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

Page 1 of 30

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the state, respectively; authorizing foreign principals to continue to own or hold such land or property under certain circumstances; requiring such foreign principals to register with a specified department; requiring the Department of Agriculture and Consumer Services and the Department of Economic Opportunity, respectively, to establish a form for such registration; providing civil penalties; authorizing the Department of Agriculture and Consumer Services and the Department of Economic Opportunity to place a lien against unregistered agricultural land or certain real property, respectively; authorizing foreign principals to acquire agricultural land and certain real property if such principal sells, transfers, or otherwise divests itself of such land or property within a specified timeframe; requiring buyers of such land or property to provide a signed affidavit; specifying that failure to maintain or obtain such affidavit does not affect the title or insurability of the title for such land or property, respectively, or subject the closing agent to certain liability unless certain circumstances exist; providing an exception; authorizing the Florida Real Estate Commission to adopt rules; authorizing such land or property to be forfeited to the state;

Page 2 of 30

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authorizing the Department of Agriculture and Consumer Services and the Department of Economic Opportunity to initiate civil actions for forfeiture of the interest in such land or property, respectively; requiring such actions to be filed in a certain circuit court; requiring clerks to record a lis pendens; requiring courts to advance the cause on the calendar; authorizing defendants to petition to modify or discharge the lis pendens; requiring the court to enter a specified final judgment under certain circumstances; authorizing the Department of Agriculture and Consumer Services and the Department of Economic Opportunity to sell such land or property, respectively; providing requirements for the proceeds from such sale; authorizing the Department of Agriculture and Consumer Services and the Department of Economic Opportunity, respectively, to seek a specified ex parte order; providing criminal penalties; requiring the Department of Agriculture and Consumer Services and the Department of Economic Opportunity, respectively, to adopt rules; creating s. 692.204, F.S.; prohibiting the People's Republic of China, the Chinese Communist Party, any other political party or member of a political party in the People's Republic of China, and certain persons and

Page 3 of 30

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entities from purchasing or acquiring real property in the state; providing an exception; authorizing such persons and entities to continue to own or hold such property under certain circumstances; requiring certain persons or entities that own or acquire such property to register with the Department of Economic Opportunity by a specified date; requiring the department to establish a form for such registration; providing civil penalties; authorizing the department to place a lien against unregistered real property; authorizing certain persons and entities to acquire certain real property if such person or entity sells, transfers, or otherwise divests itself of such property within a specified timeframe; requiring buyers of such property to provide a signed affidavit; specifying that failure to maintain or obtain such affidavit does not affect the title or insurability of the title for such property or subject the closing agent to certain liability unless certain circumstances exist; providing an exception; authorizing the commission to adopt rules; authorizing such property to be forfeited to the state; authorizing the department to initiate civil actions for forfeiture of the interest in such property; requiring such actions to be filed in a certain

Page 4 of 30

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

Page 5 of 30

126	intent of benefiting a foreign country of concern;
127	providing an effective date.
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129	Be It Enacted by the Legislature of the State of Florida:
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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:
136	(a) "Controlling interest" means possession of the power
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
L40	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
L42	more of its profits is presumed to possess a controlling
L43	interest.
L 4 4	(b) "Department" means the Department of Management
145	Services.
L 4 6	(c) "Foreign country of concern" means the People's
L47	Republic of China, the Russian Federation, the Islamic Republic
L48	of Iran, the Democratic People's Republic of Korea, the Republic
L49	of Cuba, the Venezuelan regime of Nicolás Maduro, or the Syrian
150	Arab Republic, including any agency of or any other entity under

Page 6 of 30

CODING: Words $\frac{\text{stricken}}{\text{stricken}}$ are deletions; words $\frac{\text{underlined}}{\text{ore additions}}$.

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
167	(c) The entity is organized under the laws of or has its
168	principal place of business in a foreign country of concern.
169	(3) Beginning July 1, 2025, a governmental entity may not
170	extend or renew a contract with an entity listed in paragraphs
171	(2)(a)-(c) if the contract would give such entity access to an
172	individual's personal identifying information.
173	(4)(a) Beginning January 1, 2024, a governmental entity
174	may not accept a bid on, a proposal for, or a reply to, or enter
175	into, a contract with an entity which would grant the entity

Page 7 of 30

access to an individual's personal identifying information unless the entity provides the governmental entity with an affidavit signed by an officer or representative of the entity under penalty of perjury attesting that the entity does not meet any of the criteria in paragraphs (2)(a)-(c).

- (b) Beginning July 1, 2025, when an entity extends or renews a contract with a governmental entity which would grant the entity access to an individual's personal identifying information, the entity must provide the governmental entity with an affidavit signed by an officer or representative of the entity under penalty of perjury attesting that the entity does not meet any of the criteria in paragraphs (2)(a)-(c).
- (5) The Attorney General may bring a civil action in any court of competent jurisdiction against an entity that violates this section. Violations of this section may result in:
- (a) A civil penalty equal to twice the amount of the contract for which the entity submitted a bid or proposal for, replied to, or entered into;
- (b) Ineligibility to enter into, renew, or extend any contract, including any grant agreements, with any governmental entity for up to 5 years;
- (c) Ineligibility to receive or renew any license,
 certification, or credential issued by a governmental entity for
 up to 5 years; and
 - (d) Placement on the <u>suspended vendor list pursuant to s.</u>

Page 8 of 30

201	<u>287.1351.</u>
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
208	to read:
209	288.007 Economic incentives to foreign countries of
210	<pre>concern prohibited</pre>
211	(1) As used in this section, the term:
212	(a) "Controlled by" means having possession of the power
213	to direct or cause the direction of the management or policies
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
222	certification, approval, or other action by, the department
223	under this chapter, chapter 212, or chapter 220; and all local
224	economic development programs, grants, or financial benefits

Page 9 of 30

administered by a political subdivision or an agent thereof.

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
240	naminal under subscation (2)

Page 10 of 30

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 Definitions.—As 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.

Page 11 of 30

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	of Cuba, the Venezuelan regime of Nicolás Maduro, or the Syrian
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	<u>United States.</u>
299	(5) "Military installation" has the same meaning as in 10

Page 12 of 30

U.S.C. s. 2801(c)(4) and includes an armory as defined in s.

301	<u>250.01.</u>
302	(6) "Real property" means land, buildings, fixtures, and
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
321	owns or acquires agricultural land or any interest in such land
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
325	registration, which, at minimum, must include all of the

Page 13 of 30

326 following:

- 1. The name of the owner of the agricultural land or the owner of the interest in such land.
- 2. The address of the agricultural land, the property appraiser's parcel identification number, and the property's legal description.
 - 3. The number of acres of the agricultural land.
- (b) A foreign principal that fails to timely file a registration with the department is subject to a civil penalty of \$1,000 for each day that the registration is late. The department may place a lien against the unregistered agricultural land for the unpaid balance of any penalties assessed under this paragraph.
- (4) Notwithstanding subsection (1), a foreign principal may acquire agricultural land on or after July 1, 2023, by devise or descent, through the enforcement of security interests, or through the collection of debts, provided that the foreign principal sells, transfers, or otherwise divests itself of such agricultural land within 2 years after acquiring the agricultural land.
- (5) (a) At the time of purchase, a buyer of agricultural land or an interest in such land must provide an affidavit signed under penalty of perjury attesting that the buyer is not a foreign principal and is in compliance with the requirements of this section.

Page 14 of 30

The failure to obtain or maintain such affidavit does

352	<u>not:</u>
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

(b)

- (c) The Florida Real Estate Commission shall adopt rules to implement this subsection, including rules establishing the form for the affidavit required under this subsection.
- (6) (a) The agricultural land or an interest in such land that is owned or acquired in violation of this section may be forfeited to the state.
- (b) The Department of Agriculture and Consumer Services may initiate a civil action in the circuit court of the county in which the property lies for the forfeiture of the agricultural land or any interest therein.
- (c) Upon filing such action, the clerk must record a lispendens in accordance with s. 48.23. The court must advance the cause on the calendar. The defendant may at any time petition to modify or discharge the lispendens based upon a finding that there is no probable cause to believe that the agricultural land, or any portion thereof, is owned or held in violation of this section.

Page 15 of 30

<u>(d)</u>	If	the	court	finds	that	the	agricul	ltural	land,	or	any
portion	there	eof,	is ow	ned or	held	in	violatio	on of	this s	secti	on,
the cour	t mus	st er	nter a	final	judgr	ment	of for	feitur	e vest	ing	
title to	the	agri	cultu	ral la	nd in	the	state,	subje	ct onl	y to	the
rights a	nd ir	ntere	ests o	f bona	fide	lie	nholders	s, and	such	fina	1
judgment	rela	ates	back	to the	date	of	the lis	pende	ns.		

- (e) The department may sell the agricultural land subject to a final judgment of forfeiture. Any proceeds from the sale must first be paid to any lienholders of the land, followed by payment of any outstanding fines assessed pursuant to this section, after which the department must be reimbursed for all costs related to the forfeiture civil action and any costs related to the sale of the land. Any remaining proceeds must be paid to the property owner.
- (f) At any time during the forfeiture proceeding the department may seek an ex parte order of seizure of the agricultural land upon a showing that the defendant's control of the agricultural land constitutes a clear and present danger to the state.
- (7) A foreign principal that purchases or acquires agricultural land or any interest therein in violation of this section commits a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.
- (8) A person who knowingly sells agricultural land or any interest therein in violation of this section commits a

Page 16 of 30

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
408	installations and critical infrastructure facilities by foreign
409	principals prohibited.—
410	(1) A foreign principal may not directly or indirectly own
411	or acquire by purchase, grant, devise, or descent any interest
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
420	state before July 1, 2023, may continue to own or hold such real
421	property, but may not purchase or otherwise acquire by grant,
422	devise, or descent any additional real property within 20 miles
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

property within 20 miles of any military installation or critical infrastructure facility in the state before July 1, 2023, must register with the Department of Economic Opportunity by January 1, 2024. The department must establish a form for such registration which, at a minimum, must include all of the following:

1. The name of the owner of the real property.

- 2. The address of the real property, the property appraiser's parcel identification number, and the property's legal description.
- (b) A foreign principal that fails to timely file a registration with the department is subject to a civil penalty of \$1,000 for each day that the registration is late. The department may place a lien against the unregistered real property for the unpaid balance of any penalties assessed under this paragraph.
- (4) Notwithstanding subsection (1), a foreign principal may acquire real property or any interest therein which is within 20 miles of any military installation or critical infrastructure facility in the state on or after July 1, 2023, by devise or descent, through the enforcement of security interests, or through the collection of debts, provided that the foreign principal sells, transfers, or otherwise divests itself of such real property within 2 years after acquiring the real property.

CS/HB 1355

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	<pre>not:</pre>
459	1. Affect the title or insurability of the title for the
460	real property; or
461	2. Subject the closing agent to civil or criminal
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.

Page 19 of 30

Upon filing such action, the clerk must record a lis

pendens in accordance with s. 48.23. The court must advance the cause on the calendar. The defendant may at any time petition to modify or discharge the lis pendens based upon a finding that there is no probable cause to believe that the real property, or any portion thereof, is owned or held in violation of this section.

- (d) If the court finds that the real property, or any portion thereof, is owned or held in violation of this section, the court must enter a final judgment of forfeiture vesting title to the real property in the state, subject only to the rights and interests of bona fide lienholders, and such final judgment relates back to the date of the lis pendens.
- (e) The department may sell the real property subject to a final judgment of forfeiture. Any proceeds from the sale must first be paid to any lienholders of the land, followed by payment of any outstanding fines assessed pursuant to this section, after which the department must be reimbursed for all costs related to the forfeiture civil action and any costs related to the sale of the land. Any remaining proceeds must be paid to the property owner.
- (f) At any time during the forfeiture proceeding the department may seek an ex parte order of seizure of the real property upon a showing that the defendant's control of the real property constitutes a clear and present danger to the state.
 - (7) A foreign principal that purchases or acquires real

Page 20 of 30

CS/HB 1355 2023

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	775.082 or s. 775.083.
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

Page 21 of 30

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526 its principal place of business in the People's Republic of
527 China.

- 4. Any person who is domiciled in the People's Republic of China and who is not a citizen or lawful permanent resident of the United States.
- (b) Paragraph (a) does not apply to a person or entity of the People's Republic of China that acquires real property for a diplomatic purpose that is recognized, acknowledged, or allowed by the Federal Government.
- (2) A person or entity described in paragraph (1) (a) that directly or indirectly owns or acquires any interest in real property in the state before July 1, 2023, may continue to own or hold such real property, but may not purchase or otherwise acquire by grant, devise, or descent any additional real property in the state.
- (3) (a) A person or entity described in paragraph (1) (a) that owns or acquires real property in the state before July 1, 2023, must register with the Department of Economic Opportunity by January 1, 2024. The department must establish a form for such registration which, at a minimum, must include all of the following:
 - 1. The name of the owner of the real property.
- 2. The address of the real property, the property
 appraiser's parcel identification number, and the property's
 legal description.

Page 22 of 30

(b) A person or entity that fails to timely file a
registration with the department is subject to a civil penalty
of \$1,000 for each day that the registration is late. The
department may place a lien against the unregistered real
property for the unpaid balance of any penalties assessed under
this paragraph.

- (4) Notwithstanding subsection (1), a person or entity described in paragraph (1)(a) may acquire real property in the state on or after July 1, 2023, by devise or descent, through the enforcement of security interests, or through the collection of debts, provided that the person or entity sells, transfers, or otherwise divests itself of such real property within 2 years after acquiring the real property unless the person or entity is exempt under paragraph (1)(b).
- (5) (a) At the time of purchase, a buyer of real property in the state must provide an affidavit signed under penalty of perjury attesting that the buyer is not a person or entity described in paragraph (1) (a) and is in compliance with this section.
- (b) The failure to obtain or maintain such affidavit does not:
- 1. Affect the title or insurability of the title for the real property; or
- 2. Subject the closing agent to civil or criminal liability, except for liability under chapter 837, unless the

Page 23 of 30

closing agent has actual knowledge that the transaction will result in a violation of this section.

- (c) The Florida Real Estate Commission shall adopt rules to implement this subsection, including rules establishing the form for the affidavit required under this subsection.
- (6)(a) If any real property is owned or acquired in violation of this section, the real property may be forfeited to the state.
- (b) The Department of Economic Opportunity may initiate a civil action in the circuit court of the county in which the property lies for the forfeiture of the real property or any interest therein.
- (c) Upon filing such action, the clerk must record a lispendens in accordance with s. 48.23. The court must advance the cause on the calendar. The defendant may at any time petition to modify or discharge the lispendens based upon a finding that there is no probable cause to believe that the real property, or any portion thereof, is owned or held in violation of this section.
- (d) If the court finds that the real property, or any portion thereof, is owned or held in violation of this section, the court must enter a final judgment of forfeiture vesting title to the real property in the state, subject only to the rights and interests of bona fide lienholders, and such final judgment relates back to the date of the lis pendens.

Page 24 of 30

CS/HB 1355

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	<u>775.083, or s. 775.084.</u>
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	<u>775.083.</u>
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

Page 25 of 30

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is reordered and amended, to read:

- 408.051 Florida Electronic Health Records Exchange Act. -
- 628 (2) DEFINITIONS.—As used in this section, the term:
 - (c) (a) "Electronic health record" means a record of a person's medical treatment which is created by a licensed health care provider and stored in an interoperable and accessible digital format.
 - (i) (b) "Qualified electronic health record" means an electronic record of health-related information concerning an individual which includes patient demographic and clinical health information, such as medical history and problem lists, and which has the capacity to provide clinical decision support, to support physician order entry, to capture and query information relevant to health care quality, and to exchange electronic health information with, and integrate such 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.
 - (b) "Cloud computing" has the same meaning as in s. 282.0041.

Page 26 of 30

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	(e)(d) "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	(f)(e) "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	(g)(f) "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	(h)(g) "Patient representative" means a parent of a minor
674	patient, a court-appointed guardian for the patient, a health

Page 27 of 30

care surrogate, or a person holding a power of attorney or

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notarized consent appropriately executed by the patient granting permission to a health care facility or health care provider to disclose the patient's health care information to that person. In the case of a deceased patient, the term also means the personal representative of the estate of the deceased patient; the deceased patient's surviving spouse, surviving parent, or surviving adult child; the parent or guardian of a surviving minor child of the deceased patient; the attorney for the patient's surviving spouse, parent, or adult child; or the attorney for the parent or guardian of a surviving minor child.

(3) SECURITY AND STORAGE OF PERSONAL MEDICAL INFORMATION.—
In addition to the requirements in 45 C.F.R. part 160 and subparts A and C of part 164, a health care provider that utilizes certified electronic health record technology must ensure that all patient information stored in an offsite physical or virtual environment, including through a third-party or subcontracted computing facility or an entity providing cloud computing services, is physically maintained in the continental United States or its territories or Canada. This subsection applies to all qualified electronic health records that are stored using any technology that can allow information to be electronically retrieved, accessed, or transmitted.

Section 9. Subsections (14) and (15) are added to section 408.810, Florida Statutes, to read:

408.810 Minimum licensure requirements.—In addition to the

Page 28 of 30

licensure requirements specified in this part, authorizing statutes, and applicable rules, each applicant and licensee must comply with the requirements of this section in order to obtain and maintain a license.

- (14) The licensee must sign an affidavit at the time of his or her initial application for a license and on any renewal applications thereafter that attests under penalty of perjury that he or she is in compliance with s. 408.051(3). The licensee must remain in compliance with s. 408.051(3) or the licensee shall be subject to disciplinary action by the agency.
- (15) (a) The licensee must ensure that a person or entity that possesses a controlling interest does not hold, either directly or indirectly, regardless of ownership structure, an interest in an entity that has a business relationship with a foreign country of concern or that is subject to s. 287.135.
 - (b) For purposes of this subsection, the term:
- 1. "Business relationship" means engaging in commerce in any form, including, but not limited to, acquiring, developing, maintaining, owning, selling, possessing, leasing, or operating equipment, facilities, personnel, products, services, personal property, real property, military equipment, or any other apparatus of business or commerce.
- 2. "Foreign country of concern" has the same meaning as in
 s. 692.201.
 - 3. "Interest" has the same meaning as in s. 286.101(1).

Page 29 of 30

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

836.05 Threats; extortion.-

- (1) Whoever, either verbally or by a written or printed communication, maliciously threatens to accuse another of any crime or offense, or by such communication maliciously threatens an injury to the person, property or reputation of another, or maliciously threatens to expose another to disgrace, or to expose any secret affecting another, or to impute any deformity or lack of chastity to another, with intent thereby to extort money or any pecuniary advantage whatsoever, or with intent to compel the person so threatened, or any other person, to do any act or refrain from doing any act against his or her will, commits shall be guilty of a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (2) A person who commits a violation of subsection (1) and at the time of the violation is acting as a foreign agent, as defined in s. 812.081(1), with the intent of benefiting a foreign country of concern, as defined in s. 692.201, commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
 - Section 11. This act shall take effect July 1, 2023.

Page 30 of 30