

	LEGISLATIVE ACTION	
Senate		House
Comm: RCS		
02/27/2024		
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The Committee on Rules (Perry) recommended the following:

## Senate Amendment (with title amendment)

Delete everything after the enacting clause and insert:

Section 1. Section 82.036, Florida Statutes, is created to read:

- 82.036 Limited alternative remedy to remove unauthorized persons from residential real property.-
- (1) The Legislature finds that the right to exclude others from entering, and the right to direct others to immediately vacate, residential real property are the most important real

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property rights. The Legislature further finds that existing remedies regarding unauthorized persons who unlawfully remain on residential real property fail to adequately protect the rights of the property owner and fail to adequately discourage theft and vandalism. The intent of this section is to quickly restore possession of residential real property to the lawful owner of the property when it is being unlawfully occupied and to thereby preserve property rights while limiting the opportunity for criminal activity.

- (2) A property owner or his or her authorized agent may request from the sheriff of the county in which the property is located the immediate removal of a person or persons unlawfully occupying a residential dwelling pursuant to this section if all of the following conditions are met:
- (a) The requesting person is the property owner or authorized agent of the property owner.
- (b) The real property that is being occupied includes a residential dwelling.
- (c) An unauthorized person or persons have unlawfully entered and remain or continue to reside on the property owner's property.
- (d) The real property was not open to members of the public at the time the unauthorized person or persons entered.
- (e) The property owner has become aware of occupants unlawfully occupying the property.
- (f) The unauthorized person cannot produce documentation, correspondence, or identification cards sent or issued by a government agency, including, but not limited to, the Department of Highway Safety and Motor Vehicles or the supervisor of

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elections, which show that the person used the property address as an address of record with the agency within the previous 12 months.

- (q) The unauthorized person does not have a designated space of his or her own, such as a room, at the property.
- (h) The unauthorized person cannot produce a notarized lease signed by the property owner.
- (i) The unauthorized person or persons are not current or former tenants pursuant to a written or oral rental agreement authorized by the property owner.
- (j) The unauthorized person or persons are not immediate family members of the property owner.
- (k) There is no pending litigation related to the real property between the property owner and any known unauthorized person.
- (3) To request the immediate removal of an unlawful occupant of a residential dwelling, the property owner or his or her authorized agent must submit a complaint by presenting a completed and verified Complaint to Remove Persons Unlawfully Occupying Residential Real Property to the sheriff of the county in which the real property is located. The submitted complaint must be in substantially the following form:

## COMPLAINT TO REMOVE PERSONS UNLAWFULLY OCCUPYING RESIDENTIAL REAL PROPERTY

I, the owner or authorized agent of the owner of the real property located at ... (Property Address) ..., declare under the penalty of perjury that (initial each box):



70 1. .... I am the owner of the real property or the 71 authorized agent of the owner of the real property. 72 2. .... I purchased the property on ..... 73 3. .... The real property is a residential dwelling. 74 4. .... An unauthorized person or persons have unlawfully 75 entered and are remaining or residing unlawfully on the real 76 property. 77 5. .... The real property was not open to members of the public at the time the unauthorized person or persons entered. 78 79 6. .... I have become aware of occupants unlawfully 80 occupying the property. 7. .... The person or persons are not current or former 81 82 tenants pursuant to any valid lease authorized by the property 83 owner, and any lease that may be produced by an occupant is 84 fraudulent. 85 8. .... The unauthorized person or persons sought to be removed are not an owner or a co-owner of the property and have 86 87 not been listed on the title to the property unless the person 88 or persons have engaged in title fraud. 89 9. .... The unauthorized person or persons are not 90 immediate family members of the property owner. 91 10. .... There is no litigation related to the real 92 property pending between the property owner and any person 93 sought to be removed. 94 11. .... I understand that a person or persons removed from 95 the property pursuant to this procedure may bring a cause of 96 action against me for any false statements made in this 97 complaint, or for wrongfully using this procedure, and that as a 98 result of such action I may be held liable for actual damages,



99 penalties, costs, and reasonable attorney fees. 12. .... I am requesting the sheriff to immediately remove 100 101 the unauthorized person or persons from the residential 102 property. 103 13. .... A copy of my valid government-issued 104 identification is attached, or I am an agent of the property 105 owner, and documents evidencing my authority to act on the 106 property owner's behalf are attached. 107 108 I HAVE READ EVERY STATEMENT MADE IN THIS PETITION AND EACH 109 STATEMENT IS TRUE AND CORRECT. I UNDERSTAND THAT THE STATEMENTS 110 MADE IN THIS PETITION ARE BEING MADE UNDER PENALTY OF PERJURY, 111 PUNISHABLE AS PROVIDED IN SECTION 837.02, FLORIDA STATUTES. 112 113 ... (Signature of Property Owner or Agent of Owner) ... 114 115 (4) Upon receipt of the complaint, the sheriff shall verify 116 that the person submitting the complaint is the record owner of 117 the real property or the authorized agent of the owner and 118 appears otherwise entitled to relief under this section. If 119 verified, the sheriff must, without delay, serve a notice to 120 immediately vacate on all the unlawful occupants and shall put 121 the owner in possession of the real property. Service may be 122 accomplished by hand delivery of the notice to an occupant or by 123 posting the notice on the front door or entrance of the 124 dwelling. The sheriff shall also attempt to verify the 125 identities of all persons occupying the dwelling and note the

identities on the return of service. If appropriate, the sheriff

may arrest any person found in the dwelling for trespass,

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outstanding warrants, or any other legal cause.

- (5) The sheriff is entitled to the same fee for service of the notice to immediately vacate as if the sheriff were serving a writ of possession under s. 30.231. After the sheriff serves the notice to immediately vacate, the property owner or authorized agent may request that the sheriff stand by to keep the peace while the property owner or agent of the owner changes the locks and removes the personal property of the unlawful occupants from the premises to or near the property line. When such a request is made, the sheriff may charge a reasonable hourly rate, and the person requesting the sheriff to stand by and keep the peace is responsible for paying the reasonable hourly rate set by the sheriff. The sheriff is not liable to the unlawful occupant or any other party for loss, destruction, or damage of property. The property owner or his or her authorized agent is not liable to an unlawful occupant or any other party for the loss, destruction, or damage to the personal property unless the removal was wrongful.
- (6) A person may bring a civil cause of action for wrongful removal against the person who requested such removal under this section. A person harmed by a wrongful removal under this section may be restored to possession of the real property and may recover actual costs and damages incurred, statutory damages equal to triple the fair market rent of the dwelling, court costs, and reasonable attorney fees. The court shall advance the cause on the calendar.
- (7) This section does not limit the rights of a property owner or limit the authority of a law enforcement officer to arrest an unlawful occupant for trespassing, vandalism, theft,



or other crimes.

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Section 2. Present subsections (4) through (11) of section 806.13, Florida Statutes, are redesignated as subsections (5) through (12), respectively, a new subsection (4) is added to that section, and present subsection (10) of that section is amended, to read:

806.13 Criminal mischief; penalties; penalty for minor.

(4) A person who unlawfully detains or occupies or trespasses upon a residential dwelling and who intentionally damages the dwelling causing \$1,000 or more in damages commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(11) <del>(10)</del> A minor whose driver license or driving privilege is revoked, suspended, or withheld under subsection (10) (9) may elect to reduce the period of revocation, suspension, or withholding by performing community service at the rate of 1 day for each hour of community service performed. In addition, if the court determines that due to a family hardship, the minor's driver license or driving privilege is necessary for employment or medical purposes of the minor or a member of the minor's family, the court shall order the minor to perform community service and reduce the period of revocation, suspension, or withholding at the rate of 1 day for each hour of community service performed. As used in this subsection, the term "community service" means cleaning graffiti from public property.

Section 3. Section 817.03, Florida Statutes, is amended to read:

817.03 Making false statement to obtain property or credit



or to detain real property.-

- (1) Any person who shall make or cause to be made any false statement, in writing, relating to his or her financial condition, assets or liabilities, or relating to the financial condition, assets or liabilities of any firm or corporation in which such person has a financial interest, or for whom he or she is acting, with a fraudulent intent of obtaining credit, goods, money or other property, and shall by such false statement obtain credit, goods, money or other property, commits shall be quilty of a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (2) Any person who, with the intent to detain or remain upon real property, knowingly and willfully presents to another person a false document purporting to be a valid lease agreement, deed, or other instrument conveying real property rights commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

Section 4. Section 817.0311, Florida Statutes, is created to read:

817.0311 Fraudulent sale or lease of residential real property.—A person who lists or advertises residential real property for sale knowing that the purported seller has no legal title or authority to sell the property, or rents or leases the property to another person knowing that he or she has no lawful ownership in the property or leasehold interest in the property, commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 5. This act shall take effect July 1, 2024.

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And the title is amended as follows:

Delete everything before the enacting clause and insert:

A bill to be entitled

An act relating to property rights; creating s. 82.036, F.S.; providing legislative findings; authorizing property owners or their authorized agents to request assistance from the sheriff from where the property is located for the immediate removal of unauthorized occupants from a residential dwelling under certain conditions; requiring such owners or agents to submit a specified completed and verified complaint; specifying requirements for the complaint; providing requirements for the sheriff; authorizing a sheriff to arrest an unauthorized occupant for legal cause; providing that sheriffs are entitled to a specified fee for service of such notice; authorizing the owner or agent to request that the sheriff stand by while the owner or agent takes possession of the property; authorizing the sheriff to charge a reasonable hourly rate; providing that the sheriff is not liable to any party for loss, destruction, or damage; providing that the property owner or agent is not liable to any party for the loss or destruction of, or damage to, personal property unless it was wrongfully removed; providing civil remedies; providing construction; amending s. 806.13, F.S.; prohibiting unlawfully detaining, or occupying or

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trespassing upon, a residential dwelling intentionally and causing a specified amount of damage; providing criminal penalties; amending s. 817.03, F.S.; providing criminal penalties for any person who knowingly and willfully presents a false document purporting to be a valid lease agreement, deed, or other instrument conveying real property rights; creating s. 817.0311, F.S.; prohibiting listing or advertising for sale, or renting or leasing, residential real property under certain circumstances; providing criminal penalties; providing an effective date.