

339 SIXTH AVENUE, SUITE 1400 PITTSBURGH, PA 15222

Phone: (412) 391-5555 Fax: (412) 391-7608

E-mail: <u>TitleExpress@grantstreet.com</u>

www.GrantStreet.com

### PROPERTY INFORMATION REPORT

**ORDER DATE:** 05/07/2020

REPORT EFFECTIVE DATE: 20 YEARS UP TO 05/06/2020

CERTIFICATE # 2017-13918 ACCOUNT # 504235AE0420 ALTERNATE KEY # 538692 TAX DEED APPLICATION # 45213

COUNTY, STATE: BROWARD, FL

At the request of the County Tax Collector for the above-named county, a search has been made of the Public Records for the following described property:

#### LEGAL DESCRIPTION:

Unit 214 of Palm Village Club Condominium, a Condominium, according to the Declaration of Condominium thereof, recorded in Official Records Book 39010, Page 1980, of the Public Records of Broward County, Florida, and any amendments thereto, together with its undivided share in the common elements

PROPERTY ADDRESS: 500 NE 2 STREET #214, DANIA BEACH FL 33004

### OWNER OF RECORD ON CURRENT TAX ROLL:

ANA MARIA RIVERA MARTINEZ NICOLAS RIVERA MARTINEZ 500 NE 2 ST #214 DANIA BEACH, FL 33004 (Matches Property Appraiser records.)

### APPARENT TITLE HOLDER & ADDRESS OF RECORD:

ANA MARIA RIVERA MARTINEZ AND

NICOLAS RIVERA MARTINEZ
500 NE 2ND STREET, #214

DANIA BEACH, FL 33004 (Per Deed)

### MORTGAGE HOLDER OF RECORD:

None found.

## LIENHOLDERS AND OTHER INTERESTED PARTIES OF RECORD:

CYPRESS TAX SBMUNI CUST FOR PO BOX 54112 NEW ORLEANS, LA 70154-4112 (Tax Deed Applicant)

PUBLIX EMPLOYEES FEDERAL CREDIT UNION
OR: 47761, Page: 1765
C/O SHIRLEY A. DELONG, LEGAL OFFICER
P.O. BOX 1000
LAKELAND, FL 33802 (Per Judgment)

DEPARTMENT OF JUSTICE

U.S. DISTRICT COURT, SOUTHERN DISTRICT OF FLORIDA

VIVIAN ROSADO, ASSISTANT U.S. ATTORNEY

U.S. ATTORNEY'S OFFICE

FINANCIAL LITIGATION UNIT

99 N.E. 4TH STREET

MIAMI, FL 33132 (Per Notice of Lien for Fine)

INTERNAL REVENUE SERVICE

COLLECTION ADVISORY GROUP

7850 SW 6TH CT MS 5780

PLANTATION, FL 33324

(Per Tax Lien. Partial Certificate of Release of Federal Tax Lien in 114499534 releases Hilda M Fiallo

OR: 49449, Page: 1904

OR: 49745, Page: 1614

Instrument: 114890305

Instrument: 116209818

only.)

PORTFOLIO RECOVERY ASSOCIATES, LLC

120 CORPORATE BLVD

NORFOLK, VA 23502 (Per Judgment)

GRAY CONSTRUCTION & ASSOC INC.

DBA AP CONSTRUCTION SOLUTIONS

9840 SW 121 ST.

MIAMI, FL 33176 (Per Notice of Commencement)

RICHARD MURRAY

AP CONSTRUCTION SOLUTIONS

(Per Notice of Commencement in 116209818. No address found on document.)

PALM VILLAGE CLUB CONDOMINIUM ASSOCIATION, INC.

FIRSTSERVICE RESIDENTIAL

2950 N. 28TH TERRACE

HOLLYWOOD, FL 33020 (Per Sunbiz. Declaration recorded in 39010-1980.)

EISINGER, BROWN, LEWIS, FRANKEL,

CHAIET ATTORNEY AT LAW, REGISTERED AGENT

O/B/O PALM VILLAGE CLUB CONDOMINIUM ASSOCIATION, INC

2514 HOLLYWOOD BLVD SUITE #307

HOLLYWOOD, FL 33020 (Per Sunbiz)

## PROPERTY INFORMATION REPORT - CONTINUED

PARCEL IDENTIFICATION NUMBER: 5042 35 AE 0420

CURRENT ASSESSED VALUE: \$105,880 HOMESTEAD EXEMPTION: No MOBILE HOME ON PROPERTY: No OUTSTANDING CERTIFICATES: N/A

### **OPEN BANKRUPTCY FILINGS FOUND?** No

## OTHER INSTRUMENTS ASSOCIATED WITH PROPERTY BUT NO NOTICE REQUIRED:

Warranty Deed OR: 39626, Page: 1365

(Deed out of the Developer)

Warranty Deed OR: 48757, Page: 829

Partial Certificate of Release of Federal Tax Lien Instrument: 114499534

This is a Property Information Report that has been prepared in accordance with the requirements of Sections 197.502(4) and (5), Florida Statutes, and which satisfies the minimum standards set forth in the Florida Administrative Code, Chapter 12D-13.016. This report is not title insurance. It is not an opinion of title, title insurance policy, warranty of title or any other assurance as to the status of title, and shall not be used for the purpose of issuing title insurance.

Pursuant to s. 627.7843, Florida Statutes, the maximum liability of the issuer of this property information report for errors or omissions in this property information report is limited to the amount paid for this property information report, and is further limited to the person(s) expressly identified by name in the property information report as the recipient(s) of the property information report.

Wendy Carter
Title Examiner



Site Address	500 NE 2 STREET #214, DANIA BEACH FL 33004		ID#	5042 35 AE 0420
	RIVERA MARTINEZ, ANA MARIA		Millage	0413
	RIVERA MARTINEZ, NICOLAS		Use	04
Mailing Address	500 NE 2 ST #214 DANIA BEACH FL 33004	'		
Abbr Legal Description	PALM VILLAGE CLUB CONDO UNIT 214 BLDG C			

The just values displayed below were set in compliance with Sec. 193.011, Fla. Stat., and include a reduction for costs of sale and other adjustments required by Sec. 193.011(8).

_	reduction f	or costs of sa	le and d	other adjustme	nts re	quired by	Sec. 193.	011(8)	
			Propert	y Assessment	Value	s			
Year	Land	_	Building / Improvement		Just / Market Value		Assessed / SOH Value		Tax
2019	\$10,590	\$95,290		\$105,880	)	\$8	\$89,610		
2018	\$9,460	\$85,160		\$94,620	ı	\$8	31,470	- 5	\$1,920.40
2017	\$9,400	\$84,590		\$93,990		\$7	4,070	(	\$1,837.42
	2	019 Exemption	ns and	Taxable Values	by T	axing Aut	hority		
		Cou	nty	School B	oard	Mı	unicipal		Independent
Just Value		\$105,8	380	\$105	5,880	\$	105,880		\$105,880
Portability			0		0		0		0
Assessed/S	ОН	\$89,6	610	\$105	5,880		\$89,610		\$89,610
Homestead			0	0			0		0
Add. Homes	tead		0	0 0			0		
Wid/Vet/Dis			0				0		0
Senior			0	)			0		0
Exempt Type	е		0	0			0		0
Taxable		\$89,6	310	\$105	5,880 \$89,610		\$89,610		
	Sa	ales History				L	and Calc	ulations	5
Date	Type	Price	Book	/Page or CIN		Price Fac		tor	Type
3/2/2017	QCD-T	\$100	1	14765384					
5/8/2012	WD-Q-SS	\$55,000	4	3757 / 829					
4/18/2005	SWD	\$155,000	39	39626 / 1365					
		ļ			╟	A di I	l Bldg. S.F.		933
							Beds/Bath	ıs	1/2/2
							t. Year Bu		
				nial Assassmen		LIIIA	i rear bl	t. 200	0,1010

	Special Assessments							
Fire	Garb	Light	Drain	Impr	Safe	Storm	Clean	Misc
04						DS		
R								
1						1.2		

### Board of County Commissioners, Broward County, Florida Records, Taxes, & Treasury

#### **CERTIFICATE OF MAILING NOTICES**

#### Tax Deed #45213

### STATE OF FLORIDA **COUNTY OF BROWARD**

THIS IS TO CERTIFY that I, County Administrator in and for Broward County, Florida, did on the 3rd day of August 2020, mail a copy of the Notice of Application for Tax Deed to the following persons prior to the sale of property, and that payment has been made for all outstanding Tax Certificates or, if the Certificate is held by the County, that all appropriate fees have been paid and deposited:

ANA MARIA RIVERA MARTINEZ 500 NE 2ND STREET, #214 DANIA BEACH, FL 33004	DEPARTMENT OF JUSTICE U.S. DISTRICT COURT, SOUTHERN DISTRICT OF FLORIDA VIVIAN ROSADO, ASSISTANT U.S. ATTORNEY U.S. ATTORNEY'S OFFICE FINANCIAL LITIGATION UNIT 99 N.E. 4TH STREET MIAMI, FL 33132	INTERNAL REVENUE SERVICE COLLECTION ADVISORY GROUP 7850 SW 6TH CT MS 5780 PLANTATION, FL 33324	PORTFOLIO RECOVERY ASSOCIATES, LLC 120 CORPORATE BLVD NORFOLK, VA 23502
PUBLIX EMPLOYEES FEDERAL CREDIT UNION C/O SHIRLEY A DELONG, LEGAL OFFICER P.O. BOX 1000 LAKELAND, FL 33802		EISINGER, BROWN, LEWIS, FRANKEL, CHAIET ATTORNEY AT LAW, REGISTERED AGENT O/B/O PALM VILLAGE CLUB CONDOMINIUM ASSOCIATION, INC 2514 HOLLYWOOD BLVD SUITE #307 HOLLYWOOD, FL 33020	GRAY CONSTRUCTION & ASSOC INC. DBA AP CONSTRUCTION SOLUTIONS 9840 SW 121 ST. MIAMI, FL 33176
PALM VILLAGE CLUB CONDOMINIUM ASSOCIATION, INC. C/O FIRSTSERVICE RESIDENTIAL 2950 N. 28TH TERRACE HOLLYWOOD, FL 33020	ANA MARIA RIVERA 7211 FOREST BLVD NORTH LAUDERDALE, FL 33068	ANA RIVERA 2497 SW 7TH ST FORT LAUDERDALE, FL 33312	CITY OF DANIA BEACH 100 W DANIA BEACH BLVD DANIA BEACH, FL 33004
CITY OF DANIA BEACH ATTN CODE COMPLIANCE 100 W DANIA BEACH BLVD DANIA BEACH, FL 33004	GRAY CONSTRUCTION AND ASSOCIATES, INC 9840 SW 121 ST MIAMI, FL 33176	GRAY CONSTRUCTION AND ASSOCIATES, INC C/O WILLIAM A UGARTE 9840 SW 121 ST MIAMI, FL 33176	JULIANA RODRIGUEZ, ESQ 120 CORPORATE BLVD NORFOLK, VA 23502
NICOLAS RIVERA MARTINEZ 500 NE 2 ST #214 DANIA BEACH, FL 33004	PALM VILLAGE CLUB CONDO 500 NE 2ND ST DANIA BEACH, FL 33004	PORTFOLIO RECOVERY ASSOCIATES, LLC 130 CORPORATE BLVD NORFOLK, VA 23502	PORTFOLIO RECOVERY ASSOCIATES, LLC C/O CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301
PUBLIX EMPLOYEES FCU INC. 3005 NEW TAMPA HWY LAKELAND, FL 33815	PUBLIX EMPLOYEES FCU INC. PO BOX 1000 LAKELAND, FL 33802	PUBLIX EMPLOYEES FCU INC. C/O KAREN BOCCALERI 3005 NEW TAMPA HWY	

## I certify that notice was provided pursuant to Florida Statutes, Section 197.502(4)

LAKELAND, FL 33802

I further certify that I enclosed with every copy mailed, a statement as follows: 'Warning - property in which you are interested' is listed in the copy of the enclosed notice.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this 3rd day of August 2020 in compliance with section 197.522 Florida Statutes, 1995, as amended by Chapter 95-147 Senate Bill No. 596, Laws of Florida 1995.

**SEAL Bertha Henry** COUNTY ADMINISTRATOR Finance and Administrative Services Department

Records, Taxes, & Treasury Division

Deputy Juliette M. Aikman

3005 NEW TAMPA HWY LAKELAND, FL 33815

LAKELAND, FL 33815



## **Broward County, Florida**

INSTR # 116536473 Recorded 06/04/20 at 02:39 PM **Broward County Commission** 1 Page(s)

## RECORDS, TAXES & TREASURY DIVISION/TAX DEED SECTION

### NOTICE OF APPLICATION FOR TAX DEED NUMBER 45213

NOTICE is hereby given that the holder of the following certificate has filed said certificate for a tax deed to be issued thereon. The certificate number and year of issuance, the description of the property, and the name in which it was assessed are as follows:

Property ID:

504235-AE-0420

Certificate Number:

13918

Date of Issuance:

05/24/2018

Certificate Holder:

CYPRESS TAX SBMUNI CUST FOR

Description of Property: PALM VILLAGE CLUB CONDO

UNIT 214 BLDG C

Name in which assessed: RIVERA MARTINEZ, ANA MARIA RIVERA MARTINEZ, NICOLAS

Legal Titleholders:

RIVERA MARTINEZ.ANA MARIA RIVERA MARTINEZ, NICOLAS

500 NE 2 ST #214

DANIA BEACH, FL 33004

All of said property being in the County of Broward, State of Florida.

Unless such certificate shall be redeemed according to law the property described in such certificate will be sold to the highest bidder on the 16th day of September , 2020 . Pre-bidding shall open at 9:00 AM EDT, sale shall commence at 10:00 AM EDT and shall begin closing at 11:01 AM EDT at:

> broward.deedauction.net \*Pre-registration is required to bid.

Dated this

day of

June

2020 .

Bertha Henry

County Administrator

RECORDS, TAXES, AND TREASURY DIVISION

By:

Abiodun Ajayi

Deputy

This Tax Deed is Subject to All Existing Public Purpose Utility and Government Easements. The successful bidder is responsible to pay any outstanding taxes.

Publish:

DAILY BUSINESS REVIEW

Issues:

08/13/2020, 08/20/2020, 08/27/2020 & 09/03/2020

Minimum Bid: 7277.06

401-314

## **Broward County, Florida**

# RECORDS, TAXES & TREASURY DIVISION/TAX DEED SECTION NOTICE OF APPLICATION FOR TAX DEED NUMBER 45213

NOTICE is hereby given that the holder of the following certificate has filed said certificate for a tax deed to be issued thereon. The certificate number and year of issuance, the description of the property, and the name in which it was assessed are as follows:

Property ID: 504235-AE-0420

Certificate Number: 13918
Date of Issuance: 05/24/2018

Certificate Holder: CYPRESS TAX SBMUNI CUST FOR Description of Property: PALM VILLAGE CLUB CONDO

UNIT 214 BLDG C

UNIT 214 OF PALM VILLAGE CLUB CONDOMINIUM, A CONDOMINIUM, ACCORDING TO THE DECLARATION OF CONDOMINIUM THEREOF, RECORDED IN OFFICIAL RECORDS BOOK 39010, PAGE 1980, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, AND ANY AMENDMENTS THERETO, TOGETHER WITH ITS UNDIVIDED SHARE IN

THE COMMON ELEMENTS.

Name in which assessed: RIVERA MARTINEZ, ANA MARIA RIVERA MARTINEZ, NICOLAS

Legal Titleholders: RIVERA MARTINEZ, ANA MARIA

RIVERA MARTINEZ, NICOLAS

500 NE 2 ST #214

DANIA BEACH, FL 33004

All of said property being in the County of Broward, State of Florida.

Unless such certificate shall be redeemed according to law the property described in such certificate will be sold to the highest bidder on the 16th day of September ,2020. Pre-bidding shall open at 9:00 AM EDT, sale shall commence at 10:00 AM EDT and shall begin closing at 11:01 AM EDT at:

broward.deedauction.net \*Pre-registration is required to bid.

Dated this 11th day of June 2020.

Bertha Henry

**County Administrator** 

RECORDS, TAXES, AND TREASURY DIVISION

By:

Abiodun Ajayi Deputy

This Tax Deed is Subject to All Existing Public Purpose Utility and Government Easements. The successful bidder is responsible to pay any outstanding taxes.

Publish: DAILY BUSINESS REVIEW

Issues: 08/13/2020, 08/20/2020, 08/27/2020 & 09/03/2020

Minimum Bid: 7698.06

#### **BROWARD DAILY BUSINESS REVIEW**

Published Daily except Saturday, Sunday and Legal Holidays Ft. Lauderdale, Broward County, Florida

#### STATE OF FLORIDA COUNTY OF BROWARD:

Before the undersigned authority personally appeared SCHERRIE A. THOMAS, who on oath says that he or she is the LEGAL CLERK, of the Broward Daily Business Review f/k/a Broward Review, a daily (except Saturday, Sunday and Legal Holidays) newspaper, published at Fort Lauderdale, in Broward County, Florida; that the attached copy of advertisement, being a Legal Advertisement of Notice in the matter of

45213 NOTICE OF APPLICATION FOR TAX DEED CERTIFICATE NUMBER: 13918

in the XXXX Court, was published in said newspaper in the issues of

08/13/2020 08/20/2020 08/27/2020 09/03/2020

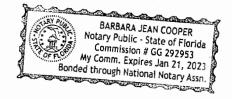
Affiant further says that the said Broward Daily Business Review is a newspaper published at Fort Lauderdale, in said Broward County, Florida and that the said newspaper has heretofore been continuously published in said Broward County, Florida each day (except Saturday, Sunday and Legal Holidays) and has been entered as second class mail matter at the post office in Fort Lauderdale in said Broward County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he or she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Sworn to and subscribed before me this

3 play of SEPTEMBER, A.D. 2020

(SEAL)

SCHERRIE A. THOMAS personally known to me



#### Broward County, Florida RECORDS, TAXES & TREASURY DIVISION/TAX DEED SECTION NOTICE OF APPLICATION FOR TAX DEED NUMBER 45213

NOTICE is hereby given that the holder of the following certificate has filed said certificate for a tax deed to be issued thereon. The certificate number and year of issuance, the description of the property, and the name in which it was assessed are as follows:

Property ID: 504235-AE-0420 Certificate Number: 13918 Date of Issuance: 05/24/2018 Certificate Holder:

CYPRESS TAX SBMUNI CUST FOR Description of Property:

PALM VILLAGE CLUB CONDO UNIT 214 BLDG C
UNIT 214 OF PALM VILLAGE CLUB CONDOMINIUM, A CONDOMINIUM, A CONDOMINIUM, ACCORDING TO THE DECLARATION OF CONDOMINIUM THEREOF, RECORDED IN OFFICIAL RECORDS BOOK 39010, PAGE 1980, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, AND ANY

AMENDMENTS THERETO, TO-GETHER WITH ITS UNDIVIDED SHARE IN THE COMMON ELE-MENTS. Name in which assessed:

RIVERA MARTINEZ, ANA MARIA RIVERA MARTINEZ, NICOLAS Legal Titleholders: RIVERA MARTINEZ, ANA MARIA

RIVERA MARTINEZ, ANA MARIA RIVERA MARTINEZ, NICOLAS 500 NE 2 ST #214 DANIA BEACH, FL 33004

All of said property being in the County of Broward, State of Florida.

Unless such certificate shall be redeemed according to law the property described in such certificate will be sold to the highest bidder on the 16th day of September, 2020. Pre-bidding shall open at 9:00 AM EDT, sale shall commence at 10:00 AM EDT and shall begin closing at 11:01 AM EDT at:

broward.deedauction.net
\*Pre-registration is required to
bid.

Dated this 11th day of June, 2020. Bertha Henry County Administrator RECORDS, TAXES, AND TREASURY DIVISION

(Seal)
By: Abiodun Ajayi
Deputy

This Tax Deed is Subject to All Existing Public Purpose Utility and Government Easements. The successful bidder is responsible to pay any outstanding taxes.

Minimum Bid:

id: 7698.06

401-314

8/13-20-27 9/3 20-23/0000482222B

## **BROWARD COUNTY SHERIFF'S OFFICE**

2601 West Broward Blvd Fort Lauderdale, Florida 33312

Sheriff # 20026871 3

Broward County, FL VS Ana Maria Rivera Martinez &/or Nicolas Rivera Martinez

RETURN OF SERVICE

Court Case # TD 45213

Hearing Date:09/16/2020 Received by CCN 16737 08/25/2020 1:59 PM

Type of Writ: Tax Sale - Broward

Court: County / Broward FL

Serve: Ana Maria Rivera Martinez &/or Nicolas Rivera Martinez 500 NE 2 Street #214 Dania Beach FL 33004

Served:

Not Served:

Broward County Revenue-Delinquent Tax Section 115 S. Andrews Ave.

Room A-100

Fort Lauderdale FL 33301

Date: 08/25/2020 Time: 11:03 AM

On Ana Maria Rivera Martinez &/or Nicolas Rivera Martinez in Broward County, Florida, by serving the within named person a true copy of the writ with the date and time of service endorsed thereon by me, and copy of the complaint petition or initial pleading by the following method:

Other Returns: Other Returns

**COMMENTS**: Posted on door.

You can now check the status of your writ by visting the Broward Sheriff's Office Website at www.sheriff.org and clicking on the icon "Service Inquiry"

Gregory Tony, Sheriff Broward County, Florida

By: A friwed/#1623

D.S.

L. Spivey, #16737

RECEIPT I	NFORMATION	EXECUTION COSTS	DEMAND/LEVY II	NFORMATION
Receipt#			Judgment Date	n/a
Check #			Judgment Amount	\$0.00
Service Fee	\$0.00		Current Interest Rate	0.00%
On Account	\$0.00		Interest Amount	\$0.00
Quantity			Liquidation Fee	\$0.00
Original	1		Sheriff's Fees	\$0.00
Services	1	•	Sheriff's Cost	\$0.00
			Total Amount	\$0.00

BROWARD COUNTY, FORT LAUDERDALE, FLORIDA RECORDS, TAXES AND TREASURY DIVISION/TAX DEED SECTION PROPERTY ID # 504235-AE-0420 (TD #45213)

## WARNING

### PROPERTY IN WHICH YOU ARE INTERESTED IS LISTED IN THE ENCLOSED NOTICE

BROWARD COUNTY SHERIFF'S DEPT ATTN: CIVIL DIVISION FT LAUDERDALE, FL 33312

#### NOTE

AS PER FLORIDA STATUTES 197.542, THIS PROPERTY IS BEING SCHEDULED FOR TAX DEED AUCTION, AND WILL NO LONGER BE ABLE TO BE REDEEMED. OTHER TAX YEARS MAY BE OWED BUT NOT INCLUDED IN THE AMOUNT BELOW PLEASE CALL FOR MORE INFORMATION.

FLA. STATUTES MAY REQUIRE US TO NOTIFY ALL PROPERTY OWNERS WHO LIVE AROUND THE PROPERTY SCHEDULED FOR SALE. IF YOU DO NOT OWN OR HAVE LEGAL INTEREST IN THIS PROPERTY, PLEASE DISREGARD THIS LETTER.

PAYMENT MUST BE MADE IN CASH, MONEY ORDER OR CASHIER'S CHECK; <u>PERSONAL OR BUSINESS CHECKS ARE NOT ACCEPTED.</u>

AMOUNT NECESSARY TO REDEEM: (See amounts below)

#### MAKE CHECKS PAYABLE TO: BROWARD COUNTY TAX COLLECTOR

\* Amount due if paid by August 31, 2020 ......\$7,596.60

Or

\* Amount due if paid by September 15, 2020 ......\$7,698.06

\*AMOUNTS DUE MAY BE SUBJECT TO ADDITIONAL FEES. PLEASE CALL (954) 357-5374 FOR THE CORRECT AMOUNT DUE PRIOR TO SUBMITTING PAYMENT FOR REDEMPTION.

THERE ARE UNPAID TAXES ON THIS PROPERTY AND WILL BE SOLD AT PUBLIC AUCTION ON September 16, 2020 UNLESS THE BACK TAXES ARE PAID.

TO MAKE PAYMENT, OR TO RECEIVE FURTHER INFORMATION, CONTACT THE RECORD, TAXES & TREASURY DIVISION, TAX DEED SECTION, 115 S. ANDREWS AVENUE ROOM #A-100, FORT LAUDERDALE, FLORIDA 33301-1895. PHONE: (954) 357-5374 OR 5395

FOR TAX DEEDS PROCESS AND AUCTION RULES, PLEASE VISIT

www.broward.org/recordstaxestreasury

#### PLEASE SERVE THIS ADDRESS OR LOCATION

RIVERA MARTINEZ, ANA MARIA AND/OR RIVERA MARTINEZ, NICOLAS 500 NE 2 STREET #214 DANIA BEACH, FL 33004

NOTE: THIS IS THE ADDRESS OF THE PROPERTY SCHEDULED FOR AUCTION

2020 AUG 13 AH 7:46

Instr# 114890305 , Page 1 of 1, Recorded 02/14/2018 at 09:37 AM
Broward County Commission

Instr# 114729880 , Page 1 of 1, Recorded 11/20/2017 at 10:27 AM Broward County Commission

\*\*\*\* FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 11/17/2017 3:55:09 PM.\*\*\*\*

IN THE COUNTY COURT IN AND FOR BROWARD COUNTY, FLORIDA

PORTFOLIO RECOVERY ASSOCIATES, LLC,

CASE NO. COWE16011534/82

Plaintiff,

V.

ANA RIVERA

Defendant.

#### FINAL JUDGMENT

THIS CAUSE having come before this Court on Plaintiffa Motion and Affidavit of Defendent's default on the Stipulation previously entered into between the parties, and the Court being otherwise fully advised in the premises, it is hereby

#### ORDERED AND ADJUDGED as follows:

That there is now due and owing to Plaintiff, PORTFOLIC RECOVERY ASSOCIATES, LLC, 120 Corporate Blvd, Norfolk, VA 23502, from the Defendant, ANA RIVERA, the total sum of \$1,934.13, for which sum let execution issue.

#### IT IS FURTHER ORDERED AND ADJUDGED THAT:

The Defendant shall complete under oath the attached Fact Information Sheet including all required attachments, and return it to the Piaintiff's attorney, within 45 days from the date of this Judgment, unless the Judgment is satisfied, or post judgment discovery is stayed.

Jurisdiction of this case is retained to enter further orders that are proper to compel Defendant to complete the Fact Information Sheet and return it to Plaintiffs attorney. The Fact Information Sheet need not be recorded in the Public Records.

Coples Furnished to:

JULIANA RODRIGUEZ, ESQ. 120 CORPORATE BLVD, NÕRFOLK, VA 23502, ATTORNEY FOR PLAINTIFF ANA RIVERA, 2497 SW 7TH ST, FORT LAUDERDALE FL 33312, DEFENDANT

20-56823



I hereby certify this document to be a true, correct and complete copy of the record filed in my office. Dated this 14 day of February, 2018 County Administrator.

Deputy Clerk



Department of State / Division of Corporations / Search Records / Detail By Document Number /

## **Detail by Entity Name**

Florida Not For Profit Corporation
PALM VILLAGE CLUB CONDOMINIUM ASSOCIATION, INC.

### Filing Information

Document Number N05000000813

FEI/EIN Number 20-3877543

Date Filed 01/25/2005

State FL

Status ACTIVE

Last Event AMENDMENT

Event Date Filed 12/22/2005

Event Effective Date NONE

Principal Address

2950 N. 28TH TERRACE HOLLYWOOD, FL 33020

Changed: 03/01/2010

Mailing Address

FirstService Residential 2950 N. 28TH TERRACE HOLLYWOOD, FL 33020

Changed: 04/21/2014

Registered Agent Name & Address

Eisinger, Brown, Lewis, Frankel, Chaiet Attorney at Law

2514 HOLLYWOOD BLVD SUITE #307

HOLLYWOOD, FL 33020

Name Changed: 06/14/2019

Address Changed: 01/16/2012

Officer/Director Detail

Name & Address

Title President

Schleiffer, Scott

352 189th St. Sunny Isles Beach, FL 33160

Title VP

Delgado, Henry 16100 SW 74th Ct. Palmetto Bay,, FL 33157

Title Secretary/Treasurer

Hanuka, Nati 500 NE 2nd Street 413 Dania Beach, FL 33004

## **Annual Reports**

Report Year	Filed Date
2019	02/14/2019
2019	06/14/2019
2020	03/06/2020

## **Document Images**

03/06/2020 ANNUAL REPORT	View image in PDF format
06/14/2019 AMENDED ANNUAL REPORT	View image in PDF format
02/14/2019 ANNUAL REPORT	View image in PDF format
01/08/2018 ANNUAL REPORT	View image in PDF format
04/03/2017 ANNUAL REPORT	View image in PDF format
01/12/2016 ANNUAL REPORT	View image in PDF format
04/20/2015 ANNUAL REPORT	View image in PDF format
04/21/2014 ANNUAL REPORT	View image in PDF format
03/22/2013 ANNUAL REPORT	View image in PDF format
03/20/2012 ANNUAL REPORT	View image in PDF format
01/16/2012 ANNUAL REPORT	View image in PDF format
04/29/2011 ANNUAL REPORT	View image in PDF format
03/01/2010 ANNUAL REPORT	View image in PDF format
04/22/2009 ANNUAL REPORT	View image in PDF format
04/15/2008 ANNUAL REPORT	View image in PDF format
03/07/2008 Reg. Agent Change	View image in PDF format
05/03/2007 ANNUAL REPORT	View image in PDF format
07/31/2006 ANNUAL REPORT	View image in PDF format
01/04/2006 Reg. Agent Change	View image in PDF format
12/22/2005 Amendment	View image in PDF format
01/25/2005 Domestic Non-Profit	View image in PDF format

Florida Department of State, Division of Corporations

CFN # 104994042, OR BK 39626 Page 1365, Page 1 of 2, Recorded 05/12/2005 at 11:51 AM, Broward County Commission, Doc. D \$1085.00 Deputy Clerk 1924

Prepared by and return to:
Inaki Saizarbitoria
Attorney at Law
INAKI SAIZARBITORIA, ESQ., P.A.
1492 S. MIAMI AVE. SUITE 203
Miami, FL 33130
305-530-0007
File Number: PALM-DANIA-214
Will Call No.:

[Space Above This Line For Recording Data]

## **Special Warranty Deed**

This Special Warranty Deed made this 18th day of April, 2005 between PALM GARDENS AT DANIA BEACH, LLC., a Florida limited liability corporation whose post office address is 1492 S. MIAMI AVE., Miami, FL 33130, grantor, and SORAYA ORTIZ, a single woman whose post office address is 296 Raquet Club Rd., #206, Weston, Fl., 33326, grantee:

(Whenever used herein the terms grantor and grantee include all the parties to this instrument and the heirs, legal representatives, and assigns of individuals, and the successors and assigns of corporations, trusts and trustees)

Witnesseth, that said grantor, for and in consideration of the sum TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable considerations to said grantor in hand paid by said grantee, the receipt whereof is hereby acknowledged, has granted, bargained, and sold to the said grantee, and grantee's heirs and assigns forever, the following described land, situate, lying and being in **Broward County**, **Florida**, to-wit:

Condominium Unit No. 214 of PALM VILLAGE CLUB CONDOMINIUM, A CONDOMINIUM, according to the Declaration thereof, recorded on February 4, 2005, under Clerk's File No. 104707422, in Official Records Book 39010, at Page 1980, of the Public Records of Broward County, Florida, as amended and/or supplemented from time to time.

Parcel Identification Number: 10235-00-02800

Together with all the tenements, hereditaments and appurtenances thereto belonging or in anywise appertaining.

To Have and to Hold, the same in fee simple forever.

And the grantor hereby covenants with said grantee that the grantor is lawfully seized of said land in fee simple; that the grantor has good right and lawful authority to sell and convey said land; that the grantor hereby fully warrants the title to said land and will defend the same against the lawful claims of all persons claiming by, through or under grantors.

In Witness Whereof, grantor has hereunto set grantor's hand and seal the day and year first above written.

Signed, sealed and delivered in our presence:

Witness Name:	alsan Gasarzarbitaño Collara	PALM GARDENS AT DANIA BEACH, LLC., a Florida limited liability company  By:  JAVIER CERVERA, Its Managing Member
CERVERA, Its Mans behalf of said firm.	ument was acknowledged before aging Member of PALM GARDE	e me this
[Notary Seal]	A ROSALES Notary Public, State of Florida My Comm. Exp.: 10/25/08 My Comm. No. DD365849	Notary Public  Printed Name:  My Commission Expires:

CFN # 110762191, OR BK 48757 Page 829, Page 1 of 1, Recorded 05/16/2012 at 01:43 PM, Broward County Commission, Doc. D \$385.00 Deputy Clerk 1037

THIS INSTRUMENT PREPARED INCIDENT TO THE ISSUANCE OF TITLE BY AND RETURN TO: Extreme Title Group, LLC 11820 Miramar Parkway, Suite 208 Miramar, Florida 33025

Property Appraisers Parcel Identification (Folio) Numbers: 504235-AE-0420

304232-AL-0420	
Space Above This Line F	or Recording Data
THIS WARRANTY DEED, made the day of called the grantor, to Ana Maria Rivera and Andres Mend 214, Dania Beach, Florida 33004, hereinafter called the Gra (Wherever used herein the terms "grantor" and "grantee" inclusive representatives and assigns of individuals, and the successors and a	lez, whose post office address is 500 NE 2 Street, Unit ntees:  ude all the parties to this instrument and the heirs, legal
WITNESSETH: That the grantor, for and in cons Dollars and other valuable considerations, receipt whereof i aliens, remises, releases, conveys and confirms unto the gran State of Florida, viz.:	s hereby acknowledged, hereby grants, bargains, sells,
Condominium Unit No. 214 of PALM VILLAGI according to the Declaration thereof, recorded on Feb in Official Records Book 39010, at Page 1980, of the amended and/or supplemented from time to time.	ruary 4, 2005, under Clerk's File No. 104707422,
TOGETHER, with all the tenements, hereditaments as appertaining.	nd appurtenances thereto belonging or in anywise
TO HAVE AND TO HOLD, the same in fee simple forever	
AND, the grantor hereby covenants with said grantees that that the grantor has good right and lawful authority to sell an land and will defend the same against the lawful claims of a encumbrances, except taxes accruing subsequent to December	d convey said land, and hereby warrants the title to said ll persons whomsoever; and that said land is free of all
IN WITNESS WHEREOF, the said grantor has signed a written.	nd sealed these presents the day and year first above
Signed, sealed and delivered in the presence of:	
Witness #1 Signature  MANUGLA VELASQUEZ	Soraya Ortiz 41 Kew Gardens Road, ApJ 3G, Kew Gardens, NY 11415
Witness #1 Printed Name  A Velocity  Witness #2 Signature	
Witness #2 Printed Name	
STATE OF NEW YORK COUNTY OF JOLNS	0/
The foregoing instrument was acknowledged before me this personally known to me or has produced as identification.	day of May, 2012 by Soraya Ortiz who is Mcconse
SEAL	Julit / Muses
STUART POMPER NOTARY PUBLIC-STATE OF NEW YOR NO. 01PO8405950 Qualified in New York County	
Certificate Filed in Queens & Nassau Coun My Commission Expires July 31, 201	Printed Notary Name

Instr# 114765384 , Page 1 of 2, Recorded 12/08/2017 at 12:04 PM Broward County Commission Deed Doc Stamps: \$0.70



Parcel Identification No: 5042 35 AE 0420

Prepared by and Return to: Title Masters USA, Inc. Tania Ruiz 8996 Taft Street Pembroke Pines, FL 33024

This Quitclaim Deed, made this 2nd day of March, 2017, between Ana Maria Rivera a/k/a Ana Maria Rivera Martinez and Andres Mendez, Wife and Husband, whose address is Calle 98 B No. 70 C 38 Interior 9 Apto. 502, Bogota Cundinamarca, Colombia Grantors, and Ana Maria Rivera Martinez, a married woman and Nicolas Rivera Martinez, a married man, as joint tenants with full rights of survivorship, whose address is 500 NE 2nd Street, #214, Dania Beach, FL 33004, Grantee.

Witnesseth, that the Grantors, for and in consideration of the sum of -----TEN & NO/100 (\$10.00)---DOLLARS, and other good and valuable consideration to Grantors in hand paid by Grantee, the receipt of which is hereby acknowledged, have granted, bargained and quitclaimed to the said Grantee and Grantee' heirs and assigns forever, the following described land, situate, lying and being in the County of Broward, State of Florida, to-

Unit 214 of Palm Village Club Condominium, a Condominium according to the Declaration of Condominium thereof, recorded in Official Records Book 39010, Page(s) 1980, of the Public Records of Broward County, Florida, and any amendments thereto, together with its undivided share in the common elements.

This deed has been prepared at the request of the Grantor. No title search has been performed therefore the preparer states no opinion of title. This transfer is of unencumbered property.

To Have and to Hold the same together with all and singular the appurtenances thereunto belonging or in anywise appertaining, and all the estate, right, title, interest, lien, equity and claim whatsoever of Grantors, either in law or equity, for the use, benefit and profit of the said Grantee forever.

C. P. Double

In Witness Whereof, the Grantors have hereunto set they hands and seals the day and year first above written.

Signed, sealed and delivered in our presence:

Glades Unathics	Charles Market
Witness Signature Printed Name: 6 ladys Martinez	Ana Maria Rivera a/k/a Ana Maria Rivera Martinez
Printed Name: 61adys Martinez	
Sharan Lata	_
Witness Signature	
Printed Name: SHARON EATON	
State of Florida	
County of Broward	
I, <u>Tania Ruiz,</u> a Notary Pub <del>lic of</del> the County and State fir	st above written, do hereby certify that <u>Ana Maria Rivera</u>
don't faction and a fact that the state known	to me or has/have produced Colombian Passport as

identification and sonally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and efficial seal this 2nd day of March, 2017.

Notary Public

My Commission Expires: 12/12/2017

(SEAL)

**TANIA RUIZ** 

MY COMMISSION #FF076395 EXPIRES December 12, 2017

FloridaNotaryService.com

(Warranty Deed Cont.)	) // .)
devices /	indrej Mendez
Witness Signature Andres	Mendez
Printed Name: CUYO TO VOY	
- Kran Gurland	
Witness Signature Printed Name: Plund & Buen	29
Republic of Colombia	
Republic of Colombia	
Province of Cundinamarca  Embassy of the City of Bogotá  City of Bogotá  City of Bogotá  City of Bogotá	
I, Shayma Jannat, a Notary Public of the Coertify that Andres Mendez, who is/are known	County and State first above written, do hereby to me or has/have produced on and personally appeared before me this day
and acknowledged the due execution of the foregoing instrument.	if and personally appeared before the this day
Witness my hand and official seal this 10 day of March, 2017	<i>,</i> .
	na Jannat
Miccommission Remires IN COLLITEIN Vice	Consul
HADEFIINITELY U.S. Em	bassy Bogotá
(SPAT))/	
(Coop)	

Instr# 116209818 , Page 1 of 2, Recorded 12/03/2019 at 02:37 PM Broward County Commission

AFTER RECORDING - RETURN TO:

PERMIT NUMBER: 2018.00001084

### **NOTICE OF COMMENCEMENT**

The undersigned hereby gives notice that improvement will be made to certain real property, and in accordance with Chapter 713, Florida Statutes, the following information is provided in this Notice of Commencement.

SUBDIVISION	BLOCK	TRACT	LOT	BLDG	UNIT
See legal description attachted					
2. GENERAL DESCRIPTION OF IMPROVEMENT: Concrete restoration					
3. OWNER INFORMATION OR LESSEE INFORMATION	IF THE LES	SEE CONTRACTED	FOR THE IMPR	OVEMENT:	
a. Name and address: Palm Village Club Condo	500 NE 21	nd Street, Dan	ia Beach, F	L 33004	
b. Interest in property: Owner					
c. Name and address of fee simple titleholder (if different from O	wner listed abo	ve): _N/A			
4. a. CONTRACTOR'S NAME: Gray Construction	n & Assoc	c Inc. DBA AP	Construction	n Solutions	
Contractor's address: 9840 SW 121 St. Miami,	FL 33176	5	b. Phone nu	mber: 954.336	5.1785
5. SURETY (if applicable, a copy of the payment bond is attach	ed):				
a. Name and address: N/A					
b. Phone number:		c. Amount of bo	ond: \$		
6. a. LENDER'S NAME: N/A					
Lender's address:					
7. Persons within the State of Florida designated by Section 713.13 (1) (a) 7., Florida Statutes:	Owner upor	n whom notices or	other documen	ts may be serve	d as provided by
a. Name and address:					
p. Phone numbers of designated persons: 954.366.1785	Stephanie	e Perez			
8. a. In addition to himself or herself, Owner designato receive a copy of the Lienor's Notice as provided	ates Richa in Section 7		of AP	Construction	Solutions
b. Phone number of person or entity designated by Owner: 561	-880-117	7			
9. Expiration date of notice of commencement (the specified):			from the date of	recording unles	s a different date i
WARNING TO OWNER: ANY PAYMENTS MADE BY ARE CONSIDERED IMPROPER PAYMENTS UNDER RESULT IN YOUR PAYING TWICE FOR IMPROVEM RECORDED AND POSTED ON THE JOB SITE BEFORE WITH YOUR LENDER OR AN ATTORNEY BEFORE	CHAPTER 7 IENTS TO YORE THE FIRS	13, PART I, SECTION PROPERTY. T INSPECTION. II	ON 713,13, FLOI A NOTICE OF C F YOU INTEND	RIDA STATUTE OMMENCEME TO OBTAIN FIN	S, AND CAN NT MUST BE JANCING, CONSU
			,		-
		<del></del>			CH UPATIC
(Signature of Owner or Lessee, or Owner's or Le Authorized Officer/Director/Partner/Manager)	ssee's	(P	rint Name and	Provide Signa	tory's Title/Office
State of Florida					
County of Broward	<u>~</u>	nd ?	\ I	( (	
The foregoing instrument was acknowledged before	me this	day of	Rance	, 20	<del></del>
by Scott Schleiter		_,as_tre	<u>ident</u>		
for PAM WillCAR (name of person) (name of party on behalf of whom instrument w	as executed)		uthority,e.g.	officer, trustee,	attorney in fact)
Personally Known or Produced Identification	Ту	pe of Identification	n Produced		
<b>Y</b>			/ /	16	
VICKY DAZMIN MONTE Notary Public - State of FI			(Signature of	Notary Public	F)
Commission # GG 3331	63	(Print, Type			e of Notary Public

Bonded through National Notary Assn.

CFN # 104707422, OR BK 39010 PG 2022, Page 43 of 98

5582 N.W. 7th STREET SUITE 202 MIAMI, FLORIDA 33126 TELEPHONE: (305) 264-2660 FAX: (305) 264-0229

B ok Surveyors SURVEY No. <u>04-7992</u>

LAND SURVEYORS

SHEET NO. 2

## 500 N E 2nd ST

**BOUNDARY SURVEY NOTES** 

PROPERTY ADDRESS:

500 N.E. 2nd ST. DANIA, FL 33132 **EXHIBIT** 

## LEGAL DESCRIPTION:

THE WEST 1/2 OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF THE SOUTHWES 1/4 OF SECTION 35, TOWNSHIP 50 SOUTH, RANGE 42 EAST; LESS THE NORTH 30 FEET THEREOF AND THE WEST 30 FEET THEREOF FOR RIGHT-OF-WAY; SAID LAND SITUATE, LYING AND BEING IN BROWARD COUNTY, FLORIDA; ALSO DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTHWEST CORNER OF THE SOUTHWEST 1/4 OF SECTION 35, TOWNSHIP 50 SOUTH, RANGE 42 EAST, BROWARD COUNTY, FLOR DA; THENCE RUN SOUTH ALONG THE WEST LINE OF SAID SOUTHWEST 1/4 FOR 30.01 FEET; THENCE NORTH 88 DEGREES 54'21" EAST ON A LINE LYING 30.00 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF SAID SOUTHWEST 1/4 30.00 FEET TO THE #OINT OF BEGINNING, FOR THE PARCEL HEREIN DESCRIBED, THENCE CONTINUE ALONG THE LAST DESCRIBED LINE, SAID LINE ALSO BEING THE SOUTH RIGHT OF WAY LINE OF NORTHEAST SECOND STREET, A PUBLIC ROAD HAVING A RIGHT OF WAY WIDTH OF 60.00 FEET, FOR 302.35 FEET TO THE EAST LINE OF THE WEST 1/4 OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SAID SOUTHWEST 1/4 ; THENCE SOUTH 00 DEGREES 00'30" EAST ALONG SAID EAST LINE FOR 612.05 FEET TO THE SOUTHEAST CORNER OF SALD WEST 1/2; HENCE SOUTH 88 DEGREES 51'21" WEST ALONG THE SOUTH LINE OF SAID WEST 1/2 FOR 302.45 FEET TO A LINE LYING 30.00 FEET EAST OF THE WEST LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 35: THENCE RUN NORTH ALONG SAID LINE, PARALLEL WITH THE WEST LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 35, SAID LINE ALSO BEING THE EAST RIGHT OF WAY LINE OF MORTH EAST FIFTH AVENUE, AN UNIMPROVED RIGHT OF WAY HAVING A WIDTH OF 60.00 FEET, FOR 612.32 FEET, SAID LANDS SITUATE, LYING AND BEING IN THE CITY OF DANIA, BROWARD COUNTY, FLORIDA.

### SURVEY NOTES

Scale of lectures may be exaggerated for clarity.

Elevations shown hereon is referred to Dade-County Benchmark No. 401-R.

Elevation 8.81 feet.

Located at N.W. Comer of Ocean Drive and 2nd Street.

FLOOD ZONE: "AE Elev= 7 feet

Community No. 120034, Panel No. 0309, Suffix "F" Date of Federal Insurance Rate Map: 08/18/1992

IN THE COUNTY COURT OF POLK COUNTY, FLORIDA CIVIL DIVISION

PUBLIX EMPLOYEES FEDERAL CREDIT UNION c/o Shirley A. DeLong, Legal Officer P.O. Box 1000 Lakeland, FL 33802 Plaintiff,

vs.

8

CASE NO 2001-SP13-0617

ANAMARIA RIVERA

7211 Forest Blvd N Lauderdale FL 33068 Defendant. INSTR # 2001086356

OR BK 04703 PG 1989

RECORDED 05/18%2001 02:48 PM

RICHARD M. MEASS CLERK OF COURT

PULK COUNTY

DEPULY EXERN R Peacock

| 1884 | 51 | 162 | 16 | 163 | 163 | 163 | 163 | 163 | 164 | 165 | 164 | 165 | 165 | 165 | 165 | 165 | 165 | 165 |

INSTR # 101098636
OR BK 31710 PG 1811
RECURDED 06/13/2001 09:46 AM
COMMISSION
BROWARD EXUNTY
DEPUTY CLERK 2015

### FINAL JUDGMENT WITH STAY OF EXECUTION

THIS CAUSE having come before the Court and the Court being fully advised in the premises, it is therefore

ORDERED AND ADJUDGED that the plaintiff, PUBLIX EMPLOYEES FEDERAL CREDIT UNION, PO Box 1000, Lakeland FL 33802, recover from the Defendant, ANAMARIA RIVERA, the sum of \$1,281.74 on principal, \$-0- as prejudgment interest, with costs of \$90.50, all of which shall bear interest at the rate of 11% per year thereafter as provided for by Florida Statute 55.03, for all of which let execution be stayed on the condition that the defendant pay to the Plaintiff \$200.00 on the 1st day of June, 2001, and \$200.00 on the 1st of each month thereafter until the judgment is fully paid.

DONE AND ORDERED this

\_ day of

, 2001, nunc pro tunc

 $\langle \cdot, \cdot \rangle$ 

April 30, 2001.

JUDGE OF THE COUNTY COURT

Copies to above parties.5/16/01

ROOUNTY COURT - CIVILA/C



STATE OF FLORIDA, COUNTY OF POLK CERTIFIED TO BE A TRUE COPY OF ORIGINAL THIS STATE OF COURT RICHARD, M WEISS, CLERK OF COURT BY

Deputy Clerk

CFN # 111280389, OR BK 49449 Page 1904, Page 1 of 1, Recorded 01/25/2013 at 10:36 AM, Broward County Commission, Deputy Clerk ERECORD

#### DEPARTMENT OF JUSTICE

## NOTICE OF LIEN FOR FINE AND/OR RESTITUTION

IMPOSED PURSUANT TO THE ANTI-TERRORISM AND EFFECTIVE DEATH PENALTY ACT OF 1996 United States Attorneys Office

#### **SOUTHERN DISTRICT OF FLORIDA**

**Notice** is hereby given of a lien against the property of the defendant named below. Pursuant to Title 18, United States Code, Section 3613(c), a fine or an order of restitution imposed pursuant to the provisions of sub chapter C of chapter 227 is a lien in favor of the United States upon all property belonging to the person fined or ordered to pay restitution. Pursuant to § 3613(d) a notice of lien shall be considered a notice of lien for taxes for the purposes of any State or local law providing for the filing of a tax lien. The lien arises at the time of the entry of judgment and continues until the liability is satisfied, remitted, or set aside, or until it becomes unenforceable pursuant to § 3613(b).

Name of Defendant: Andres Mendez

Social Sec. #:

Year of Birth:

Amount of Assessment\Fine\Restitution: \$ \$4,232,642.67

Court Imposing Judgment: U.S. DISTRICT COURT, SDFL

Court Number: 12-20398-CR-DMM

Date of Judgment: November 27, 2012

### \*PLUS STATUTORY INTEREST \*

If payment becomes past due, possible penalties totaling 25 percent of the principal amount past due may arise. 18 U.S.C. § 3612(g).

**IMPORTANT RELEASE INFORMATION**--With respect to the lien listed above, this notice shall operate as a certificate of release pursuant to 18 U.S.C. § 3613(b) by operation of law but no later than November 27, 2037

Place of Filing: BROWARD COUNTY, Florida

This notice was prepared at MIAMI, FLORIDA on this, the day of face, day of face, day of face, and face of the second sec

Signature

VIVIAN ROSADO

Assistant U.S. Attorney

This Instrument Prepared By:

T. D. Esters

U.S. Attorney's Office Financial Litigation Unit 99 N. E. 4th Street

Miami, Florida 33132

(305) 961-9376

CFN	# 111500698, OR BK 49745 PG 1614, Page 1 of 1, Recorded 04/30/2013 at 01:42
PM,	Broward County Commission, Deputy Clerk 1926
9	
/ .	
	10194

Form 668 (Y)(c)

This notice was prepared and signed at

Signature /

22nd day of April

(Rev. February 2004)

Department of the Treasury - Internal Revenue Service

**Notice of Federal Tax Lien** 

Area: SMALL BUSINESS/SELF EMPLOYED AREA #3 Lien Unit Phone: (800) 913-6050			Serial Number	065610	For Option	al Use by Recording Office
As provided Code, we are have been as a demand for there is a lie property be additional possible.	by section 632 e giving a notice ssessed against to or payment of the en in favor of the longing to this t enalties, interest	1, 6322, and 63 that taxes (inclu he following-name is liability, but it to United States of axpayer for the and costs that	23 of the Internal Relating interest and pered taxpayer. We have remains unpaid. The nall property and riamount of these tax may accrue.	nalties) e made erefore, ghts to		
Residence	4424 NW DORAL, F	MENDEZ & HIL 93RD DORAL FL 33178-205	CT 9			
unless notice	e of the lien is refile following such dat	d by the date given	each assessment listed in column (e), this notic intificate of release as	ce shall,	w for	Unpaid Balance
Kind of Tax (a)	Ending (b)	Identifying Num (c)	ber Assessment (d)		ling	of Assessment  (f)
1040 1040 1040 1040	12/31/2009 12/31/2009 12/31/2010 12/31/2011		05/17/2010 05/17/2012 11/21/2011 07/09/2012	06/16 06/16 12/21	5/2020 5/2022 1/2021 3/2022	365683.42 17539.02 4132.09
Place of Filing	County Browar	Courthouse d County uderdale, FI			Total	\$ 387354.53
This potice we	ne propared and s	ianod at	BALTIMORE, ME	)		on this

GODET (305) 982-5029 (NOTE: Certificate of officer authorized by law to take acknowledgment is not essential to the validity of Notice of Federal Tax lien Rev. Rul. 71-466, 1971 - 2 C.B. 409)

Title REVENUE OFFICER

2013

\_ , on this,

23-08-1436

	*** PAI	RTIAL *** PA	ARTIAL ***	PARTI	7T ***		
* Form 668 (Z) (Rev. 10-2000)	16600	Department of the Certificate of	the Treasury - Inter				PARTIAL
Area: SMALL BUSINESS Lien Unit Phone: (	S/SELF EMPLO	YED AREA #3	erial Number 93506561	13	For Us	se by Rec	ording Office
of the Internal Re- additions. Therefore additions has been internal revenue to 2013, is these taxes and a Name of Taxpaye HILDA M FIAI	venue Code has ore, the lien pro n released. The ax lien was filed authorized to no dditions.  The conly.*	ote the books to show HILDA M FIA	sted below and all sin 6321 for these tax office where the no 30 v the release of this	tatutory kes and otice of lien for			
	· 	ENDEZ & HILDA	A M FIALLO.				
Residence 4 4 2 4 DORAL	, FL 3317	8-2059			·		
Liber Page 49745 1614	COURT UCC No. n/a	RECORDING INI Serial No. 111500698	FORMATION:				
Kind of Tax (a)	Tax Period Ending (b)	Identifying Numbe	Date of Assessment (d)	Ref	ay for iling e)		nid Balance ssessment (f)
	2/31/2009 2/31/2009		05/17/2010 05/17/2012		5/2020 5/2022		365683.
ANDRES MENI certificate	DEZ & HILD releases ins to th	release of th A M FIALLO ha the IRS's cl e tax years i	ye been met .aim to prope .dentified ab	by HII rty ar ove fo	DA M Fi nd right or HILD	TALLO.	This property
			:				. ·
Place of Filing	Count	y Courthouse		<u> </u>			
	Browa	rd County auderdale, FI	33301	г -	Total	\$	365683.
his notice was pr	epared and sig	ned atB	ALTIMORE, MD				, , on th
ne 02nd o	lay of July						
					•		

(NOTE: Certificate of officer authorized by law to take acknowledgments is not essential to the validity of Certificate of Release of Federal Tax lien Rev. Rul. 71-466, 1971 - 2 C.B. 409)

PROPERTY ID # 504235-AE-0420 (TD # 45213)

## WARNING

PROPERTY IN WHICH YOU ARE INTERESTED IS LISTED IN THE ENCLOSED NOTICE

ANA MARIA RIVERA MARTINEZ 500 NE 2ND STREET, #214 DANIA BEACH, FL 33004

AS PER FLORIDA STATUTES 197.542, THE PROPERTY AT 500 NE 2 STREET #214, DANIA BEACH, FL 33004 IS BEING SCHEDULED FOR TAX DEED AUCTION. ONCE THE PROPERTY IS SOLD, UNPAID TAXES CAN NO LONGER BE REDEEMED. OTHER TAX YEARS MAY BE OWED BUT NOT INCLUDED IN THE AMOUNT BELOW, PLEASE CALL FOR MORE INFORMATION.

FLA. STATUTES MAY REQUIRE US TO NOTIFY OTHER PROPERTY OWNERS WHO LIVE AROUND THE PROPERTY SCHEDULED FOR SALE. <u>IF YOU DO NOT OWN OR HAVE LEGAL INTEREST IN</u> THIS PROPERTY, PLEASE DISREGARD THIS NOTICE.

PAYMENT MUST BE MADE IN CASH, MONEY ORDER OR CASHIER'S CHECK; <u>PERSONAL OR</u> BUSINESS CHECKS ARE NOT ACCEPTED.

AMOUNTS SHOWN BELOW ARE <u>ESTIMATED</u> AMOUNTS DUE WHICH MAY BE SUBJECT TO ADDITIONAL FEES. PLEASE CALL (954) 357-5374 FOR THE CORRECT AMOUNT DUE <u>PRIOR TO</u> SUBMITTING ANY PAYMENT TO REDEEM UNPAID TAXES AND REMOVE THE PROPERTY FROM AUCTION.

## MAKE CASHIER'S CHECK OR MONEY ORDER PAYABLE TO: BROWARD COUNTY TAX COLLECTOR

- \* Estimated Amount due if paid by August 31, 2020 ......\$7,596.60 Or
- \* Estimated Amount due if paid by September 15, 2020 ......\$7,698.06

THERE ARE UNPAID TAXES ON THIS PROPERTY AND THE PROPERTY WILL BE SOLD AT PUBLIC AUCTION ON <u>September 16, 2020</u> UNLESS ALL BACK TAXES ARE PAID PRIOR TO AUCTION.

TO MAKE PAYMENT, OR TO RECEIVE FURTHER INFORMATION, CONTACT THE RECORDS, TAXES & TREASURY DIVISION, TAX DEED SECTION, 115 S. ANDREWS AVENUE ROOM #A-100, FORT LAUDERDALE, FLORIDA 33301-1895. PHONE: (954) 357-5374

FOR TAX DEEDS PROCESS AND AUCTION RULES, PLEASE VISIT www.broward.org/recordstaxestreasury

PROPERTY ID # 504235-AE-0420 (TD # 45213)

## WARNING

PROPERTY IN WHICH YOU ARE INTERESTED IS LISTED IN THE ENCLOSED NOTICE

DEPARTMENT OF JUSTICE U.S. DISTRICT COURT, SOUTHERN DISTRICT OF FLORIDA VIVIAN ROSADO, ASSISTANT U.S. ATTORNEY U.S. ATTORNEY'S OFFICE FINANCIAL LITIGATION UNIT 99 N.E. 4TH STREET MIAMI, FL 33132

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- \* Estimated Amount due if paid by September 15, 2020 ......\$7,698.06

THERE ARE UNPAID TAXES ON THIS PROPERTY AND THE PROPERTY WILL BE SOLD AT PUBLIC AUCTION ON <u>September 16, 2020</u> UNLESS ALL BACK TAXES ARE PAID PRIOR TO AUCTION.

TO MAKE PAYMENT, OR TO RECEIVE FURTHER INFORMATION, CONTACT THE RECORDS, TAXES & TREASURY DIVISION, TAX DEED SECTION, 115 S. ANDREWS AVENUE ROOM #A-100, FORT LAUDERDALE, FLORIDA 33301-1895. PHONE: (954) 357-5374

FOR TAX DEEDS PROCESS AND AUCTION RULES, PLEASE VISIT www.broward.org/recordstaxestreasury

DATE: August 3rd, 2020 PROPERTY ID # 504235-AE-0420 (TD # 45213)

## WARNING

PROPERTY IN WHICH YOU ARE INTERESTED IS LISTED IN THE ENCLOSED NOTICE

INTERNAL REVENUE SERVICE COLLECTION ADVISORY GROUP 7850 SW 6TH CT MS 5780 PLANTATION, FL 33324

AS PER FLORIDA STATUTES 197.542, THE PROPERTY AT 500 NE 2 STREET #214, DANIA BEACH, FL 33004 IS BEING SCHEDULED FOR TAX DEED AUCTION. ONCE THE PROPERTY IS SOLD, UNPAID TAXES CAN NO LONGER BE REDEEMED. OTHER TAX YEARS MAY BE OWED BUT NOT INCLUDED IN THE AMOUNT BELOW, PLEASE CALL FOR MORE INFORMATION.

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## MAKE CASHIER'S CHECK OR MONEY ORDER PAYABLE TO: BROWARD COUNTY TAX COLLECTOR

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PROPERTY ID # 504235-AE-0420 (TD # 45213)

## WARNING

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PORTFOLIO RECOVERY ASSOCIATES, LLC 120 CORPORATE BLVD NORFOLK, VA 23502

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PROPERTY ID # 504235-AE-0420 (TD # 45213)

## WARNING

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PUBLIX EMPLOYEES FEDERAL CREDIT UNION C/O SHIRLEY A. DELONG, LEGAL OFFICER P.O. BOX 1000 LAKELAND, FL 33802

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PROPERTY ID # 504235-AE-0420 (TD # 45213)

## WARNING

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AP CONSTRUCTION SOLUTIONS C/O RICHARD T MURRAY 8256 BOCA RIO DR BOCA RATON, FL 33433

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PROPERTY ID # 504235-AE-0420 (TD # 45213)

## WARNING

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EISINGER, BROWN, LEWIS, FRANKEL, CHAIET ATTORNEY AT LAW, REGISTERED AGENT O/B/O PALM VILLAGE CLUB CONDOMINIUM ASSOCIATION, INC 2514 HOLLYWOOD BLVD SUITE #307 HOLLYWOOD, FL 33020

AS PER FLORIDA STATUTES 197.542, THE PROPERTY AT 500 NE 2 STREET #214, DANIA BEACH, FL 33004 IS BEING SCHEDULED FOR TAX DEED AUCTION. ONCE THE PROPERTY IS SOLD, UNPAID TAXES CAN NO LONGER BE REDEEMED. OTHER TAX YEARS MAY BE OWED BUT NOT INCLUDED IN THE AMOUNT BELOW, PLEASE CALL FOR MORE INFORMATION.

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DATE: August 3rd, 2020 PROPERTY ID # 504235-AE-0420 (TD # 45213)

## WARNING

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GRAY CONSTRUCTION & ASSOC INC. DBA AP CONSTRUCTION SOLUTIONS 9840 SW 121 ST. MIAMI, FL 33176

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PROPERTY ID # 504235-AE-0420 (TD # 45213)

## WARNING

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PALM VILLAGE CLUB CONDOMINIUM ASSOCIATION, INC. C/O FIRSTSERVICE RESIDENTIAL 2950 N. 28TH TERRACE HOLLYWOOD, FL 33020

AS PER FLORIDA STATUTES 197.542, THE PROPERTY AT 500 NE 2 STREET #214, DANIA BEACH, FL 33004 IS BEING SCHEDULED FOR TAX DEED AUCTION. ONCE THE PROPERTY IS SOLD, UNPAID TAXES CAN NO LONGER BE REDEEMED. OTHER TAX YEARS MAY BE OWED BUT NOT INCLUDED IN THE AMOUNT BELOW, PLEASE CALL FOR MORE INFORMATION.

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PROPERTY ID # 504235-AE-0420 (TD # 45213)

# WARNING

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ANA MARIA RIVERA 7211 FOREST BLVD NORTH LAUDERDALE, FL 33068

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PROPERTY ID # 504235-AE-0420 (TD # 45213)

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ANA RIVERA 2497 SW 7TH ST FORT LAUDERDALE, FL 33312

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PROPERTY ID # 504235-AE-0420 (TD # 45213)

## WARNING

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CITY OF DANIA BEACH 100 W DANIA BEACH BLVD DANIA BEACH, FL 33004

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PROPERTY ID # 504235-AE-0420 (TD # 45213)

# WARNING

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CITY OF DANIA BEACH ATTN CODE COMPLIANCE 100 W DANIA BEACH BLVD DANIA BEACH, FL 33004

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PROPERTY ID # 504235-AE-0420 (TD # 45213)

## WARNING

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GRAY CONSTRUCTION AND ASSOCIATES, INC 9840 SW 121 ST MIAMI, FL 33176

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## MAKE CASHIER'S CHECK OR MONEY ORDER PAYABLE TO: BROWARD COUNTY TAX COLLECTOR

- \* Estimated Amount due if paid by August 31, 2020 ......\$7,596.60
  Or
- \* Estimated Amount due if paid by September 15, 2020 ......\$7,698.06

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PROPERTY ID # 504235-AE-0420 (TD # 45213)

## WARNING

PROPERTY IN WHICH YOU ARE INTERESTED IS LISTED IN THE ENCLOSED NOTICE

JULIANA RODRIGUEZ, ESQ 120 CORPORATE BLVD NORFOLK, VA 23502

AS PER FLORIDA STATUTES 197.542, THE PROPERTY AT 500 NE 2 STREET #214, DANIA BEACH, FL 33004 IS BEING SCHEDULED FOR TAX DEED AUCTION. ONCE THE PROPERTY IS SOLD, UNPAID TAXES CAN NO LONGER BE REDEEMED. OTHER TAX YEARS MAY BE OWED BUT NOT INCLUDED IN THE AMOUNT BELOW, PLEASE CALL FOR MORE INFORMATION.

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PROPERTY ID # 504235-AE-0420 (TD # 45213)

# WARNING

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NICOLAS RIVERA MARTINEZ 500 NE 2 ST #214 DANIA BEACH, FL 33004

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PROPERTY ID # 504235-AE-0420 (TD # 45213)

## WARNING

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PALM VILLAGE CLUB CONDO 500 NE 2ND ST DANIA BEACH, FL 33004

AS PER FLORIDA STATUTES 197.542, THE PROPERTY AT 500 NE 2 STREET #214, DANIA BEACH, FL 33004 IS BEING SCHEDULED FOR TAX DEED AUCTION. ONCE THE PROPERTY IS SOLD, UNPAID TAXES CAN NO LONGER BE REDEEMED. OTHER TAX YEARS MAY BE OWED BUT NOT INCLUDED IN THE AMOUNT BELOW, PLEASE CALL FOR MORE INFORMATION.

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PROPERTY ID # 504235-AE-0420 (TD # 45213)

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PORTFOLIO RECOVERY ASSOCIATES, LLC 130 CORPORATE BLVD NORFOLK, VA 23502

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PORTFOLIO RECOVERY ASSOCIATES, LLC C/O CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301

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PROPERTY ID # 504235-AE-0420 (TD # 45213)

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PUBLIX EMPLOYEES FCU INC. 3005 NEW TAMPA HWY LAKELAND, FL 33815

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PUBLIX EMPLOYEES FCU INC. PO BOX 1000 LAKELAND, FL 33802

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PUBLIX EMPLOYEES FCU INC. C/O KAREN BOCCALERI 3005 NEW TAMPA HWY LAKELAND, FL 33815

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ш_	Sent To CITY OF DANIA E			
7019	100 W DANIA BEACH BLVD			
[~	DANIA BEACH, FL	33004		
	City, State			
	PS Form 3800; April 2015 PSN 7530-02-000-9047	See Reverse for Instructions		

Don For o	CERTIFIED MAIL® RECEIPT  Domestic Mail Only  For delivery information, visit our website at www.usps.com®.						
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33	Domesti	c Mail Only				•		
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7019	\$ GRAY CONSTRUCTION & ASSOC INC. DBA AI Sent To CONSTRUCTION SOLUTIONS  Street and 9840 SW 121 ST.  City, State, MIAMI, FL 33176				
	PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse to	r Instructions			

363	U.S. Postal Service <sup>™</sup> CERTIFIED MAIL <sup>®</sup> RE Domestic Mail Only						
	For delivery information, visit our website at www.usps.com®.						
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	\$ EISINGER, BROWN, LEWIS, FRANK						
5	Sent To LAW, REGISTERED AGENT O/B/O PALM VILLAGE CLUB						
7019	Street and CONDOMINIUM ASSOCIATION, INC						
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j	City, State, HOLLYWOOD, FL	33020					
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35F	U.S. Postal Service CERTIFIED MAIL® RE  Domestic Mail Only	CEIPT					
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7	Street and 8256 BOCA RIO DR						
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9349	CERTI Domestic I	stal Service ** FIED MAIL® RECEIPT Mail Only Information, visit our website at www.usps.com®.					
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020	s   S   S   S   S   S   S   S   S   S						
7019	\$ Sent To Street and Ap	PUBLIX EMPLOYEES FEDERAL CREDIT UNION C/O SHIRLEY A. DELONG, LEGAL OFFICER P.O. BOX 1000					
	City, State, ZI	LAKELAND, FL 33802					
1	PS Form 3800,	April 2015 PSN 7530-02-000-9047 See Reverse for Instruc	tions				

nu i	U.S. Postal Service CERTIFIED MAIL® RECEIPT	
33	Domestic Mail Only	
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992	Certified Mail Fee	
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<b>□</b> ~	s TD 45213 SEPTEMBER 2020 WARNING	
7	Sent To PORTFOLIO RECOVERY ASSOCIATES, LLC	
707	Street and 120 CORPORATE BLVD	
	NORFOLK, VA 23502	
1	DS Form William Indiana	ctions

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	City, State	PLANTATION, FL	33324	

31.6	U.S. Postal Service " CERTIFIED MAIL® RE Domestic Mail Only	CEIPT						
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020	Adult Signature Restricted Delivery \$   Postage   \$   TD 45213 SEPTEMBER 2020 WARNING							
7019	\$ OF FLORIDA VIVIAN ROSAD ATTORNEY'S OFFICE	DEPARTMENT OF JUSTICE U.S. DISTRICT COURT, SOUTHERN DISTRICT OF FLORIDA VIVIAN ROSADO, ASSISTANT U.S. ATTORNEY U.S. ATTORNEY'S OFFICE FINANCIAL LITIGATION UNIT						
	Street and Apt. No							

307	U.S. Postal Service™ CERTIFIED MAIL® RECEIPT  Domestic Mail Only
13.	For delivery information, visit our website at www.usps.com®.
L-	OFFICIAL USE
9	Certified Mail Fee \$
0000	Extra Services & Fees (check box, add fee as appropriate)    Return Receipt (nardcopy) \$   Postmark     Certified Mall Restricted Delivery \$   Here     Adult Signature Required \$
020	Adult Signature Restricted Delivery \$
07	Total Postage TD 45213 SEPTEMBER 2020 WARNING
┎	ANA MARIA RIVERA MARTINEZ
707	Sent To 500 NE 2ND STREET, #214
7	Street and Ap DANIA BEACH, FL 33004
Į	City, State, 2i.
	PS Form 3800, April 2015 PSN 7590-02-000-9047 See Reverse for Instructions

BENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON	DELIVERY
<ul> <li>Complete items 1, 2, and 3.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>	A. Signature  X July Lymn  B. Received by (Printed Name)  SLOT Lymn	G. Date of Delivery
Article Addressed to:  TD 45213 SEPTEMBER 2020 WARNING	D. Is delivery address different from If YES, enter delivery address	
PUBLIX EMPLOYEES FCU INC.	<b>!</b> !	
3005 NEW TAMPA HWY	11	
ĽAKELAND, FL 33815		
	Service Type     Adult Signature     Adult Signature Restricted Delivery     Certified Mail®	☐ Priority Mall Express® ☐ Registered Mall™ ☐ Registered Mall Restricte Delivery
9590 9402 5198 9122 1993 09	☐ Certified Mail Restricted Delivery ☐ Collect on Delivery	☐ Return Receipt for Merchandise
Article Number (Transfer from service label)	Collect on Delivery Restricted Delivery	<ul> <li>□ Signature Confirmation</li> <li>□ Signature Confirmation</li> </ul>
, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Restricted Delivery
PS Form 3811, July 2015 PSN 7530-02-000-9053	ι	Domestic Return Receipt

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON	DELIVERY
<ul> <li>Complete items 1, 2, and 3.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>	A. Signature  X	☐ Addressee  C. Date of Delivery  G—6—20
1. Article Addressed to:  TD 45213 SEPTEMBER 2020 WARNING PUBLIX EMPLOYEES FCU INC. C/O KAREN BOCCALERI 3005 NEW TAMPA HWY	D. Is delivery address different fro If YES, enter delivery address	
9590 9402 5198 9122 1992 86  2 Article Number (Transfer from service label)	3. Service Type Adult Signature Adult Signature Restricted Delivery Certified Mail® Certified Mail Restricted Delivery Collect on Delivery Collect on Delivery Lineurad Mail All Restricted Delivery 3)	Priority Mall Express®     Registered Mail™     Registered Mail Restricted Delivery     Return Receipt for Merchandise     Signature Confirmation™     Signature Confirmation Restricted Delivery
PS Form 3811, July 2015 PSN 7530-02-000-9053		Domestic Return Receipt

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON	DELIVERY
<ul> <li>Complete items 1, 2, and 3.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>	A. Signature  X CONO-R  B. Received by (Printed Name)	☐ Agent ☐ Addressee C. Date of Delivery
1. Article Addressed to:	D. Is delivery address different from     If YES, enter delivery address	
TD 45213 SEPTEMBER 2020 WARNING ANA MARIA RIVERA MARTINEZ 500 NE 2ND STREET, #214 DANIA BEACH, FL 33004		
9590 9402 5198 9122 1995 14	3. Service Type  Adult Signature  Adult Signature Restricted Delivery  Certified Mail®  Certified Mail Restricted Delivery  Collect on Delivery  Collect on Delivery Restricted Delivery	□ Priority Mail Express®     □ Registered Mail™     □ Registered Mail Restricted Delivery     □ Return Receipt for Merchandise     □ Signature Confirmation™
2. Article Number (Transfer from service label) 7019 0700 0000 9927 930	I Incurred Mail	☐ Signature Confirmation Restricted Delivery
PS Form 3811, July 2015 PSN 7530-02-000-9053		Domestic Return Receipt

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul> <li>Complete items 1, 2, and 3.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>	A. Signature  X
1. Article Addressed to:	D. Is delivery address different from item 1? ☐ Yes If YES, enter delivery address below: ☐ No
TD 45213 SEPTEMBER 2020 WARNING GRAY CONSTRUCTION & ASSOC INC. DBA AP CONSTRUCTION SOLUTIONS .9840 SW 121 ST. MIAMI, FL 33176	
9590 9402 5198 9122 1994 46  2. Article Number (Transfer from service label)	3. Service Type
7019 0700 0000 H927 931	□ Insured Mail □ Signature Confirmation □ Restricted Delivery
PS Form 3811) July 2015 PSN 7530-02-000-9053	Domestic Return Receipt

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIV	/ERY
<ul> <li>Complete items 1, 2, and 3.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>	A. Signature  X  B. Received by (Printed Name)	☐ Agent ☐ Addressee C. Date of Delivery
TD 45213 SEPTEMBER 2020 WARNING EISINGER, BROWN, LEWIS, FRANKEL, CHAIET ATTORNEY AT- LAW, REGISTERED AGENT O/B/O PALM VILLAGE CLUB CONDOMINIUM ASSOCIATION, INC 2514 HOLLYWOOD BLVD SUITE #307 HOLLYWOOD, FL 33020	D. Is delivery address different from item     If YES, enter delivery address below.	
9590 9402 5198 9122 1994 53  2. Article Number (Transfer from service label)	□ Adult Signature □ Adult Signature □ Rei □ Adult Signature Restricted Delivery □ Rei □ Certified Mail® □ Delivery □ Collect on Delivery □ Sig □ Collect on Delivery Restricted Delivery □ Sig □ Insureri Mail □ □ □ □ Sig	ority Mall Express® gistered Mail™ gistered Mail Restricted livery turn Receipt for orchandise nnature Confirmation™ nature Confirmation stricted Delivery
PS Form 3811, July 2015 PSN 7530-02-000-9053	Domes	stic Return Receipt

Attach this card to the back of the mailpiece, or on the front if space permits.  1. Article Addressed to:  TD 45213 SEPTEMBER 2020 WARNING  ANA RIVERA  2497 SW 7TH ST  FORT LAUDERDALE, FL 33312  3. Service Type  Adult Signature  Adult Signature Restricted Delivery  Gertified Mail Restricted Delivery  Collect on Delivery  2. Article Number (Transfer from service label)  7019 0700 0700 9927 9400 618 Stricted Delivery  1 Signature Confirmation  Signature Confirmation  Signature Confirmation  Restricted Delivery  1 Signature Confirmation  Signature Confirmation  Restricted Delivery  1 Signature Confirmation  Restricted Delivery				
Print your name and address on the reverse so that we can return the card to you.  Attach this card to the back of the mailpiece, or on the front if space permits.  1. Article Addressed to:  D. Is delivery address different from item 1? Yes If YES, enter delivery address below:  No  TD 45213 SEPTEMBER 2020 WARNING  ANA RIVERA  2497 SW 7TH ST  FORT LAUDERDALE, FL 33312  3. Service Type  Adult Signature  Adult Signature Restricted Delivery  Certified Mail Restricted Delivery  Certified Mail Restricted Delivery  Collect on Delivery  2. Article Number (Transfer from service label)  7019 0700 0000 9927 9400 1927 9400 Restricted Delivery  Collect on Delivery Restricted Delivery  Collect on Delivery  Collect on Delivery  Collect on Delivery  Collect on Delivery  Signature Confirmation Restricted Delivery  Signature Confirmation Restricted Delivery  Signature Confirmation Restricted Delivery	SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY		
If YES, enter delivery address below: No  TD 45213 SEPTEMBER 2020 WARNING  ANA RIVERA 2497 SW 7TH ST FORT LAUDERDALE, FL 33312  3. Service Type Adult Signature Adult Signature Adult Signature Restricted Delivery Certified Mail Restricted Delivery Certified Mail Restricted Delivery Collect on Delivery Coll	<ul> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece,</li> </ul>	X HUH KIVEY Agent Addressee		
ANA RIVERA 2497 SW 7TH ST FORT LAUDERDALE, FL 33312  3. Service Type   Adult Signature   Adult Signature Restricted Delivery   Certified Mail Restricted Delivery   Certified Mail Restricted Delivery   Certified Mail Restricted Delivery   Collect on Delivery   Collect on Delivery Restricted Delivery   Collect on Delivery Restricted Delivery   Collect on Delivery Restricted Delivery   Signature Confirmation Signature Confirmation Restricted Delivery   Return Receipt for Merchandise   Signature Confirmation Restricted Delivery   Signature Confirmation Restricted Delivery   Restricted Delivery Restricted Delivery   Restricted Delivery Restricted Delivery   Restricted Delivery	1. Article Addressed to:	Di lo delivery address american nominant i		
9590 9402 5198 9122 1994 15  2. Article Number (Transfer from service label)  7019 0700 0000 7927 7400 fail Restricted Delivery 0000 Restricted Delivery	ANA RIVERA 2497 SW 7TH ST	Covid-19 JJ # 15		
2. Article Number (Transfer from service label)  7019 0700 0000 9927 9400 fail Restricted Delivery 0)  Signature Confirmation Restricted Delivery 0)	9590 9402 5198 9122 1994 15	□ Adult Signature □ Adult Signature Restricted Delivery □ Certified Mail® □ Certified Mail Restricted Delivery □ Collect on Delivery □ Collect on Delivery		
1971 0100 0000 1351 1400	2. Article Number (Transfer from service label)			
PS Form 381,1, July 2015 PSN 7530-02-000-9053 ; ; Domestic Return Receipt	7019 0700 0000 9927 940	fiall Restricted Delivery Restricted Delivery 0)		
	PS Form 381;1, July 2015 PSN 7530-02-000-9053	Domestic Return Receipt		

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON E	DELIVERY
<ul> <li>Complete items 1, 2, and 3.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>	A. Signature  X  B. Received by (Printed Name)	Agent  Addressee  C. Date of Delivery
1. Article Addressed to:	D. Is delivery address different from If YES, enter delivery address better the second and the second address better the second address between the	
GRAY CONSTRUCTION AND ASSOCIATES, INC 9840 SW 121 ST MIAMI, FL 33176		
9590 9402 5198 9122 1993 85  2. Article Number (Transfer from service label) 7.0.1.9.0.700 0000 9927 94	□ Adult Signature Restricted Delivery     □ Certified Mail ®     □ Certified Mail Restricted Delivery     □ Collect on Delivery     □ Collect on Delivery Restricted Delivery	□ Priority Mall Express®     □ Registered Mail™     □ Registered Mall Restricter     □ Delivery     □ Return Receipt for     Merchandise     □ Signature Confirmation™     □ Signature Confirmation     Restricted Delivery
PS Form 3811, July 2015 PSN 7530-02-000-9053	D	omestic Return Receipt

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
■ Complete items 1, 2, and 3.  ■ Print your name and address on the reverse so that we can return the card to you.  ■ Attach this card to the back of the mailpiece, or on the front if space permits.  1. Article Addressed to:  TD 45213 SEPTEMBER 2020 WARNING INTERNAL REVENUE SERVICE COLLECTION ADVISORY GROUP 7850 SW 6TH CT MS 5780 PLANTATION, FL 33324	A. Signature  X CATYLO Addressee  B. Received by (Printed Name)  C. Date of Delivery  COUI 9 0806  D. Is delivery address different from item 1?  Yes  If YES, enter delivery address below:  No
9590 9402 5198 9122 1994 91  2. Article Number (Transfer from service label) 7019 0700 0000 9927 932	3. Service Type
PS/Form 3811, July 2015 PSN 7530-02-000-9053	Domestic Return Receipt

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	<i>3</i>	AT		
SENDER: COMPLETE THIS SE	CTION		COMPLETE THIS SECTION OF	N DELIVERY
<ul> <li>Complete items 1, 2, and 3.</li> <li>Print your name and address of so that we can return the card</li> <li>Attach this card to the back of or on the front if space permit</li> </ul>	l to you. f the mailpiece		A. Signature  X SOV: D - K  B. Received by (Printed Name)  LOUID-19	☐ Agent ☐ Addressee C. Date of Delivery
. Article Addressed to:			<ul> <li>D. Is delivery address different from If YES, enter delivery addres</li> </ul>	om item 1? Yes
TD 45213 SEPTEMBER 202 NICOLAS RIVERA MAR 500 NE 2 ST #214 DANIA BEACH, FL 3	RTINEZ 4			· · · · · · · · · · · · · · · · · · ·
9590 9402 5198 9122 2. Article Number (Transfer from serv.	ice label)		3. Service Type  Adult Signature Adult Signature Restricted Delivery Certified Mail® Collect on Delivery Collect on Delivery Collect on Delivery Mail:	☐ Priority Mall Express®☐ Registered Mail™☐ Registered Mail Restricted Delivery☐ Return Receipt for Merchandise  y☐ Signature Confirmation™☐ Restricted Delivery☐
S Form 3811, July 2015 PSN 75	530-02-000-905	3		Domestic Return Receipt

A Charles was to		
SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON	DELIVERY
<ul> <li>Complete items 1, 2, and 3.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>	A. Signature  X SGH BUS  B. Received by (Printed Name)  S C Off BUSH	Addressee  C Date of Delivery  6-6-2
. Article Addressed to:	D. Is delivery address different from If YES, enter delivery address	
TD 45213 SEPTEMBER 2020 WARNING PUBLIX EMPLOYEES FEDERAL CREDIT UNION C/O SHIRLEY A. DELONG, LEGAL OFFICER P.O. BOX 1000 LAKELAND, FL 33802		
9590 9402 5198 9122 1994 77  2. Article Number (Transfer from service label)  [	3. Service Type   Adult Signature   Adult Signature   Adult Signature Restricted Delivery   Certified Mail®   Certified Mail Restricted Delivery   Cellect on Delivery   Cellect on Delivery   Insured Mail   Mail Restricted Delivery   Mail Restricted Delivery   10)	☐ Priority Mail Express®☐ Registered Mail™☐☐ Registered Mail Restricted Delivery☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐
S Form 3811, July 2015 PSN 7530-02-000-9053		Domestic Return Receipt

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
Complete items 1, 2, and 3.  Print your name and address on the reverse so that we can return the card to you.  Attach this card to the back of the mailpiece, or on the front if space permits.  Article Addressed to:  TD 45213 SEPTEMBER 2020 WARNING PUBLIX EMPLOYEES FCU INC. PO BOX 1000 LAKELAND, FL 33802	A. Signature  X   Coll Rowan
9590 9402 5198 9122 1992 93  2. Article Number (Transfer from service label)	3. Service Type  □ Adult Signature □ Adult Signature Restricted Delivery □ Certified Mail® □ Certified Mail® □ Certified Mail Restricted Delivery □ Collect on Delivery □ Collect on Delivery □ Collect on Delivery Restricted Delivery □ Li
PS Form 3811, July 2015 PSN 7530-02-000-9053	Domestic Return Receipt

ENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY	
Complete items 1.27 and 3.  Print your name and address on the reverse so that we can return the card to you.  Attach this card to the back of the mailpiece, or on the front if space permits.	A. Signature  X  B. Received by (Printed Name)	☐ Agent ☐ Addressee C. Date of Delivery
Article Addressed to:	D. Is delivery address different from If YES, enter delivery address because the second control of the se	
TD 45213 SEPTEMBER 2020 WARNING PORTFOLIO RECOVERY ASSOCIATES, LLC C/O CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301		
9590 9402 5198 9122 1997 81  Article Number (Transfer from service label)	3. Service Type  Adult Signature Adult Signature Restricted Delivery Certified Mail® Certified Mail Restricted Delivery Collect on Delivery Collect on Delivery Restricted Delivery	□ Priority Mall Express® □ Registered Mail™ □ Registered Mall Restricte Delivery □ Return Receipt for Merchandise □ Signature Confirmation □ Restricted Delivery
1 7019 0700 0000 9927, 945 S Form 3811, July 2015 PSN 7530-02-000-9053	U)	Oomestic Return Receipt

Company Services

SENDER: COMPLETE THIS SECTION	COMMITTEE THE SECTION OF BELLVETT	
<ul> <li>Complete items 2 and 3.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece, or on the front if space permits.</li> <li>Article Addressed to:</li> </ul>	A. Signature  Agent  Addressee  B. Received by (P(nted Name)  C. Date of Delivery  D. Is delivery address different from item 1?   Yes  If YES, enter delivery address below:   No	
TD 45213 SEPTEMBER 2020 WARNING GRAY CONSTRUCTION AND ASSOCIATES, INC C/O WILLIAM A UGARTE 9840 SW 121 ST MIAMI, FL 33176	****	
9590 9402 5198 9122 1998 35  2. Article Number (Transfer from service (abel)	3. Service Type	
7019 0700 0000 9427 94 PS Form 3811, July 2015 PSN 7530-02-000-9053	Signature Confirmation Restricted Delivery Domestic Return Receipt	

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul> <li>Complete items 1, 2, and 3.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>	A. Signature  Agent  Addressee  B. Received by (Printed Name)  C. Date of Delivery
1. Article Addressed to:  TD 45213 SEPTEMBER 2020 WARNING PORTFOLIO RECOVERY ASSOCIATES, LLC 130 CORPORATE BLVD NORFOLK, VA 23502	D. S. delivery address different from Men 12 Yes If YES, enter delivery address below:
9590 9402 5198 9122 1997 98  2. Article Number (Transfer from service label)  7019 0700 0000 7927 948	3. Service Type
PS Form 3811, July 2015 PSN 7530-02-000-9053	Domestic Return Receipt

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