

**Lee County Board Of County Commissioners  
Agenda Item Summary**

Blue Sheet No. 28076798

**1. ACTION REQUESTED/PURPOSE:** Request Board of County Commissioners approve payment of Delinquent Tax overbid money to the claimant. Pursuant to Florida Statute Chapter 197; the Board is to hold unclaimed overbid funds from Delinquent Tax sales for a period of two years on behalf of the original property owner.

**2. FUNDING SOURCE:** Delinquent Tax Property sale proceeds in excess of the taxes owed, held on behalf of the former property owner by the Board.

**3. WHAT ACTION ACCOMPLISHES:** The Clerk has received a verified claim of these funds and requests that you release them to the claimant.

**4. MANAGEMENT RECOMMENDATION:** Approve

**5. Departmental Category:** 06

**C15A**

**6. Meeting Date:** JUN 05 2007 *Du*

**7. Agenda:**  
 Consent  
 \_\_\_\_\_ Administrative  
 \_\_\_\_\_ Appeals  
 \_\_\_\_\_ Public  
 \_\_\_\_\_ Walk-On

**8. Requirement/Purpose: (specify)**  
 Statute 197  
 \_\_\_\_\_ Ordinance  
 \_\_\_\_\_ Admin. Code  
 \_\_\_\_\_ Other

**9. Request Initiated:**  
 Commissioner Clerk of Courts  
 Department Finance/Records Dept.  
 Division Delinquent Tax Office  
 By: Debbie Underwood, Mgr. *Du*

**10. Background:** Pursuant to Florida Statute Chapter 197; the Board is holding overbid funds from Delinquent Tax Sales. The Clerk has received a verified claim for these funds, within the two year period, and request that you release them for the following tax deed.

**Tax Deed Numbers :**

\*\*\*\*\* SEE ATTACHED \*\*\*\*\*

**11. Review for Scheduling:**

Dept. Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P. W. Director
					Analyst	Risk	Grants	Mgr.	
<i>df</i>				<i>ml</i>					

**12. Commission Action:**


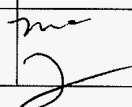
- \_\_\_\_\_ Approved
- \_\_\_\_\_ Deferred
- \_\_\_\_\_ Denied
- \_\_\_\_\_ Other

**10. Background:** Pursuant to Florida Statute Chapter 197; the Board is holding overbid funds from Delinquent Tax Sales. The Clerk has received a verified claim for these funds, within the two year period, and request that you release them for the following tax deed.

Tax Deed Number : **2003-000515**

Maria Del Milagro Zepeda Silva  
C/o Edward C. Calles  
5219 E. Helena Dr.  
Scottsdale, AZ 85254


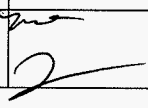
In the amount of: \$ 13,003.49

<b>Dept. Director</b>				<b>County Attorney</b>					
									

**10. Background:** Pursuant to Florida Statute Chapter 197; the Board is holding overbid funds from Delinquent Tax Sales. The Clerk has received a verified claim for these funds, within the two year period, and request that you release them for the following tax deed.

Tax Deed Number: **2003-001020**

**Richard D Lo Duca**                      **In the Amount of \$ 12,030.91**  
**c/o The Berkshire Group, LLC**  
**4460 Corporation Lane, Suite 306**  
**Virginia Beach, VA 23462**

<b>Dept. Director</b>				<b>County Attorney</b>					
									

**10. Background:** Pursuant to Florida Statute Chapter 197; the Board is holding overbid funds from Delinquent Tax Sales. The Clerk has received a verified claim for these funds, within the two year period, and request that you release them for the following tax deed.

Tax Deed Number : **2003-002266**

Patricia Sabo  
C/O Guishard, Wilburn & Shorts, LLC.  
175 Carnegie Place, Suite 115  
Fayetteville, GA. 30214

\$4,875.68

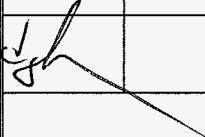
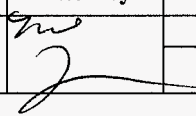
<b>Dept. Director</b>				<b>County Attorney</b>					
<i>dg</i>				<i>[Signature]</i>					

**10. Background:** Pursuant to Florida Statute Chapter 197; the Board is holding overbid funds from Delinquent Tax Sales. The Clerk has received a verified claim for these funds, within the two year period, and request that you release them for the following tax deed.

Tax Deed Number: **2003-003894**

**The Sonja Foundation  
c/o John J. Ferguson, Trustee  
and Gudmundur Birgisson, Trustee  
66 Field Point Rd  
Greenwich, CT 06830**

**100% In the Amount of \$ 8,931.38**



<b>Dept. Director</b>				<b>County Attorney</b>					
									

**10. Background:** Pursuant to Florida Statute Chapter 197; the Board is holding overbid funds from Delinquent Tax Sales. The Clerk has received a verified claim for these funds, within the two year period, and request that you release them for the following tax deed.

Tax Deed Number : **2003-004204**

**Jeffrey G. Moan, Palm Research Group LLC**  
**Assignee of Paul Wenz**  
**735 Arlington Avenue N.**  
**Suite 211**  
**St. Petersburg, FL 33701**

**In the amount of \$8,405.77**

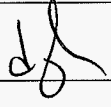
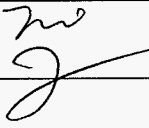
Dept. Director				County Attorney					
									

**10. Background:** Pursuant to Florida Statute Chapter 197; the Board is holding overbid funds from Delinquent Tax Sales. The Clerk has received a verified claim for these funds, within the two year period, and request that you release them for the following tax deed.

Tax Deed Number : 2003-004739

**Deborah A. Schmitt  
C/o Palumbo & Levins, LLC  
6810 Porto Fino Circle  
Fort Myers, FL. 33912**

**In the amount of \$11, 950.93**

<b>Dept. Director</b>				<b>County Attorney</b>					
									

**10. Background:** Pursuant to Florida Statute Chapter 197; the Board is holding overbid funds from Delinquent Tax Sales. The Clerk has received a verified claim for these funds, within the two year period, and request that you release them for the following tax deed.

Tax Deed Number : **2003-005315**

**Ding Gerry Estate  
C/o Fred D. Sette, Administrator  
120 Stone Wall Drive  
Hamden, CT. 06518**

**In the amount of \$14,456.27**

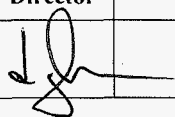
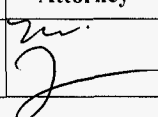
Dept. Director				County Attorney					
<i>ds</i>				<i>me</i> <i>2</i>					



**10. Background:** Pursuant to Florida Statute Chapter 197; the Board is holding overbid funds from Delinquent Tax Sales. The Clerk has received a verified claim for these funds, within the two year period, and request that you release them for the following tax deed.

Tax Deed Number : **2003-005478**

Palm Research Group, LLC.  
735 Arlington Ave., Suite 211  
St. Petersburg, FL. 33701

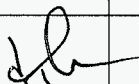
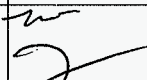
<b>Dept. Director</b>				<b>County Attorney</b>					
									

**10. Background:** Pursuant to Florida Statute Chapter 197; the Board is holding overbid funds from Delinquent Tax Sales. The Clerk has received a verified claim for these funds, within the two year period, and request that you release them for the following tax deed.

Tax Deed Number : **2006-000704**

**Deborah A. Schmitt  
C/o Palumbo & Levins, LLC  
6810 Porto Fino Circle  
Fort Myers, FL. 33912**

**In the amount of \$16,166.31**

<b>Dept. Director</b>				<b>County Attorney</b>					
									

**10. Background:** Pursuant to Florida Statute Chapter 197; the Board is holding overbid funds from Delinquent Tax Sales. The Clerk has received a verified claim for these funds, within the two year period, and request that you release them for the following tax deed.

Tax Deed Number: **2003-000646**

**Universal Asset Recovery Corp.  
10897 154<sup>th</sup> Rd N  
Jupiter, FL 33478**

**100% In the Amount of \$ 13,246.52**

<b>Dept. Director</b>				<b>County Attorney</b>				
<i>26</i>				<i>[Signature]</i>				

*2*

**10. Background:** Pursuant to Florida Statute Chapter 197; the Board is holding overbid funds from Delinquent Tax Sales. The Clerk has received a verified claim for these funds, within the two year period, and request that you release them for the following tax deed.

Tax Deed Number : **2003-002269**

U.S. Asset Recovery  
10897 154<sup>th</sup> road North  
Jupiter, FL. 33478

\$11,662.57




Dept. Director				County Attorney					
<i>JA</i>				<i>mp</i>					
				<i>2</i>					

**10. Background:** Pursuant to Florida Statute Chapter 197; the Board is holding overbid funds from Delinquent Tax Sales. The Clerk has received a verified claim for these funds, within the two year period, and request that you release them for the following tax deed.

Tax Deed Number : **2003-002299**

Infiniti Land Title Corp.  
10897 154<sup>th</sup> Road North  
Jupiter, FL. 33478

\$14,328.06

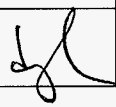
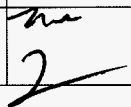
Dept. Director				County Attorney					
									
									

**10. Background:** Pursuant to Florida Statute Chapter 197; the Board is holding overbid funds from Delinquent Tax Sales. The Clerk has received a verified claim for these funds, within the two year period, and request that you release them for the following tax deed.

Tax Deed Number : **2003-003670**

**Laura Kearns**  
**3125- D Heron Lake Dr.**  
**Kissimmee, FL 34741**

**In the amount of \$3,664.66**

<b>Dept. Director</b>				<b>County Attorney</b>					
									

**10. Background:** Pursuant to Florida Statute Chapter 197; the Board is holding overbid funds from Delinquent Tax Sales. The Clerk has received a verified claim for these funds, within the two year period, and request that you release them for the following tax deed.

Tax Deed Number: **2004-003760**



**Robert Smith as Trustee of the Inez Finney Trust** In the amount of \$ 7,776.47  
 c/o International Locator Service Inc.  
 P O Box 5031  
 Clearwater, FL 33758

**Kay J Shook** In the amount of \$ 1,944.12  
 c/o International Locator Service Inc.  
 P O Box 5031  
 Clearwater, FL 33758

**Gary Finney** In the amount of \$ 1,944.12  
 c/o International Locator Service Inc.  
 P O Box 5031  
 Clearwater, FL 33758

**Lawrence L Finney** In the amount of \$ 1,944.12  
 c/o International Locator Service Inc.  
 P O Box 5031  
 Clearwater, FL 33758

**International Locator Service Inc., Escrow Account** In the amount of \$ 1,944.11  
 POA for: Terrance Finney  
 P O Box 5031  
 Clearwater, FL 33758

Dept. Director				County Attorney					
									

**10. Background:** Pursuant to Florida Statute Chapter 197; the Board is holding overbid funds from Delinquent Tax Sales. The Clerk has received a verified claim for these funds, within the two year period, and request that you release them for the following tax deed.

Tax Deed Number : 2003-004345

**Prime Intercoastal Group  
C/o International Locator Service Inc.  
P.O. Box 5031  
Clearwater, FL 33758-5031**

**In the amount of \$13,845.64**

<b>Dept. Director</b>				<b>County Attorney</b>					
<i>28</i>			<i>ml</i>	<i>ml</i>					
<i>2</i>									



**10. Background:** Pursuant to Florida Statute Chapter 197; the Board is holding overbid funds from Delinquent Tax Sales. The Clerk has received a verified claim for these funds, within the two year period, and request that you release them for the following tax deed.

Tax Deed Number : **2003-005437**

**Prime Intercoastal Group  
C/o International Locator Service Inc.  
P.O. Box 5031  
Clearwater, FL 33758-5031**

**In the amount \$19,603.04**



Dept. Director				County Attorney					
<i>ds</i>				<i>ml</i>					
				<i>2</i>					

**10. Background:** Pursuant to Florida Statute Chapter 197; the Board is holding overbid funds from Delinquent Tax Sales. The Clerk has received a verified claim for these funds, within the two year period, and request that you release them for the following tax deed.

Tax Deed Number : **2003-005930**

Universal Asset Recovery  
10897 154<sup>th</sup> Road North  
Jupiter, FL. 33478

\$3,904.50


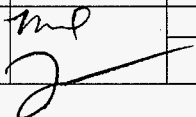
<b>Dept. Director</b>				<b>County Attorney</b>				
								

**10. Background:** Pursuant to Florida Statute Chapter 197; the Board is holding overbid funds from Delinquent Tax Sales. The Clerk has received a verified claim for these funds, within the two year period, and request that you release them for the following tax deed.

Tax Deed Number : **2004-000138**

**Prime Intercoastal Group  
C/o International Locator Service Inc.  
P.O. Box 5031  
Clearwater, FL 33758-5031**

**In the amount \$16,566.76**

<b>Dept. Director</b>				<b>County Attorney</b>					
									

**10. Background:** Pursuant to Florida Statute Chapter 197; the Board is holding overbid funds from Delinquent Tax Sales. The Clerk has received a verified claim for these funds, within the two year period, and request that you release them for the following tax deed.

Tax Deed Number: **2004-001146**

**U.S. Asset Recovery Corp.  
10897 154<sup>th</sup> Road North  
Jupiter, FL 33478**

**In the Amount of \$ 11,859.57**

Dept. Director				County Attorney					
dB				[Signature]					
[Signature]									

**10. Background:** Pursuant to Florida Statute Chapter 197; the Board is holding overbid funds from Delinquent Tax Sales. The Clerk has received a verified claim for these funds, within the two year period, and request that you release them for the following tax deed.

Tax Deed Number : **2004-001939**

**International Locator Service Inc. Escrow Account  
POA for Sandra Bailey  
P.O. Box 5031  
Clearwater, FL 33758-5031**

**In the amount of \$4,306.16**

**International Locator Service Inc. Escrow Account  
POA for Deborah Bols  
P.O. Box 5031  
Clearwater, FL 33758-5031**

**In the amount of \$4,306.16**

**International Locator Service Inc. Escrow Account  
POA for Geraldine Loucks  
P.O. Box 5031  
Clearwater, FL 33758-5031**

**In the amount of \$4,306.15**


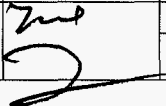
<b>Dept. Director</b>				<b>County Attorney</b>					
<i>21</i>				<i>[Signature]</i>					
				<i>2</i>					

**10. Background:** Pursuant to Florida Statute Chapter 197; the Board is holding overbid funds from Delinquent Tax Sales. The Clerk has received a verified claim for these funds, within the two year period, and request that you release them for the following tax deed.

Tax Deed Number : **2004-004041**

Universal Asset Recovery  
10897 154<sup>th</sup> Road North  
Jupiter, FL. 33478



\$8,803.21

Dept. Director				County Attorney					
									

**10. Background:** Pursuant to Florida Statute Chapter 197; the Board is holding overbid funds from Delinquent Tax Sales. The Clerk has received a verified claim for these funds, within the two year period, and request that you release them for the following tax deed.

Tax Deed Number: **2005-000215**


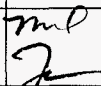
**International Locator Service Inc., Escrow Account In the Amount of \$ 25,845.89**  
**POA for: Melody Sawyer Richardson**  
**P O Box 5031**  
**Clearwater, FL 33758**

Dept. Director				County Attorney					
									

**10. Background:** Pursuant to Florida Statute Chapter 197; the Board is holding overbid funds from Delinquent Tax Sales. The Clerk has received a verified claim for these funds, within the two year period, and request that you release them for the following tax deed.

Tax Deed Number: **2005-000556**

**Rose Evelyn Ross      50% in the Amount of \$ 87,021.82**  
**Liberty Village**  
**2950 Westridge PL Apt 246**  
**Carbondale, IL 62901**

Dept. Director				County Attorney					
									



**10. Background:** Pursuant to Florida Statute Chapter 197; the Board is holding overbid funds from Delinquent Tax Sales. The Clerk has received a verified claim for these funds, within the two year period, and request that you release them for the following tax deed.

Tax Deed Number : **2005-001209**

**Laura Kearns  
3125- D Heron Lake Dr.  
Kissimmee, FL 34741**

**In the amount of \$12,122.60**

<b>Dept. Director</b>				<b>County Attorney</b>					
