By the Committee on Judiciary and Senator Saunders

308-1506-01

A bill to be entitled

An act relating to landlord and tenant; amending s. 83.49, F.S.; increasing the time period within which a landlord must return a security deposit; amending s. 83.67, F.S.; exempting certain landlords from a requirement to give notice to former tenants regarding personal property; amending s. 475.011, F.S.; providing an exemption from the real estate brokers and salespersons regulatory law; amending ss. 715.105, 715.106, 715.109, F.S.; increasing the value of abandoned personal property that may be kept, sold, or destroyed by a landlord; conforming notice provisions; providing an effective date.

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Be It Enacted by the Legislature of the State of Florida:

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Section 1. Subsection (3) of section 83.49, Florida Statutes, is amended to read:

83.49 Deposit money or advance rent; duty of landlord and tenant.--

(3)(a) Upon the vacating of the premises for termination of the lease, the landlord shall have 30 15 days to return the security deposit together with interest if otherwise required, or in which to give the tenant written notice by certified mail to the tenant's last known mailing address of his or her intention to impose a claim on the deposit and the reason for imposing the claim. The notice shall contain a statement in substantially the following form:

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This is a notice of my intention to impose a claim for damages in the amount of .... upon your security deposit, due to ..... It is sent to you as required by s. 83.49(3), Florida Statutes. You are hereby notified that you must object in writing to this deduction from your security deposit within 15 days from the time you receive this notice or I will be authorized to deduct my claim from your security deposit. Your objection must be sent to ...(landlord's address)....

 If the landlord fails to give the required notice within the 30-day 15-day period, he or she forfeits the right to impose a claim upon the security deposit.

- (b) Unless the tenant objects to the imposition of the landlord's claim or the amount thereof within 15 days after receipt of the landlord's notice of intention to impose a claim, the landlord may then deduct the amount of his or her claim and shall remit the balance of the deposit to the tenant within 30 days after the date of the notice of intention to impose a claim for damages.
- (c) If either party institutes an action in a court of competent jurisdiction to adjudicate the party's right to the security deposit, the prevailing party is entitled to receive his or her court costs plus a reasonable fee for his or her attorney. The court shall advance the cause on the calendar.
- (d) Compliance with this section by an individual or business entity authorized to conduct business in this state, including Florida-licensed real estate brokers and salespersons, shall constitute compliance with all other relevant Florida Statutes pertaining to security deposits held pursuant to a rental agreement or other landlord-tenant relationship. Enforcement personnel shall look solely to this

section to determine compliance. This section prevails over any conflicting provisions in chapter 475 and in other sections of the Florida Statutes, and shall operate to permit licensed real estate brokers to disburse security deposits and deposit money without having to comply with the notice and settlement procedures contained in s. 475.25(1)(d).

Section 2. Subsection (3) of section 83.67, Florida Statutes, is amended to read:

83.67 Prohibited practices.--

(3) No landlord of any dwelling unit governed by this part shall remove the outside doors, locks, roof, walls, or windows of the unit except for purposes of maintenance, repair, or replacement; nor shall the landlord remove the tenant's personal property from the dwelling unit unless said action is taken after surrender, abandonment, or a lawful eviction. If provided in the rental agreement or a written agreement separate from the rental agreement, upon surrender or abandonment by the tenant, the landlord <u>is not required to comply with s. 715.104 and is shall</u> not be liable or responsible for storage or disposition of the tenant's personal property; if provided in the rental agreement there <u>must shall</u> be printed or clearly stamped on such rental agreement a legend in substantially the following form:

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BY SIGNING THIS RENTAL AGREEMENT THE TENANT AGREES THAT UPON SURRENDER OR ABANDONMENT, AS DEFINED BY THE FLORIDA STATUTES, THE LANDLORD SHALL NOT BE LIABLE OR RESPONSIBLE FOR STORAGE OR DISPOSITION OF THE TENANT'S PERSONAL PROPERTY.

For the purposes of this section, abandonment shall be as set forth in s. 83.59(3)(c).

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           Section 3. Subsection (13) is added to section
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    475.011, Florida Statutes, to read:
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           475.011 Exemptions.--This part does not apply to:
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          (13) Any property management firm or any property
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    owner of an apartment community paying a finder's fee or
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    referral fee to an unlicensed person who is a tenant in or an
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    employee of that apartment complex or property management firm
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    as long as the value of the finder's fee or referral fee does
    not exceed $50 per transaction. This section does not permit
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    an unlicensed person to advertise or otherwise promote the
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    person's services in procuring or assisting to procure
    prospective lessors or tenants of apartment units. For the
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    purposes of this subsection, the phrase, "finder's fee or
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    referral fee" means a fee paid, rent credit, or something of
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    value given to a person for introducing or arranging an
    introduction between the parties to a transaction involving
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    the rental of an apartment unit.
           Section 4. Section 715.105, Florida Statutes, is
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    amended to read:
           715.105 Form of notice to former tenant.--
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           (1) A notice to the former tenant which is in
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    substantially the following form satisfies the requirements of
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    s. 715.104:
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           Notice of Right to Reclaim Abandoned Property
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           To: ...(Name of former tenant)...
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      ...(Address of former tenant)...
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           When you vacated the premises at ... (address of
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    premises, including room or apartment number, if any)..., the
    following personal property remained: ...(insert description
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31 of personal property)....
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You may claim this property at ...(address where
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   property may be claimed)....
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           Unless you pay the reasonable costs of storage and
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   advertising, if any, for all the above-described property and
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    take possession of the property which you claim, not later
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    than ... (insert date not fewer than 10 days after notice is
   personally delivered or, if mailed, not fewer than 15 days
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    after notice is deposited in the mail)..., this property may
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   be disposed of pursuant to s. 715.109.
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           (Insert here the statement required by subsection (2))
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           Dated:....
                                      ...(Signature of landlord)...
           ...(Type or print name of landlord)...
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           ...(Telephone number)...
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           ...(Address)...
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                The notice set forth in subsection (1) shall also
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    contain one of the following statements:
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                "If you fail to reclaim the property, it will be
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    sold at a public sale after notice of the sale has been given
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   by publication. You have the right to bid on the property at
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    this sale. After the property is sold and the costs of
    storage, advertising, and sale are deducted, the remaining
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   money will be paid over to the county. You may claim the
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    remaining money at any time within 1 year after the county
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    receives the money."
                "Because this property is believed to be worth
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    less than $500 $\frac{$250}{}, it may be kept, sold, or destroyed
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    without further notice if you fail to reclaim it within the
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    time indicated above."
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           Section 5. Section 715.106, Florida Statutes, is
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           715.106 Form of notice to owner other than former
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    tenant.--
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           (1) A notice which is in substantially the following
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    form given to a person who is not the former tenant and whom
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    the landlord reasonably believes to be the owner of any of the
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    abandoned personal property satisfies the requirements of s.
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    715.104:
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           Notice of Right to Reclaim Abandoned Property
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           To: ...(Name)...
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      ...(Address)...
           When ...(name of former tenant)... vacated the premises
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    at ...(address of premises, including room or apartment
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   number, if any)..., the following personal property remained:
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    ... (insert description of personal property)....
           If you own any of this property, you may claim it at
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    ...(address where property may be claimed).... Unless you pay
    the reasonable costs of storage and advertising, if any, and
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    take possession of the property to which you are entitled, not
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    later than ...(insert date not fewer than 10 days after notice
    is personally delivered or, if mailed, not fewer than 15 days
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    after notice is deposited in the mail)..., this property may
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   be disposed of pursuant to s. 715.109.
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           (Insert here the statement required by subsection (2))
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           Dated:....
                                     ...(Signature of landlord)...
           ...(Type or print name of landlord)...
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           ...(Telephone number)...
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           ...(Address)...
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           (2) The notice set forth in subsection (1) shall also
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31 contain one of the following statements:
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- "If you fail to reclaim the property, it will be sold at a public sale after notice of the sale has been given by publication. You have the right to bid on the property at this sale. After the property is sold and the costs of storage, advertising, and sale are deducted, the remaining money will be paid over to the county. You may claim the remaining money at any time within 1 year after the county receives the money."
- (b) "Because this property is believed to be worth less than\$500<del>\$250</del>, it may be kept, sold, or destroyed without further notice if you fail to reclaim it within the time indicated above."

Section 6. Subsection (1) of section 715.109, Florida Statutes, is amended to read:

715.109 Sale or disposition of abandoned property. --

(1) If the personal property described in the notice is not released pursuant to s. 715.108, it shall be sold at public sale by competitive bidding. However, if the landlord reasonably believes that the total resale value of the property not released is less than \$500 \$250, she or he may retain such property for her or his own use or dispose of it in any manner she or he chooses. Nothing in this section shall be construed to preclude the landlord or tenant from bidding on the property at the public sale. The successful bidder's title is subject to ownership rights, liens, and security interests which have priority by law.

Section 7. This act shall take effect July 1, 2001.

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STATEMENT OF SUBSTANTIAL CHANGES CONTAINED IN COMMITTEE SUBSTITUTE FOR SB 838 Adds an exemption to s. 475.011, F.S., which pertains to activities not deemed to be the unlicensed practice of real estate brokering or selling, to allow apartment complex residents, and apartment complex or property management company employees, to receive referral fees from property management firms or apartment owners not to exceed \$50 per transaction for the referral of new residents to an apartment complex complex.