1 A bill to be entitled 2 An act relating to estoppel certificates; amending ss. 3 718.116, 719.108, and 720.30851, F.S.; revising requirements relating to the issuance of an estoppel 4 5 certificate to specified persons; requiring a 6 condominium, cooperative, or homeowners' association 7 to designate a street or e-mail address on its website 8 for estoppel certificate requests; specifying delivery 9 requirements for an estoppel certificate; requiring 10 that an estoppel certificate contain certain 11 information; providing an effective period for an 12 estoppel certificate based upon the date of issuance and form of delivery; providing that an association 13 14 waives a specified claim against a person or such person's successors or assigns who in good faith rely 15 on the estoppel certificate; prohibiting an 16 17 association from charging a preparation and delivery fee or making certain claims if it fails to deliver an 18 19 estoppel certificate within certain timeframes; 20 revising fee requirements for preparing and delivering 21 an estoppel certificate under various circumstances; 22 authorizing the statement of moneys due to be 23 delivered in one or more estoppel certificates under 24 certain circumstances; providing limits on a total fee 25 charged for the preparation and delivery of estoppel

Page 1 of 23

CODING: Words stricken are deletions; words underlined are additions.

26	certificates; requiring the fee for an estoppel
27	certificate to be paid from specified proceeds under
28	certain circumstances; requiring that the authority to
29	charge a fee for the estoppel certificate be
30	established by a specified written resolution or
31	provided by a written management, bookkeeping, or
32	maintenance contract; deleting obsolete provisions;
33	conforming provisions to changes made by the act;
34	providing an effective date.
35	
36	Be It Enacted by the Legislature of the State of Florida:
37	
38	Section 1. Subsection (8) of section 718.116, Florida
39	Statutes, is amended to read:
40	718.116 Assessments; liability; lien and priority;
41	interest; collection
42	(8) Within <u>10 business</u> 15 days after receiving a written
43	or electronic request therefor from a unit owner or the unit
44	owner's his or her designee, or a unit mortgagee or the unit
45	mortgagee's his or her designee, the association shall issue the
46	estoppel provide a certificate. Each association shall designate
47	on its website a person or entity with a street or e-mail
48	address for receipt of a request for an estoppel certificate
49	issued pursuant to this section. The estoppel certificate must
50	be provided by hand delivery, regular mail, or e-mail to the

Page 2 of 23

CODING: Words stricken are deletions; words underlined are additions.

FLORIDA	HOUSE	OF REP	RESENTATIV	ΕS
---------	-------	--------	------------	----

51 requestor on the date of issuance of the estoppel certificate 52 signed by an officer or agent of the association stating all 53 assessments and other moneys owed to the association by the unit 54 owner with respect to the condominium parcel. The estoppel certificate must contain all of the 55 (a) following information and must be substantially in the following 56 57 form: 58 1. Date of issuance:.... 59 2. Name of the unit owner(s):.... 60 3. Unit designation and address:.... 4. Parking or garage space number, if any:.... 61 62 5. Storage locker number, if any:.... Attorney's name and contact information if the account 63 6. 64 is delinquent and has been turned over to an attorney for 65 collection. No fee may be charged for this information. 7. Fee for the preparation and delivery of the estoppel 66 67 certificate:.... 68 8. Name of the requestor:.... 69 9. Assessment information and other information: 70 71 ASSESSMENT INFORMATION: 72 a. The regular periodic assessment levied against the unit is \$.... per ... (insert frequency of payment).... 73 74 The regular periodic assessment is paid through b. 75 ... (insert date paid through)

Page 3 of 23

CODING: Words stricken are deletions; words underlined are additions.

2017

76	c. The next installment of the regular periodic assessment
77	is due(insert due date) in the amount of \$
78	d. An itemized list of all assessments, special
79	assessments, and other moneys owed on the date of issuance to
80	the association by the unit owner for a specific unit is
81	provided.
82	e. An itemized list of any additional assessments, special
83	assessments, and other moneys that are scheduled to become due
84	for each day after the date of issuance for the effective period
85	of the estoppel certificate is provided. In calculating the
86	amounts that are scheduled to become due, the association may
87	assume that any delinquent amounts will remain delinquent during
88	the effective period of the estoppel certificate.
89	
89 90	OTHER INFORMATION:
	OTHER INFORMATION: f. Is there a capital contribution fee, resale fee,
90	
90 91	f. Is there a capital contribution fee, resale fee,
90 91 92	f. Is there a capital contribution fee, resale fee, transfer fee, or other fee due?(Yes)(No) If yes,
90 91 92 93	f. Is there a capital contribution fee, resale fee, transfer fee, or other fee due?(Yes)(No) If yes, specify the type and the amount of the fee.
90 91 92 93 94	f. Is there a capital contribution fee, resale fee, transfer fee, or other fee due?(Yes) (No) If yes, specify the type and the amount of the fee. g. What is the amount, if any, of an association
90 91 92 93 94 95	<pre>f. Is there a capital contribution fee, resale fee, transfer fee, or other fee due?(Yes) (No) If yes, specify the type and the amount of the fee. g. What is the amount, if any, of an association application fee?</pre>
90 91 92 93 94 95 96	<pre>f. Is there a capital contribution fee, resale fee, transfer fee, or other fee due?(Yes) (No) If yes, specify the type and the amount of the fee. g. What is the amount, if any, of an association application fee? h. Is there a credit balance on the current account?</pre>
90 91 92 93 94 95 96 97	<pre>f. Is there a capital contribution fee, resale fee, transfer fee, or other fee due?(Yes) (No) If yes, specify the type and the amount of the fee. g. What is the amount, if any, of an association application fee? h. Is there a credit balance on the current account? (Yes) (No) If yes, provide the following</pre>
90 91 92 93 94 95 96 97 98	<pre>f. Is there a capital contribution fee, resale fee, transfer fee, or other fee due?(Yes)(No) If yes, specify the type and the amount of the fee. g. What is the amount, if any, of an association application fee? h. Is there a credit balance on the current account? (Yes)(No) If yes, provide the following information:</pre>

Page 4 of 23

101 Yes, a balance of \$.... will be transferred to the seller 102 by the association. 103 i. Is there any violation of rule or regulation noticed to 104 the unit owner in the association official records? ... (Yes)... 105 ... (No) 106 j. Is approval by the board of directors of the 107 association required for the transfer of the unit? ... (Yes) ... 108 ... (No) 109 k. Do rules or regulations applicable to the unit provide 110 for a right of first refusal in favor of the members or association? ... (Yes) (No) If yes, include applicable 111 112 rules or regulations. 1. Provide a list of utilities provided to the unit which 113 114 are included in the assessments paid to the association. 115 m. Provide a list of all recreational or land leases to 116 the association affecting the unit. 117 n. Provide a list of, and contact information for, all 118 other associations of which the unit is a member. 119 o. Provide a description of any pending or threatened litigation or administrative proceedings in which the 120 association is a party or which otherwise affect the 121 122 association. p. Provide contact information for all insurance 123 124 maintained by the association. q. Provide the signature of an officer or authorized agent 125

Page 5 of 23

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

126 of the association. 127 128 The association, at its option, may include additional 129 information in the estoppel certificate Any person other than 130 the owner who relies upon such certificate shall be protected 131 thereby. 132 (b) An estoppel certificate that is hand delivered or sent 133 by electronic means has a 30-day effective period. An estoppel 134 certificate that is sent by regular mail has a 35-day effective 135 period. If additional information or a mistake related to the 136 estoppel certificate becomes known to the association within the 137 effective period, an amended estoppel certificate may be 138 delivered and becomes effective if a sale or refinancing of the 139 unit has not been completed during the effective period. A fee 140 may not be charged for an amended estoppel certificate. An 141 amended estoppel certificate must be delivered on the date of 142 issuance, and a new 30-day or 35-day effective period begins on 143 such date. 144 (c) An association waives the right to collect any moneys 145 owed in excess of the amounts specified in the estoppel 146 certificate from any person who in good faith relies upon the 147 estoppel certificate and from the person's successors and 148 assigns. If an association receives a request for an estoppel 149 (d) 150 certificate from a unit owner or the unit owner's designee, or a

Page 6 of 23

CODING: Words stricken are deletions; words underlined are additions.

151 unit mortgagee or the unit mortgagee's designee, and fails to 152 deliver the estoppel certificate within 10 business days, a fee 153 may not be charged for the preparation and delivery of that 154 estoppel certificate. If the association fails to deliver the 155 estoppel certificate within 15 business days, the association 156 waives any claim, including a claim for a lien against the unit, 157 against a purchaser and mortgagee of the unit who would have relied on the estoppel certificate, and the purchaser's and 158 159 mortgagee's successors and assigns, for any amount that is owed 160 to the association through the date of closing and that should 161 have been shown on the estoppel certificate.

(e) (b) A summary proceeding pursuant to s. 51.011 may be brought to compel compliance with this subsection, and in any such action the prevailing party is entitled to recover reasonable attorney attorney's fees.

166 (f) (c) Notwithstanding any limitation on transfer fees 167 contained in s. 718.112(2)(i), an the association or its 168 authorized agent may charge a reasonable fee for the preparation 169 and delivery of an estoppel certificate, which may not exceed 170 \$200 if, on the date the certificate is issued, no delinquent 171 amounts are owed to the association for the applicable unit. If 172 an estoppel certificate is requested on an expedited basis and 173 delivered within 3 business days after the request, the 174 association may charge an additional fee of \$100. If a 175 delinquent amount is owed to the association for the applicable

Page 7 of 23

CODING: Words stricken are deletions; words underlined are additions.

2017

176	unit, an additional fee for the estoppel certificate may not
177	exceed \$200 for the preparation of the certificate. The amount
178	of the fee must be included on the certificate.
179	(g)1. If estoppel certificates for multiple units owned by
180	the same owner are simultaneously requested from the same
181	association and there are no past due monetary obligations owed
182	to the association, the statement of moneys due for those units
183	may be delivered in one or more estoppel certificates, and, even
184	though the fee for each unit shall be computed as set forth in
185	paragraph (f), the total fee that the association may charge for
186	the preparation and delivery of the estoppel certificates may
187	not exceed, in the aggregate:
188	a. For 25 or fewer units, \$750.
189	b. For 26 to 50 units, \$1,000.
190	<u>c.</u> For 51 to 100 units, \$1,500.
191	d. For more than 100 units, \$2,500.
192	2. If an estoppel certificate is requested in conjunction
193	with the sale or refinancing of a unit, the fee for the
194	preparation and delivery of the estoppel certificate shall be
195	paid to the association from the closing or settlement proceeds.
196	If the closing does not occur, the fee for the preparation and
197	delivery of the estoppel certificate remains the obligation of
198	the unit owner, and the association may collect the fee in the
199	same manner as an assessment against the unit. An association
200	may not require the payment of any other fee as a condition for
	Dage 9 of 22

Page 8 of 23

2017

201	the preparation or delivery of an estoppel certificate.
202	(h) (d) The authority to charge a fee for the preparation
203	and delivery of the estoppel certificate must shall be
204	established by a written resolution adopted by the board or
205	provided by a written management, bookkeeping, or maintenance
206	contract and is payable upon the preparation of the certificate.
207	If the certificate is requested in conjunction with the sale or
208	mortgage of a unit but the closing does not occur and no later
209	than 30 days after the closing date for which the certificate
210	was sought the preparer receives a written request, accompanied
211	by reasonable documentation, that the sale did not occur from a
212	payor that is not the unit owner, the fee shall be refunded to
213	that payor within 30 days after receipt of the request. The
214	refund is the obligation of the unit owner, and the association
215	may collect it from that owner in the same manner as an
216	assessment as provided in this section.
217	Section 2. Subsection (6) of section 719.108, Florida
218	Statutes, is amended to read:
219	719.108 Rents and assessments; liability; lien and
220	priority; interest; collection; cooperative ownership
221	(6) Within <u>10 business</u> 15 days after <u>receiving a written</u>
222	or electronic request for an estoppel certificate from a unit
223	owner or the unit owner's designee, or a unit mortgagee or the
224	unit mortgagee's designee, the association shall issue the
225	estoppel certificate. Each association shall designate on its
	Dage 0 of 22

Page 9 of 23

FLORIDA	HOUSE	OF REP	RESENTA	TIVES
---------	-------	--------	---------	-------

226 website a person or entity with a street or e-mail address for 227 receipt of a request for an estoppel certificate issued pursuant 228 to this section. The estoppel certificate must be provided by 229 hand delivery, regular mail, or e-mail to the requestor on the 230 date of issuance of the estoppel certificate. 231 The estoppel certificate must contain all of the (a) 232 following information and must be substantially in the following 233 form: 234 1. Date of issuance:.... 235 2. Name of the unit owner(s):.... 236 3. Unit designation and address:.... 237 4. Parking or garage space number, if any:.... 238 5. Storage locker number, if any:.... 239 6. Attorney's name and contact information if the account 240 is delinquent and has been turned over to an attorney for 241 collection. No fee may be charged for this information. 242 7. Fee for the preparation and delivery of the estoppel 243 certificate:.... 244 8. Name of the requestor:.... 245 9. Assessment information and other information: 246 247 ASSESSMENT INFORMATION: 248 a. The regular periodic assessment levied against the unit 249 is \$.... per ... (insert frequency of payment).... 250 The regular periodic assessment is paid through b. Page 10 of 23

CODING: Words stricken are deletions; words underlined are additions.

251 ... (insert date paid through) 252 The next installment of the regular periodic assessment с. 253 is due...(insert due date)... in the amount of \$..... d. An itemized list of all assessments, special 254 255 assessments, and other moneys owed by the unit owner on the date 256 of issuance to the association for a specific unit is provided. 257 e. An itemized list of any additional assessments, special 258 assessments, and other moneys that are scheduled to become due 259 for each day after the date of issuance for the effective period 260 of the estoppel certificate is provided. In calculating the 261 amounts that are scheduled to become due, the association may 262 assume that any delinquent amounts will remain delinquent during 263 the effective period of the estoppel certificate. 264 265 OTHER INFORMATION: 266 f. Is there a capital contribution fee, resale fee, 267 transfer fee, or other fee due? ... (Yes)... ... (No).... If yes, 268 specify the type and amount of the fee. 269 g. What is the amount, if any, of an association 270 application fee? 271 h. Is there a credit balance on the current account? ... (Yes)... ... (No).... If yes, provide the following 272 273 information: 274 Yes, a balance of \$.... will be transferred to the new 275 owner account.

Page 11 of 23

CODING: Words stricken are deletions; words underlined are additions.

276 Yes, a balance of \$.... will be transferred to the seller 277 by the association. 278 i. Is there any violation of rule or regulation noticed to 279 the unit owner in the association official records? ... (Yes)... 280 ... (No) 281 j. Is approval by the board of directors of the 282 association required for the transfer of the unit? ... Yes... 283 ... (No) 284 k. Do rules or regulations applicable to the unit provide 285 for a right of first refusal in favor of the members or 286 association? ... (Yes) (No) If yes, include applicable 287 rules or regulations. 1. Provide a list of utilities provided to the unit which 288 289 are included in the assessments paid to the association. 290 m. Provide a list of all recreational or land leases to 291 the association affecting the unit. 292 n. Provide a list of, and contact information for, all 293 other associations of which the unit is a member. 294 o. Provide a description of any pending or threatened 295 litigation or administrative proceedings in which the association is a party or which otherwise affect the 296 297 association. p. Provide contact information for all insurance 298 299 maintained by the association. 300 q. Provide the signature of an officer or authorized agent

Page 12 of 23

CODING: Words stricken are deletions; words underlined are additions.

2017

301	of the association.
302	
303	The association, at its option, may include additional
304	information in the estoppel certificate.
305	(b) An estoppel certificate that is hand delivered or sent
306	by electronic means has a 30-day effective period. An estoppel
307	certificate that is sent by regular mail has a 35-day effective
308	period. If additional information or a mistake related to the
309	estoppel certificate becomes known to the association within the
310	effective period, an amended estoppel certificate may be
311	delivered and becomes effective if a sale or refinancing of the
312	unit has not been completed during the effective period. A fee
313	may not be charged for an amended estoppel certificate. An
314	amended estoppel certificate must be delivered on the date of
315	issuance, and a new 30-day or 35-day effective period begins on
316	such date.
317	(c) An association waives the right to collect any moneys
318	owed in excess of the amounts specified in the estoppel
319	certificate from any person who in good faith relies upon the
320	estoppel certificate and from the person's successors and
321	assigns.
322	(d) If an association receives a request for an estoppel
323	certificate from a unit owner or the unit owner's designee, or a
324	unit mortgagee or the unit mortgagee's designee, and fails to
325	deliver the estoppel certificate within 10 business days, a fee

Page 13 of 23

326 may not be charged for the preparation and delivery of that 327 estoppel certificate. If the association fails to deliver the 328 estoppel certificate within 15 business days, the association 329 waives any claim, including a claim for a lien against the unit, 330 against a purchaser and mortgagee of the unit who would have 331 relied on the estoppel certificate, and the purchaser's and 332 mortgagee's successors and assigns, for any amount that is owed 333 to the association through the date of closing and that should 334 have been shown on the estoppel certificate. 335 (e) A summary proceeding pursuant to s. 51.011 may be brought to compel compliance with this subsection, and in any 336 337 such action the prevailing party is entitled to recover 338 reasonable attorney fees. 339 (f) Notwithstanding any limitation on transfer fees 340 contained in s. 719.106(1)(i), an association or its authorized 341 agent may charge a reasonable fee for the preparation and 342 delivery of an estoppel certificate, which may not exceed \$200 343 if, on the date the certificate is issued, no delinquent amounts 344 are owed to the association for the applicable unit. If an 345 estoppel certificate is requested on an expedited basis and 346 delivered within 3 business days after the request, the 347 association may charge an additional fee of \$100. If a 348 delinquent amount is owed to the association for the applicable 349 unit, an additional fee for the estoppel certificate may not 350 exceed \$200.

Page 14 of 23

CODING: Words stricken are deletions; words underlined are additions.

2017

351	(g)1. If estoppel certificates for multiple units owned by
352	the same owner are simultaneously requested from the same
353	association and there are no past due monetary obligations owed
354	to the association, the statement of moneys due for those units
355	may be delivered in one or more estoppel certificates, and, even
356	though the fee for each unit shall be computed as set forth in
357	paragraph (f), the total fee that the association may charge for
358	the preparation and delivery of the estoppel certificates may
359	not exceed, in the aggregate:
360	a. For 25 or fewer units, \$750.
361	b. For 26 to 50 units, \$1,000.
362	c. For 51 to 100 units, \$1,500.
363	d. For more than 100 units, \$2,500.
364	2. If an estoppel certificate is requested in conjunction
365	with the sale or refinancing of a unit, the fee for the
366	preparation and delivery of the estoppel certificate shall be
367	paid to the association from the closing or settlement proceeds.
368	If the closing does not occur, the fee for the preparation and
369	delivery of the estoppel certificate remains the obligation of
370	the unit owner, and the association may collect the fee in the
371	same manner as an assessment against the unit. An association
372	may not require the payment of any other fee as a condition for
373	the preparation or delivery of an estoppel certificate.
374	(h) The authority to charge a fee for the preparation and
375	delivery of the estoppel certificate must be established by a
	Dage 15 of 22

Page 15 of 23

376 written resolution adopted by the board or provided by a written 377 management, bookkeeping, or maintenance contract by a unit owner 378 or mortgagee, the association shall provide a certificate 379 stating all assessments and other moneys owed to the association 380 by the unit owner with respect to the cooperative parcel. Any 381 person other than the unit owner who relies upon such 382 certificate shall be protected thereby. Notwithstanding any limitation on transfer fees contained in s. 719.106(1)(i), the 383 association or its authorized agent may charge a reasonable fee 384 385 for the preparation of the certificate. 386 Section 3. Section 720.30851, Florida Statutes, is amended 387 to read: 388 720.30851 Estoppel certificates.-Within 10 business 15 389 days after receiving a written or electronic the date on which a 390 request for an estoppel certificate from a parcel owner or the 391 parcel owner's designee, or a parcel mortgagee or the parcel 392 mortgagee's designee, the association shall issue the estoppel 393 certificate. Each association shall designate on its website a 394 person or entity with a street or e-mail address for receipt of 395 a request for an estoppel certificate issued pursuant to this section. The estoppel certificate must be provided by hand 396 397 delivery, regular mail, or e-mail to the requestor on the date 398 of issuance of the estoppel certificate. 399 (1) The estoppel certificate must contain all of the 400 following information and must be substantially in the following

Page 16 of 23

CODING: Words stricken are deletions; words underlined are additions.

FLOF	RIDA	нои	SΕ	ΟF	REP	RES	ENT	ΤΑΤΙ	VES
------	------	-----	----	----	-----	-----	-----	------	-----

401 form: 402 Date of issuance:.... (a) 403 (b) Name of the parcel owner(s):.... 404 Parcel designation and address:.... (C) 405 (d) Parking or garage space number, if any:.... 406 Storage locker number, if any:.... (e) (f) Attorney's name and contact information if the account 407 408 is delinquent and has been turned over to an attorney for 409 collection. No fee may be charged for this information. 410 (g) Fee for the preparation and delivery of the estoppel 411 certificate:.... 412 (h) Name of the requestor:.... 413 (i) Assessment information and other information: 414 415 ASSESSMENT INFORMATION: 416 1. The regular periodic assessment levied against the 417 parcel is \$.... per ... (insert frequency of payment).... 2. The regular periodic assessment is paid through 418 ... (insert date paid through) 419 420 The next installment of the regular periodic assessment 3. is due ... (insert due date)... in the amount of \$..... 421 422 4. An itemized list of all assessments, special 423 assessments, and other moneys owed on the date of issuance to 424 the association by the parcel owner for a specific parcel is 425 provided.

Page 17 of 23

CODING: Words stricken are deletions; words underlined are additions.

426 5. An itemized list of any additional assessments, special 427 assessments, and other moneys that are scheduled to become due 428 for each day after the date of issuance for the effective period 429 of the estoppel certificate is provided. In calculating the 430 amounts that are scheduled to become due, the association may 431 assume that any delinquent amounts will remain delinquent during 432 the effective period of the estoppel certificate. 433 434 OTHER INFORMATION: 435 6. Is there a capital contribution fee, resale fee, 436 transfer fee, or other fee due? ... (Yes) (No) If yes, 437 specify the type and amount of the fee. 438 7. What is the amount, if any, of an association 439 application fee? 440 8. Is there a credit balance on the current account? 441 ... (Yes)... ... (No).... If yes, provide the following 442 information: 443 Yes, a balance of \$.... will be transferred to the new 444 owner account. 445 Yes, a balance of \$.... will be transferred to the seller 446 by the association. 447 9. Is there any violation of rule or regulation noticed to 448 the parcel owner in the association official records? 449 ...(Yes)... (No).... 450 10. Is approval by the board of directors of the

Page 18 of 23

CODING: Words stricken are deletions; words underlined are additions.

451	association required for the transfer of the parcel?(Yes)
452	(No)
453	11. Do rules or regulations applicable to the parcel
454	provide for a right of first refusal in favor of the members or
455	association?(Yes)(No) If yes, include applicable
456	rules or regulations.
457	12. Provide a list of utilities provided to the parcel
458	which are included in the assessments paid to the association.
459	13. Provide a list of all recreational or land leases to
460	the association affecting the parcel.
461	14. Provide a list of, and contact information for, all
462	other associations of which the parcel is a member.
463	15. Provide a description of any pending or threatened
464	litigation or administrative proceedings in which the
465	association is a party or which otherwise affect the
466	association.
467	16. Provide contact information for all insurance
468	maintained by the association.
469	17. Provide the signature of an officer or authorized
470	agent of the association.
471	
472	The association, at its option, may include additional
473	information in the estoppel certificate.
474	(2) An estoppel certificate that is hand delivered or sent
475	by electronic means has a 30-day effective period. An estoppel
	Page 19 of 23

CODING: Words stricken are deletions; words underlined are additions.

2017

476	certificate that is sent by regular mail has a 35-day effective
477	period. If additional information or a mistake related to the
478	estoppel certificate becomes known to the association within the
479	effective period, an amended estoppel certificate may be
480	delivered and becomes effective if a sale or refinancing of the
481	parcel has not been completed during the effective period. A fee
482	may not be charged for an amended estoppel certificate. An
483	amended estoppel certificate must be delivered on the date of
484	issuance, and a new 30-day or 35-day effective period begins on
485	such date.
486	(3) An association waives the right to collect any moneys
487	owed in excess of the amounts specified in the estoppel
488	certificate from any person who in good faith relies upon the
489	estoppel certificate and from the person's successors and
490	assigns.
491	(4) If an association receives a request for an estoppel
492	certificate from a parcel owner or the parcel owner's designee,
493	or a parcel mortgagee or the parcel mortgagee's designee, and
494	fails to deliver an estoppel certificate within 10 business
495	days, a fee may not be charged for the preparation and delivery
496	of that estoppel certificate. If the association fails to
497	deliver the estoppel certificate within 15 business days, the
498	association waives any claim, including a claim for a lien
499	against the parcel, against a purchaser and mortgagee of the
500	parcel who would have relied on the estoppel certificate, and
	Page 20 of 23

Page 20 of 23

2017

501	the purchaser's and mortgagee's successors and assigns, for any
502	amount that is owed to the association through the date of
503	closing and that should have been shown on the estoppel
504	<u>certificate</u> for an estoppel certificate is received from a
505	parcel owner or mortgagee, or his or her designee, the
506	association shall provide a certificate signed by an officer or
507	authorized agent of the association stating all assessments and
508	other moneys owed to the association by the parcel owner or
509	mortgagee with respect to the parcel. An association may charge
510	a fee for the preparation of such certificate, and the amount of
511	such fee must be stated on the certificate.
512	(1) Any person other than a parcel owner who relies upon a
513	certificate receives the benefits and protection thereof.
514	(5)(2) A summary proceeding pursuant to s. 51.011 may be
515	brought to compel compliance with this section, and the
516	prevailing party is entitled to recover reasonable <u>attorney</u>
517	attorney's fees.
518	(6) An association or its authorized agent may charge a
519	reasonable fee for the preparation and delivery of an estoppel
520	certificate, which may not exceed \$200 if on the date the
521	certificate is issued, no delinquent amounts are owed to the
522	association for the applicable parcel. If an estoppel
523	certificate is requested on an expedited basis and delivered
524	within 3 business days after the request, the association may
525	charge an additional fee of \$100. If a delinquent amount is owed
	Page 21 of 23

Page 21 of 23

2017

526	to the association for the applicable parcel, an additional fee
527	for the estoppel certificate may not exceed \$200.
528	(7)(a) If estoppel certificates for multiple parcels owned
529	by the same owner are simultaneously requested from the same
530	association and there are no past due monetary obligations owed
531	to the association, the statement of moneys due for those
532	parcels may be delivered in one or more estoppel certificates,
533	and, even though the fee for each parcel shall be computed as
534	set forth in subsection (6), the total fee that the association
535	may charge for the preparation and delivery of the estoppel
536	certificates may not exceed, in the aggregate:
537	1. For 25 or fewer parcels, \$750.
538	2. For 26 to 50 parcels, \$1,000.
539	3. For 51 to 100 parcels, \$1,500.
540	4. For more than 100 parcels, \$2,500.
541	(b) If an estoppel certificate is requested in conjunction
542	with the sale or refinancing of a parcel, the fee for the
543	preparation and delivery of the estoppel certificate shall be
544	paid to the association from the closing or settlement proceeds.
545	If the closing does not occur, the fee for the preparation and
546	delivery of the estoppel certificate remains the obligation of
547	the parcel owner, and the association may collect the fee in the
548	same manner as an assessment against the parcel. An association
549	may not require the payment of any other fee as a condition for
550	the preparation or delivery of an estoppel certificate.
	Page 22 of 23

Page 22 of 23

2017

551 (8) (3) The authority to charge a fee for the preparation 552 and delivery of the estoppel certificate must shall be 553 established by a written resolution adopted by the board or 554 provided by a written management, bookkeeping, or maintenance 555 contract and is payable upon the preparation of the certificate. 556 If the certificate is requested in conjunction with the sale or mortgage of a parcel but the closing does not occur and no later 557 than 30 days after the closing date for which the certificate 558 559 was sought the preparer receives a written request, accompanied 560 by reasonable documentation, that the sale did not occur from a payor that is not the parcel owner, the fee shall be refunded to 561 562 that payor within 30 days after receipt of the request. The 563 refund is the obligation of the parcel owner, and the 564 association may collect it from that owner in the same manner as 565 an assessment as provided in this section. 566 Section 4. This act shall take effect July 1, 2017.

Page 23 of 23