1 A bill to be entitled 2 An act relating to interests of foreign countries; 3 creating s. 287.138, F.S.; defining terms; prohibiting 4 governmental entities from knowingly entering into 5 certain contracts; prohibiting governmental entities 6 from taking specified actions after a specified date 7 relating to contracts that give certain access to 8 personal identifying information; providing an 9 exception; authorizing the Attorney General to bring a civil action; providing penalties; requiring penalties 10 11 to be deposited into the General Revenue Fund; 12 requiring the Department of Management Services to adopt rules; creating s. 288.007, F.S.; defining 13 14 terms; prohibiting governmental entities from knowingly entering into certain contracts; requiring 15 16 government entities to require an affidavit from 17 applicants before providing any economic incentive; 18 requiring the Department of Economic Opportunity to 19 adopt rules; providing a directive to the Division of Law Revision to create part III of ch. 692, F.S., to 20 21 be entitled "Conveyances to Foreign Entities"; 22 creating s. 692.201, F.S.; defining terms; creating 23 ss. 692.202 and 692.203, F.S.; prohibiting foreign 24 principals from purchasing agricultural land, or any interest in such land, and certain real property in 25

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26 the state, respectively; authorizing foreign 27 principals to continue to own or hold such land or 28 property under certain circumstances; requiring such 29 foreign principals to register with a specified department; requiring the Department of Agriculture 30 31 and Consumer Services and the Department of Economic 32 Opportunity, respectively, to establish a form for 33 such registration; providing civil penalties; 34 authorizing the Department of Agriculture and Consumer Services and the Department of Economic Opportunity to 35 36 place a lien against unregistered agricultural land or 37 certain real property, respectively; authorizing 38 foreign principals to acquire agricultural land and 39 certain real property if such principal sells, transfers, or otherwise divests itself of such land or 40 41 property within a specified timeframe; requiring buyers of such land or property to provide a signed 42 43 affidavit; specifying that failure to maintain or 44 obtain such affidavit does not affect the title or 45 insurability of the title for such land or property, respectively, or subject the closing agent to certain 46 47 liability unless certain circumstances exist; 48 providing an exception; authorizing the Florida Real 49 Estate Commission to adopt rules; authorizing such land or property to be forfeited to the state; 50

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51 authorizing the Department of Agriculture and Consumer 52 Services and the Department of Economic Opportunity to 53 initiate civil actions for forfeiture of the interest 54 in such land or property, respectively; requiring such actions to be filed in a certain circuit court; 55 56 requiring clerks to record a lis pendens; requiring 57 courts to advance the cause on the calendar; 58 authorizing defendants to petition to modify or 59 discharge the lis pendens; requiring the court to enter a specified final judgment under certain 60 61 circumstances; authorizing the Department of 62 Agriculture and Consumer Services and the Department 63 of Economic Opportunity to sell such land or property, 64 respectively; providing requirements for the proceeds 65 from such sale; authorizing the Department of 66 Agriculture and Consumer Services and the Department 67 of Economic Opportunity, respectively, to seek a 68 specified ex parte order; providing criminal 69 penalties; requiring the Department of Agriculture and 70 Consumer Services and the Department of Economic 71 Opportunity, respectively, to adopt rules; creating s. 72 692.204, F.S.; prohibiting the People's Republic of 73 China, the Chinese Communist Party, any other 74 political party or member of a political party in the 75 People's Republic of China, and certain persons and

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76 entities from purchasing or acquiring real property in 77 the state; providing an exception; authorizing such 78 persons and entities to continue to own or hold such 79 property under certain circumstances; requiring 80 certain persons or entities that own or acquire such 81 property to register with the Department of Economic 82 Opportunity by a specified date; requiring the 83 department to establish a form for such registration; 84 providing civil penalties; authorizing the department to place a lien against unregistered real property; 85 86 authorizing certain persons and entities to acquire certain real property if such person or entity sells, 87 88 transfers, or otherwise divests itself of such 89 property within a specified timeframe; requiring 90 buyers of such property to provide a signed affidavit; 91 specifying that failure to maintain or obtain such 92 affidavit does not affect the title or insurability of 93 the title for such property or subject the closing 94 agent to certain liability unless certain 95 circumstances exist; providing an exception; 96 authorizing the commission to adopt rules; authorizing 97 such property to be forfeited to the state; 98 authorizing the department to initiate civil actions 99 for forfeiture of the interest in such property; requiring such actions to be filed in a certain 100

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101 circuit court; requiring clerks to record a lis 102 pendens; requiring courts to advance the cause on the 103 calendar; authorizing defendants to petition to modify 104 or discharge the lis pendens; requiring the court to enter a specified final judgment under certain 105 106 circumstances; authorizing the department to sell such 107 property; providing requirements for the proceeds from 108 such sale; authorizing the department to seek a 109 specified ex parte order; providing criminal penalties; requiring the department to adopt rules; 110 111 amending s. 408.051, F.S.; defining the terms "cloud computing" and "health care provider"; requiring that 112 113 certain information held by health care providers that 114 utilize certified electronic health record technology 115 be maintained in specified locations; providing 116 applicability; amending s. 408.810, F.S.; requiring a 117 licensee to sign a specified affidavit upon initial 118 application for a license and upon any renewal 119 application; authorizing disciplinary action by the 120 Agency for Health Care Administration; prohibiting a 121 person or entity that possesses a controlling interest 122 from holding an interest in certain entities; 123 providing definitions; amending s. 836.05, F.S.; 124 providing enhanced criminal penalties for threatening 125 a person while acting as a foreign agent with the

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126 intent of benefiting a foreign country of concern; 127 providing an effective date. 128 129 Be It Enacted by the Legislature of the State of Florida: 130 131 Section 1. Section 287.138, Florida Statutes, is created 132 to read: 133 287.138 Contracting with entities of foreign countries of 134 concern prohibited.-135 (1) As used in this section, the term: (a) "Controlling interest" means possession of the power 136 137 to direct or cause the direction of the management or policies 138 of a company, whether through ownership of securities, by 139 contract, or otherwise. A person or entity that directly or 140 indirectly has the right to vote 25 percent or more of the 141 voting interests of the company or is entitled to 25 percent or 142 more of its profits is presumed to possess a controlling 143 interest. 144 (b) "Department" means the Department of Management 145 Services. (c) "Foreign country of concern" means the People's 146 147 Republic of China, the Russian Federation, the Islamic Republic 148 of Iran, the Democratic People's Republic of Korea, the Republic 149 of Cuba, the Venezuelan regime of Nicolás Maduro, or the Syrian Arab Republic, including any agency of or any other entity under 150 Page 6 of 30

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151	significant control of such foreign country of concern.
152	(d) "Governmental entity" means any state, county,
153	district, authority, or municipal officer, department, division,
154	board, bureau, commission, or other separate unit of government
155	created or established by law including, but not limited to, the
156	Commission on Ethics, the Public Service Commission, the Office
157	of Public Counsel, and any other public or private agency,
158	person, partnership, corporation, or business entity acting on
159	behalf of any public agency.
160	(2) A governmental entity may not knowingly enter into a
161	contract with an entity which would give access to an
162	individual's personal identifying information if:
163	(a) The entity is owned by the government of a foreign
164	country of concern;
165	(b) The government of a foreign country of concern has a
- • •	
166	controlling interest in the entity; or
166	controlling interest in the entity; or
166 167	controlling interest in the entity; or (c) The entity is organized under the laws of or has its
166 167 168	<pre>controlling interest in the entity; or (c) The entity is organized under the laws of or has its principal place of business in a foreign country of concern.</pre>
166 167 168 169	<pre>controlling interest in the entity; or (c) The entity is organized under the laws of or has its principal place of business in a foreign country of concern. (3) Beginning July 1, 2025, a governmental entity may not</pre>
166 167 168 169 170	<pre>controlling interest in the entity; or (c) The entity is organized under the laws of or has its principal place of business in a foreign country of concern. (3) Beginning July 1, 2025, a governmental entity may not extend or renew a contract with an entity listed in paragraphs</pre>
166 167 168 169 170 171	<pre>controlling interest in the entity; or (c) The entity is organized under the laws of or has its principal place of business in a foreign country of concern. (3) Beginning July 1, 2025, a governmental entity may not extend or renew a contract with an entity listed in paragraphs (2)(a)-(c) if the contract would give such entity access to an</pre>
166 167 168 169 170 171 172	<pre>controlling interest in the entity; or (c) The entity is organized under the laws of or has its principal place of business in a foreign country of concern. (3) Beginning July 1, 2025, a governmental entity may not extend or renew a contract with an entity listed in paragraphs (2)(a)-(c) if the contract would give such entity access to an individual's personal identifying information.</pre>
166 167 168 169 170 171 172 173	<pre>controlling interest in the entity; or (c) The entity is organized under the laws of or has its principal place of business in a foreign country of concern. (3) Beginning July 1, 2025, a governmental entity may not extend or renew a contract with an entity listed in paragraphs (2)(a)-(c) if the contract would give such entity access to an individual's personal identifying information. (4)(a) Beginning January 1, 2024, a governmental entity</pre>

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176	access to an individual's personal identifying information
177	unless the entity provides the governmental entity with an
178	affidavit signed by an officer or representative of the entity
179	under penalty of perjury attesting that the entity does not meet
180	any of the criteria in paragraphs (2)(a)-(c).
181	(b) Beginning July 1, 2025, when an entity extends or
182	renews a contract with a governmental entity which would grant
183	the entity access to an individual's personal identifying
184	information, the entity must provide the governmental entity
185	with an affidavit signed by an officer or representative of the
186	entity under penalty of perjury attesting that the entity does
187	not meet any of the criteria in paragraphs (2)(a)-(c).
188	(5) The Attorney General may bring a civil action in any
189	court of competent jurisdiction against an entity that violates
190	this section. Violations of this section may result in:
191	(a) A civil penalty equal to twice the amount of the
192	contract for which the entity submitted a bid or proposal for,
193	replied to, or entered into;
194	(b) Ineligibility to enter into, renew, or extend any
195	contract, including any grant agreements, with any governmental
196	entity for up to 5 years;
197	(c) Ineligibility to receive or renew any license,
198	certification, or credential issued by a governmental entity for
199	up to 5 years; and
200	(d) Placement on the suspended vendor list pursuant to s.
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201 287.1351. 202 (6) Any penalties collected under subsection (5) must be 203 deposited into the General Revenue Fund. 204 (7) The department shall adopt rules to implement this 205 section, including rules establishing the form for the affidavit 206 required under subsection (4). 207 Section 2. Section 288.007, Florida Statutes, is created to read: 208 209 288.007 Economic incentives to foreign countries of 210 concern prohibited.-(1) As used in this section, the term: 211 212 (a) "Controlled by" means having possession of the power to direct or cause the direction of the management or policies 213 214 of a company, whether through ownership of securities, by 215 contract, or otherwise. A person or entity that directly or 216 indirectly has the right to vote 25 percent or more of the 217 voting interests of the company or that is entitled to 25 218 percent or more of its profits is presumed to control the 219 foreign entity. 220 (b) "Economic incentive" means all programs administered 221 by, or for which an applicant for the program must seek certification, approval, or other action by, the department 222 223 under this chapter, chapter 212, or chapter 220; and all local 224 economic development programs, grants, or financial benefits 225 administered by a political subdivision or an agent thereof.

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226	(c) "Foreign country of concern" has the same meaning as
227	<u>in s. 692.201.</u>
228	(d) "Foreign entity" means an entity that is:
229	1. Owned or controlled by the government of a foreign
230	country of concern; or
231	2. A partnership, association, corporation, organization,
232	or other combination of persons, or a subsidiary of such entity,
233	organized under the laws of or having its principal place of
234	business in a foreign country of concern.
235	(e) "Government entity" means a state agency, a political
236	subdivision, or any other public or private agency, person,
237	partnership, corporation, or business entity acting on behalf of
238	any public agency.
239	(2) A government entity may not knowingly enter into an
240	agreement or contract for an economic incentive with a foreign
241	entity.
242	(3) Before providing any economic incentive, a government
243	entity must require the recipient or applicant to provide the
244	government entity with an affidavit signed under penalty of
245	perjury attesting that the recipient or applicant is not a
246	foreign entity.
247	(4) The department shall adopt rules to administer this
248	section, including rules establishing the form for the affidavit
249	required under subsection (3).
250	Section 3. The Division of Law Revision is directed to
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251	create part III of chapter 692, Florida Statutes, consisting of
252	ss. 692.201, 692.202, 692.203, and 692.204, Florida Statutes, to
253	be entitled "Conveyances to Foreign Entities."
254	Section 4. Section 692.201, Florida Statutes, is created
255	to read:
256	692.201 DefinitionsAs used in this part, the term:
257	(1) "Agricultural land" means land classified as
258	agricultural under s. 193.461.
259	(2) "Critical infrastructure facility" means any of the
260	following, if it employs measures such as fences, barriers, or
261	guard posts that are designed to exclude unauthorized persons:
262	(a) A chemical manufacturing facility.
263	(b) A refinery.
264	(c) An electrical power plant as defined in s.
265	403.031(20), including a substation, switching station,
266	electrical control center, or electric transmission or
267	distribution facility.
268	(d) A water intake structure, water treatment facility,
269	wastewater treatment plant, or pump station.
270	(e) A natural gas transmission compressor station.
271	(f) A liquid natural gas terminal or storage facility.
272	(g) A telecommunications central switching office.
273	(h) An inland port or other facility or group of
274	facilities serving as a point of intermodal transfer of freight
275	in a specific area physically separated from a seaport.

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276	(i) A gas processing plant, including a plant used in the
277	processing, treatment, or fractionation of natural gas.
278	(j) A seaport as listed in s. 311.09.
279	(k) A spaceport territory as defined in s. 331.303(18).
280	(3) "Foreign country of concern" means the People's
281	Republic of China, the Russian Federation, the Islamic Republic
282	of Iran, the Democratic People's Republic of Korea, the Republic
283	<u>of Cuba, the Venezuelan regime of Nicolás Maduro, or the Syrian</u>
284	Arab Republic, including any agency of or any other entity under
285	significant control of such foreign country of concern.
286	(4) "Foreign principal" means:
287	(a) The government or any official of the government of a
288	foreign country of concern;
289	(b) A political party or member of a political party or
290	any subdivision of a political party in a foreign country of
291	<pre>concern;</pre>
292	(c) A partnership, association, corporation, organization,
293	or other combination of persons, or a subsidiary of such entity,
294	organized under the laws of or having its principal place of
295	business in a foreign country of concern; or
296	(d) Any person who is domiciled in a foreign country of
297	concern and is not a citizen or lawful permanent resident of the
298	United States.
299	(5) "Military installation" has the same meaning as in 10
300	U.S.C. s. 2801(c)(4) and includes an armory as defined in s.
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301 250.01.

302 "Real property" means land, buildings, fixtures, and (6) 303 all other improvements to land. 304 Section 5. Section 692.202, Florida Statutes, is created 305 to read: 306 692.202 Purchase of agricultural land by foreign 307 principals prohibited.-308 (1) A foreign principal may not directly or indirectly own 309 or acquire by purchase, grant, devise, or descent agricultural 310 land or any interest in such land in the state. This prohibition 311 does not apply to a foreign principal that acquires agricultural 312 land for a diplomatic purpose that is recognized, acknowledged, 313 or allowed by the Federal Government. 314 (2) A foreign principal that directly or indirectly owns 315 or acquires agricultural land or any interest in such land in 316 the state before July 1, 2023, may continue to own or hold such 317 land or interest, but may not purchase or otherwise acquire by 318 grant, devise, or descent any additional agricultural land or 319 interest in such land in the state. 320 (3) (a) A foreign principal that directly or indirectly owns or acquires agricultural land or any interest in such land 321 322 in the state before July 1, 2023, must register with the 323 Department of Agriculture and Consumer Services by January 1, 324 2024. The department must establish a form for such registration, which, at minimum, must include all of the 325

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326 following: 327 The name of the owner of the agricultural land or the 1. 328 owner of the interest in such land. 329 2. The address of the agricultural land, the property 330 appraiser's parcel identification number, and the property's 331 legal description. 332 3. The number of acres of the agricultural land. (b) A foreign principal that fails to timely file a 333 334 registration with the department is subject to a civil penalty 335 of \$1,000 for each day that the registration is late. The department may place a lien against the unregistered 336 337 agricultural land for the unpaid balance of any penalties 338 assessed under this paragraph. 339 (4) Notwithstanding subsection (1), a foreign principal 340 may acquire agricultural land on or after July 1, 2023, by 341 devise or descent, through the enforcement of security 342 interests, or through the collection of debts, provided that the 343 foreign principal sells, transfers, or otherwise divests itself 344 of such agricultural land within 2 years after acquiring the 345 agricultural land. 346 (5) (a) At the time of purchase, a buyer of agricultural 347 land or an interest in such land must provide an affidavit 348 signed under penalty of perjury attesting that the buyer is not 349 a foreign principal and is in compliance with the requirements 350 of this section.

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351	(b) The failure to obtain or maintain such affidavit does
352	not:
353	1. Affect the title or insurability of the title for the
354	agricultural land; or
355	2. Subject the closing agent to civil or criminal
356	liability, except for liability under chapter 837, unless the
357	closing agent has actual knowledge that the transaction will
358	result in a violation of this section.
359	(c) The Florida Real Estate Commission shall adopt rules
360	to implement this subsection, including rules establishing the
361	form for the affidavit required under this subsection.
362	(6)(a) The agricultural land or an interest in such land
363	that is owned or acquired in violation of this section may be
364	forfeited to the state.
365	(b) The Department of Agriculture and Consumer Services
366	may initiate a civil action in the circuit court of the county
367	in which the property lies for the forfeiture of the
368	agricultural land or any interest therein.
369	(c) Upon filing such action, the clerk must record a lis
370	pendens in accordance with s. 48.23. The court must advance the
371	cause on the calendar. The defendant may at any time petition to
372	modify or discharge the lis pendens based upon a finding that
373	there is no probable cause to believe that the agricultural
374	land, or any portion thereof, is owned or held in violation of
375	this section.
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376 (d) If the court finds that the agricultural land, or any portion thereof, is owned or held in violation of this section, 377 378 the court must enter a final judgment of forfeiture vesting 379 title to the agricultural land in the state, subject only to the 380 rights and interests of bona fide lienholders, and such final 381 judgment relates back to the date of the lis pendens. 382 (e) The department may sell the agricultural land subject 383 to a final judgment of forfeiture. Any proceeds from the sale 384 must first be paid to any lienholders of the land, followed by 385 payment of any outstanding fines assessed pursuant to this 386 section, after which the department must be reimbursed for all 387 costs related to the forfeiture civil action and any costs 388 related to the sale of the land. Any remaining proceeds must be 389 paid to the property owner. 390 (f) At any time during the forfeiture proceeding the 391 department may seek an ex parte order of seizure of the 392 agricultural land upon a showing that the defendant's control of 393 the agricultural land constitutes a clear and present danger to 394 the state. 395 (7) A foreign principal that purchases or acquires 396 agricultural land or any interest therein in violation of this 397 section commits a misdemeanor of the second degree, punishable 398 as provided in s. 775.082 or s. 775.083. 399 (8) A person who knowingly sells agricultural land or any 400 interest therein in violation of this section commits a

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401 misdemeanor of the second degree, punishable as provided in s. 402 775.082 or s. 775.083. 403 (9) The Department of Agriculture and Consumer Services 404 shall adopt rules to implement this section. 405 Section 6. Section 692.203, Florida Statutes, is created 406 to read: 407 692.203 Purchase of real property around military installations and critical infrastructure facilities by foreign 408 409 principals prohibited.-(1) A foreign principal may not directly or indirectly own 410 or acquire by purchase, grant, devise, or descent any interest 411 412 in real property within 20 miles of any military installation or 413 critical infrastructure facility in the state. This prohibition 414 does not apply to a foreign principal that acquires real 415 property for a diplomatic purpose that is recognized, 416 acknowledged, or allowed by the Federal Government. 417 (2) A foreign principal that directly or indirectly owns 418 or acquires any interest in real property within 20 miles of any 419 military installation or critical infrastructure facility in the state before July 1, 2023, may continue to own or hold such real 420 property, but may not purchase or otherwise acquire by grant, 421 devise, or descent any additional real property within 20 miles 422 423 of any military installation or critical infrastructure facility 424 in the state. 425 (3) (a) A foreign principal that owns or acquires real Page 17 of 30

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426 property within 20 miles of any military installation or 427 critical infrastructure facility in the state before July 1, 428 2023, must register with the Department of Economic Opportunity 429 by January 1, 2024. The department must establish a form for 430 such registration which, at a minimum, must include all of the 431 following: 432 1. The name of the owner of the real property. 433 2. The address of the real property, the property 434 appraiser's parcel identification number, and the property's 435 legal description. 436 (b) A foreign principal that fails to timely file a 437 registration with the department is subject to a civil penalty 438 of \$1,000 for each day that the registration is late. The 439 department may place a lien against the unregistered real 440 property for the unpaid balance of any penalties assessed under 441 this paragraph. 442 (4) Notwithstanding subsection (1), a foreign principal 443 may acquire real property or any interest therein which is 444 within 20 miles of any military installation or critical 445 infrastructure facility in the state on or after July 1, 2023, by devise or descent, through the enforcement of security 446 447 interests, or through the collection of debts, provided that the 448 foreign principal sells, transfers, or otherwise divests itself 449 of such real property within 2 years after acquiring the real 450 property.

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451 (5) (a) At the time of purchase, a buyer of real property 452 that is within 20 miles of any military installation or critical 453 infrastructure facility in the state must provide an affidavit 454 signed under penalty of perjury attesting that the buyer is not 455 a foreign principal and is in compliance with the requirements 456 of this section. 457 (b) The failure to obtain or maintain such affidavit does 458 not: 459 1. Affect the title or insurability of the title for the 460 real property; or 2. Subject the closing agent to civil or criminal 461 462 liability, except for liability under chapter 837, unless the 463 closing agent has actual knowledge that the transaction will 464 result in a violation of this section. 465 (c) The Florida Real Estate Commission shall adopt rules 466 to implement this subsection, including rules establishing the 467 form for the affidavit required under this subsection. 468 (6) (a) If any real property is owned or acquired in 469 violation of this section, the real property may be forfeited to 470 the state. 471 (b) The Department of Economic Opportunity may initiate a 472 civil action in the circuit court of the county in which the 473 property lies for the forfeiture of the real property or any 474 interest therein. 475 (c) Upon filing such action, the clerk must record a lis

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476 pendens in accordance with s. 48.23. The court must advance the 477 cause on the calendar. The defendant may at any time petition to 478 modify or discharge the lis pendens based upon a finding that 479 there is no probable cause to believe that the real property, or 480 any portion thereof, is owned or held in violation of this 481 section. 482 (d) If the court finds that the real property, or any 483 portion thereof, is owned or held in violation of this section, 484 the court must enter a final judgment of forfeiture vesting 485 title to the real property in the state, subject only to the rights and interests of bona fide lienholders, and such final 486 487 judgment relates back to the date of the lis pendens. 488 The department may sell the real property subject to a (e) 489 final judgment of forfeiture. Any proceeds from the sale must 490 first be paid to any lienholders of the land, followed by 491 payment of any outstanding fines assessed pursuant to this 492 section, after which the department must be reimbursed for all 493 costs related to the forfeiture civil action and any costs 494 related to the sale of the land. Any remaining proceeds must be 495 paid to the property owner. 496 (f) At any time during the forfeiture proceeding the 497 department may seek an ex parte order of seizure of the real 498 property upon a showing that the defendant's control of the real 499 property constitutes a clear and present danger to the state. 500 (7) A foreign principal that purchases or acquires real

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501	property or any interest therein in violation of this section
502	commits a misdemeanor of the second degree, punishable as
503	provided in s. 775.082 or s. 775.083.
504	(8) A person who knowingly sells real property or any
505	interest therein in violation of this section commits a
506	misdemeanor of the second degree, punishable as provided in s.
507	<u>775.082 or s. 775.083.</u>
508	(9) The Department of Economic Opportunity shall adopt
509	rules to implement this section.
510	Section 7. Section 692.204, Florida Statutes, is created
511	to read:
512	692.204 Purchase or acquisition of real property by the
513	People's Republic of China prohibited
514	(1)(a) The following persons or entities may not directly
515	or indirectly own or acquire by purchase, grant, devise, or
516	descent any interest in real property in the state:
517	1. The People's Republic of China, the Chinese Communist
518	Party, or any official or member of the People's Republic of
519	China or the Chinese Communist Party.
520	2. Any other political party or member of a political
521	party or a subdivision of a political party in the People's
522	Republic of China.
523	3. A partnership, an association, a corporation, an
524	organization, or any other combination of persons, or a
525	subsidiary of such entity, organized under the laws of or having

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526 its principal place of business in the People's Republic of 527 China. 528 4. Any person who is domiciled in the People's Republic of 529 China and who is not a citizen or lawful permanent resident of 530 the United States. 531 (b) Paragraph (a) does not apply to a person or entity of 532 the People's Republic of China that acquires real property for a 533 diplomatic purpose that is recognized, acknowledged, or allowed 534 by the Federal Government. 535 (2) A person or entity described in paragraph (1) (a) that 536 directly or indirectly owns or acquires any interest in real 537 property in the state before July 1, 2023, may continue to own 538 or hold such real property, but may not purchase or otherwise 539 acquire by grant, devise, or descent any additional real 540 property in the state. 541 (3) (a) A person or entity described in paragraph (1) (a) 542 that owns or acquires real property in the state before July 1, 543 2023, must register with the Department of Economic Opportunity 544 by January 1, 2024. The department must establish a form for such registration which, at a minimum, must include all of the 545 546 following: 547 1. The name of the owner of the real property. 548 2. The address of the real property, the property 549 appraiser's parcel identification number, and the property's 550 legal description.

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551	(b) A person or entity that fails to timely file a
552	registration with the department is subject to a civil penalty
553	of \$1,000 for each day that the registration is late. The
554	department may place a lien against the unregistered real
555	property for the unpaid balance of any penalties assessed under
556	this paragraph.
557	(4) Notwithstanding subsection (1), a person or entity
558	described in paragraph (1)(a) may acquire real property in the
559	state on or after July 1, 2023, by devise or descent, through
560	the enforcement of security interests, or through the collection
561	of debts, provided that the person or entity sells, transfers,
562	or otherwise divests itself of such real property within 2 years
563	after acquiring the real property unless the person or entity is
564	exempt under paragraph (1)(b).
565	(5)(a) At the time of purchase, a buyer of real property
566	in the state must provide an affidavit signed under penalty of
567	perjury attesting that the buyer is not a person or entity
568	described in paragraph (1)(a) and is in compliance with this
569	section.
570	(b) The failure to obtain or maintain such affidavit does
571	not:
572	1. Affect the title or insurability of the title for the
573	real property; or
574	2. Subject the closing agent to civil or criminal
575	liability, except for liability under chapter 837, unless the
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576	closing agent has actual knowledge that the transaction will
577	result in a violation of this section.
578	(c) The Florida Real Estate Commission shall adopt rules
579	to implement this subsection, including rules establishing the
580	form for the affidavit required under this subsection.
581	(6)(a) If any real property is owned or acquired in
582	violation of this section, the real property may be forfeited to
583	the state.
584	(b) The Department of Economic Opportunity may initiate a
585	civil action in the circuit court of the county in which the
586	property lies for the forfeiture of the real property or any
587	interest therein.
588	(c) Upon filing such action, the clerk must record a lis
589	pendens in accordance with s. 48.23. The court must advance the
590	cause on the calendar. The defendant may at any time petition to
591	modify or discharge the lis pendens based upon a finding that
592	there is no probable cause to believe that the real property, or
593	any portion thereof, is owned or held in violation of this
594	section.
595	(d) If the court finds that the real property, or any
596	portion thereof, is owned or held in violation of this section,
597	the court must enter a final judgment of forfeiture vesting
598	title to the real property in the state, subject only to the
599	rights and interests of bona fide lienholders, and such final
600	judgment relates back to the date of the lis pendens.
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601	(e) The department may sell the real property subject to a
602	final judgment of forfeiture. Any proceeds from the sale must
603	first be paid to any lienholders of the land, followed by
604	payment of any outstanding fines assessed pursuant to this
605	section, after which the department must be reimbursed for all
606	costs related to the forfeiture civil action and any costs
607	related to the sale of the land. Any remaining proceeds must be
608	paid to the property owner.
609	(f) At any time during the forfeiture proceeding the
610	department may seek an ex parte order of seizure of the real
611	property upon a showing that the defendant's control of the real
612	property constitutes a clear and present danger to the state.
613	(7) A violation of this section constitutes a felony of
614	the third degree, punishable as provided in s. 775.082, s.
615	775.083, or s. 775.084.
616	(8) A person who sells real property or any interest
617	therein in violation of this section commits a misdemeanor of
618	the first degree, punishable as provided in s. 775.082 or s.
619	775.083.
620	(9) The Department of Economic Opportunity shall adopt
621	rules to implement this section.
622	Section 8. Present subsections (3), (4), and (5) of
623	section 408.051, Florida Statutes, are redesignated as
624	subsections (4), (5), and (6), respectively, a new subsection
625	(3) is added to that section, and subsection (2) of that section
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626 is reordered and amended, to read:

408.051 Florida Electronic Health Records Exchange Act.-

(2) DEFINITIONS.-As used in this section, the term:

629 <u>(c)(a)</u> "Electronic health record" means a record of a 630 person's medical treatment which is created by a licensed health 631 care provider and stored in an interoperable and accessible 632 digital format.

633 (i) (b) "Qualified electronic health record" means an 634 electronic record of health-related information concerning an 635 individual which includes patient demographic and clinical 636 health information, such as medical history and problem lists, 637 and which has the capacity to provide clinical decision support, 638 to support physician order entry, to capture and query 639 information relevant to health care quality, and to exchange 640 electronic health information with, and integrate such 641 information from, other sources.

(a) (c) "Certified electronic health record technology" means a qualified electronic health record that is certified pursuant to s. 3001(c) (5) of the Public Health Service Act as meeting standards adopted under s. 3004 of such act which are applicable to the type of record involved, such as an ambulatory electronic health record for office-based physicians or an inpatient hospital electronic health record for hospitals.

649(b) "Cloud computing" has the same meaning as in s.650282.0041.

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651	(d) "Health care provider" means any of the following:
652	1. A provider as defined in s. 408.803.
653	2. A health care practitioner as defined in s. 456.001.
654	3. A health care professional certified under part IV of
655	chapter 468.
656	4. A home health aide as defined in s. 400.462.
657	5. A service provider as defined in s. 394.455 and the
658	service provider's clinical and nonclinical staff who provide
659	inpatient or outpatient services.
660	6. A continuing care facility licensed under chapter 651.
661	7. A pharmacy permitted under chapter 465.
662	<u>(e)</u> "Health record" means any information, recorded in
663	any form or medium, which relates to the past, present, or
664	future health of an individual for the primary purpose of
665	providing health care and health-related services.
666	<u>(f)</u> "Identifiable health record" means any health
667	record that identifies the patient or with respect to which
668	there is a reasonable basis to believe the information can be
669	used to identify the patient.
670	<u>(g)</u> "Patient" means an individual who has sought, is
671	seeking, is undergoing, or has undergone care or treatment in a
672	health care facility or by a health care provider.
673	<u>(h)</u> "Patient representative" means a parent of a minor
674	patient, a court-appointed guardian for the patient, a health
675	care surrogate, or a person holding a power of attorney or
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676 notarized consent appropriately executed by the patient granting 677 permission to a health care facility or health care provider to 678 disclose the patient's health care information to that person. 679 In the case of a deceased patient, the term also means the 680 personal representative of the estate of the deceased patient; 681 the deceased patient's surviving spouse, surviving parent, or 682 surviving adult child; the parent or guardian of a surviving 683 minor child of the deceased patient; the attorney for the 684 patient's surviving spouse, parent, or adult child; or the 685 attorney for the parent or guardian of a surviving minor child. 686 (3) SECURITY AND STORAGE OF PERSONAL MEDICAL INFORMATION.-687 In addition to the requirements in 45 C.F.R. part 160 and 688 subparts A and C of part 164, a health care provider that 689 utilizes certified electronic health record technology must ensure that all patient information stored in an offsite 690 691 physical or virtual environment, including through a third-party 692 or subcontracted computing facility or an entity providing cloud 693 computing services, is physically maintained in the continental 694 United States or its territories or Canada. This subsection 695 applies to all qualified electronic health records that are 696 stored using any technology that can allow information to be 697 electronically retrieved, accessed, or transmitted. 698 Section 9. Subsections (14) and (15) are added to section 699 408.810, Florida Statutes, to read: 700 408.810 Minimum licensure requirements.-In addition to the

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701 licensure requirements specified in this part, authorizing 702 statutes, and applicable rules, each applicant and licensee must 703 comply with the requirements of this section in order to obtain 704 and maintain a license. 705 The licensee must sign an affidavit at the time of (14)his or her initial application for a license and on any renewal 706 707 applications thereafter that attests under penalty of perjury 708 that he or she is in compliance with s. 408.051(3). The licensee 709 must remain in compliance with s. 408.051(3) or the licensee 710 shall be subject to disciplinary action by the agency. 711 (15) (a) The licensee must ensure that a person or entity 712 that possesses a controlling interest does not hold, either 713 directly or indirectly, regardless of ownership structure, an 714 interest in an entity that has a business relationship with a 715 foreign country of concern or that is subject to s. 287.135. 716 (b) For purposes of this subsection, the term: 717 1. "Business relationship" means engaging in commerce in 718 any form, including, but not limited to, acquiring, developing, 719 maintaining, owning, selling, possessing, leasing, or operating equipment, facilities, personnel, products, services, personal 720 property, real property, military equipment, or any other 721 722 apparatus of business or commerce. 723 2. "Foreign country of concern" has the same meaning as in 724 s. 692.201. 725 3. "Interest" has the same meaning as in s. 286.101(1). Page 29 of 30

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726 Section 10. Section 836.05, Florida Statutes, is amended 727 to read:

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836.05 Threats; extortion.-

729 (1) Whoever, either verbally or by a written or printed 730 communication, maliciously threatens to accuse another of any 731 crime or offense, or by such communication maliciously threatens 732 an injury to the person, property or reputation of another, or 733 maliciously threatens to expose another to disgrace, or to 734 expose any secret affecting another, or to impute any deformity 735 or lack of chastity to another, with intent thereby to extort 736 money or any pecuniary advantage whatsoever, or with intent to 737 compel the person so threatened, or any other person, to do any 738 act or refrain from doing any act against his or her will, 739 commits shall be guilty of a felony of the second degree, 740 punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

741 (2) A person who commits a violation of subsection (1) and 742 at the time of the violation is acting as a foreign agent, as 743 defined in s. 812.081(1), with the intent of benefiting a 744 foreign country of concern, as defined in s. 692.201, commits a 745 felony of the first degree, punishable as provided in s.

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Section 11. This act shall take effect July 1, 2023.

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775.082, s. 775.083, or s. 775.084.