

## CTMH Open Complaints Inventory

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Complaint/Case #	Respondent	Project Name	Receive Date	Current Status	Current Status Date	Elapsed Days
<b>Ft. Lauderdale 131</b>						
<b>Specialist:</b>	<b>ANTONOFF, STEVEN</b>					<b>25</b>
<b>General Complaint 25</b>						
<b>Condominium Project 23</b>						
2017020348	WILTON STATION CONDO ASSN, INC	WILTON STATION CONDOMINIUM	04/26/2017	Recommended for Admin Action	10/24/2017	181
2017047113	ORIOLE GOLF & TENNIS CLUB CONDO TWO ASSN	ORIOLE GOLF AND TENNIS CLUB CONDO TWO ASSN	10/02/2017	Warning Letter Issued	12/29/2017	119
2017047771	WILTON STATION CONDO ASSN, INC	WILTON STATION CONDOMINIUM	10/06/2017	Under Investigation	10/19/2017	115
2017048486	CAMBRIDGE H CONDO ASSN INC	CAMBRIDGE H	10/10/2017	Under Investigation	10/23/2017	111
2017049191	REEF CLUB CONDO ASSN INC	REEF EAST CONDO	10/16/2017	Under Investigation	11/14/2017	105
2017052960	VANTAGE VIEW, INC.	VANTAGE VIEW	11/06/2017	Under Investigation	11/21/2017	84
2017053404	SPYGLASS CONDO INC I	SPYGLASS CONDO #1	11/07/2017	Under Investigation	11/28/2017	83
2017053694	NEWTH GARDENS ASSOC INC	NEWTH GARDENS	11/09/2017	Under Investigation	12/01/2017	81
2017054170	ROYAL GRAND CONDO ASSN INC	ROYAL GRAND CONDO	11/13/2017	Under Investigation	12/05/2017	77
2017055492	PALMSEA CONDO INC	PALMSEA VILLAS	11/20/2017	Under Investigation	12/15/2017	70
2017055606	MURANO AT PORTOFINO CONDO ASSN, INC	MURANO AT PORTOFINO CONDO	11/20/2017	Under Investigation	12/12/2017	70
2017057743	VANTAGE VIEW, INC.	VANTAGE VIEW	12/06/2017	Under Investigation	01/04/2018	54
2017059490	ORIOLE GOLF & TENNIS CLUB CONDO TWO ASSN	ORIOLE GOLF AND TENNIS CLUB CONDO TWO ASSN	12/14/2017	Under Investigation	01/09/2018	46
2017059503	CORINTHIAN CONDO ASSN, INC	CORINTHIAN APARTMENTS	12/14/2017	Under Investigation	01/11/2018	46
2017060513	SOUTHWINDS CONDO ASSN INC.	SOUTHWINDS	12/19/2017	Under Investigation	01/17/2018	41
2017060778	PALM YACHT & BEACH CLUB, INC.	UNKNOWN CONDO PROJECT	12/20/2017	Under Investigation	01/18/2018	40
2017060992	ABBEY VILLAGE CONDO ASSN INC	ABBEY VILLAGE CONDO OF VILLAGES @ ORIOLE	12/25/2017	Under Investigation	01/19/2018	35
2017061570	PALM AIRE COUNTRY CLUB #2 CONDO ASSN INC	PALM-AIRE COUNTRY CLUB #16	12/28/2017	Under Investigation	01/26/2018	32
2018000483	SOUTHPOINT CONDO ASSN INC	SOUTHPOINT CONDO	01/03/2018	Initial Review	01/03/2018	26
2018000733	SANDALFOOT SQUIRE PHASE II ASSN INC	SANDALFOOT SQUIRE ONE, A CONDO	01/04/2018	Initial Review	01/04/2018	25
2018001571	WILTON STATION CONDO ASSN, INC	WILTON STATION CONDOMINIUM	01/08/2018	Initial Review	01/10/2018	21
2018002530	LAKE PARK GARDENS #2 INC., A CONDO	LAKE PARK GARDENS 2	01/16/2018	Initial Review	01/17/2018	13
2018004047	18TH HOLE AT INVERRARY ASSOCIATION, INC.	EIGHTEENTH HOLE AT INVERRARY, THE	01/24/2018	Initial Review	01/24/2018	5
<b>Cooperative Project 2</b>						
2017060473	GARDEN TERRACE CO-OP APTS.# 6, INC.	GARDEN TERRACE COOP APT 3	12/19/2017	Under Investigation	01/17/2018	41
2017060932	SUNCOAST APTS., INC.	SUNCOAST APTS	12/22/2017	Under Investigation	01/25/2018	38
<b>Specialist:</b>	<b>CARROLL, HENRY J</b>					<b>21</b>
<b>General Complaint 21</b>						
<b>Condominium Project 20</b>						
2014040170	CUTLER LAKES CONDOMINIUM II ASSOCIATION,	CUTLER LAKES CONDO II	09/24/2014	Final Order/Awaiting Compliance	09/14/2016	1,223
2015020296	NORTH 25 LLC	RESIDENCES AT SUNSET PLACE, A CONDO T	05/06/2015	Recommended for Admin Action	11/03/2017	912
2016006748	MIMO ON THE BEACH I CONDO ASSN INC	MIMO ON THE BEACH I, A CONDO	02/11/2016	Final Order/Awaiting Compliance	11/21/2016	718

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Complaint/Case #	Respondent	Project Name	Receive Date	Current Status	Current Status Date	Elapsed Days
2017051663	THREE HORIZONS EAST CONDO INC	THREE HORIZONS EAST CONDO	10/30/2017	Under Investigation	11/16/2017	91
2017052388	CROSSINGS OF BOYNTON BEACH ASSOC INC THE	CROSSINGS OF BOYNTON BEACH THE, A COI	11/02/2017	Under Investigation	11/28/2017	88
2017053456	OASIS CONDO ASSN INC	OASIS NO. THREE CONDO	11/08/2017	Under Investigation	12/01/2017	82
2017055658	BOCA TEECA CONDO #5 INC	BOCA TEECA #5	11/21/2017	Under Investigation	12/19/2017	69
2017058050	LIMETREE COURT CONDO INC	LIMETREE COURT	12/07/2017	Under Investigation	01/05/2018	53
2017061029	BRITTANY CONDO ASSN INC	BRITTANY CONDO A-O	12/22/2017	Under Investigation	01/19/2018	38
2017061556	BAHIA MAR CONDO ASSN INC	BAHIA MAR CONDO OF KEY BISCAYNE	12/28/2017	Under Investigation	01/25/2018	32
2018000216	OCEAN VILLAGE CONDO ASSN	OCEAN VILLAGE CONDO	01/02/2018	Initial Review	01/02/2018	27
2018000958	PLCA CONDOMINIUMS ASSOCIATION, INC.	PINE LAKE FOUR, A CONDO	01/05/2018	Initial Review	01/05/2018	24
2018001514	PEMBROKE ARMS CONDO APTS INC	PEMBROKE ARMS	01/05/2018	Initial Review	01/09/2018	24
2018001425	2560 SOUTH OCEAN BOULEVARD CONDO ASSN IN	2560 SOUTH OCEAN BOULEVARD CONDO	01/08/2018	Initial Review	01/09/2018	21
2018001886	REGENCY TOWER ASSN INC	REGENCY TOWER	01/10/2018	Initial Review	01/11/2018	19
2018002044	ENCLAVE SHORES CONDO ASSOC., INC.	ENCLAVE SHORES CONDO	01/12/2018	Initial Review	01/12/2018	17
2018002446	BLUE LAKES APARTMENTS CONDO ASSN	BLUE LAKES APTS	01/16/2018	Initial Review	01/16/2018	13
2018002457	KING DAVID OF SUNNY ISLE CONDO ASSN INC	KING DAVID OF SUNNY ISLES CONDO	01/16/2018	Initial Review	01/16/2018	13
2018003250	BOCA TEECA CONDO #5 INC	BOCA TEECA #5	01/16/2018	Initial Review	01/19/2018	13
2018003198	CALUSA CAMPGROUND CONDO ASSN INC	CALUSA CAMPGROUND CONDO	01/19/2018	Initial Review	01/19/2018	10
<b>Cooperative Project</b>		<b>1</b>				
2018003790	WATERVIEW LODGE #2 INC	WATERVIEW LODGE 2 INC	01/22/2018	Initial Review	01/23/2018	7
<b>Specialist:</b>	<b>DOWNER, LESLIE-ANN</b>	<b>18</b>				
<b>General Complaint</b>		<b>18</b>				
<b>Condominium Project</b>		<b>18</b>				
2017058532	SOUTHAMPTON "A" CONDO ASSN	SOUTHAMPTON A	12/08/2017	Under Investigation	01/04/2018	52
2017058762	BEVERLY HILLS CONDO CORP #12 U V W	BEVERLY HILLS #12	12/12/2017	Under Investigation	01/10/2018	48
2017061262	VALHALLA CONDO, INC	VALHALLA CONDO, A CONDO	12/27/2017	Under Investigation	01/12/2018	33
2018000501	PLAYA DEL MAR ASSN INC	PLAYA DEL MAR	01/03/2018	Under Investigation	01/26/2018	26
2018000754	FOUNTAINS OF JACARANDA CONDO ASSN, INC	FOUNTAINS OF JACARANDA, CONDO II	01/04/2018	Initial Review	01/04/2018	25
2018000948	APPLEWOOD VILLAGE I CONDO ASSOC INC	APPLEWOOD VILLAGE I - D, A CONDO	01/05/2018	Initial Review	01/05/2018	24
2018001464	PALACE (THE) CONDO ASSN., INC.	PALACE CONDO, THE	01/08/2018	Initial Review	01/09/2018	21
2018001640	LAKES OF DEER CREEK CONDO ASSN, INC	LAKES OF DEER CREEK A CONDO	01/08/2018	Initial Review	01/10/2018	21
2018001585	LAUDERDALE WEST COMMUNITY ASSN #1, INC	LAUDERDALE WEST 1-3, 5-7, 10-12, & 15	01/09/2018	Initial Review	01/10/2018	20
2018002519	OCEANSIDE NORTH ASSN INC	OCEANSIDE NORTH	01/16/2018	Initial Review	01/17/2018	13
2018002699	SUFFOLK AT CENTURY VLG CONDO #II ASSN	SUFFOLK AT CENTURY VILLAGE CONDO #II	01/16/2018	Initial Review	01/17/2018	13
2018002790	MARINA HARBOUR ASSOC	MARINA HARBOUR	01/16/2018	Initial Review	01/18/2018	13
2018002839	LEISURE SHORES ASSN., INC.	LEISURE SHORES	01/16/2018	Initial Review	01/18/2018	13
2018002536	WINDMILL LAKES CONDO ASSOC., INC.	WINDMILL LAKES - THE CONDOMINIUM	01/17/2018	Initial Review	01/17/2018	12
2018003329	SUNRISE LAKES CONDO PHASE 1 ASSOC	SUNRISE LAKES CONDO APTS BLDGS 2-34 (P	01/19/2018	Initial Review	01/22/2018	10
2018003520	WITNEY C CONDO ASSN INC	WITNEY C CONDO	01/22/2018	Initial Review	01/22/2018	7
2018003646	BOCA BAYOU CONDO ASSN INC	BOCA BAYOU CONDO #3	01/22/2018	Initial Review	01/23/2018	7
2018003712	VILLAGE AT BLUE LAKE	VILLAGE AT BLUE LAKE	01/22/2018	Initial Review	01/23/2018	7
<b>Specialist:</b>	<b>MCCALLUM, CONSTANCE</b>	<b>1</b>				

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Complaint/Case #	Respondent	Project Name	Receive Date	Current Status	Current Status Date	Elapsed Days
<b>General Complaint</b>						<b>1</b>
<b>Cooperative Project</b>						<b>1</b>
2018002155	MARINE COLONY VILLAS, INC.	MARINE COLONY VILLAS	01/05/2018	Initial Review	01/12/2018	24
<b>Specialist: MIRANDA, SIOMARA</b>						<b>17</b>
<b>General Complaint</b>						<b>17</b>
<b>Condominium Project</b>						<b>17</b>
2016042735	SUNSET PALM VILLAS CONDO ASSN, INC	SUNSET PALM VILLAS CONDO	09/08/2016	Under Investigation	09/27/2016	508
2017003942	FLORIDIAN ARMS, INC.	FLORIDIAN ARMS	01/17/2017	Consent Order/Awaiting Compliance	12/29/2017	377
2017034283	1342 DREXEL CONDO ASSN INC	1342 DREXEL CONDO	07/17/2017	Under Investigation	07/28/2017	196
2017041689	IMPERIAL TERRACES CONDO ASSOC., INC. OFF	IMPERIAL TERRACES	08/22/2017	Under Investigation	09/05/2017	160
2017044665	PLANTATION CLUB ASSN INC	PLANTATION CLUB C	09/06/2017	Under Investigation	10/02/2017	145
2017046861	DURHAM R CONDO ASSN., INC.	DURHAM CONDO R	09/29/2017	Under Investigation	10/17/2017	122
2017046983	ROYAL PALM COURT CONDO HOMEOWNERS ASSN I	ROYAL PALM COURT CONDO	10/02/2017	Under Investigation	10/27/2017	119
2017049659	HERON POND CONDO ASSN INC	HERON POND CONDO	10/17/2017	Under Investigation	10/31/2017	104
2017050314	FIFTH HORIZONS CONDO INC	NEW HORIZONS	10/18/2017	Under Investigation	11/08/2017	103
2017052403	FLORIDA 2001 CONDO ASSN INC	FLORIDA 2001, A CONDO	11/02/2017	Under Investigation	11/16/2017	88
2017055155	CASA BELLA CONDO ASSN OF HIALEAH, INC.	CASA BELLA CONDO	11/14/2017	Under Investigation	12/06/2017	76
2017057314	BELLA GRAND CONDO ASSOC, INC	BELLA GRAND CONDO	12/04/2017	Under Investigation	12/22/2017	56
2017057964	EXPO I CONDO ASSN INC	EXPO I CONDO	12/04/2017	Under Investigation	01/04/2018	56
2017057973	BEACH CLUB AT FONTAINEBLEAU PARK CONDO A	BEACH CLUB AT FONTAINEBLEAU PARK, A C	12/04/2017	Under Investigation	12/22/2017	56
2017059147	KENDALL LAKE TOWERS CONDO ASSN INC	KENDALL LAKE TOWERS, A CONDO	12/13/2017	Under Investigation	01/09/2018	47
2017060536	VECINO DEL MAR OWNERS' ASSOC., INC.	VECINO DEL MAR CONDO	12/20/2017	Under Investigation	01/18/2018	40
2017061581	FAIRVIEW ASSOC. II AND III, INC.	LEISUREVILLE FAIRWAY TWO	12/28/2017	Under Investigation	01/26/2018	32
<b>Specialist: No Staff Defined</b>						<b>14</b>
<b>General Complaint</b>						<b>14</b>
<b>Condominium Project</b>						<b>14</b>
2018003693	RENAR RIVER PLACE MASTER ASSOCIATION, IN	RENAR RIVER PLACE/BERMUDA, A MIXED USI	01/22/2018	Initial Review	01/23/2018	7
2018003761	SEAWATCH AT JUPITER ISLAND CONDO ASN INC	SEAWATCH AT JUPITER ISLAND, A CONDO	01/22/2018	Initial Review	01/23/2018	7
2018003771	TRAFALGAR TOWERS ASSN INC	TRAFALGAR TOWERS	01/22/2018	Initial Review	01/23/2018	7
2018003878	TAO SAWGRASS CONDO ASSN INC	TAO SAWGRASS, A CONDO	01/22/2018	Initial Review	01/23/2018	7
2018004108	TRAFALGAR TOWERS ASSOC. #2, INC.	TRAFALGAR TOWERS # 2	01/22/2018	Initial Review	01/24/2018	7
2018003863	HILLCREST EAST NO 22 INC	HILLCREST EAST CONDO #22	01/23/2018	Initial Review	01/23/2018	6
2018004061	FERN ISLE GARDENS CONDO ASSN INC	FERN ISLE GARDENS CONDO	01/24/2018	Initial Review	01/24/2018	5
2018004455	SUNRISE ISLAND CONDO ASSN #1 INC	SUNRISE ISLAND CONDO I	01/24/2018	Initial Review	01/26/2018	5
2018004542	CONDO ASSN OF PLAZA TOWERS NORTH INC	PLAZA TOWERS NORTH	01/24/2018	Initial Review	01/26/2018	5
2018004328	HILLCREST COUNTRY CLUB APTS. #7	HILLCREST CC APTS #07	01/25/2018	Initial Review	01/25/2018	4
2018004594	LAS VISTAS IN INVERRARY CONDO ASSOC. INC	LAS VISTAS IN INVERRARY B,F,G,H,J,K,P-R	01/25/2018	Initial Review	01/26/2018	4
2018004613	PALM GREENS NO 2 CONDO	PALM GREENS NO 2 CONDO ASSN AT VILLA C	01/25/2018	Initial Review	01/26/2018	4
2018004622	MEADOWBROOK TOWERS CONDO G INC	MEADOWBROOK TOWERS CONDO G	01/25/2018	Initial Review	01/26/2018	4
2018004628	DURHAM R CONDO ASSN., INC.	DURHAM CONDO R	01/26/2018	Initial Review	01/26/2018	3

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Complaint/Case #	Respondent	Project Name	Receive Date	Current Status	Current Status Date	Elapsed Days
<b>Specialist:</b>	<b>RODRIGUEZ, LAURA</b>					<b>5</b>
	<b>General Complaint</b>					<b>5</b>
	<b>Condominium Project</b>					<b>5</b>
2016041399	GOLDEN HORN CONDO ASSN INC	GOLDEN HORN CONDO	08/31/2016	Under Investigation	09/12/2016	516
2016043832	EDGERTON CONDO ASSN INC	EDGERTON CONDO	09/19/2016	Final Order/Awaiting Compliance	01/23/2018	497
2016045310	GOLDEN HORN CONDO ASSN INC	GOLDEN HORN CONDO	09/27/2016	Under Investigation	10/21/2016	489
2017022343	BARCLAY CONDOMINIUM ASSOCIATION, INC	BARCLAY CONDOMINIUM APARTMENTS	05/08/2017	Under Investigation	06/05/2017	266
2017034429	GRAND VIEW AT CRESTWOOD CONDO ASSN INC	GRAND VIEW AT CRESTWOOD, A CONDO	07/18/2017	Recommended for Admin Action	11/07/2017	112
<b>Specialist:</b>	<b>THOMAS, VICTOR</b>					<b>20</b>
	<b>General Complaint</b>					<b>20</b>
	<b>Condominium Project</b>					<b>19</b>
2017047122	BOCA GOLFVIEW CONDO ASSN	BOCA GOLFVIEW CONDOMINIUM	10/02/2017	Under Investigation	10/23/2017	119
2017048741	EAST WIND LAKE VILLAGE CONDO ASSOC., INC	EAST WIND LAKE VILLAGE	10/11/2017	Under Investigation	10/30/2017	110
2017049693	GOLF MANOR CONDOMINIUM "A", INC.	GOLF MANOR	10/17/2017	Under Investigation	11/03/2017	104
2017052398	WILDWOOD RIVER VILLAS CONDO ASSOC., INC.	WILDWOOD RIVER VILLAS, A CONDO	11/02/2017	Under Investigation	11/15/2017	88
2017052420	CONCORD VILLAGE CONDO VI ASSN INC	CONCORD VILLAGE CONDO VI	11/02/2017	Under Investigation	11/16/2017	88
2017052636	SEVILLE CONDO ASSN A-O INC	SEVILLE CONDOS A - O	11/02/2017	Under Investigation	11/17/2017	88
2017055542	EAST WIND LAKE VILLAGE CONDO ASSOC., INC	EAST WIND LAKE VILLAGE	11/21/2017	Under Investigation	12/07/2017	69
2017055919	PAVILION CONDO ASSN., INC., THE	PAVILION, A CONDO, THE	11/27/2017	Under Investigation	12/13/2017	63
2017057361	PATIO GRANDE TOWNHOMES CONDO ASSN INC	PATIO GRANDE TOWNHOMES CONDO	12/04/2017	Warning Letter Issued	12/29/2017	56
2017057504	WINDMILL LAKES CONDO ASSOC., INC.	WINDMILL LAKES - THE CONDOMINIUM	12/04/2017	Under Investigation	12/29/2017	56
2017057466	PALACE (THE) CONDO ASSN., INC.	PALACE CONDO, THE	12/05/2017	Under Investigation	01/04/2018	55
2017057631	GARDEN LAKE TOWERS CONDO ASSN INC	GARDEN LAKE TOWERS CONDO	12/05/2017	Under Investigation	12/12/2017	55
2017059855	MANGO HILL CONDO ASSN # 6	MANGO HILL CONDO # 6	12/18/2017	Under Investigation	01/12/2018	42
2017060960	ROLLING GREEN CONDO F, INC	ROLLING GREEN CONDO F	12/22/2017	Under Investigation	01/19/2018	38
2017061534	CHASEWOOD OF JUPITER CONDO ASSN INC	CHASEWOOD OF JUPITER	12/28/2017	Under Investigation	01/26/2018	32
2018000295	WINDMILL LAKES CONDO ASSOC., INC.	WINDMILL LAKES - THE CONDOMINIUM	01/02/2018	Initial Review	01/02/2018	27
2018000398	EAST WIND LAKE VILLAGE CONDO ASSOC., INC	EAST WIND LAKE VILLAGE	01/02/2018	Initial Review	01/03/2018	27
2018002367	QUAIL RUN OF SUNRISE UNIT III CONDO ASSO	QUAIL RUN OF SUNRISE UNIT III	01/16/2018	Initial Review	01/16/2018	13
2018003842	RAMBLEWOOD EAST CONDO ASSN INC	RAMBLEWOOD EAST	01/23/2018	Initial Review	01/23/2018	6
	<b>Cooperative Project</b>					<b>1</b>
2018001685	CRYSTAL COURT 1 INC	CRYSTAL COURT 1	01/09/2018	Initial Review	01/10/2018	20
<b>Specialist:</b>	<b>WAXMAN, ROBERT</b>					<b>10</b>
	<b>General Complaint</b>					<b>10</b>
	<b>Condominium Project</b>					<b>10</b>
2016025227	NARANJA LAKES CONDO ASSN V	NARANJA LAKES # 5	05/23/2016	Under Investigation	01/23/2017	616
2016052865	QUAIL RUN OF SUNRISE UNIT III CONDO ASSO	QUAIL RUN OF SUNRISE UNIT III	11/16/2016	Warning letter awaiting compliance.	04/21/2017	439
2017014119	HEMISPHERES CONDO ASSN INC.	HEMISPHERE	03/23/2017	Warning Letter Issued	08/31/2017	312
2017022419	GOLDEN HORN CONDO ASSN INC	GOLDEN HORN CONDO	05/09/2017	Under Investigation	06/02/2017	265
2017047039	BUCKLEY TOWERS CONDO INC	BUCKLEY TOWERS	10/03/2017	Warning Letter Issued	11/13/2017	118

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2017054699	BEACH CLUB AT FONTAINEBLEAU PARK CONDO A	BEACH CLUB AT FONTAINEBLEAU PARK, A CC	11/16/2017	Under Investigation	12/14/2017	74
2017055484	SOUTH LAKE II CONDO ASSN INC	SOUTH LAKE II A CONDO	11/20/2017	Under Investigation	12/07/2017	70
2017057390	MEADOWBROOK TOWERS CONDO G INC	MEADOWBROOK TOWERS CONDO G	12/04/2017	Inv. Complete - Administrative	01/26/2018	56
2018003865	SAN MARCO VILLAS OF MIAMI CONDO ASSN, IN	SAN MARCO VILLAS, A CONDO	01/22/2018	Initial Review	01/23/2018	7
2018004134	FOUR FOUNTAINS INC	FOUR FOUNTAINS, GROUP ONE	01/24/2018	Initial Review	01/24/2018	5

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<b>Ft. Lauderdale Total:</b>	<b>131</b>
<b>Condominium Projects:</b>	<b>126</b>
<b>Cooperative Projects:</b>	<b>5</b>
<b>Mobile Home Projects:</b>	<b>0</b>
<b>Timeshare Projects:</b>	<b>0</b>
<b>Multi-Site Timeshare Projects:</b>	<b>0</b>

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<b>Miami-Dade</b>						<b>68</b>
<b>Specialist: CHARRIS, MAGDA</b>						<b>5</b>
<b>General Complaint</b>						<b>5</b>
<b>Condominium Project</b>						<b>4</b>
2018002320	SUGAR SPRING II CONDO ASSN	SUGAR SPRING TWO CONDO	01/12/2018	Initial Review	01/16/2018	17
2018003492	SUNSET PALM VILLAS CONDO ASSN, INC	SUNSET PALM VILLAS CONDO	01/22/2018	Initial Review	01/22/2018	7
2018003652	LA FUENTE CONDOMINIUM ASSN	LA FUENTE CONDO	01/23/2018	Initial Review	01/23/2018	6
2018004515	BAY PARK TOWERS CONDO ASSOC., INC.	BAY PARK TOWERS	01/25/2018	Initial Review	01/26/2018	4
<b>Cooperative Project</b>						<b>1</b>
2018001566	ESSEX GARDEN APARTMENTS, INC	ESSEX GARDEN APTS	01/09/2018	Initial Review	01/10/2018	20
<b>Specialist: GARCIA, YADIRA</b>						<b>2</b>
<b>General Complaint</b>						<b>2</b>
<b>Condominium Project</b>						<b>2</b>
2018001407	OLYMPIC TOWER ASSOCIATION INC	OLYMPIC TOWER, A CONDO	01/08/2018	Initial Review	01/09/2018	21
2018003729	SPINNAKER BAY AT THE WATERWAYS CONDOMINI	SPINNAKER BAY AT THE WATERWAYS	01/22/2018	Initial Review	01/23/2018	7
<b>Specialist: JIMENEZ, GRACIELA</b>						<b>21</b>
<b>General Complaint</b>						<b>21</b>
<b>Condominium Project</b>						<b>20</b>
2015003195	14860 INVESTMENT INC	WHITEHALL REGENCY CONDOMINIUM, A CON	01/22/2015	Consent Order/Awaiting Compliance	10/05/2017	1,103
2016029808	VENICE PARK GARDENS, INC.	VENICE PARK CONDO	06/23/2016	Consent Order/Awaiting Compliance	01/24/2018	585
2016043819	INTERNATIONAL PARK CONDO I ASSN, INC	INTERNATIONAL PARK CONDO I	09/19/2016	Consent Order/Awaiting Compliance	01/26/2018	497
2017024527	POINT EAST ONE CONDO CORP INC	CONDO OF POINT EAST ONE, A CONDO	05/22/2017	Warning letter awaiting compliance.	11/28/2017	252
2017044616	INTERNATIONAL PARK HOMEOWNERS' ASSOCIATI	LES CHATEAUX AT INTL GARDENS, A CONDO	09/05/2017	Warning Letter Issued	11/09/2017	146
2017046454	MIRAGE CONDO ASSOC., INC.	MIRAGE, A CONDO	09/28/2017	Under Investigation	11/08/2017	123
2017049430	THREE SEASONS CONDO ASSN BLDG 1	THREE SEASONS CONDO BLDG 1	10/12/2017	Warning letter awaiting compliance.	01/03/2018	109
2017049988	GRANADA DADELAND CONDO, INC.	GRANADA DADELAND CONDO	10/18/2017	Under Investigation	11/09/2017	103
2017050323	CORAL CREST CONDO ASSN, INC	CORAL CREST, A CONDO, THE	10/19/2017	Under Investigation	11/08/2017	102
2017050282	MIRADOR PLAZA CONDO ASSN, INC	MIRADOR PLAZA CONDO	10/20/2017	Under Investigation	11/03/2017	101
2017050916	VILLAS AT UNIVERSITY SQUARE CONDO ASSN	VILLAS AT UNIVERSITY SQUARE (THE)	10/24/2017	Under Investigation	11/29/2017	97
2017051657	VILLA CATALINA CONDO ASSN INC	VILLA CATALINA, A CONDO	10/30/2017	Under Investigation	11/30/2017	91
2017054406	MERIDIAN HOUSE CONDO ASSOCINC	MERIDIAN HOUSE	11/13/2017	Under Investigation	12/01/2017	77
2017055541	POINT EAST ONE CONDO CORP INC	CONDO OF POINT EAST ONE, A CONDO	11/21/2017	Under Investigation	12/04/2017	69
2017061476	CARMEL AT THE CALIFORNIA CLUB PROPERTY O	CARMEL AT THE CALIFORNIA CLUB 24	12/27/2017	Under Investigation	01/10/2018	33
2018000731	BUCKLEY TOWERS CONDO INC	BUCKLEY TOWERS	01/04/2018	Initial Review	01/04/2018	25
2018001576	BUCKLEY TOWERS CONDO INC	BUCKLEY TOWERS	01/10/2018	Initial Review	01/10/2018	19
2018001580	BUCKLEY TOWERS CONDO INC	BUCKLEY TOWERS	01/10/2018	Initial Review	01/10/2018	19
2018001890	BUCKLEY TOWERS CONDO INC	BUCKLEY TOWERS	01/10/2018	Initial Review	01/11/2018	19
2018003374	MIRAGE CONDO ASSOC., INC.	MIRAGE, A CONDO	01/18/2018	Initial Review	01/22/2018	11
<b>Cooperative Project</b>						<b>1</b>

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Complaint/Case #	Respondent	Project Name	Receive Date	Current Status	Current Status Date	Elapsed Days
2016004414	SHANGRI-LA HOUSE, INC.	SHANGRI-LA HOUSE	01/29/2016	Recommended for Admin Action	01/19/2018	721
<b>Specialist: KLEIN, MATTHEW 7</b>						
<b>General Complaint</b>						<b>7</b>
<b>Condominium Project</b>						<b>6</b>
2018000921	MIMO ON THE BEACH I CONDO ASSN INC	MIMO ON THE BEACH I, A CONDO	12/29/2017	Under Investigation	01/11/2018	31
2018001489	MARK ON BRICKELL CONDO ASSOC., INC., THE	MARK ON BRICKELL, A CONDO, THE	01/08/2018	Initial Review	01/09/2018	21
2018002712	LONGWOOD TOWERS CONDO ASSNINC.	LONGWOOD TOWERS	01/16/2018	Initial Review	01/17/2018	13
2018002924	RENAISSANCE OF POMPANO BCH INC THE	RENAISSANCE OF POMPANO BCH I	01/16/2018	Initial Review	01/18/2018	13
2018002948	GREENTREE CONDO ASSOC., INC.	GREENTREE CONDO	01/18/2018	Initial Review	01/18/2018	11
2018003781	RIVER VIEW CONDO INC	RIVER VIEW CONDO	01/22/2018	Initial Review	01/23/2018	7
<b>Cooperative Project</b>						<b>1</b>
2018001956	GARDENS ON THE BAY OWNERS ASSOCIATION IN	GARDENS ON THE BAY OWNERS ASSOCIATIC	01/11/2018	Initial Review	01/11/2018	18
<b>Specialist: MCKAY-CHUNG, ROXANNE 17</b>						
<b>General Complaint</b>						<b>17</b>
<b>Condominium Project</b>						<b>17</b>
2017015100	FIRST GULFSTREAM GARDEN APT CONDO INC	FIRST GULFSTREAM GARDEN	03/27/2017	Recommended for Admin Action	01/09/2018	288
2017042687	BEACH CLUB AT FONTAINEBLEAU PARK CONDO A	BEACH CLUB AT FONTAINEBLEAU PARK, A CC	08/29/2017	Warning letter awaiting compliance.	01/19/2018	153
2017046331	PARK EAST HOMEOWNER ASSOC	PARK EAST, A CONDO	09/14/2017	Warning letter awaiting compliance.	01/19/2018	137
2017049534	MAGNOLIA LANE CONDO ASSN INC	MAGNOLIA LANE CONDO	10/17/2017	Under Investigation	11/16/2017	104
2017050085	VENETIA CONDO ASSOC., INC.	VENETIA, A CONDO	10/19/2017	Under Investigation	11/07/2017	102
2017051818	SHEMART VILLAS CONDOMINIUM ASSOCIATION,	UNKNOWN CONDO PROJECT	10/30/2017	Under Investigation	11/29/2017	91
2017054701	MAGNOLIA LANE CONDO ASSN INC	MAGNOLIA LANE CONDO	11/15/2017	Under Investigation	12/06/2017	75
2017056266	SOUTH GROVE PLAZA ASSN, INC	SOUTH GROVE PLAZA CONDO	11/28/2017	Under Investigation	12/22/2017	62
2017056787	VENETIA CONDO ASSOC., INC.	VENETIA, A CONDO	11/30/2017	Under Investigation	12/29/2017	60
2018000519	OCEAN RESERVE CONDO ASSN, INC	OCEAN RESERVE CONDO	01/03/2018	Initial Review	01/03/2018	26
2018000750	KENILWORTH ASSN, INC	KENILWORTH	01/04/2018	Initial Review	01/04/2018	25
2018001608	HERON AT THE HAMMOCKS CONDO ASSN INC	HERON AT THE HAMMOCKS	01/09/2018	Initial Review	01/10/2018	20
2018002245	DIXIE TERRACE CONDO ASSN	DIXIE TERRACE CONDO	01/12/2018	Initial Review	01/16/2018	17
2018002960	BISCAYNE COVE CONDOMINIUM ASSOC., INC.	CLIPPER AT BISCAYNE COVE, THE	01/16/2018	Initial Review	01/18/2018	13
2018002967	SKYLAKE GARDENS CONDO 3	SKYLAKE GARDENS #3	01/16/2018	Initial Review	01/18/2018	13
2018003810	DIXIE TERRACE CONDO ASSN	DIXIE TERRACE CONDO	01/22/2018	Initial Review	01/23/2018	7
2018003715	DIXIE TERRACE CONDO ASSN	DIXIE TERRACE CONDO	01/23/2018	Initial Review	01/23/2018	6
<b>Specialist: MORENO, KAROLINA 10</b>						
<b>General Complaint</b>						<b>10</b>
<b>Condominium Project</b>						<b>10</b>
2017055478	MELROSE TOWNHOMES CONDO ASSN., INC.	MELROSE TOWNHOMES CONDO	11/20/2017	Under Investigation	12/20/2017	70
2017059550	LIDO BAY LODGE ASSN INC	LIDO BAY LODGE	12/12/2017	Under Investigation	01/03/2018	48
2017059943	BRICKELL SHORES CONDO INC	BRICKELL SHORES CONDO	12/18/2017	Under Investigation	01/09/2018	42
2017060943	BRICKELL SHORES CONDO INC	BRICKELL SHORES CONDO	12/22/2017	Under Investigation	01/08/2018	38

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2017061662	KENDALL LAKES EAST PATIO CONDO ASSN INC	KENDALL LAKES EAST PATIO CONDOS	12/29/2017	Under Investigation	01/04/2018	31
2018002429	BONITA GOLF VIEW TOWNVILLAS STAGE I COND	BONITA GOLF VIEW TOWNVILLAS STAGE I, A	01/16/2018	Initial Review	01/16/2018	13
2018002936	AMETHYST CONDO ASSN INC THE	AMETHYST, A CONDO, THE	01/17/2018	Initial Review	01/18/2018	12
2018003618	DIXIE TERRACE CONDO ASSN	DIXIE TERRACE CONDO	01/22/2018	Initial Review	01/23/2018	7
2018003962	DIXIE TERRACE CONDO ASSN	DIXIE TERRACE CONDO	01/22/2018	Initial Review	01/24/2018	7
2018004311	BONNE VIE MGMT ASSN INC	BONNE VIE, A CONDO	01/25/2018	Initial Review	01/25/2018	4
<hr/>						
<b>Specialist:</b>	<b>No Staff Defined</b>					<b>6</b>
<hr/>						
	<b>General Complaint</b>					<b>6</b>
	<b>Condominium Project</b>					<b>6</b>
2018004495	EL PRADO XVI CONDO ASSOC., INC.	EL PRADO XVI, A CONDO	01/24/2018	Initial Review	01/26/2018	5
2018004538	WINSTON TOWERS 500 ASSOC., INC.	WINSTON TOWERS 500	01/25/2018	Initial Review	01/26/2018	4
2018004585	RIVIERA CONDO APTS, INC.	RIVIERA CONDO APTS INC	01/25/2018	Initial Review	01/26/2018	4
2018004522	LONGWOOD TOWERS CONDO ASSNINC.	LONGWOOD TOWERS	01/26/2018	Initial Review	01/26/2018	3
2018004654	NEW WORLD CONDO APARTMENTS IV CONDO ASSN	NEW WORLD CONDO APTS IV	01/26/2018	Initial Review	01/26/2018	3
2018004669	BYRON TOWERS, INC.	BYRON TOWERS INC A CONDO	01/26/2018	Initial Review	01/26/2018	3

<b>Miami-Dade Total:</b>	<b>68</b>
<b>Condominium Projects:</b>	<b>65</b>
<b>Cooperative Projects:</b>	<b>3</b>
<b>Mobile Home Projects:</b>	<b>0</b>
<b>Timeshare Projects:</b>	<b>0</b>
<b>Multi-Site Timeshare Projects:</b>	<b>0</b>

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Complaint/Case #	Respondent	Project Name	Receive Date	Current Status	Current Status Date	Elapsed Days
<b>North Florida FEA</b>						<b>40</b>
<b>Specialist:</b>	<b>CILAR, JENNIFER</b>					<b>13</b>
<b>General Complaint</b>						<b>13</b>
<b>Condominium Project</b>						<b>12</b>
2017018021	HAMMOCK AT PALM HARBOR LLC	HAMMOCK AT PALM HARBOR, A CONDO	04/05/2017	Consent Order/Awaiting Compliance	01/22/2018	299
2017018985	PEKA INVESTMENTS CORPORATION	740 BUILDING CONDO	04/17/2017	Under Investigation	04/21/2017	287
2017051374	MAPLELEAF GARDENS CONDO ASSN INC	MAPLELEAF GARDENS CONDO MOTEL	10/27/2017	Under Investigation	11/09/2017	94
2017055477	IMPERIAL POINT COLONNADES CONDO, INC.	IMPERIAL POINTE COLONNADES	11/21/2017	Warning letter awaiting compliance.	01/26/2018	69
2017058995	COSTA VERANO CONDO ASSN INC	COSTA VERANO, A CONDO	12/13/2017	Under Investigation	12/14/2017	47
2018000231	CYPRESS POINTE I AT CARLTON LAKES INC	CYPRESS POINTE I AT CARLTON LAKES	12/19/2017	Under Investigation	01/03/2018	41
2018000876	CORAL GARDENS CONDO ASSN INC	CORAL GARDENS, A CONDO	01/05/2018	Under Investigation	01/08/2018	24
2018001561	OUTDOOR RESORTS AT LONG KEY INC	OUTDOOR RESORTS AT LONG KEY	01/09/2018	Under Investigation	01/17/2018	20
2018001563	WEST FONTAINE CONDO ASSN INC	WEST FONTAINE CONDO	01/09/2018	Under Investigation	01/17/2018	20
2018002675	LITTLE CLUB CONDO ASSOC THE INC	LITTLE CLUB CONDO, THE	01/16/2018	Under Investigation	01/18/2018	13
2018003400	HAMPTONS WEST MASTER ASSOCIATION, INC.	DORADO AT HAMPTONS WEST CONDO, THE	01/22/2018	Under Investigation	01/23/2018	7
2018003856	BAHIA MAR CONDO ASSN INC	BAHIA MAR CONDO OF KEY BISCAVNE	01/23/2018	Under Investigation	01/24/2018	6
<b>Cooperative Project</b>						<b>1</b>
2018001394	COLONIAL RIDGE MONTICELLO INC	COLONIAL RIDGE	01/05/2018	Under Investigation	01/16/2018	24
<b>Specialist:</b>	<b>GRESSEL, HOLLY</b>					<b>11</b>
<b>General Complaint</b>						<b>11</b>
<b>Condominium Project</b>						<b>11</b>
2017038256	AURORA TOWNHOUSE CONDO INC	AURORA TOWNHOUSE CONDO	08/07/2017	Under Investigation	08/23/2017	175
2017039584	BAYSHORE CLUB MANAGEMENT ASSN INC	BAYSHORE BATH & TENNIS CLUB, A CONDO	08/14/2017	Under Investigation	08/17/2017	168
2017058237	COBBLESTONE WALK AT KALEY CONDO ASSN, IN	COBBLESTONE WALK AT KALEY, A CONDO	12/08/2017	Under Investigation	12/14/2017	52
2017060512	TOWERS GRANDE CONDO ASSOC., INC.	TOWERS GRANDE, A CONDO	12/21/2017	Under Investigation	12/29/2017	39
2018000283	MARINA PLACE CONDO ASSN INC	MARINA PLACE, A CONDO	01/02/2018	Under Investigation	01/11/2018	27
2018000630	MARACAY ASSOCIATION, INC.	MARACAY	01/04/2018	Under Investigation	01/18/2018	25
2018000738	HARBOURS AT ABERDEEN CONDO INC THE	HARBOURS AT ABERDEEN, THE	01/04/2018	Under Investigation	01/18/2018	25
2018000923	SOUTH GROVE PLAZA ASSN, INC	SOUTH GROVE PLAZA CONDO	01/05/2018	Under Investigation	01/08/2018	24
2018001827	COURT YARDS CONDO ASSN INC	COURT YARDS THE, A CONDO	01/10/2018	Under Investigation	01/18/2018	19
2018002696	FERNANDINA SHORES CONDO ASSN, INC	FERNANDINA SHORES CONDO	01/16/2018	Under Investigation	01/23/2018	13
2018002917	CASTAWAYS BEACH RESORT CONDO ASSN INC	CASTAWAYS BEACH RESORT, A CONDO	01/18/2018	Under Investigation	01/23/2018	11
<b>Specialist:</b>	<b>KIRKLAND, CHELISA</b>					<b>4</b>
<b>General Complaint</b>						<b>4</b>
<b>Condominium Project</b>						<b>3</b>
2018004377	MURANO AT HAMPTON PARK # 8 CONDO ASSN, I	MURANO AT HAMPTON PARK # 8, A CONDO	01/25/2018	Initial Review	01/25/2018	4
2018004381	HIGH POINT OF DELRAY WEST SEC. 3, INC.	HIGH POINT OF DELRAY WEST SECTION 3	01/25/2018	Initial Review	01/25/2018	4
2018004467	BELMONT CONDO ASSN INC	BELMONT, A CONDO, THE	01/26/2018	Initial Review	01/26/2018	3
<b>Cooperative Project</b>						<b>1</b>

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Complaint/Case #	Respondent	Project Name	Receive Date	Current Status	Current Status Date	Elapsed Days
2018004307	PARK LAKE, INC.	PARK LAKE ESTATES	01/25/2018	Initial Review	01/25/2018	4
<b>Specialist: LEWIS, SUSAN E</b>						<b>12</b>
<b>General Complaint</b>						<b>12</b>
<b>Condominium Project</b>						<b>12</b>
2017056661	CASA BLANCA ASSN INC	CASA BLANCA, A CONDO	11/30/2017	Warning letter awaiting compliance.	01/08/2018	60
2017057737	PEBBLEBROOKE AT VERANDAH CONDO ASSOC, IN	PEBBLEBROOK AT VERANDAH, A CONDO	12/06/2017	Under Investigation	12/11/2017	54
2017059805	GRAND RESERVE CONDO ASSOC., INC., THE	GRAND RESERVE CONDO, THE	12/13/2017	Under Investigation	12/29/2017	47
2017060196	DOLPHIN CLUB CONDO ASSOC.	DOLPHIN CLUB	12/19/2017	Warning Letter Issued	01/19/2018	41
2018000562	HARBOUR ISLE AT HUTCHINSON ISLAND WEST C	HARBOUR ISLE AT HUTCHINSON ISLAND WES	01/02/2018	Under Investigation	01/12/2018	27
2018000826	BONAIRE VILLAGE CONDO ASSN INC	BONAIRE VILLAGE 7-12 (VILLAGE OF ORIOLE)	01/04/2018	Initial Review	01/05/2018	25
2018000949	PUERTO DEL RIO, PHASE ONE CONDO ASSN INC	PUERTO DEL RIO, PHASE ONE, A CONDO	01/05/2018	Under Investigation	01/12/2018	24
2018001386	LAKES OF DEER CREEK CONDO ASSN, INC	LAKES OF DEER CREEK A CONDO	01/08/2018	Under Investigation	01/22/2018	21
2018001520	GRANADA DADELAND CONDO, INC.	GRANADA DADELAND CONDO	01/09/2018	Under Investigation	01/25/2018	20
2018001782	WINSTON TOWERS 500 ASSOC., INC.	WINSTON TOWERS 500	01/10/2018	Under Investigation	01/25/2018	19
2018001901	WINSTON TOWERS 500 ASSOC., INC.	WINSTON TOWERS 500	01/11/2018	Initial Review	01/11/2018	18
2018002934	WESTCHESTER MANOR CONDO ASSN	WESTCHESTER MANOR, A CONDO	01/16/2018	Under Investigation	01/25/2018	13

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<b>North Florida FEA Total:</b>	<b>40</b>
<b>Condominium Projects:</b>	<b>38</b>
<b>Cooperative Projects:</b>	<b>2</b>
<b>Mobile Home Projects:</b>	<b>0</b>
<b>Timeshare Projects:</b>	<b>0</b>
<b>Multi-Site Timeshare Projects:</b>	<b>0</b>

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<b>Orlando</b>						<b>79</b>
<b>Specialist:</b>	<b>JONES, TROY</b>					<b>21</b>
<b>General Complaint</b>						<b>21</b>
<b>Condominium Project</b>						<b>2</b>
2017049902	HAMPTONS AT METROWEST CONDO ASSOC, INC	HAMPTONS AT METROWEST, A CONDO, THE	10/19/2017	Under Investigation	11/02/2017	102
2018001680	CAMELOT RESIDENCE'S ASSN INC	CAMELOT ESTATES A CONDO	01/10/2018	Under Investigation	01/25/2018	19
<b>Multi-Site Timeshare Project</b>						<b>1</b>
2018000463	WYNDHAM VACATION RESORTS, INC.	CLUBWYNDHAM ACCESS VACATION OWNER'S	01/03/2018	Under Investigation	01/17/2018	26
<b>Timeshare Project</b>						<b>18</b>
2017060831	DELRAY SOUTH SHORE CLUB CONDO ASSOCIATIO	SOUTH SHORE CLUB, A CONDOMINIUM	12/22/2017	Under Investigation	01/02/2018	38
2017061032	WESTGATE VACATION VILLAS, LLC	UNKNOWN TIMESHARE PROJECT	12/26/2017	Under Investigation	01/03/2018	34
2017061361	ORANGE LAKE COUNTRY CLUB, INC.	UNKNOWN TIMESHARE PROJECT	12/28/2017	Under Investigation	01/05/2018	32
2017061613	WESTGATE VACATION VILLAS, LLC	UNKNOWN TIMESHARE PROJECT	12/29/2017	Under Investigation	01/09/2018	31
2017061694	ORANGE LAKE COUNTRY CLUB, INC.	UNKNOWN TIMESHARE PROJECT	12/29/2017	Under Investigation	01/11/2018	31
2018001195	TIMESCAPE RESORTS LLC	CALYPSO CAY VACATION VILLAS	01/08/2018	Under Investigation	01/22/2018	21
2018001237	LANDO RESORTS CORPORATION	VACATION VILLAGE AT PARKWAY, A TIME SH	01/08/2018	Under Investigation	01/16/2018	21
2018001814	ORANGE LAKE COUNTRY CLUB, INC.	UNKNOWN TIMESHARE PROJECT	01/11/2018	Under Investigation	01/22/2018	18
2018002124	ORANGE LAKE COUNTRY CLUB, INC.	UNKNOWN TIMESHARE PROJECT	01/12/2018	Under Investigation	01/22/2018	17
2018002557	AMERICANO BEACH LODGE RESORT CONDO ASSOC	AMERICANO BEACH LODGE RESORT	01/17/2018	Initial Review	01/17/2018	12
2018002774	WESTGATE LAKES, LLC	WESTGATE LAKES II	01/17/2018	Initial Review	01/18/2018	12
2018002887	DIAMOND RESORTS U.S. COLLECTION DEVELOPM	UNKNOWN TIMESHARE PROJECT	01/18/2018	Initial Review	01/18/2018	11
2018003247	ORANGE LAKE COUNTRY CLUB, INC.	UNKNOWN TIMESHARE PROJECT	01/19/2018	Initial Review	01/19/2018	10
2018003622	WYNDHAM VACATION RESORTS	UNKNOWN TIMESHARE PROJECT	01/22/2018	Initial Review	01/23/2018	7
2018003710	ORANGE LAKE COUNTRY CLUB, INC.	UNKNOWN TIMESHARE PROJECT	01/23/2018	Initial Review	01/23/2018	6
2018004030	OUTRIGGER BEACH CLUB CONDO ASSN	OUTRIGGER BEACH CLUB, A CONDOMINIUM	01/24/2018	Initial Review	01/24/2018	5
2018004337	CAPITAL RESORTS GROUP, LLC	UNKNOWN TIMESHARE PROJECT	01/25/2018	Initial Review	01/25/2018	4
2018004553	WESTGATE TOWERS, LLC	WESTGATE TOWERS NORTH	01/26/2018	Initial Review	01/26/2018	3
<b>Specialist:</b>	<b>KASSOO, AHMED</b>					<b>5</b>
<b>General Complaint</b>						<b>5</b>
<b>Timeshare Project</b>						<b>5</b>
2016043866	LA COSTA BEACH CLUB RESORT CONDO ASSN, I	LA COSTA BEACH CLUB	09/13/2016	Under Investigation	09/21/2016	503
2016047479	BALI CONDOMINIUM ASSN.	LIKI TIKI VILLAGE I ( ISLE OF BALI I)	10/13/2016	Under Investigation	11/14/2016	473
2017001296	NATIONWIDE SETTLEMENT SOLUTIONS	LIFETIME OF VACATIONS RESORT	01/09/2017	Under Investigation	01/13/2017	385
2017005072	RESORT OWNER RESALES	ORBIT, A CONDOMINIUM	02/01/2017	Under Investigation	03/09/2017	362
2017014690	EXECUTIVE RESORT SOLUTIONS, INC.	BG FOUNTAINS CONDOMINIUM	03/27/2017	Under Investigation	04/18/2017	308
<b>Specialist:</b>	<b>KEEN, JODI</b>					<b>1</b>
<b>General Complaint</b>						<b>1</b>
<b>Timeshare Project</b>						<b>1</b>
2018004706	STARWOOD VACATION EXCHANGE COMPANY INC	UNKNOWN TIMESHARE PROJECT	01/26/2018	Initial Review	01/29/2018	3

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<b>Specialist: MEJIA, MARIA</b>						<b>14</b>
<b>General Complaint</b>						<b>14</b>
<b>Multi-Site Timeshare Project</b>						<b>4</b>
201800106	WYNDHAM VACATION RESORTS, INC.	CLUBWYNDHAM ACCESS VACATION OWNER:	01/02/2018	Under Investigation	01/04/2018	27
2018001799	WYNDHAM VACATION RESORTS, INC.	CLUBWYNDHAM ACCESS VACATION OWNER:	01/10/2018	Under Investigation	01/12/2018	19
2018002925	WYNDHAM VACATION RESORTS, INC.	CLUBWYNDHAM ACCESS VACATION OWNER:	01/18/2018	Under Investigation	01/22/2018	11
2018004423	WYNDHAM VACATION RESORTS, INC.	CLUBWYNDHAM ACCESS VACATION OWNER:	01/25/2018	Initial Review	01/26/2018	4
<b>Timeshare Project</b>						<b>10</b>
2017060502	ORANGE LAKE COUNTRY CLUB, INC.	UNKNOWN TIMESHARE PROJECT	12/15/2017	Under Investigation	12/22/2017	45
2017061375	BERKLEY VACATION RESORTS INC	UNKNOWN TIMESHARE PROJECT	12/28/2017	Under Investigation	01/03/2018	32
2018001442	GRAND SEAS RESORT OWNERS' ASSOCIATION, I	GRAND SEAS RESORT	01/09/2018	Under Investigation	01/10/2018	20
2018001817	DIAMOND RESORTS U.S. COLLECTION DEVELOPM	PALMS COUNTRY CLUB & RESORT, A CONDO	01/11/2018	Under Investigation	01/12/2018	18
2018002268	WESTGATE VACATION VILLAS, LLC	UNKNOWN TIMESHARE PROJECT	01/16/2018	Under Investigation	01/17/2018	13
2018002568	LANDO RESORTS CORPORATION	VACATION VILLAGE AT PARKWAY, A TIME SH	01/17/2018	Under Investigation	01/22/2018	12
2018002894	WESTGATE VACATION VILLAS, LLC	UNKNOWN TIMESHARE PROJECT	01/18/2018	Under Investigation	01/22/2018	11
2018003920	WESTGATE VACATION VILLAS, LLC	UNKNOWN TIMESHARE PROJECT	01/23/2018	Under Investigation	01/25/2018	6
2018004054	WESTGATE LAKES OWNERS ASSOC., INC.	WESTGATE LAKES II	01/24/2018	Under Investigation	01/25/2018	5
2018004365	WESTGATE VACATION VILLAS, LLC	UNKNOWN TIMESHARE PROJECT	01/25/2018	Under Investigation	01/26/2018	4
<b>Specialist: ROUNDS, LEEANN</b>						<b>22</b>
<b>General Complaint</b>						<b>22</b>
<b>Multi-Site Timeshare Project</b>						<b>8</b>
2017058721	WYNDHAM VACATION RESORTS, INC.	CLUBWYNDHAM ACCESS VACATION OWNER:	12/12/2017	Under Investigation	12/15/2017	48
2017060185	WYNDHAM VACATION RESORTS	CLUBWYNDHAM ACCESS VACATION OWNER:	12/19/2017	Under Investigation	12/21/2017	41
2017060753	WYNDHAM VACATION RESORTS, INC.	CLUBWYNDHAM ACCESS VACATION OWNER:	12/21/2017	Under Investigation	01/05/2018	39
2018002276	FESTIVA DEVELOPMENT GROUP, LLC	FESTIVA RESORTS ADVENTURE CLUB	01/16/2018	Under Investigation	01/18/2018	13
2018002880	DIAMOND RESORTS U.S. COLLECTION DEVELOPM	DIAMOND RESORTS U.S. COLLECTION	01/18/2018	Initial Review	01/18/2018	11
2018003264	WYNDHAM VACATION RESORTS, INC.	CLUBWYNDHAM ACCESS VACATION OWNER:	01/19/2018	Initial Review	01/19/2018	10
2018003641	WYNDHAM VACATION RESORTS, INC.	CLUBWYNDHAM ACCESS VACATION OWNER:	01/22/2018	Initial Review	01/23/2018	7
2018004165	HILTON RESORTS CORPORATION, A DELAWARE C	HILTON GRAND VACATIONS CLUB PROGRAM	01/24/2018	Initial Review	01/25/2018	5
<b>Timeshare Project</b>						<b>14</b>
2017060582	WYNDHAM VACATION RESORTS	UNKNOWN TIMESHARE PROJECT	12/19/2017	Under Investigation	12/22/2017	41
2017061446	BERKLEY VACATION RESORTS INC	UNKNOWN TIMESHARE PROJECT	12/28/2017	Under Investigation	01/04/2018	32
2017061657	DIAMOND RESORTS U.S. COLLECTION DEVELOPM	PALMS COUNTRY CLUB & RESORT, A CONDO	12/29/2017	Under Investigation	01/03/2018	31
2018000878	WESTGATE LAKES, LLC	WESTGATE LAKES V, A TIMESHARE RESORT	01/05/2018	Under Investigation	01/09/2018	24
2018001024	AMERICANO BEACH LODGE RESORT CONDO ASSOC	AMERICANO BEACH LODGE RESORT	01/05/2018	Under Investigation	01/09/2018	24
2018001360	ORANGE LAKE COUNTRY CLUB, INC.	UNKNOWN TIMESHARE PROJECT	01/09/2018	Under Investigation	01/11/2018	20
2018001381	OLCC FLORIDA, LLC	TROPICAL BREEZE RESORT	01/09/2018	Under Investigation	01/11/2018	20
2018001555	WYNDHAM VACATION RESORTS, INC.	FAIRFIELD ORLANDO AT BONNET CREEK RES	01/09/2018	Under Investigation	01/12/2018	20
2018001800	WYNDHAM VACATION RESORTS	UNKNOWN TIMESHARE PROJECT	01/10/2018	Under Investigation	01/18/2018	19
2018001882	OCEAN EAST RESORT CLUB ASSN, INC	OCEAN EAST RESORT CLUB	01/11/2018	Under Investigation	01/18/2018	18
2018002505	WESTGATE VACATION VILLAS, LLC	UNKNOWN TIMESHARE PROJECT	01/17/2018	Under Investigation	01/23/2018	12

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2018002641	TRADERS INN BEACH CLUB ASSN. INC.	TRADERS INN BEACH CLUB	01/17/2018	Under Investigation	01/23/2018	12
2018003922	ORANGE LAKE COUNTRY CLUB, INC.	UNKNOWN TIMESHARE PROJECT	01/23/2018	Initial Review	01/24/2018	6
2018004550	DIAMOND RESORTS U.S. COLLECTION DEVELOPM	UNKNOWN TIMESHARE PROJECT	01/26/2018	Initial Review	01/26/2018	3
<b>Specialist: TAPINING, HECTOR 16</b>						
<b>General Complaint 16</b>						
<b>Multi-Site Timeshare Project 6</b>						
2018001190	DIAMOND RESORTS U.S. COLLECTION DEVELOPM	DIAMOND RESORTS U.S. COLLECTION	01/08/2018	Under Investigation	01/12/2018	21
2018001366	WYNDHAM RESORT DEVELOPMENT CORPORATION,	WORLDMARK THE CLUB	01/09/2018	Under Investigation	01/10/2018	20
2018001887	STAYSKY VACATION CLUB DEVELOPMENT, LLC	STAYSKY VACATION CLUB	01/11/2018	Under Investigation	01/12/2018	18
2018002773	STAYSKY VACATION CLUB DEVELOPMENT, LLC	STAYSKY VACATION CLUB	01/17/2018	Under Investigation	01/24/2018	12
2018003610	BLUEGREEN VACATIONS UNLIMITED INC	BLUEGREEN VAC CLUB INC	01/22/2018	Under Investigation	01/24/2018	7
2018004600	DIAMOND RESORTS U.S. COLLECTION DEVELOPM	DIAMOND RESORTS U.S. COLLECTION	01/26/2018	Initial Review	01/26/2018	3
<b>Timeshare Project 10</b>						
2018001192	WESTGATE RESORTS, LTD.	UNKNOWN TIMESHARE PROJECT	01/08/2018	Under Investigation	01/22/2018	21
2018001396	ORANGE LAKE COUNTRY CLUB, INC.	UNKNOWN TIMESHARE PROJECT	01/09/2018	Under Investigation	01/10/2018	20
2018001689	ORANGE LAKE COUNTRY CLUB, INC.	ORANGE LAKE COUNTRY CLUB VILLAS V	01/10/2018	Under Investigation	01/18/2018	19
2018001811	DIAMOND RESORTS U.S. COLLECTION DEVELOPM	UNKNOWN TIMESHARE PROJECT	01/11/2018	Under Investigation	01/12/2018	18
2018002279	DIAMOND RESORTS U.S. COLLECTION DEVELOPM	PALMS COUNTRY CLUB & RESORT, A CONDO	01/16/2018	Under Investigation	01/19/2018	13
2018002660	AMERICANO BCH LODGE RESORT CONDO ASSN.	AMERICANO BEACH LODGE RESORT	01/17/2018	Under Investigation	01/24/2018	12
2018002914	PREFERRED GUEST RESORTS	UNKNOWN TIMESHARE PROJECT	01/18/2018	Under Investigation	01/25/2018	11
2018003650	ORANGE LAKE COUNTRY CLUB, INC.	UNKNOWN TIMESHARE PROJECT	01/22/2018	Under Investigation	01/25/2018	7
2018004012	ORANGE LAKE COUNTRY CLUB, INC.	UNKNOWN TIMESHARE PROJECT	01/24/2018	Initial Review	01/24/2018	5
2018004166	WESTGATE VACATION VILLAS, LLC	UNKNOWN TIMESHARE PROJECT	01/24/2018	Under Investigation	01/25/2018	5

<b>Orlando Total:</b>	<b>79</b>
<b>Condominium Projects:</b>	<b>2</b>
<b>Cooperative Projects:</b>	<b>0</b>
<b>Mobile Home Projects:</b>	<b>0</b>
<b>Timeshare Projects:</b>	<b>58</b>
<b>Multi-Site Timeshare Projects:</b>	<b>19</b>

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<b>South Florida FEA</b>						<b>137</b>
<b>Specialist:</b>	<b>BROWN, MARK</b>					<b>27</b>
<b>General Complaint</b>						<b>27</b>
<b>Condominium Project</b>						<b>26</b>
2015053850	SUNSET HILLS CONDO ASSN., INC.	SUNSET HILLS CONDO	12/14/2015	Recommended for Admin Action	01/19/2018	767
2015028830	KENSINGTON CONDO ASSOC OF HIALEAH, INC	KENSINGTON CONDOMINIUM, THE	06/29/2015	Recommended for Admin Action	01/24/2017	575
2017020998	KENSINGTON CONDO ASSOC OF HIALEAH, INC	KENSINGTON CONDOMINIUM, THE	05/02/2017	Warning Letter Issued	10/02/2017	272
2017031528	THREE HORIZONS NORTH CONDOASSN, INC	THREE HORIZONS NORTH CONDO	06/30/2017	Warning letter awaiting compliance.	11/08/2017	213
2017042336	GRANADA GRAND CONDO ASSN INC	GRANADA GRAND CONDO	08/28/2017	Warning Letter Issued	12/01/2017	154
2017045056	WHITEHALL CONDO OF THE VILLAGES OF PALM	CONDO 20, WHITEHALL CONDO OF THE VILLA	09/20/2017	Warning Letter Issued	11/29/2017	131
2017045953	RAMBLEWOOD EAST CONDO ASSN INC	RAMBLEWOOD EAST	09/25/2017	Under Investigation	10/18/2017	126
2017046094	EATON AT HAMPTONS WEST CONDO ASSN	EATON AT HAMPTONS WEST CONDO, THE	09/26/2017	Warning Letter Issued	12/08/2017	125
2017047137	TOWNHOUSES OF HARBOR BEACH CONDO ASSN	TOWNHOUSES OF HARBOR BEACH CONDO	10/02/2017	Under Investigation	10/26/2017	119
2017052408	CONDO ASSN OF PLAZA TOWERS NORTH INC	PLAZA TOWERS NORTH	10/31/2017	Under Investigation	11/22/2017	90
2017054312	PALM BEACH PLACE CONDO ASSN INC	PALM BEACH PLACE, A CONDO	11/14/2017	Under Investigation	12/07/2017	76
2017055184	SEA AIR TOWERS CONDO ASSN INC	SEA AIR TOWERS, A CONDO	11/17/2017	Under Investigation	12/08/2017	73
2017057518	BONI-VISTA CONDO ASSN	BONI-VISTA CONDO	12/04/2017	Under Investigation	01/02/2018	56
2017057682	IMPERIAL POINT CONDO ASSN OF FT LAUDER-	IMPERIAL POINT CONDO OF FT. LAUDERDALE	12/05/2017	Under Investigation	12/27/2017	55
2017057910	CASA REAL CONDO ASSN INC	CASA REAL CONDO	12/05/2017	Under Investigation	12/20/2017	55
2017058065	BAYWOOD VILLAGE II CONDO ASSN INC	BAYWOOD VILLAGE II A, A CONDO	12/07/2017	Under Investigation	12/27/2017	53
2017058832	VILLA CALABRIA CONDO ASSN, INC	VILLA CALABRIA CONDO	12/12/2017	Under Investigation	01/09/2018	48
2017059290	CASA REAL CONDO ASSN INC	CASA REAL CONDO	12/13/2017	Under Investigation	12/20/2017	47
2017059557	BONAIRE VILLAGE CONDO ASSN INC	BONAIRE VILLAGE 7-12 (VILLAGE OF ORIOLE)	12/14/2017	Under Investigation	01/11/2018	46
2017060520	LAKES OF DEER CREEK CONDO ASSN, INC	LAKES OF DEER CREEK A CONDO	12/21/2017	Under Investigation	01/18/2018	39
2017060749	SPYGLASS CONDO INC I	SPYGLASS CONDO #1	12/21/2017	Under Investigation	01/18/2018	39
2017061202	TOWERS OF KEY BISCAYNE INC.	TOWERS OF KEY BISCAYNE	12/27/2017	Under Investigation	01/24/2018	33
2017061294	PALACE (THE) CONDO ASSN., INC.	PALACE CONDO, THE	12/27/2017	Under Investigation	01/19/2018	33
2018001450	OCEAN MONARCH CONDO ASSN INC	OCEAN MONARCH	01/09/2018	Under Investigation	01/26/2018	20
2018001634	MEADOWBROOK TOWERS CONDO G INC	MEADOWBROOK TOWERS CONDO G	01/09/2018	Initial Review	01/10/2018	20
2018002565	HAMPTONS WEST MASTER ASSOCIATION, INC.	EATON AT HAMPTONS WEST CONDO, THE	01/17/2018	Initial Review	01/17/2018	12
<b>Cooperative Project</b>						<b>1</b>
2017061493	LA MARIETTA INC	LA MARIETTA, INC.	12/28/2017	Under Investigation	01/25/2018	32
<b>Specialist:</b>	<b>GONZALEZ, LUZ</b>					<b>27</b>
<b>General Complaint</b>						<b>27</b>
<b>Condominium Project</b>						<b>26</b>
2017028422	PALM AIRE VILLAGE CONDO ASSN, NO 1 INC	PALM AIRE VILLAGE	06/15/2017	Warning letter awaiting compliance.	10/17/2017	228
2017038358	CROSS FOX CONDO ASSOC., INC.	CROSS FOX CONDO	08/08/2017	Under Investigation	08/09/2017	174
2017049182	JUPITER DUNES CONDO C ASSN INC	ESTUARY AT JUPITER DUNES, A CONDO, THE	10/11/2017	Under Investigation	10/24/2017	110
2017051617	VISTA DEL LAGO I CONDO ASSN INC	VISTA DEL LAGO 01 CONDO	10/30/2017	Under Investigation	11/07/2017	91
2017052426	SUNRISE LAKES CONDO PHASE 4, INC. 2	SUNRISE LAKES CONDO NO. 211	11/02/2017	Warning Letter Issued	01/25/2018	88
2017053174	VILLAS AT CUTLER BAY CONDO ASSN INC	VILLAS AT CUTLER BAY CONDO	11/06/2017	Under Investigation	11/20/2017	84

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2017053679	JEFFERSONIAN CONDO, INC	JEFFERSONIAN CONDO	11/09/2017	Under Investigation	11/20/2017	81
2017055080	WATERWAY ISLES CONDO ASSOC., INC.	WATERWAY ISLES	11/17/2017	Under Investigation	12/12/2017	73
2017055473	MAGNOLIA LANE CONDO ASSN INC	MAGNOLIA LANE CONDO	11/17/2017	Under Investigation	12/12/2017	73
2017056766	LEXINGTON GREEN CONDO ASSN INC	LEXINGTON GREEN CONDO	11/30/2017	Under Investigation	12/11/2017	60
2017056877	GARDEN FRON T VILLAS CONDO ASSN, INC	GARDEN FRONT VILLAS, A CONDO	12/01/2017	Under Investigation	12/11/2017	59
2017057106	SOUTH LAKE II CONDO ASSN INC	SOUTH LAKE II A CONDO	12/04/2017	Under Investigation	12/11/2017	56
2017057907	PLAZA OF THE AMERICAS PART III ASSN INC	PLAZA OF THE AMERICAS, PART III, A CONDO	12/05/2017	Under Investigation	12/15/2017	55
2017057959	LA ARBOLEDA VILLAGE CONDO ASSN	LA ARBOLEDA VILLAGE CONDO	12/06/2017	Under Investigation	12/15/2017	54
2017059270	GARDENS OF KENDALL CONDO 5 ASSN INC	GARDENS OF KENDALL SOUTH CONDO NO 5	12/11/2017	Under Investigation	12/26/2017	49
2017059277	POINT EAST TWO CONDOMINIUM CORP., INC.	CONDO OF POINT EAST TWO, A CONDO	12/11/2017	Under Investigation	12/15/2017	49
2017059838	MARGATE VILLAGE CONDO ASSN INC	MARGATE VILLAGE PH II	12/15/2017	Under Investigation	01/02/2018	45
2017060830	SUNSET VILLAS I & II	SUNSET VILLAS I & II	12/20/2017	Under Investigation	12/29/2017	40
2017061253	PRESIDENTIAL CONDO OWNERS ASSN INC	PRESIDENTIAL CONDO	12/26/2017	Under Investigation	12/29/2017	34
2017061558	RIVIERA CONDO APTS, INC.	RIVIERA CONDO APTS INC	12/26/2017	Under Investigation	01/09/2018	34
2018000493	BONITA GOLF VIEW TOWNVILLAS STAGE II	BONITA GOLF VIEW TOWNVILLAS STAGE II, A	12/26/2017	Under Investigation	01/16/2018	34
2017061455	ETHEREAL GARDENS-1 CONDO ASSN, INC	ETHEREAL GARDENS-1, A CONDO	12/27/2017	Under Investigation	01/08/2018	33
2017061643	BONITA GOLF VIEW TOWNVILLAS STAGE II	BONITA GOLF VIEW TOWNVILLAS STAGE II, A	12/29/2017	Under Investigation	01/09/2018	31
2018000704	SOUTHAMPTON "A" CONDO ASSN	SOUTHAMPTON A	01/04/2018	Under Investigation	01/26/2018	25
2018002267	SOUTHAMPTON "A" CONDO ASSN	SOUTHAMPTON A	01/12/2018	Under Investigation	01/26/2018	17
2018002440	BENT TREE VILLAS WEST CONDO ASSOC INC	BENT TREE VILLAS WEST CONDO	01/16/2018	Under Investigation	01/25/2018	13
<b>Cooperative Project</b>						<b>1</b>
2017048292	GEORGIAN COURT APTS. NORTH, INC.	GEORGIAN COURTS APTS NORTH	10/10/2017	Warning Letter Issued	12/28/2017	111
<b>Specialist:</b>	<b>JONES, THOMAS</b>					<b>27</b>
<b>General Complaint</b>						<b>27</b>
<b>Condominium Project</b>						<b>27</b>
2016058304	GOLDEN HORN CONDO ASSN INC	GOLDEN HORN CONDO	12/23/2016	Warning letter awaiting compliance.	05/04/2017	402
2017001104	AVILA SOUTH CONDO ASSOC., INC.	AVILA SOUTH	01/04/2017	Recommended for Admin Action	12/12/2017	342
2017038835	WAVE CONDO ASSN INC THE	WAVE CONDO THE	08/09/2017	Under Investigation	09/14/2017	173
2017041382	BAY HOUSE CONDOMINIUM, INC.	BAY HOUSE CONDO	08/21/2017	Under Investigation	09/20/2017	161
2017042787	WILDWOOD RIVER VILLAS CONDO ASSOC., INC.	WILDWOOD RIVER VILLAS, A CONDO	08/30/2017	Warning Letter Issued	12/04/2017	152
2017043473	THIRD MOORINGS CONDO INC	THIRD MOORINGS CONDO	08/31/2017	Under Investigation	09/25/2017	151
2017047214	GOLDEN HORN CONDO ASSN INC	GOLDEN HORN CONDO	10/02/2017	Under Investigation	10/23/2017	119
2017049261	SKYLAKE GARDENS #4 INC	SKYLAKE GARDENS #4	10/16/2017	Warning Letter Issued	12/18/2017	105
2017049268	SKY LAKE GARDENS 1,2,3,4 COMMUNITY CENTE	SKYLAKE GARDENS #4	10/16/2017	Warning Letter Issued	12/18/2017	105
2017050498	SKYLAKE GARDENS #4 INC	SKYLAKE GARDENS #4	10/18/2017	Under Investigation	11/16/2017	103
2017051260	SKYLAKE GARDENS CONDO 3	SKYLAKE GARDENS #3	10/27/2017	Under Investigation	11/21/2017	94
2017051665	COLONY BAY HARBOR CONDO INC	COLONY BAY HARBOR	10/30/2017	Under Investigation	11/28/2017	91
2017051945	HILLCREST EAST # 21 INC	HILLCREST NO. 21 CONDO	10/31/2017	Under Investigation	11/29/2017	90
2017052356	CRESTVIEW TOWERS CONDO ASSOC INC	CRESTVIEW TOWERS	10/31/2017	Under Investigation	11/21/2017	90
2017054322	HILLSBORO IMPERIAL APTS INC	HILLSBORO IMPERIAL APARTMENTS A CONDO	11/14/2017	Under Investigation	12/13/2017	76
2017054988	GOLDEN HORN CONDO ASSN INC	GOLDEN HORN CONDO	11/16/2017	Under Investigation	12/13/2017	74
2017056195	OCEAN RESERVE CONDO ASSN, INC	OCEAN RESERVE CONDO	11/27/2017	Under Investigation	12/20/2017	63
2017056818	SWEETWATER CREEK HOMEOWNER CONDO ASSN IN	SWEETWATER CREEK CONDO	11/30/2017	Under Investigation	12/20/2017	60

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2017057896	VILLA CATALINA CONDO ASSN INC	VILLA CATALINA, A CONDO	12/06/2017	Under Investigation	12/20/2017	54
2017058535	OCEAN RESERVE CONDO ASSN, INC	OCEAN RESERVE CONDO	12/08/2017	Under Investigation	01/08/2018	52
2017058990	TIARA EAST CONDO INC	TIARA EAST CONDO	12/12/2017	Under Investigation	01/08/2018	48
2017059705	TOWNHOUSES OF HIGHLANDS BEACH CONDO ASSN	TOWNHOUSES OF HIGHLAND BEACH	12/15/2017	Under Investigation	01/16/2018	45
2017060421	SOUTHAMPTON CONDO H ASSN INC	SOUTHAMPTON CONDO H	12/18/2017	Under Investigation	01/17/2018	42
2017061670	GREEN HILLS PARK W CONDO ASSN. INC	GREEN HILLS PARK WEST CONDO	12/19/2017	Under Investigation	01/17/2018	41
2017061548	SHORE CLUB CONDO ASSOC	SHORE CLUB	12/20/2017	Under Investigation	01/17/2018	40
2017061547	GOLDEN HORN CONDO ASSN INC	GOLDEN HORN CONDO	12/28/2017	Under Investigation	01/26/2018	32
2018001949	BAY HOUSE CONDO, INC	BAY HOUSE CONDO	01/11/2018	Initial Review	01/11/2018	18
<b>Specialist: MCCALLUM, CONSTANCE 16</b>						
<b>General Complaint</b>						<b>16</b>
<b>Condominium Project</b>						<b>15</b>
2017061460	EXPO I CONDO ASSN INC	EXPO I CONDO	12/27/2017	Under Investigation	01/09/2018	33
2018001879	BRICKELL KEY ONE CONDO ASSN INC	BRICKELL KEY ONE, A CONDO	01/11/2018	Initial Review	01/11/2018	18
2018003209	1390 OCEAN DRIVE CONDO ASSN INC	1390 OCEAN DRIVE CONDO	01/16/2018	Initial Review	01/19/2018	13
2018002620	BYRON GARDENS CONDO, INC.	BYRON GARDENS CONDO	01/17/2018	Initial Review	01/17/2018	12
2018002963	LAUDERDALE OAKS CONDO 10, INC.	LAUDERDALE OAKS CONDO 10	01/17/2018	Initial Review	01/18/2018	12
2018002860	OAKBROOK CONDO ASSN INC	OAKBROOK CONDO	01/18/2018	Initial Review	01/18/2018	11
2018002929	LAKES OF DEER CREEK CONDO ASSN, INC	LAKES OF DEER CREEK A CONDO	01/18/2018	Under Investigation	01/26/2018	11
2018003193	VENETIAN PARK GARDENS ASSN., INC.	VENETIAN PARK GARDENS	01/19/2018	Initial Review	01/19/2018	10
2018003516	HERON HOUSE CONDO ASSN INC	HERON HOUSE CONDO	01/22/2018	Initial Review	01/22/2018	7
2018003723	SKYLAKE GARDENS #4 INC	SKYLAKE GARDENS #4	01/22/2018	Initial Review	01/23/2018	7
2018003959	OUTDOOR RESORTS AT LONG KEY INC	OUTDOOR RESORTS AT LONG KEY	01/23/2018	Initial Review	01/24/2018	6
2018004042	LAGO DEL REY NORTH CONDO ASSN INC	LAGO DEL REY NORTH CONDO 19-DEF	01/24/2018	Initial Review	01/24/2018	5
2018004076	LOFTS (THE) TOWN VILLAS CONDO ASSN INC	LOFTS TOWN VILLAS, THE 1450-1570 NE 151S	01/24/2018	Initial Review	01/24/2018	5
2018004280	LAURELS AT MARGATE CONDO ASSN INC, THE	LAURELS AT MARGATE	01/25/2018	Initial Review	01/25/2018	4
2018004576	CYPRESS BEND CONDO V ASSN., INC.	CYPRESS BEND CONDO V	01/25/2018	Initial Review	01/26/2018	4
<b>Cooperative Project</b>						<b>1</b>
2018004038	LITTLE RIVER COOP APTS., INC.	LITTLE RIVER COOP APTS	01/24/2018	Initial Review	01/24/2018	5
<b>Specialist: SILVEIRA, SIRLEI 25</b>						
<b>General Complaint</b>						<b>25</b>
<b>Condominium Project</b>						<b>24</b>
2016030237	GOLDEN HORN CONDO ASSN INC	GOLDEN HORN CONDO	06/27/2016	Under Investigation	12/22/2016	581
2017005712	DORAL COURT CONDO ASSN., INC.	DORAL COURT, A CONDO	02/06/2017	Warning letter awaiting compliance.	10/28/2017	357
2017030715	CASA BELLA CONDO ASSN OF HIALEAH, INC.	CASA BELLA CONDO	06/26/2017	Warning letter awaiting compliance.	10/25/2017	217
2017035110	CASTLE #4 CONDO INC	CASTLE #4	07/20/2017	Under Investigation	07/27/2017	193
2017036280	MARBELLA CONDO ASSOC INC	MARBELLA THE	07/27/2017	Under Investigation	08/01/2017	186
2017040882	BEACH CLUB AT FONTAINEBLEAU PARK CONDO A	BEACH CLUB AT FONTAINEBLEAU PARK, A C	08/18/2017	Under Investigation	08/31/2017	164
2017049131	VENETIA GARDENS CONDO ASSN INC	VENETIA GARDENS, A CONDO	10/12/2017	Under Investigation	11/03/2017	109
2017050645	COLLINS CONDO ASSN INC	COLLINS, A CONDO	10/18/2017	Under Investigation	11/09/2017	103
2017051168	BRICKELL KEY ONE CONDO ASSN INC	BRICKELL KEY ONE, A CONDO	10/26/2017	Under Investigation	10/27/2017	95

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2017051523	VISTA TRACE MULTICONDO ASSN INC	VISTA TRACE 3, A CONDO	10/27/2017	Under Investigation	11/20/2017	94
2017052602	ISLA MERITA HOMEOWNERS' CONDO ASSN II IN	ISLA MERITA HOMES XIII, A CONDO	11/03/2017	Under Investigation	12/01/2017	87
2017053956	SEVILLE AREA CONDOMINIUM ASSOCIATION, IN	UNKNOWN CONDO PROJECT	11/13/2017	Under Investigation	12/01/2017	77
2017054358	LIDO BAY MANOR ASSN., INC.	LIDO BAY MANOR	11/14/2017	Under Investigation	11/21/2017	76
2017056132	VISTA TRACE MULTICONDO ASSN INC	VISTA TRACE 5, A CONDO	11/22/2017	Under Investigation	12/06/2017	68
2017056214	VILLAS DEL PARAISO CONDO NO ONE ASSN INC	VILLAS DEL PARAISO CONDO NO ONE	11/27/2017	Under Investigation	12/19/2017	63
2017056369	DORAL PARK COUNTRY CLUB VILLAS CONDO #6	DORAL PARK COUNTRY CLUB VILLAS CONDC	11/29/2017	Under Investigation	12/11/2017	61
2017057323	BRICKELL KEY ONE CONDO ASSN INC	BRICKELL KEY ONE, A CONDO	12/04/2017	Under Investigation	12/11/2017	56
2017059283	KEYSTONE VILLAS CONDO ASSN INC	KEYSTONE VILLAS, A CONDO	12/12/2017	Under Investigation	12/18/2017	48
2017059060	BEACH CLUB AT FONTAINEBLEAU PARK CONDO A	BEACH CLUB AT FONTAINEBLEAU PARK, A CC	12/13/2017	Under Investigation	12/20/2017	47
2018002954	TRITON TOWER CONDO., INC.	TRITON TOWER CONDO	01/17/2018	Initial Review	01/18/2018	12
2018003218	MINT CONDO ASSN, INC.	MINT CONDOMINIUM	01/17/2018	Initial Review	01/19/2018	12
2018003228	QUANTUM ON THE BAY CONDO NORTH ASSN INC	QUANTUM ON THE BAY CONDO NORTH	01/17/2018	Initial Review	01/19/2018	12
2018003235	PLAZA 851 BRICKELL CONDO ASSN, INC	PLAZA 851 BRICKELL CONDO	01/17/2018	Initial Review	01/19/2018	12
2018003239	NEO VERTIKA CONDO ASSN INC	NEO VERTIKA A CONDO	01/17/2018	Initial Review	01/19/2018	12
<b>Cooperative Project</b>						<b>1</b>
2017029707	LIGHTHOUSE COLONY, INC.	LIGHTHOUSE COLONY	06/22/2017	Warning letter awaiting compliance.	11/16/2017	221
<b>Specialist:</b>	<b>VIDAL, MARIA</b>					<b>15</b>
<b>General Complaint</b>						<b>15</b>
<b>Condominium Project</b>						<b>15</b>
2017004949	AMASON CONDOMINIUMS INC	AMASON CONDOMINIUMS, INC	01/26/2017	Warning Letter Issued	01/22/2018	368
2017029802	LE CLUB AT OLD CUTLER CONDO ASSN INC	LE CLUB AT OLD CUTLER, A CONDO	06/22/2017	Under Investigation	07/05/2017	221
2017035211	SQUARE @ 62ND STREET CONDO ASSN INC THE	SQUARE @ 62ND STREET, A CONDO THE	07/20/2017	Under Investigation	08/04/2017	193
2017037066	SPENCER PLACE CONDO ASSN INC	SPENCER PLACE	07/31/2017	Under Investigation	08/18/2017	182
2017041422	PELICAN REEF CONDO ASSN INC	PELICAN REEF, A CONDO	08/22/2017	Under Investigation	09/01/2017	160
2017046426	FLANDERS D CONDO ASSN INC	FLANDERS D CONDO OF KINGS POINT	09/27/2017	Under Investigation	10/06/2017	124
2017047735	INDIAN LAKE VILLAGE CONDO ASSN INC	INDIAN LAKE VILLAGE CONDO	10/06/2017	Under Investigation	10/13/2017	115
2017048912	FOURTH HORIZONS CONDO INC.	FOURTH HORIZONS CONDO	10/13/2017	Under Investigation	11/02/2017	108
2017049499	NORTHAMPTON B CONDO ASSN INC CENTURY VIL	NORTHAMPTON B	10/13/2017	Under Investigation	10/27/2017	108
2017049766	LAS BRISAS AT DORAL CONDO NO 7 ASSN INC	LAS BRISAS AT DORAL CONDO NO. 7	10/18/2017	Under Investigation	11/02/2017	103
2017054035	SETAI RESORT & RESIDENCES CONDO ASSN, IN	SETAI RESORT & RESIDENCES, A CONDO	11/13/2017	Under Investigation	12/13/2017	77
2017058239	IMPERIAL TERRACES CONDO ASSOC., INC. OFF	IMPERIAL TERRACES	12/05/2017	Under Investigation	12/20/2017	55
2017058383	GARDEN LAKE TOWERS CONDO ASSN INC	GARDEN LAKE TOWERS CONDO	12/11/2017	Under Investigation	12/11/2017	49
2017060345	VANTAGE VIEW, INC.	VANTAGE VIEW	12/18/2017	Under Investigation	01/05/2018	42
2018000354	MIMO ON THE BEACH I CONDO ASSN INC	MIMO ON THE BEACH I, A CONDO	12/29/2017	Under Investigation	01/26/2018	31

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Complaint/Case #	Respondent	Project Name	Receive Date	Current Status	Current Status Date	Elapsed Days
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<b>South Florida FEA Total:</b>	<b>137</b>					
<b>Condominium Projects:</b>		<b>133</b>				
<b>Cooperative Projects:</b>		<b>4</b>				
<b>Mobile Home Projects:</b>		<b>0</b>				
<b>Timeshare Projects:</b>		<b>0</b>				
<b>Multi-Site Timeshare Projects:</b>		<b>0</b>				

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Complaint/Case #	Respondent	Project Name	Receive Date	Current Status	Current Status Date	Elapsed Days
<b>Tallahassee</b>						<b>80</b>
<b>Specialist: BROWN, DANIEL</b>						<b>12</b>
<b>General Complaint</b>						<b>12</b>
<b>Mobile Home Project</b>						<b>12</b>
2017031446	MUTCHNIK, RALPH	GALWAY BAY MHP	07/03/2017	Warning letter awaiting compliance.	08/31/2017	210
2017032894	MUTCHNIK, RALPH	GALWAY BAY MHP	07/10/2017	Warning letter awaiting compliance.	08/31/2017	203
2017060172	LAKE GLENADA RV & MOBILE HOME PARK LLC	LAKE GLENADA MOBILE HOME PARK	12/19/2017	Under Investigation	01/04/2018	41
2018001350	TWIN OAKS MOBILE HOME PARK	TWIN OAKS MHP	01/09/2018	Under Investigation	01/16/2018	20
2018002668	LAKESHORE MHC LLC	LEESBURG LAKESHORE MHC	01/16/2018	Under Investigation	01/18/2018	13
2018003176	ATHENA SEBRING LLC	HIGHLANDS MOBILE VILLAGE	01/19/2018	Initial Review	01/19/2018	10
2018003726	ROYAL PALM VILLAGE LLC	ROYAL PALM VILLAGE	01/23/2018	Initial Review	01/23/2018	6
2018003766	GCP WALDEN WOODS TWO LLC	WALDEN WOODS NORTH	01/23/2018	Initial Review	01/23/2018	6
2018003849	GCP WALDEN WOODS ONE LLC	WALDEN WOODS	01/23/2018	Initial Review	01/23/2018	6
2018004064	PETERSON INVESTMENTS, LLLP.	VISTA DEL LAGO	01/24/2018	Initial Review	01/24/2018	5
2018004255	SUNSHINE LAKE ESTATES MHC HOLDINGS LLC	SUNSHINE LAKE ESTATES	01/25/2018	Initial Review	01/25/2018	4
2018004546	FOREST GREEN FAMILY COMMUNITIES LLC	FOREST GREEN FAMILY MHP	01/26/2018	Initial Review	01/26/2018	3
<b>Specialist: CHRISTIAN, CHEVONNE</b>						<b>5</b>
<b>Declaratory Statement</b>						<b>5</b>
<b>Condominium Project</b>						<b>4</b>
2017056197	GROVE SQUARE CONDO ASSOC., INC.	GROVE SQUARE, A CONDO	11/28/2017	Received In Legal	11/28/2017	62
2017056263	GROVE SQUARE CONDO ASSOC., INC.	GROVE SQUARE, A CONDO	11/28/2017	Received In Legal	11/28/2017	62
2017057292	MARINER WEST OWNERS ASSOCIATION INC.	UNKNOWN CONDO PROJECT	12/04/2017	Received In Legal	12/05/2017	56
2017058043	LANDINGS ON AMELIA RIVER CONDO ASSN INC	LANDINGS ON AMELIA RIVER CONDO THE	12/07/2017	Received In Legal	12/07/2017	53
<b>Timeshare Project</b>						<b>1</b>
2018002639	PINK SHELL DEVELOPMENT CORP.	PINK SHELL BEACH CLUB I	01/16/2018	Initial Review	01/17/2018	13
<b>Specialist: CREESE, JUDITH</b>						<b>4</b>
<b>General Complaint</b>						<b>4</b>
<b>Timeshare Project</b>						<b>4</b>
2017056431	SAILFISH YACHT CLUB CONDO ASSN INC	SAILFISH YACHT CLUB, A CONDOMINIUM	11/29/2017	Recommended for Admin Action	01/05/2018	37
2017050076	EMBARC MEMBERS ASSOCIATION INC	EMBARC SANDESTIN	10/20/2017	Recommended for Admin Action	11/21/2017	32
2017056997	PENTHOUSE BEACH CLUB ASSN INC	PENTHOUSE BEACH CLUB, A CONDOMINIUM	12/04/2017	Recommended for Admin Action	01/05/2018	32
2017046643	LIGHTHOUSE KEY RESORT & SPA CONDO ASSOC,	LIGHTHOUSE KEY RESORT & SPA CONDO	09/29/2017	Recommended for Admin Action	10/13/2017	14
<b>Specialist: JOHNSON, CHRIS</b>						<b>10</b>
<b>General Complaint</b>						<b>10</b>
<b>Condominium Project</b>						<b>10</b>
2017021128	BRICKELL TOWN HOUSE ASSN	BRICKELL TOWN HOUSE, A CONDO	05/02/2017	Under Investigation	05/08/2017	272
2017024090	WEST AVE CONDO INC	WEST AVE CONDO	05/12/2017	Under Investigation	06/02/2017	262
2017029023	ORANGE GROVE PARK CONDO ASSN INC	ORANGE GROVE PARK	06/19/2017	Under Investigation	06/27/2017	224

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Complaint/Case #	Respondent	Project Name	Receive Date	Current Status	Current Status Date	Elapsed Days
2017052178	LAKESIDE LODGE AT PROSPECT POINT CONDO A	LAKESIDE LODGE AT PROSPECT POINT,A CO	11/01/2017	Under Investigation	11/06/2017	89
2017053229	EAST WIND ASSN INC	EAST WIND	11/07/2017	Under Investigation	11/15/2017	83
2017059179	OCEAN VIEW MANOR MGT CORP INC	OCEAN VIEW MANOR CONDO, THE	12/13/2017	Under Investigation	12/27/2017	47
2017060679	OCEAN VIEW MANOR MGT CORP INC	OCEAN VIEW MANOR CONDO, THE	12/21/2017	Under Investigation	12/27/2017	39
2018001402	ISLAND RESERVE CONDO ASSN INC	ISLAND RESERVE, A CONDO	01/09/2018	Under Investigation	01/11/2018	20
2018003015	EAST WIND ASSN INC	EAST WIND	01/18/2018	Under Investigation	01/24/2018	11
2018003799	GROVE PARC VILLAS CONDO ASSN INC	SOUTH GROVE PLAZA CONDO	01/23/2018	Initial Review	01/23/2018	6
<b>Specialist: KIRKLAND, CHELISA 4</b>						
<b>General Complaint</b>						<b>4</b>
<b>Condominium Project</b>						<b>4</b>
2018004317	CONTINENTAL CONDO	CONTINENTAL CONDO	01/25/2018	Initial Review	01/25/2018	4
2018004325	CASA DEL RIO UNIT OWNERS ASSOC., INC.	CASA DEL RIO, A CONDO	01/25/2018	Initial Review	01/25/2018	4
2018004560	COURTYARDS OF COCOA CONDO ASSN INC	COURTYARDS, A CONDO	01/26/2018	Initial Review	01/26/2018	3
2018004583	ST. MAARTEN CONDOMINIUM INC	ST. MAARTEN, A CONDO	01/26/2018	Initial Review	01/26/2018	3
<b>Specialist: MACK, KAREN 14</b>						
<b>General Complaint</b>						<b>14</b>
<b>Condominium Project</b>						<b>14</b>
2017015379	SOLEIL AT FONTAINEBLEAU CONDO ASSN INC	SOLEIL AT FONTAINEBLEAU, A CONDO	03/27/2017	Warning Letter Issued	10/09/2017	308
2017023038	EAST WIND LAKE VILLAGE CONDO ASSOC., INC	EAST WIND LAKE VILLAGE	05/11/2017	Under Investigation	05/18/2017	263
2017028281	SOUTH BEACH CONDO ASSN. OF MELBOURNE BEA	SOUTH BEACH CONDO	06/14/2017	Warning Letter Issued	11/01/2017	229
2017028980	BEVERLY HILLS CONDO #8 INC	BEVERLY HILLS #8	06/19/2017	Under Investigation	06/26/2017	224
2017031557	PALMS CONDO ASSN THE	PALMS CONDO THE	07/03/2017	Under Investigation	07/13/2017	210
2017040196	PALISADES OWNERS' ASSOC. INC.	PALISADES CONDOS PH 1	08/16/2017	Under Investigation	08/22/2017	166
2017044443	LATERRA CONDO ASSN INC	LATERRA, A CONDO	09/15/2017	Under Investigation	09/27/2017	136
2017044515	SEA HAVEN CONDO ASSOC., INC.	SEA HAVEN CONDO	09/15/2017	Under Investigation	09/27/2017	136
2017046660	PALMS CONDO ASSN THE	PALMS CONDO THE	09/29/2017	Under Investigation	10/02/2017	122
2017046967	BEACH HOUSE AT PONTE VEDRA CONDO ASSN	BEACH HOUSE AT PONTE VEDRA	10/02/2017	Under Investigation	10/16/2017	119
2017054734	VISTA COVE CONDO ASSN., INC.	VISTA COVE, A CONDO	11/16/2017	Under Investigation	11/21/2017	74
2017060835	GREENS OF ST AUGUSTINE CONDO ASN INC THE	GREENS OF ST AUGUSTINE, A CONDO THE	12/22/2017	Under Investigation	01/05/2018	38
2018002168	DELRAY COLONIAL INC, THE	DELRAY COLONIAL THE	01/12/2018	Under Investigation	01/18/2018	17
2018002662	FERNANDINA SHORES CONDO ASSN, INC	FERNANDINA SHORES CONDO	01/16/2018	Under Investigation	01/22/2018	13
<b>Specialist: MCLEMORE, EURKIE 17</b>						
<b>General Complaint</b>						<b>17</b>
<b>Condominium Project</b>						<b>17</b>
2017018944	ENSENADA CONDO ASSN INC	ENSENADA CONDO I	04/19/2017	Under Investigation	05/02/2017	285
2017020508	WATERFRONT VILLAS OF SKYLAKE CONDO ASSOC	WATERFRONT VILLAS OF SKYLAKE, A CONDC	04/27/2017	Under Investigation	05/16/2017	277
2017022563	BAYS WATER CONDO ASSOC INC	BAYS WATER, A CONDO	05/10/2017	Under Investigation	05/25/2017	264
2017044188	PUERTO DEL RIO, PHASE ONE CONDO ASSN INC	PUERTO DEL RIO, PHASE ONE, A CONDO	09/13/2017	Under Investigation	09/21/2017	138
2017046334	DAYTONA BEACH OCEAN TOWERS INC	DAYTONA BEACH OCEAN TOWERS	09/27/2017	Under Investigation	10/04/2017	124

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Complaint/Case #	Respondent	Project Name	Receive Date	Current Status	Current Status Date	Elapsed Days
2017049395	SEASCAPE CONDO OF JACKSONVILLE BEACH ASS	SEASCAPE	10/16/2017	Under Investigation	10/31/2017	105
2017053774	BAYSHORE YACHT & TENNIS CLUB ASSN	BAYSHORE YACHT & TENNIS CLUB, A CONDC	11/08/2017	Under Investigation	01/05/2018	82
2017055633	DAYTONA BEACH OCEAN TOWERS INC	DAYTONA BEACH OCEAN TOWERS	11/21/2017	Under Investigation	12/11/2017	69
2017056316	OAK PARK VILLAS OF BREVARD CONDO ASSN IN	OAK PARK VILLAS OF BREVARD, A CONDO	11/28/2017	Under Investigation	12/13/2017	62
2017056389	BLEAU FONTAINE CONDO ASSN NO 2	BLEAU FONTAINE CONDO TWO	11/28/2017	Under Investigation	12/15/2017	62
2017059093	COSTA VERANO CONDO ASSN INC	COSTA VERANO, A CONDO	12/13/2017	Under Investigation	12/27/2017	47
2017060001	CYPRESS POINTE I AT CARLTON LAKES INC	CYPRESS POINTE I AT CARLTON LAKES	12/18/2017	Under Investigation	01/04/2018	42
2017060725	CORAL GARDENS CONDO ASSN INC	CORAL GARDENS, A CONDO	12/21/2017	Initial Review	12/22/2017	39
2018001773	DAYTONA BEACH OCEAN TOWERS INC	DAYTONA BEACH OCEAN TOWERS	01/10/2018	Under Investigation	01/24/2018	19
2018001828	DAYTONA BEACH OCEAN TOWERS INC	DAYTONA BEACH OCEAN TOWERS	01/10/2018	Under Investigation	01/24/2018	19
2018002431	HAMPTONS WEST CONDO ASSN INC	HAMPTONS WEST, A CONDO	01/16/2018	Initial Review	01/16/2018	13
2018002912	GULF HIGHLANDS I INC	GULF HIGHLANDS I, A CONDO	01/18/2018	Initial Review	01/18/2018	11
<b>Specialist: RODRIGUEZ, PATRICIA 3</b>						
<b>General Complaint</b>						<b>3</b>
<b>Mobile Home Project</b>						<b>3</b>
2018003684	COLONIAL MANOR MHC HOLDINGS LLC	COLONIAL MOBILE MANOR	01/23/2018	Under Investigation	01/24/2018	6
2018003701	NHC-FL204 LLC	TALLOWOOD ISLE	01/23/2018	Under Investigation	01/24/2018	6
2018003708	MHC WHISPERING PINES LARGO LLC	WHISPERING PINES MHP	01/23/2018	Under Investigation	01/24/2018	6
<b>Specialist: YANT, LAMICAH 11</b>						
<b>General Complaint</b>						<b>11</b>
<b>Cooperative Project</b>						<b>1</b>
2017060867	VILLAGE AT RIVERWALK INC	VILLAGE AT RIVERWALK, A RESIDENTIAL COC	12/19/2017	Under Investigation	12/29/2017	41
<b>Mobile Home Project</b>						<b>10</b>
2017048499	WESTWOOD MOBILE PARK INC	WESTWOOD MOBILE PARK	10/11/2017	Under Investigation	10/19/2017	110
2017060062	SALT SPRINGS VILLAGE, LLC	SALT SPRINGS VILLAGE	12/18/2017	Under Investigation	12/20/2017	42
2017060119	SALT SPRINGS VILLAGE, LLC	SALT SPRINGS VILLAGE	12/18/2017	Under Investigation	12/20/2017	42
2017060183	SALT SPRINGS VILLAGE, LLC	SALT SPRINGS VILLAGE	12/19/2017	Under Investigation	12/20/2017	41
2017060851	SALT SPRINGS VILLAGE, LLC	SALT SPRINGS VILLAGE	12/22/2017	Under Investigation	01/05/2018	38
2018001395	PERSHING MOBILE HOME SALES INC	GOLDEN PONDS MHP	01/09/2018	Under Investigation	01/17/2018	20
2018001847	NHC-FL8 LP	VILLAS AT SILVER DOLLAR	01/11/2018	Under Investigation	01/11/2018	18
2018002640	SUN COMMUNITIES, INC	BUTTONWOOD BAY MHP	01/16/2018	Under Investigation	01/22/2018	13
2018003133	LAKESHORE LANDINGS LLC	LAKESHORE LANDINGS	01/18/2018	Initial Review	01/19/2018	11
2018003727	ROYAL PALM MOBILE HOME PARK LLC	ROYAL PALM MOBILE HOME PARK	01/23/2018	Initial Review	01/23/2018	6

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Complaint/Case #	Respondent	Project Name	Receive Date	Current Status	Current Status Date	Elapsed Days
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<b>Tallahassee Total:</b>	<b>80</b>					
<b>Condominium Projects:</b>	<b>49</b>					
<b>Cooperative Projects:</b>	<b>1</b>					
<b>Mobile Home Projects:</b>	<b>25</b>					
<b>Timeshare Projects:</b>	<b>5</b>					
<b>Multi-Site Timeshare Projects:</b>	<b>0</b>					

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Complaint/Case #	Respondent	Project Name	Receive Date	Current Status	Current Status Date	Elapsed Days
<b>Tampa</b>		<b>59</b>				
<b>Specialist:</b>	<b>BARRIOS, ROBERTO</b>					<b>15</b>
<b>General Complaint</b>						<b>15</b>
<b>Condominium Project</b>						<b>15</b>
2017040699	FIRST LIDO CONDO	FIRST LIDO CONDO	08/18/2017	Under Investigation	09/15/2017	164
2017053099	MARINERS COVE CONDO ASSN	MARINER'S COVE CONDO	11/06/2017	Under Investigation	11/20/2017	84
2017054190	VILLAS AT CUTLER BAY CONDO ASSN INC	VILLAS AT CUTLER BAY CONDO	11/14/2017	Under Investigation	11/21/2017	76
2017055296	MARINERS COVE CONDO ASSN	MARINER'S COVE CONDO	11/20/2017	Under Investigation	12/05/2017	70
2017055674	MARILYN PINES CONDO ASSN UNIT 2	MARILYN PINES CONDO ASSN II	11/21/2017	Under Investigation	12/22/2017	69
2017057949	VILLAS AT CUTLER BAY CONDO ASSN INC	VILLAS AT CUTLER BAY CONDO	12/06/2017	Under Investigation	12/14/2017	54
2017059558	ALHAMBRA VILLAGE # 1 CONDO ASSN INC	ALHAMBRA VILLAGE NO. 1, A CONDO	12/14/2017	Under Investigation	01/09/2018	46
2017060641	SEMORAN CLUB MANAGEMENT INC	SEMORAN CLUB CONDO	12/18/2017	Under Investigation	01/08/2018	42
2017061275	GOLF VIEW CONDO, INC.	GOLF VIEW CONDO	12/26/2017	Under Investigation	01/08/2018	34
2017061500	REGISTRY AT MICHIGAN PARK CONDO ASSOC, I	REGISTRY AT MICHIGAN PARK, THE	12/28/2017	Under Investigation	01/08/2018	32
2018000768	WINTER PARK WOODS CONDO ASSOC., INC.	PLACE 436 A CONDO	01/03/2018	Under Investigation	01/23/2018	26
2018001715	OASIS AT NAPLES CONDO ASSN INCTHE	OASIS AT NAPLES, A CONDO THE	01/09/2018	Initial Review	01/10/2018	20
2018001959	ORCHID SPGS. #200, INC.	SEVILLE THE	01/11/2018	Initial Review	01/11/2018	18
2018002953	STAMFORD VILLAGE CONDO I ASSN, INC	STAMFORD VILLAGE CONDO I	01/16/2018	Initial Review	01/18/2018	13
2018003850	FOREST LAKES GOLF & TENNIS CLUB BLDG 1	FOREST LAKES GOLF & TENNIS CLUB BLDG 1	01/23/2018	Initial Review	01/23/2018	6
<b>Specialist:</b>	<b>BOUIE, PAULA</b>					<b>12</b>
<b>General Complaint</b>						<b>12</b>
<b>Condominium Project</b>						<b>12</b>
2017031540	LAKEVIEW TOWNHOMES AT THE CA CL CONDO AS	LAKEVIEW TOWNHOMES AT THE CALIFORNIA	07/03/2017	Under Investigation	07/13/2017	210
2017034574	RESIDENCES AT SABAL POINT CONDO ASSN, IN	RESIDENCES AT SABAL POINT, A CONDO	07/17/2017	Warning Letter Issued	10/12/2017	196
2017043496	BISCAYNE BEACH CLUB CONDO ASSN	BISCAYNE BEACH CLUB, A CONDO	09/05/2017	Under Investigation	10/03/2017	146
2017058413	RESIDENCES AT SABAL POINT CONDO ASSN, IN	RESIDENCES AT SABAL POINT, A CONDO	12/08/2017	Under Investigation	01/04/2018	52
2017058522	RESIDENCES AT SABAL POINT CONDO ASSN, IN	RESIDENCES AT SABAL POINT, A CONDO	12/11/2017	Under Investigation	01/08/2018	49
2017060668	CHELSEA MEADOWS CONDO ASSOCIATION, INC.	CHELSEA MEADOWS, A CONDOMINIUM	12/18/2017	Under Investigation	01/17/2018	42
2017061697	FLORES DE LA PLAYA CONDO ASSN INC	FLORES DE LA PLAYA, A CONDO	12/29/2017	Under Investigation	01/22/2018	31
2018000706	HIGHLANDS AT HUNTER'S GREEN CONDO ASSN I	HIGHLANDS AT HUNTER'S GREEN, A CONDO	01/03/2018	Under Investigation	01/24/2018	26
2018001357	HARBORTOWN CONDOMINIUM ASSOCIATION OF TH	HARBORTOWN CONDO	01/08/2018	Under Investigation	01/25/2018	21
2018002264	FAIR OAKS CONDO ASSOC INC	FAIR OAKS NORTH, A CONDO	01/12/2018	Under Investigation	01/26/2018	17
2018002992	HARBOUR BEACH RESORT CONDO ASSN INC	HARBOUR BEACH RESORT, A CONDO	01/18/2018	Initial Review	01/18/2018	11
2018003869	FAIR OAKS CONDO ASSOC INC	FAIR OAKS NORTH, A CONDO	01/22/2018	Initial Review	01/23/2018	7
<b>Specialist:</b>	<b>JAMES, RONELL</b>					<b>11</b>
<b>General Complaint</b>						<b>11</b>
<b>Condominium Project</b>						<b>8</b>
2014029286	2665 LLC	MILLENNIUM COVE, A CONDO	07/09/2014	Under Investigation	01/13/2017	1,300
2017047176	WYNDHAM PALMS CONDO ASSN INC	WINDSOR PALMS, A CONDO	10/03/2017	Warning letter awaiting compliance.	01/10/2018	118

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Complaint/Case #	Respondent	Project Name	Receive Date	Current Status	Current Status Date	Elapsed Days
2017058797	524 BEACH RD CONDO ASSN, INC	524 BEACH ROAD CONDO, A CONDO	11/29/2017	Under Investigation	12/13/2017	61
2017059278	SKYLAKE GARDENS CONDO 3	SKYLAKE GARDENS #3	12/13/2017	Under Investigation	12/27/2017	47
2017059744	LAKE VIEW CONDO ASSN INC	LAKE VIEW CONDO	12/15/2017	Under Investigation	12/20/2017	45
2017060205	ROTHMOOR ESTATES CONDO ASSN	ROTHMOOR ESTATES #1	12/19/2017	Under Investigation	01/02/2018	41
2018001205	WYNDHAM PALMS CONDO ASSN INC	WINDSOR PALMS, A CONDO	01/05/2018	Under Investigation	01/10/2018	24
2018002406	ATRIUM ON THE OCEAN II CONDO ASSN INC	ATRIUM ON THE OCEAN II, A CONDO, THE	01/12/2018	Under Investigation	01/24/2018	17
<b>Cooperative Project</b>		<b>3</b>				
2017057719	HIDDEN ACRES ESTATES, INC	HIDDEN ACRES ESTATES	12/04/2017	Under Investigation	12/14/2017	56
2018001870	HOLIDAY TRAVEL PARK CO-OP	HOLIDAY TRAVEL PARK CO-OP	01/11/2018	Under Investigation	01/17/2018	18
2018003809	SKYWAY VILLAGE ESTATES INC	SKYWAY VILLAGE ESTATES, A RESIDENTIAL (	01/22/2018	Under Investigation	01/25/2018	7
<b>Specialist: KATONA, MARY-FRANCES</b>		<b>5</b>				
<b>General Complaint</b>		<b>4</b>				
<b>Condominium Project</b>		<b>4</b>				
2018001432	WOODLAND CONDO ASSN	WOODLAND CONDO	01/08/2018	Initial Review	01/09/2018	21
2018003249	PARK SHORES OF INDIAN RIVER SHORES CONDO	PARK SHORES I, A CONDO	01/19/2018	Initial Review	01/19/2018	10
2018004205	BOCA SHORES CONDO ASSN	BOCA SHORES, A CONDO	01/24/2018	Initial Review	01/25/2018	5
2018004240	VILLAS OF ANTON CONDO ASASN, INC.	VILLAS OF ANTON, A CONDO	01/24/2018	Initial Review	01/25/2018	5
<b>General Inquiry</b>		<b>1</b>				
<b>Condominium Project</b>		<b>1</b>				
2017041267	WATERFRONT IN NAPLES CONDO ASSN., INC.,	WATERFRONT IN NAPLES CONDO, THE	08/21/2017	Initial Review	08/22/2017	161
<b>Specialist: TOORIE, TRUDY</b>		<b>6</b>				
<b>General Complaint</b>		<b>6</b>				
<b>Condominium Project</b>		<b>6</b>				
2017013597	WINDING WOOD CONDO VII ASSOC, INC	WINDING WOOD VII	03/20/2017	Under Investigation	04/05/2017	315
2017055269	NAPLES KEEP CONDO ASSN INC	NAPLES KEEP, A CONDO	11/16/2017	Under Investigation	11/29/2017	74
2017055299	IRONWOOD THIRD CONDO ASSN INC	IRONWOOD THIRD CONDO	11/20/2017	Under Investigation	12/18/2017	70
2017056662	PLANTATION-BY-THE-SEA CONDO ASSN INC	PLANTATION-BY-THE-SEA CONDO	11/30/2017	Under Investigation	12/27/2017	60
2017058007	CASA BELLO CONDO ASSN INC	CASA BELLO, A CONDO	12/06/2017	Initial Review	12/07/2017	54
2017058428	POINT EAST THREE CONDOMINIUM CORP., INC.	CONDO OF POINT EAST THREE, A CONDO	12/08/2017	Initial Review	12/11/2017	52
<b>Specialist: WADDELL, JOHN</b>		<b>10</b>				
<b>General Complaint</b>		<b>10</b>				
<b>Condominium Project</b>		<b>10</b>				
2017009782	CAPITOL SECURE INVESTMENTS, LLC	REGENCY PALMS CONDO	03/01/2017	Under Investigation	03/08/2017	334
2017043016	EMERALD OAKS AT NORTH PORT CONDO ASSN IN	EMERALD OAKS, A CONDO	08/29/2017	Warning Letter Issued	12/28/2017	153
2017056094	KENLAND BEND NORTH CONDO ASSN INC	KENLAND BEND NORTH, A CONDO	11/27/2017	Under Investigation	12/05/2017	63
2017057056	INTERNATIONAL PRINCESS CONDO ASSN INC	INTERNATIONAL PRINCESS 3, A CONDO	12/01/2017	Under Investigation	12/13/2017	59
2017059890	TIMBER CREEK CONDO ASSN INC	TIMBER CREEK CONDO #2	12/18/2017	Under Investigation	12/27/2017	42
2017061057	HIGH POINT OF FT PIERCE CONDO ASSN SEC I	HIGH POINT OF FT PIERCE SEC I	12/26/2017	Under Investigation	01/02/2018	34
2018000511	COURTYARDS OF COCOA CONDO ASSN INC	COURTYARDS, A CONDO	01/02/2018	Under Investigation	01/11/2018	27

# CTMH Open Complaints Inventory

1/29/2018 7:15:37AM

Complaint/Case #	Respondent	Project Name	Receive Date	Current Status	Current Status Date	Elapsed Days
2018002301	AZUR AT METROWEST CONDO ASSN INC, THE	AZUR AT METROWEST, A CONDO, THE	01/12/2018	Under Investigation	01/22/2018	17
2018002661	PARKWAY VILLAS CONDO ASSN INC	PARKWAY VILLAS CONDOMINIUM UNIT NO. 5	01/16/2018	Under Investigation	01/22/2018	13
2018003352	SHORE PLAZA BLDG OF TOWN APTS SO 101 ASS	SHORE PLAZA APTS TOWN APTS SOUTH	01/19/2018	Under Investigation	01/25/2018	10

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<b>Tampa Total:</b>	<b>59</b>
<b>Condominium Projects:</b>	<b>56</b>
<b>Cooperative Projects:</b>	<b>3</b>
<b>Mobile Home Projects:</b>	<b>0</b>
<b>Timeshare Projects:</b>	<b>0</b>
<b>Multi-Site Timeshare Projects:</b>	<b>0</b>

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# CTMH Open Complaints Inventory

1/29/2018 7:15:37AM

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Complaint/Case #	Respondent	Project Name	Receive Date	Current Status	Current Status Date	Elapsed Days
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**Grand Total:** 594

**Condominium Projects:** 469  
**Cooperative Projects:** 18  
**Mobile Home Projects:** 25  
**Timeshare Projects:** 63  
**Multi-Site Timeshare Projects:** 19