Bill No. HB 473 (2021)

Amendment No. 1

COMMITTEE/SUBCOMMITTEE ACTIONADOPTED(Y/N)ADOPTED AS AMENDED(Y/N)ADOPTED W/O OBJECTION(Y/N)FAILED TO ADOPT(Y/N)WITHDRAWN(Y/N)OTHER

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Committee/Subcommittee hearing bill: Civil Justice & Property
 1
 2
    Rights Subcommittee
 3
    Representative Toledo offered the following:
 4
 5
         Amendment (with title amendment)
 6
         Remove lines 376-576 and insert:
 7
    time. Any payments made by the owner after the expiration of the
 8
    notice of commencement are considered improper payments.
 9
          (d) A notice of commencement must be in substantially the
10
    following form:
11
12
    Permit No....
                                                 Tax Folio No....
13
                          NOTICE OF COMMENCEMENT
    State of....
14
15
    County of....
16
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The undersigned hereby gives notice that improvement will be 17 made to certain real property, and in accordance with Chapter 18 19 713, Florida Statutes, the following information is provided in 20 this Notice of Commencement. 21 1. Description of property: ... (legal description of the 22 property, and street address if available) 23 2. General description of improvement:..... 3.a. Owner: ...name and address.... 24 b. Owner's phone number:.... Owner information or Lessee 25 information if the Lessee contracted for the improvement: 26 27 a. Name and address:.... 28 c.b. Interest in property:.... 29 d.e. Name and address of fee simple titleholder (if 30 different from Owner listed above):.... 4.a. Lessee, if the lessee contracted for the improvement: 31 32 ... (name and address) 33 b. Lessee's phone number:.... a. 34 5.a. Contractor: ... (name and address) 35 b. Contractor's phone number:.... 36 6.5. Surety (if applicable, a copy of the payment bond is 37 attached): a. Name and address:.... 38 b. Phone number:.... 39 c. Amount of bond: \$.... 40 41 7.a.6.a. Lender: ... (name and address) 070777 - h0473-line376.docx Published On: 3/3/2021 5:53:24 PM Page 2 of 9

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42 b. Lender's phone number:.... 43 8.7. Persons within the State of Florida designated by 44 Owner upon whom notices or other documents may be served as 45 provided by Section 713.13(1)(a)8. 713.13(1)(a)7., Florida 46 Statutes: 47 a. Name and address:.... 48 b. Phone numbers of designated persons:.... 49 9.a.8.a. In addition to himself or herself, Owner designates of to receive a copy of the 50 51 Lienor's Notice as provided in Section 713.13(1)(b), Florida 52 Statutes. 53 b. Phone number of person or entity designated by 54 owner:.... 55 10.9. Expiration date of notice of commencement (the 56 expiration date will be 1 year after from the date of recording unless a different date is specified) 57 58 59 WARNING TO OWNER: ANY PAYMENTS MADE BY THE OWNER AFTER THE 60 EXPIRATION OF THE NOTICE OF COMMENCEMENT ARE CONSIDERED IMPROPER PAYMENTS UNDER CHAPTER 713, PART I, SECTION 713.13, FLORIDA 61 62 STATUTES, AND CAN RESULT IN YOUR PAYING TWICE FOR IMPROVEMENTS TO YOUR PROPERTY. A NOTICE OF COMMENCEMENT MUST BE RECORDED AND 63 POSTED ON THE JOB SITE BEFORE THE FIRST INSPECTION. IF YOU 64 INTEND TO OBTAIN FINANCING, CONSULT WITH YOUR LENDER OR AN 65 ATTORNEY BEFORE COMMENCING WORK OR RECORDING YOUR NOTICE OF 66 070777 - h0473-line376.docx Published On: 3/3/2021 5:53:24 PM

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67
    COMMENCEMENT.
68
69
    ... (Signature of Owner or Lessee, or Owner's or Lessee's
70
    Authorized Officer/Director/Partner/Manager)...
71
72
    ... (Signatory's Title/Office)...
73
    The foregoing instrument was acknowledged before me by means of
74
75
    \Box physical presence or acknowledged before me by means of \Box
76
    online notarization, this .... day of ...., ... (year)..., by
77
    ... (name of person) ... as ... (type of authority, . . . e.g.
78
    officer, trustee, attorney in fact) ... for ... (name of party on
79
    behalf of whom instrument was executed) ....
80
    ... (Signature of Notary Public - State of Florida) ...
81
82
83
    ... (Print, Type, or Stamp Commissioned Name of Notary Public)...
84
85
         Personally Known .... OR Produced Identification ....
86
87
         Type of Identification Produced.....
         Section 7. Subsections (1), (3), and (4) of section
88
    713.132, Florida Statutes, are amended to read:
89
         713.132 Notice of termination.-
90
91
          (1) An owner may terminate the period of effectiveness of
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92 a notice of commencement by executing, swearing to, and 93 recording a notice of termination that contains: 94 (a) The same information as the notice of commencement; 95 The official records' recording office document book (b) 96 and page reference numbers and recording date affixed by the 97 recording office on of the recorded notice of commencement; (c) A statement of the date as of which the notice of 98 commencement is terminated, which date may not be earlier than 99 30 days after the notice of termination is recorded; 100 101 (d) A statement specifying that the notice applies to all the real property subject to the notice of commencement or 102 103 specifying the portion of such real property to which it 104 applies; 105 (e) A statement that all lienors have been paid in full; 106 and 107 (f) A statement that the owner has, before recording the 108 notice of termination, served a copy of the notice of 109 termination on the contractor and on each lienor who has a 110 direct contract with the owner or who has timely served a notice 111 to owner, and a statement that the owner will serve a copy of 112 the notice of termination on each lienor who timely serves a 113 notice to owner after the notice of termination has been recorded. The owner is not required to serve a copy of the 114 notice of termination on any lienor who has executed a waiver 115 and release of lien upon final payment in accordance with s. 116 070777 - h0473-line376.docx Published On: 3/3/2021 5:53:24 PM

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117 713.20.

(3) An owner may not record a notice of termination <u>at any</u> <u>time after</u> except after completion of construction, or after construction ceases before completion and all lienors have been paid in full or pro rata in accordance with s. 713.06(4).

122 (4) If an owner or a contractor, by fraud or collusion, 123 knowingly makes any fraudulent statement or affidavit in a 124 notice of termination or any accompanying affidavit, the owner 125 and the contractor, or either of them, as the case may be, is 126 liable to any lienor who suffers damages as a result of the 127 filing of the fraudulent notice of termination, + and any such 128 lienor has a right of action for damages occasioned thereby.

129 (5) (4) A notice of termination must be served before 130 recording on each lienor who has a direct contract with the 131 owner and on each lienor who has timely and properly served a 132 notice to owner in accordance with this part before the 133 recording of the notice of termination. A notice of termination 134 must be recorded in the official records of the county in which 135 the improvement is located. If properly served before recording 136 in accordance with this subsection, the notice of termination 137 terminates the period of effectiveness of the notice of 138 commencement 30 days after the notice of termination is recorded in the official records is effective to terminate the notice of 139 commencement at the later of 30 days after recording of the 140 notice of termination or a later the date stated in the notice 141 070777 - h0473-line376.docx Published On: 3/3/2021 5:53:24 PM

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142	of termination as the date on which the notice of commencement
143	is terminated. However, if a lienor who began work under the
144	notice of commencement before its termination lacks a direct
145	contract with the owner and timely serves his or her notice to
146	owner after the notice of termination has been recorded, the
147	owner must serve a copy of the notice of termination upon such
148	lienor, and the termination of the notice of commencement as to
149	that lienor is effective 30 days after service of the notice of
150	termination if the notice of termination has been served
151	pursuant to paragraph (1)(f) on the contractor and on each
152	lienor who has a direct contract with the owner or who has
153	served a notice to owner.
154	Section 8. Section 713.18, Florida Statutes, is amended to
155	read:
156	713.18 Manner of serving <u>documents</u> notices and other
157	instruments
158	(1) <u>Unless otherwise specifically provided by law,</u> service
159	of any document notices, claims of lien, affidavits,
160	assignments, and other instruments permitted or required under
161	this part, <u>s. 255.05, or s. 337.18,</u> or copies thereof when so
162	permitted or required, unless otherwise specifically provided in
163	this part, must be made by one of the following methods:
164	(a) By <u>hand</u> actual delivery to the person to be served; if
165	a partnership, to one of the partners; if a corporation, to an
166	officer, director, managing agent, or business agent; or, if a
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167 limited liability company, to a member or manager.

(b) By common carrier delivery service or by registered,
Global Express Guaranteed, or certified mail to the person to be
<u>served</u>, with postage or shipping paid by the sender and with
evidence of delivery, which may be in an electronic format.

(c) By posting on the site of the improvement if service
as provided by paragraph (a) or paragraph (b) cannot be
accomplished.

175 (2) Notwithstanding subsection (1), service of a notice to
176 owner or a preliminary notice to contractor under <u>this part</u>, s.
177 255.05, <u>or</u> s. 337.18, or s. 713.23 is effective as of the date
178 of mailing <u>and the requirements for service under this section</u>
179 have been satisfied if:

(a) The notice is mailed by registered, Global Express
Guaranteed, or certified mail, with postage prepaid, to the
person to be served <u>and addressed as prescribed</u> at any of the
addresses set forth in subsection (3);

(b) The notice is mailed within 40 days after the date thelienor first furnishes labor, services, or materials; and

(c)1. The person who served the notice maintains a registered or certified mail log that shows the registered or certified mail number issued by the United States Postal Service, the name and address of the person served, and the date stamp of the United States Postal Service confirming the date of mailing; or

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192 The person who served the notice maintains electronic 2. 193 tracking records approved or generated by the United States 194 Postal Service containing the postal tracking number, the name 195 and address of the person served, and verification of the date 196 of receipt by the United States Postal Service. 197 (3) (a) Notwithstanding subsection (1), service of a 198 document under an instrument pursuant to this section is 199 effective on the date of mailing or shipping, and the 200 requirements for service under this section have been satisfied, 201 the instrument if the document it: 202 1. Is sent to the last address shown in the notice of 203 commencement or any amendment thereto or, in the absence of a 204 properly indexed notice of commencement that contains the 205 information specified in s. 713.13(1)(b), notice of 206 commencement, to the last address shown in the building permit 207 application, or to the last known 208 209 TITLE AMENDMENT 210 211 Remove lines 20-22 and insert: 212 notice of commencement;

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