No 11/29/2019 19020007 HINDERMAN RYAN + HINDERMAN 4852 RIVERSIDE DR Closed \$2,296 \$2,296 \$0 S2,296 No 11/29/2019 19030001 LOISEL DAVID 20108 SHERRILL LN Closed \$300 \$0 \$300 No 22/5/2019 19030001 LOISEL DAVID 20108 SHERRILL LN Closed \$2,299 \$0 \$2,299 No 11/31/2019 19030002 LOISEL DAVID 20108 SHERRILL LN Closed \$2,299 \$0 \$2,299 No 11/31/2019 19030006 SUSSA LUCILA + JAIME OMAR D J/T 9730 SPRINGLAKE CIR OPEN \$2,290 \$0 \$2,299 No 11/31/2019 19040008 PAVICH JOSEPH JR & SASSI JENNIFER 2150 RED LAUREL LN Closed \$2,299 \$0 \$2,299 No 11/31/2019 190400012 PAZA SASSI JENNIFER 2250 RED LAUREL LN Closed \$330 \$0 \$0 \$330 \$0 No 11/31/2019 19040002 PAZA CARD SASSI SENNIFER 2250 RED LAUREL LN Closed \$331 \$0 \$323 \$0 No 11/31/2019 19040004 ARMENDARIZ PARDO CLAUDIA CATAL 10304 BARBERRY LN OPEN \$2,25,200 \$0 \$2,25,300 \$0 No 9/20/2019 19100007 MONTGOMERY KAREN A 6850 CARMELITA DR Closed \$330 \$0 \$0		18090009	TURCOTTE GARY L TR + TURCOTTE	18011 S TAMIAMI TRL STE 16	Closed	\$66,767	\$0	\$66,767	Yes
9/6/2018 18100005 JTC SQUARED/COCONUT CROSSINGS 2210 VANDERBILT BEACH RD Closed \$234 \$234 \$00 No 9/25/2018 18100007 HERNANDEZ SEBASTIAN PO BOX 11346 Closed \$5,327 \$5,327 \$00 Yes 10/2/2018 18110002 GONZALEZ MARIA BERTHA 20233 SHERRILL IN Closed \$2,265 \$0 \$2,265 No 11/48/2018 18110001 PLAZA DEL SOL PROPERTY OWNERS 27180 BAY LANDING DR STE 4 Closed \$2,2514 \$2,514 \$0 No 7/17/2018 18120003 SROA CORKSCREW VILLAGE LLC 324 DATURA ST STE 338 Closed \$5,514 \$0 S514 \$0 S514 No 11/28/2018 19010001 TARPON IV LLC 18305 BISCAYNE BLVD STE 400 Closed \$7,737 \$7,737 \$0 No 11/28/2018 19010002 DORCHAK DARYLR 9170 ESTERO RIVER CIR Closed \$4,92,97 \$49,297 \$0 No 12/21/4/2018 19010003 RDA HOUSING SOLUTIONS LLC 1440 CORAL RIDGE DR #330 Closed \$2,266 \$2,266 \$0 No 1/25/2019 19020004 LOPEZ RUTILIO & LOPEZ ROSA GOMEZ 26330 CAPE VERDE Closed \$2,666 \$0 \$2,266 No 1/29/2019 19020007 HINDERMAN RYAN + HINDERMAN 4852 RIVERSIDE DR Closed \$300 \$0 \$300 \$0 \$300 \$0 \$2/5/2019 19030001 LOISEL DAVID 20108 SHERRILL IN Closed \$2,99 \$0 \$2,99 No 1/31/2019 19030006 SUSSA LUCILA + JAINE OMAR D J/T 9730 SPRINGLAKE CIR OPEN \$329 \$0 \$329 Yes 3/12/2019 19030006 SUSSA LUCILA + JAINE OMAR D J/T 9730 SPRINGLAKE CIR OPEN \$329 \$0 \$329 Yes 3/12/2019 19050003 SCOTT JOYCE A EST + SCOTT JOHN C 20402 LUETTICH IN Closed \$330 \$30 \$0 \$332 Yes 3/12/2019 19050003 SCOTT JOYCE A EST + SCOTT JOHN C 20402 LUETTICH IN Closed \$330 \$30 \$0 \$331 No 1/21/2019 19050003 SCOTT JOYCE A EST + SCOTT JOHN C 20402 LUETTICH IN Closed \$330 \$0 \$0 \$331 No 1/21/2019 19050003 SCOTT JOYCE A EST + SCOTT JOHN C 20402 LUETTICH IN Closed \$330 \$0 \$0 \$331 No 1/21/2019 19050003 SCOTT JOYCE A EST + SCOTT JOHN C 20402 LUETTICH IN Closed \$330 \$0 \$0 \$331 No 1/21/2019 19050003 SCOTT JOYCE A EST + SCOTT JOHN C 20402 LUETTICH IN Closed \$331 \$0 \$331 No 1/21/2019 19050003 SCOTT JOYCE A EST + SCOTT JOHN C 20402 LUETTICH IN Closed \$300 \$0 \$331 No 1/21/2019 19100004 ARMENDARI2 PARDO CLAUDIA CATAL 10304 BARBERRY IN OPEN \$3285,802 \$0 \$3331 No 1/21/2019 19100005 CAMELII ANDREJOSEPH & CAMELII ADDREJOSEPH & CAMELII DATE 2514 FOR		18100003	HUBSCHMAN HARRISON	6980 SANDALWOOD LN	Closed	\$239	\$239	\$0	
9/25/2018   18100007   HERNANDEZ SEBASTIAN   PO BOX 11346   Closed   \$5,327   \$5,327   \$50   Yes     10/2/2018   18110002   GONZALEZ MARIA BERTHA   2023 SHERRILL IN   Closed   \$2,265   \$50   \$2,265   No     11/8/2018   18110001   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   \$50   \$514   No     11/28/2018   19010001   TARPON IV LLC   1830S BISCANVE BLVD STE 400   Closed   \$7,737   \$7,737   \$7,737   \$0   No     12/11/2018   19010002   DORCHAK DARYL R   9170 ESTERO RIVER CIR   Closed   \$49,297   \$49,297   \$49,297   \$0   No     12/11/2018   19010003   RDA HOUSING SOLUTIONS LLC   1440 CORAL RIDGE OR #330   Closed   \$2,296   \$2,296   \$0,296   \$0   No     1/25/2019   19020004   LOPEZ RUTILIO & LOPEZ ROSA GOMEZ   26330 CAPE VERDE   Closed   \$2,266   \$2,296   \$2,296   \$0   \$2,666   No     1/29/2019   19030007   HINDERMAN RYAN + HINDERMAN   4852 RIVERSIDE DR   Closed   \$310,012   \$50   \$310,012   \$70     1/5/2019   19030000   LOISEL DAVID   20108 SHERRILL IN   Closed   \$300   \$0   \$300   No     1/31/2019   19030000   SUSSA LUCILA + JAIME OMAR D J/T   9730 SPRINGLAKE CIR   Open   \$329   \$0   \$329   Yes     3/12/2019   19040001   HINDER BARBARA J + HILSEE SCOTT   20290 PARK AVE   Closed   \$310,012   \$10		18100005	JTC SQUARED/COCONUT CROSSINGS	2210 VANDERBILT BEACH RD	Closed	\$234	\$234	\$0	No
10/2/2018		18100007	HERNANDEZ SEBASTIAN	PO BOX 11346	Closed	\$5,327	\$5,327		Yes
11/8/2018   18110011		18110002	GONZALEZ MARIA BERTHA	20233 SHERRILL LN	Closed	\$2,265	\$0	\$2,265	No
7/17/2018			PLAZA DEL SOL PROPERTY OWNERS	27180 BAY LANDING DR STE 4	Closed	\$2,514	\$2,514	\$0	
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         \$229		18120003	SROA CORKSCREW VILLAGE LLC	324 DATURA ST STE 338	Closed	\$514	\$0	\$514	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 ROSA GOMEZ   2630 CAPE VERDE   Closed   \$266   \$0   \$266   No     1/29/2019   19020007   HINDERMAN RYAN + HINDERMAN   4852 RIVERSIDE DR   Closed   \$10,012   \$0   \$10,012   Yes     1/25/2019   19030001   LOISEL DAVID   20108 SHERRILL LN   Closed   \$300   \$0   \$300   No     2/5/2019   19030002   LOISEL DAVID   20108 SHERRILL LN   Closed   \$2299   \$0   \$2299   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     1/37/2019   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     10/7/2019   19100005   CAMELII ANDRE JOSEPH & CAMELII   2514 FOREST SPRINGS DR SE   Closed   \$300   \$300   \$00   \$300   No     10/7/2019   19110005   CAMELII ANDRE JOSEPH & CAMELII   2514 FOREST SPRINGS DR SE   Closed   \$300   \$300   \$00   \$300   \$		19010001	TARPON IV LLC	18305 BISCAYNE BLVD STE 400	Closed	\$7,737	\$7,737	\$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           1/31/2019         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         \$20         \$329         Yes           3/12/2019         190400012         HILSEE BARBARA J + HILSEE SCOTT         20290 PARK AVE         Closed         \$19,551         \$0		19010002	DORCHAK DARYL R	9170 ESTERO RIVER CIR	Closed	\$49,297	\$49,297	\$0	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         19040002         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 <td< td=""><td></td><td>19010003</td><td>RDA HOUSING SOLUTIONS LLC</td><td>1440 CORAL RIDGE DR #330</td><td>Closed</td><td>\$2,296</td><td>\$2,296</td><td></td><td>No</td></td<>		19010003	RDA HOUSING SOLUTIONS LLC	1440 CORAL RIDGE DR #330	Closed	\$2,296	\$2,296		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         19040002         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 <td< td=""><td>1/25/2019</td><td>19020004</td><td>LOPEZ RUTILIO &amp; LOPEZ ROSA GOMEZ</td><td>26330 CAPE VERDE</td><td>Closed</td><td>\$266</td><td>\$0</td><td>\$266</td><td>No</td></td<>	1/25/2019	19020004	LOPEZ RUTILIO & LOPEZ ROSA GOMEZ	26330 CAPE VERDE	Closed	\$266	\$0	\$266	No
19030002		19020007	HINDERMAN RYAN + HINDERMAN	4852 RIVERSIDE DR	Closed	\$10,012	\$0	\$10,012	Yes
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   \$203   \$0   No   \$1/17/2019   19040012   HILSEE BARBARA J + HILSEE SCOTT   20290 PARK AVE   Closed   \$19,551   \$0   \$19,551   Yes   \$1/16/2019   19050003   SCOTT JOYCE A EST + SCOTT JOHN C   20402 LUETTICH LN   Closed   \$331   \$0   \$331   \$0   \$331   \$0   \$331   \$0   \$7/31/2019   19100004   ARMENDARIZ PARDO CLAUDIA CATAL   10304 BARBERRY LN   Open   \$285,802   \$0   \$285,802   \$0   \$1/17/2019   19100007   MONTGOMERY KAREN A   6850 CARMELITA DR   Closed   \$304   \$304   \$304   \$0   \$0   \$0   \$0   \$0   \$0   \$0	2/5/2019	19030001	LOISEL DAVID	20108 SHERRILL LN	Closed	\$300	\$0	\$300	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 \$304 \$0 No 10/7/2019 19110002 PLAZA DEL SOL PROPERTY OWNERS 2069 FIRST ST STE 301 Closed \$302 \$0 \$302 No		19030002	LOISEL DAVID	20108 SHERRILL LN	Closed	\$299	\$0	\$299	No
3/12/2019   19040008   PAVICH JOSEPH JR & SASSI JENNIFER   22150 RED LAUREL LN   Closed   \$203   \$203   \$00   No		19030006	SUSSA LUCILA + JAIME OMAR D J/T	9730 SPRINGLAKE CIR	Open	\$329	\$0	\$329	Yes
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		19040008	PAVICH JOSEPH JR & SASSI JENNIFER	22150 RED LAUREL LN	Closed	\$203		\$0	
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			HILSEE BARBARA J + HILSEE SCOTT	20290 PARK AVE	Closed	\$19,551	\$0		
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									
9/17/2019         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	<u> </u>								
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									
9/20/2019 19110005 CAMELLI ANDRE JOSEPH & CAMELLI 2514 FOREST SPRINGS DR SE Closed \$302 \$0 \$302 No									
	<u> </u>								

## 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

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