$\mathbf{B}\mathbf{y}$  the Committees on Appropriations; and Regulated Industries; and Senator Brandes

576-04197A-16

1

20161050c2

1	A bill to be entitled
2	An act relating to the Department of Business and
3	Professional Regulation; amending s. 326.004, F.S.;
4	deleting a requirement that yacht and ship brokers
5	maintain a separate license for each branch office and
6	related fees; amending s. 447.02, F.S.; deleting a
7	definition; repealing s. 447.04, F.S., relating to
8	business agents, licenses, and permits; repealing s.
9	447.041, F.S., relating to hearings; repealing s.
10	447.045, F.S., relating to certain confidential
11	information; repealing s. 447.06, F.S., relating to
12	the required registration of labor organizations;
13	amending s. 447.09, F.S.; deleting prohibitions
14	against specified actions; repealing s. 447.12, F.S.,
15	relating to registration fees; repealing s. 447.16,
16	F.S., relating to the applicability of ch. 447, F.S.;
17	amending s. 468.401, F.S.; deleting the definitions of
18	the terms "department," "license," and "licensee";
19	repealing s. 468.402, F.S., relating to the duties of
20	the Department of Business and Professional
21	Regulation; repealing s. 468.403, F.S., relating to
22	licensure and application requirements for owners and
23	operators of talent agencies; repealing s. 468.404,
24	F.S., relating to fees and renewal of talent agency
25	licenses; repealing s. 468.405, F.S., relating to
26	qualification for talent agency licenses; amending s.
27	468.406, F.S.; deleting the requirement for talent
28	agencies to file with the department an itemized
29	schedule of certain fees and an amended or
30	supplemental schedule under certain circumstances;
31	repealing s. 468.407, F.S., relating to license

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32	contents and posting; amending s. 468.408, F.S.;
33	deleting a requirement that a talent agency file a
34	bond for each talent agency license; deleting a
35	departmental requirement to approve talent agency
36	bonds; requiring that a bonding company notify the
37	talent agency, rather than the department, of certain
38	claims; amending s. 468.409, F.S.; deleting provisions
39	requiring talent agencies to make specified records
40	readily available for inspection by the department;
41	amending s. 468.410, F.S.; deleting a reference to the
42	department in talent agency contracts; amending s.
43	468.412, F.S.; revising the information that talent
44	agencies are required to enter on records; revising
45	the requirements for talent agencies to post certain
46	laws and rules; revising the information required in
47	talent agency publications; amending s. 468.413, F.S.;
48	deleting provisions relating to criminal violations
49	for failing to obtain or maintain licensure with the
50	department; deleting provisions authorizing the court
51	to suspend or revoke a license; deleting a provision
52	authorizing the court to bring certain actions;
53	repealing s. 468.414, F.S., relating to collection and
54	deposit of fines, fees, and penalties by the
55	department; amending s. 468.415, F.S.; deleting a
56	provision authorizing the department to revoke a
57	license; amending s. 468.451, F.S.; revising
58	legislative intent related to the regulation of
59	athlete agents; reordering and amending s. 468.452,
60	F.S.; deleting the term "department"; repealing s.

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61	468.453, F.S., relating to the licensure of athlete
62	agents; repealing s. 468.4536, F.S., relating to
63	renewal of such licenses; amending s. 468.454, F.S.;
64	revising the information that must be stated in agent
65	contracts; deleting a condition under which an agent
66	contract is void and unenforceable; amending s.
67	468.456, F.S.; providing that certain actions are
68	grounds for civil causes of action and remedies;
69	deleting a provision authorizing the department to
70	impose certain penalties and fines; deleting the
71	requirement that the department suspend or revoke an
72	athlete agent's license for certain violations;
73	repealing s. 468.4561, F.S., relating to unlicensed
74	activity and penalties for violations; amending s.
75	468.45615, F.S.; conforming provisions to changes made
76	by the act; amending s. 468.4565, F.S.; deleting
77	provisions authorizing the department to access and
78	inspect certain records of athlete agents and related
79	disciplinary actions and subpoena powers; repealing s.
80	468.457, F.S., relating to rulemaking authority;
81	amending s. 469.006, F.S.; requiring that a license be
82	in the name of a qualifying agent rather than the name
83	of a business organization; requiring the qualifying
84	agent, rather than the business organization, to
85	report certain changes in information; conforming
86	provisions to changes made by the act; amending s.
87	469.009, F.S.; deleting the authority of the
88	department to reprimand, censure, or impose probation
89	on certain business organizations; amending s.

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90	477.0135, F.S.; providing that a license or
91	registration is not required for a person whose
92	occupation or practice is confined solely to adding
93	polish to nails; amending s. 481.203, F.S.; defining
94	the term "business organization"; deleting the
95	definition of the term "certificate of authorization";
96	amending s. 481.219, F.S.; revising the process by
97	which a business organization obtains the requisite
98	license to perform architectural services; requiring
99	that a licensee or an applicant apply to qualify a
100	business organization under certain circumstances;
101	specifying application requirements; authorizing the
102	Board of Architecture and Interior Design to deny an
103	application under certain circumstances; requiring
104	that a qualifying agent be a registered architect or a
105	registered interior designer under certain
106	circumstances; requiring that a qualifying agent
107	notify the department when she or he ceases to be
108	affiliated with a business organization; prohibiting a
109	business organization from engaging in certain
110	practices until it is qualified by a qualifying agent;
111	authorizing the executive director or the chair of the
112	board to authorize a certain registered architect or
113	interior designer to temporarily serve as the business
114	organization's qualifying agent for a specified
115	timeframe under certain circumstances; requiring the
116	qualifying agent to give written notice to the
117	department before engaging in practice under her or
118	his own name or in affiliation with another business

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119	organization; requiring the board to certify an
120	applicant to qualify one or more business
121	organizations or to operate using a fictitious name
122	under certain circumstances; conforming provisions to
123	changes made by the act; amending s. 481.221, F.S.;
124	requiring a business organization to include the
125	license number of a certain registered architect or
126	interior designer in any advertising; providing an
127	exception; conforming provisions to changes made by
128	the act; amending s. 481.229, F.S.; conforming
129	provisions to changes made by the act; reordering and
130	amending s. 481.303, F.S.; deleting the term
131	"certificate of authorization"; amending s. 481.321,
132	F.S.; revising provisions that require persons to
133	display certificate numbers under certain
134	circumstances; conforming provisions to changes made
135	by the act; amending ss. 481.311, 481.317, and
136	481.319, F.S.; conforming provisions to changes made
137	by the act; amending s. 481.329, F.S.; conforming a
138	cross-reference; amending s. 489.503, F.S.; revising
139	an exemption from regulation for certain persons;
140	exempting a person who installs certain low-voltage
141	landscape lighting from specified requirements;
142	amending s. 489.518, F.S.; exempting certain persons
143	from initial training for burglar alarm system agents;
144	amending ss. 718.111 and 719.104, F.S.; deleting
145	provisions requiring certain associations to file a
146	financial report; amending s. 720.303, F.S.; deleting
147	a provision authorizing a certain association to

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148	prepare a specified report; providing an effective
149	date.
150	
151	Be It Enacted by the Legislature of the State of Florida:
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153	Section 1. Subsection (13) of section 326.004, Florida
154	Statutes, is amended to read:
155	326.004 Licensing
156	(13) Each broker must maintain a principal place of
157	business in this state and may establish branch offices in the
158	state. A separate license must be maintained for each branch
159	office. The division shall establish by rule a fee not to exceed
160	\$100 for each branch office license.
161	Section 2. Subsection (3) of section 447.02, Florida
162	Statutes, is amended to read:
163	447.02 DefinitionsThe following terms, when used in this
164	chapter, shall have the meanings ascribed to them in this
165	section:
166	(3) The term "department" means the Department of Business
167	and Professional Regulation.
168	Section 3. Section 447.04, Florida Statutes, is repealed.
169	Section 4. Section 447.041, Florida Statutes, is repealed.
170	Section 5. Section 447.045, Florida Statutes, is repealed.
171	Section 6. Section 447.06, Florida Statutes, is repealed.
172	Section 7. Subsections (6) and (8) of section 447.09,
173	Florida Statutes, are amended to read:
174	447.09 Right of franchise preserved; penalties.—It shall be
175	unlawful for any person:
176	(6) To act as a business agent without having obtained and
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177	possessing a valid and subsisting license or permit.
178	(8) To make any false statement in an application for a
179	<del>license.</del>
180	Section 8. Section 447.12, Florida Statutes, is repealed.
181	Section 9. Section 447.16, Florida Statutes, is repealed.
182	Section 10. Section 468.401, Florida Statutes, is amended
183	to read:
184	468.401 Regulation of Talent agencies; definitions.—As used
185	in this part or any rule adopted pursuant hereto:
186	(1) "Talent agency" means any person who, for compensation,
187	engages in the occupation or business of procuring or attempting
188	to procure engagements for an artist.
189	(2) "Owner" means any partner in a partnership, member of a
190	firm, or principal officer or officers of a corporation, whose
191	partnership, firm, or corporation owns a talent agency, or any
192	individual who is the sole owner of a talent agency.
193	(3) "Compensation" means any one or more of the following:
194	(a) Any money or other valuable consideration paid or
195	promised to be paid for services rendered by any person
196	conducting the business of a talent agency under this part;
197	(b) Any money received by any person in excess of that
198	which has been paid out by such person for transportation,
199	transfer of baggage, or board and lodging for any applicant for
200	employment; or
201	(c) The difference between the amount of money received by
202	any person who furnishes employees, performers, or entertainers
203	for circus, vaudeville, theatrical, or other entertainments,
204	exhibitions, engagements, or performances and the amount paid by
205	him or her to such employee, performer, or entertainer.
I	

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206	(4) "Engagement" means any employment or placement of an
207	artist, where the artist performs in his or her artistic
208	capacity. However, the term "engagement" shall not apply to
209	procuring opera, music, theater, or dance engagements for any
210	organization defined in s. 501(c)(3) of the Internal Revenue
211	Code or any nonprofit Florida arts organization that has
212	received a grant from the Division of Cultural Affairs of the
213	Department of State or has participated in the state touring
214	program of the Division of Cultural Affairs.
215	(5) "Department" means the Department of Business and
216	Professional Regulation.
217	<u>(5)</u> "Operator" means the person who is or who will be in
218	actual charge of a talent agency.
219	<u>(6)</u> "Buyer" or "employer" means a person, company,
220	partnership, or corporation that uses the services of a talent
221	agency to provide artists.
222	(7) (8) "Artist" means a person performing on the
223	professional stage or in the production of television, radio, or
224	motion pictures; a musician or group of musicians; or a model.
225	<u>(8)</u> "Person" means any individual, company, society,
226	firm, partnership, association, corporation, manager, or any
227	agent or employee of any of the foregoing.
228	(10) "License" means a license issued by the Department of
229	Business and Professional Regulation to carry on the business of
230	a talent agency under this part.
231	(11) "Licensee" means a talent agency which holds a valid
232	unrevoked and unforfeited license issued under this part.
233	Section 11. Section 468.402, Florida Statutes, is repealed.
234	Section 12. Section 468.403, Florida Statutes, is repealed.
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576-04197A-16 20161050c2 235 Section 13. Section 468.404, Florida Statutes, is repealed. Section 14. Section 468.405, Florida Statutes, is repealed. 236 237 Section 15. Subsection (1) of section 468.406, Florida 238 Statutes, is amended to read: 239 468.406 Fees to be charged by talent agencies; rates; 240 display.-241 (1) Each owner or operator of a talent agency shall post 242 applicant for a license shall file with the application an 243 itemized schedule of maximum fees, charges, and commissions that 244 which it intends to charge and collect for its services. This 245 schedule may thereafter be raised only by filing with the 246 department an amended or supplemental schedule at least 30 days 247 before the change is to become effective. The schedule shall be 248 posted in a conspicuous place in each place of business of the 249 agency, and the schedule shall be printed in not less than a 30-250 point boldfaced type, except that an agency that uses written 251 contracts containing maximum fee schedules need not post such 252 schedules. 253 Section 16. Section 468.407, Florida Statutes, is repealed. 254 Section 17. Subsection (1) of section 468.408, Florida 255 Statutes, is amended to read: 256 468.408 Bond required.-257 (1) A There shall be filed with the department for each 258 talent agency shall obtain <del>license</del> a bond in the form of a 259 surety by a reputable company engaged in the bonding business 260 and authorized to do business in this state. The bond shall be

for the penal sum of \$5,000, with one or more sureties to be approved by the department, and be conditioned that the <u>talent</u> agency applicant conform to and not violate any of the duties,

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576-04197A-16 20161050c2 264 terms, conditions, provisions, or requirements of this part. 265 (a) If any person is aggrieved by the misconduct of any 266 talent agency, the person may maintain an action in his or her 267 own name upon the bond of the agency in any court having 268 jurisdiction of the amount claimed. All such claims shall be 269 assignable, and the assignee shall be entitled to the same 270 remedies, upon the bond of the agency or otherwise, as the 271 person aggrieved would have been entitled to if such claim had 272 not been assigned. Any claim or claims so assigned may be 273 enforced in the name of such assignee.

(b) The bonding company shall notify <u>the talent agency</u> the department of any claim against such bond, and a copy of such notice shall be sent to the talent agency against which the claim is made.

278 Section 18. Section 468.409, Florida Statutes, is amended 279 to read:

280 468.409 Records required to be kept.-Each talent agency 281 shall keep on file the application, registration, or contract of each artist. In addition, such file must include the name and 282 283 address of each artist, the amount of the compensation received, 284 and all attempts to procure engagements for the artist. No such 285 agency or employee thereof shall knowingly make any false entry 286 in applicant files or receipt files. Each card or document in 287 such files shall be preserved for a period of 1 year after the 288 date of the last entry thereon. Records required under this 289 section shall be readily available for inspection by the 290 department during reasonable business hours at the talent 291 agency's principal office. A talent agency must provide the 292 department with true copies of the records in the manner

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293	prescribed by the department.
294	Section 19. Subsection (3) of section 468.410, Florida
295	Statutes, is amended to read:
296	468.410 Prohibition against registration fees; referral
297	(3) A talent agency shall give each applicant a copy of a
298	contract, within 24 hours after the contract's execution, which
299	lists the services to be provided and the fees to be charged.
300	The contract shall state that the talent agency is regulated by
301	the department and shall list the address and telephone number
302	of the department.
303	Section 20. Section 468.412, Florida Statutes, is amended
304	to read:
305	468.412 Talent agency regulations; prohibited acts
306	(1) A talent agency shall maintain a record sheet for each
307	booking. This shall be the only required record of placement and
308	shall be kept for a period of 1 year after the date of the last
309	entry in the buyer's file.
310	(2) Each talent agency shall keep records in which shall be
311	entered:
312	(a) The name and address of each artist employing such
313	talent agency;
314	(b) The amount of fees received from each such artist; <u>and</u>
315	(c) The employment in which each such artist is engaged at
316	the time of employing such talent agency and the amount of
317	compensation of the artist in such employment, if any, and the
318	employments subsequently secured by such artist during the term
319	of the contract between the artist and the talent agency and the
320	amount of compensation received by the artist pursuant thereto $_{. \dot{\tau}}$
321	and

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576-04197A-16 20161050c2 322 (d) Other information which the department may require from 323 time to time. 324 (3) All books, records, and other papers kept pursuant to 325 this act by any talent agency shall be open at all reasonable 326 hours to the inspection of the department and its agents. Each 327 talent agency shall furnish to the department, upon request, a 328 true copy of such books, records, and papers, or any portion 329 thereof, and shall make such reports as the department may 330 prescribe from time to time. 331 (3) (4) Each talent agency shall post in a conspicuous place

332 in the office of such talent agency a printed copy of this part 333 and of the rules adopted under this part. Such copies shall also 334 contain the name and address of the officer charged with 335 enforcing this part. The department shall furnish to talent 336 agencies printed copies of any statute or rule required to be 337 posted under this subsection.

338 (4) (a) (5) (a) No talent agency may knowingly issue a 339 contract for employment containing any term or condition which, 340 if complied with, would be in violation of law, or attempt to 341 fill an order for help to be employed in violation of law.

342 (b) A talent agency must advise an artist, in writing, that 343 the artist has a right to rescind a contract for employment within the first 3 business days after the contract's execution. 344 345 Any engagement procured by the talent agency for the artist during the first 3 business days of the contract remains 346 347 commissionable to the talent agency.

348 (5) (6) No talent agency may publish or cause to be 349 published any false, fraudulent, or misleading information, 350 representation, notice, or advertisement. All advertisements of

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576-04197A-16 20161050c2 351 a talent agency by means of card, circulars, or signs, and in 352 newspapers and other publications, and all letterheads, 353 receipts, and blanks shall be printed and contain the licensed 354 name, department license number, and address of the talent 355 agency and the words "talent agency." No talent agency may give 356 any false information or make any false promises or 357 representations concerning an engagement or employment to any 358 applicant who applies for an engagement or employment. 359

359 <u>(6)(7)</u> No talent agency may send or cause to be sent any 360 person as an employee to any house of ill fame, to any house or 361 place of amusement for immoral purposes, to any place resorted 362 to for the purposes of prostitution, to any place for the 363 modeling or photographing of a minor in the nude in the absence 364 of written permission from the minor's parents or legal 365 guardians, the character of which places the talent agency could 366 have ascertained upon reasonable inquiry.

367 (7) (8) No talent agency, without the written consent of the 368 artist, may divide fees with anyone, including, but not limited 369 to, an agent or other employee of an employer, a buyer, a 370 casting director, a producer, a director, or any venue that uses 371 entertainment. For purposes of this subsection, to "divide fees" 372 includes the sharing among two or more persons of those fees 373 charged to an artist for services performed on behalf of that 374 artist, the total amount of which fees exceeds the amount that 375 would have been charged to the artist by the talent agency 376 alone.

377 <u>(8) (9)</u> If a talent agency collects from an artist a fee or 378 expenses for obtaining employment for the artist, and the artist 379 fails to procure such employment, or the artist fails to be paid

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380	for such employment if procured, such talent agency shall, upon
381	demand therefor, repay to the artist the fee and expenses so
382	collected. Unless repayment thereof is made within 48 hours
383	after demand therefor, the talent agency shall pay to the artist
384	an additional sum equal to the amount of the fee.
385	<u>(9)</u> Each talent agency must maintain a permanent office
386	and must maintain regular operating hours at that office.
387	<u>(10)<del>(11)</del> A talent agency may assign an engagement contract</u>
388	to another talent agency licensed in this state only if the
389	artist agrees in writing to the assignment. The assignment must
390	occur, and written notice of the assignment must be given to the
391	artist, within 30 days after the artist agrees in writing to the
392	assignment.
393	Section 21. Section 468.413, Florida Statutes, is amended
394	to read:
395	468.413 Legal requirements; penalties
396	(1) Each of the following acts constitutes a felony of the
397	third degree, punishable as provided in s. 775.082, s. 775.083,
398	<del>or s. 775.084:</del>
399	(a) Owning or operating, or soliciting business as, a
400	talent agency in this state without first procuring a license
401	from the department.
402	(b) Obtaining or attempting to obtain a license by means of
403	fraud, misrepresentation, or concealment.
404	<del>(2)</del> Each of the following acts constitutes a misdemeanor of
405	the second degree, punishable as provided in s. 775.082 or s.
406	775.083:
407	(a) Relocating a business as a talent agency, or operating
408	under any name other than that designated on the license, unless

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576-04197A-16 20161050c2 409 written notification is given to the department and to the 410 surety or sureties on the original bond, and unless the license 411 is returned to the department for the recording thereon of such 412 changes. 413 (b) Assigning or attempting to assign a license issued 414 under this part. 415 (c) Failing to show on a license application whether or not the agency or any owner of the agency is financially interested 416 417 in any other business of like nature and, if so, failing to 418 specify such interest or interests. 419 (a) (d) Failing to maintain the records required by s. 420 468.409 or knowingly making false entries in such records. 421 (b) (e) Requiring as a condition to registering or obtaining employment or placement for any applicant that the applicant 422 423 subscribe to, purchase, or attend any publication, postcard 424 service, advertisement, resume service, photography service, 425 school, acting school, workshop, or acting workshop. 426 (c) (f) Failing to give each applicant a copy of a contract 427 which lists the services to be provided and the fees to be 428 charged by, which states that the talent agency is regulated by 429 the department, and which lists the address and telephone number 430 of the department. 431 (d) (q) Failing to maintain a record sheet as required by s. 468.412(1). 432 433 (e) (h) Knowingly sending or causing to be sent any artist 434 to a prospective employer or place of business, the character or 435 operation of which employer or place of business the talent 436 agency knows to be in violation of the laws of the United States or of this state. 437

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CODING: Words stricken are deletions; words underlined are additions.

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438
          (3) The court may, in addition to other punishment provided
439
     for in subsection (2), suspend or revoke the license of any
440
     licensee under this part who has been found quilty of any
441
     misdemeanor listed in subsection (2).
442
          (2) (4) In the event that the department or any state
443
     attorney shall have probable cause to believe that a talent
444
     agency or other person has violated any provision of subsection
445
     (1), an action may be brought by the department or any state
446
     attorney to enjoin such talent agency or any person from
     continuing such violation, or engaging therein or doing any acts
447
448
     in furtherance thereof, and for such other relief as to the
449
     court seems appropriate. In addition to this remedy, the
450
     department may assess a penalty against any talent agency or any
451
     person in an amount not to exceed $5,000.
452
          Section 22. Section 468.414, Florida Statutes, is repealed.
453
          Section 23. Section 468.415, Florida Statutes, is amended
454
     to read:
455
          468.415 Sexual misconduct in the operation of a talent
456
     agency.-The talent agent-artist relationship is founded on
457
     mutual trust. Sexual misconduct in the operation of a talent
458
     agency means violation of the talent agent-artist relationship
459
     through which the talent agent uses the relationship to induce
460
     or attempt to induce the artist to engage or attempt to engage
461
     in sexual activity. Sexual misconduct is prohibited in the
462
     operation of a talent agency. If Any agent, owner, or operator
463
     of a licensed talent agency who commits is found to have
464
     committed sexual misconduct in the operation of a talent agency,
465
     the agency license shall be permanently revoked. Such agent,
466
     owner, or operator shall be permanently prohibited from acting
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467	disqualified from present and future licensure as an agent,
468	owner <u>,</u> or operator of a <del>Florida</del> talent agency.
469	Section 24. Section 468.451, Florida Statutes, is amended
470	to read:
471	468.451 Legislative findings and intent.—The Legislature
472	finds that dishonest or unscrupulous practices by agents who
473	solicit representation of student athletes can cause significant
474	harm to student athletes and the academic institutions for which
475	they play. It is the intent of the Legislature <u>to provide civil</u>
476	and criminal causes of action against athlete agents to protect
477	the interests of student athletes and academic institutions $rac{by}{}$
478	regulating the activities of athlete agents.
479	Section 25. Subsections (4) through (7) of section 468.452,
480	Florida Statutes, are reordered and amended to read:
481	468.452 DefinitionsFor purposes of this part, the term:
482	(4) "Department" means the Department of Business and
483	Professional Regulation.
484	(6)(5) "Student athlete" means any student who:
485	(a) Resides in Florida, has informed, in writing, a college
486	or university of the student's intent to participate in that
487	school's intercollegiate athletics, or who does participate in
488	that school's intercollegiate athletics and is eligible to do
489	so; or
490	(b) Does not reside in Florida, but has informed, in
491	writing, a college or university in Florida of the student's
492	intent to participate in that school's intercollegiate
493	athletics, or who does participate in that school's
494	intercollegiate athletics and is eligible to do so.
495	(4) (6) "Financial services" means the counseling on or the

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496	making or execution of investment and other financial decisions
497	by the agent on behalf of the student athlete.
498	(5)(7) "Participation" means practicing, competing, or
499	otherwise representing a college or university in
500	intercollegiate athletics.
501	Section 26. Section 468.453, Florida Statutes, is repealed.
502	Section 27. Section 468.4536, Florida Statutes, is
503	repealed.
504	Section 28. Subsections (2) and (12) of section 468.454,
505	Florida Statutes, are amended to read:
506	468.454 Contracts
507	(2) An agent contract must state:
508	(a) The amount and method of calculating the consideration
509	to be paid by the student athlete for services to be provided by
510	the athlete agent and any other consideration the agent has
511	received or will receive from any other source under the
512	contract;
513	(b) The name of any person <del>not listed in the licensure</del>
514	application who will be compensated because the student athlete
515	signed the agent contract;
516	(c) A description of any expenses that the student athlete
517	agrees to reimburse;
518	(d) A description of the services to be provided to the
519	student athlete;
520	(e) The duration of the contract; and
521	(f) The date of execution.
522	(12) An agent contract between a student athlete and a
523	person not licensed under this part is void and unenforceable.
524	Section 29. Section 468.456, Florida Statutes, is amended
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576-04197A-16 20161050c2 525 to read: 526 468.456 Prohibited acts.-527 (1) Any of the following acts shall be grounds for the 528 civil causes of action disciplinary actions and remedies as 529 provided for in s. 468.4562 subsection (3): 530 (a) A violation of any law relating to the practice as an 531 athlete agent including, but not limited to, violations of this 532 part and chapter 455 and any rules promulgated thereunder. 533 (a) (b) Failure to account for or to pay, within a 534 reasonable time, not to exceed 30 days, assets belonging to 535 another which have come into the control of the athlete agent in 536 the course of conducting business as an athlete agent. 537 (b) (c) Any conduct as an athlete agent which demonstrates bad faith or dishonesty. 538 539 (c) (d) Commingling money or property of another person with 540 the athlete agent's money or property. Every athlete agent shall 541 maintain a separate trust or escrow account in an insured bank 542 or savings and loan association located in this state in which 543 shall be deposited all proceeds received for another person 544 through the athlete agent. 545 (d) (e) Accepting as a client a student athlete referred by 546 and in exchange for any consideration made to an employee of or 547 a coach for a college or university located in this state. 548 (e) (f) Offering anything of value to any person to induce a student athlete to enter into an agreement by which the agent 549 550 will represent the student athlete. However, negotiations 551 regarding the agent's fee shall not be considered an inducement. 552 (g) Knowingly providing financial benefit from the licensee's conduct of business as an athlete agent to another 553

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576-04197A-16 20161050c2 554 athlete agent whose license to practice as an athlete agent is suspended or has been permanently revoked within the previous 5 555 556 vears. 557 (f) (h) Committing mismanagement or misconduct as an athlete 558 agent which causes financial harm to a student athlete or 559 college or university. 560 (i) Failing to include the athlete agent's name and license 561 number in any advertising related to the business of an athlete 562 agent. Advertising shall not include clothing or other novelty 563 items. 564 (q)  $(\overline{j})$  Publishing or causing to be published false or 565 misleading information or advertisements, or giving any false information or making false promises to a student athlete 566 567 concerning employment or financial services. 568 (h) - (k) Violating or aiding and abetting another person to 569 violate the rules of the athletic conference or collegiate 570 athletic association governing a student athlete or student 571 athlete's college or university. 572 (i) (1) Having contact, as prohibited by this part, with a 573 student athlete. 574 (j) (m) Postdating agent contracts. 575 (n) Having an athlete agent certification acted against by 576 a professional athletic club or association. 577 (k) (o) Being employed to illegally recruit or solicit 578 student athletes by being utilized by or otherwise collaborating 579 with a person known to have been convicted or found guilty of, 580 or to have entered a plea of nolo contendere to, a violation of s. 468.45615, regardless of adjudication. 581 582 (2) This part does not prohibit an athlete agent from:

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576-04197A-16 20161050c2 583 (a) Sending to a student athlete written materials provided 584 that the athlete agent simultaneously sends an identical copy of 585 such written materials to the athletic director, or the 586 director's designee, of the college or university in which the 587 student athlete is enrolled or to which the student athlete has 588 provided a written intent to participate in intercollegiate 589 athletics; and 590 (b) Otherwise contacting a student athlete, provided that 591 the student athlete initiates the contact with the athlete agent, and the athlete agent gives prior notice, as provided for 592 593 by rule of the department, to the college or university in which 594 the student athlete is enrolled or to which the student athlete 595 has provided a written intent to participate in intercollegiate 596 athletics. 597 (3) When the department finds any person guilty of any of 598 the prohibited acts set forth in subsection (1), the department 599 may enter an order imposing one or more of the penalties provided for in s. 455.227, and an administrative fine not to 600 601 exceed \$25,000 for each separate offense. In addition to any 602 other penalties or disciplinary actions provided for in this 603 part, the department shall suspend or revoke the license of any 604 athlete agent licensed under this part who violates paragraph 605 (1) (f) or paragraph (1) (o) or s. 468.45615. 606 Section 30. Section 468.4561, Florida Statutes, is 607 repealed. 608 Section 31. Section 468.45615, Florida Statutes, is amended 609 to read: 610 468.45615 Provision of illegal inducements to athletes 611 prohibited; penalties; license suspension.-

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576-04197A-16 20161050c2 612 (1) A Any person who offers anything of value to another 613 person to induce a student athlete to enter into an agreement by 614 which the athlete agent will represent the student athlete 615 commits violates s. 468.456(1)(f) is guilty of a felony of the 616 second degree, punishable as provided in s. 775.082, s. 775.083, 617 s. 775.084, s. 775.089, or s. 775.091. Negotiations regarding an 618 athlete agent's fee are not considered an inducement. 619 (2) (a) Regardless of whether adjudication is withheld, any 620 person convicted or found guilty of, or entering a plea of nolo contendere to, the violation described in subsection (1) may 621 622 shall not employ, utilize, or otherwise collaborate with an a 623 licensed or unlicensed athlete agent in Florida to illegally 624 recruit or solicit student athletes. Any person who violates the 625 provisions of this subsection is guilty of a felony of the 626 second degree, punishable as provided in s. 775.082, s. 775.083, 627 s. 775.084, s. 775.089, or s. 775.091. 628 (b) Regardless of whether adjudication is withheld, any 629 person who knowingly actively assists in the illegal recruitment 630 or solicitation of student athletes for a person who has been convicted or found guilty of, or entered a plea of nolo 631 632 contendere to, a violation of this section is quilty of a felony 633 of the second degree, punishable as provided in s. 775.082, s. 634 775.083, s. 775.084, s. 775.089, or s. 775.091. 635 (3) In addition to any other penalties provided in this 636 section, the court may suspend the license of the person pending

636 section, the court may suspend the license of the person pending
637 the outcome of any administrative action against the person by
638 the department.

639 (3) (4) (a) An athlete agent, with the intent to induce a
 640 student athlete to enter into an agent contract, may not:

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641	1. Give any materially false or misleading information or
642	make a materially false promise or representation;
643	2. Furnish anything of value to a student athlete before
644	the student athlete enters into the agent contract; or
645	3. Furnish anything of value to any individual other than
646	the student athlete or another athlete agent.
647	(b) An athlete agent may not intentionally:
648	1. Initiate contact with a student athlete unless licensed
649	under this part;
650	2. Refuse or fail to retain or permit inspection of the
651	records required to be retained by s. 468.4565;
652	3. Provide materially false or misleading information in an
653	application for licensure;
654	2.4. Predate or postdate an agent contract;
655	3.5. Fail to give notice of the existence of an agent
656	contract as required by s. 468.454(6); or
657	4.6. Fail to notify a student athlete before the student
658	athlete signs or otherwise authenticates an agent contract for a
659	sport that the signing or authentication may make the student
660	athlete ineligible to participate as a student athlete in that
661	sport.
662	(c) An athlete agent who violates this subsection commits a
663	felony of the second degree, punishable as provided in s.
664	775.082, s. 775.083, or s. 775.084.
665	Section 32. Section 468.4565, Florida Statutes, is amended
666	to read:
667	468.4565 Business records requirement
668	$\left( 1 ight) $ An athlete agent shall establish and maintain complete
669	financial and business records. The athlete agent shall save
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576-04197A-16 20161050c2 670 each entry into a financial or business record for at least 5 671 years after from the date of entry. These records must include: 672 (1) (a) The name and address of each individual represented 673 by the athlete agent; 674 (2) (b) Any agent contract entered into by the athlete 675 agent; and 676 (3) (c) Any direct costs incurred by the athlete agent in 677 the recruitment or solicitation of a student athlete to enter 678 into an agent contract. 679 (2) The department shall have access to and shall have the 680 right to inspect and examine the financial or business records 681 of an athlete agent during normal business hours. Refusal or 682 failure of an athlete agent to provide the department access to 683 financial and business records shall be the basis for 684 disciplinary action by the department pursuant to s. 455.225. 685 The department may exercise its subpoena powers to obtain the 686 financial and business records of an athlete agent. 687 Section 33. Section 468.457, Florida Statutes, is repealed. 688 Section 34. Paragraphs (a) and (e) of subsection (2), 689 subsection (3), paragraph (b) of subsection (4), and subsection 690 (6) of section 469.006, Florida Statutes, are amended to read: 691 469.006 Licensure of business organizations; qualifying 692 agents.-693 (2) (a) If the applicant proposes to engage in consulting or 694 contracting as a partnership, corporation, business trust, or 695 other legal entity, or in any name other than the applicant's 696 legal name, the legal entity must apply for licensure through a 697 qualifying agent or the individual applicant must apply for licensure under the name of the business organization fictitious 698

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699 <u>name</u>.

700 (e) A The license, when issued upon application of a 701 business organization, must be in the name of the qualifying 702 agent business organization, and the name of the business 703 organization qualifying agent must be noted on the license 704 thereon. If there is a change in any information that is 705 required to be stated on the application, the qualifying agent 706 business organization shall, within 45 days after such change 707 occurs, mail the correct information to the department.

708 (3) The qualifying agent must shall be licensed under this 709 chapter in order for the business organization to be qualified 710 licensed in the category of the business conducted for which the 711 qualifying agent is licensed. If any qualifying agent ceases to 712 be affiliated with such business organization, the agent shall so inform the department. In addition, if such qualifying agent 713 714 is the only licensed individual affiliated with the business 715 organization, the business organization shall notify the 716 department of the termination of the qualifying agent and has 717 shall have 60 days after from the date of termination of the 718 qualifying agent's affiliation with the business organization in 719 which to employ another qualifying agent. The business 720 organization may not engage in consulting or contracting until a 721 qualifying agent is employed, unless the department has granted 722 a temporary nonrenewable license to the financially responsible 723 officer, the president, the sole proprietor, a partner, or, in 724 the case of a limited partnership, the general partner, who 725 assumes all responsibilities of a primary qualifying agent for 726 the entity. This temporary license only allows shall only allow the entity to proceed with incomplete contracts. 727

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728 (4)

(b) Upon a favorable determination by the department, after investigation of the financial responsibility, credit, and business reputation of the qualifying agent and the new business organization, the department shall issue, without any examination, a new license in the <u>qualifying agent's business</u> <del>organization's</del> name, and the name of the <u>business organization</u> <del>qualifying agent</del> shall be noted thereon.

736 (6) Each qualifying agent shall pay the department an 737 amount equal to the original fee for licensure of a new business 738 organization. if the qualifying agent for a business 739 organization desires to qualify additional business 740 organizations. $_{\mathcal{T}}$  The department shall require the agent to 741 present evidence of supervisory ability and financial 742 responsibility of each such organization. Allowing a licensee to 743 qualify more than one business organization must shall be 744 conditioned upon the licensee showing that the licensee has both 745 the capacity and intent to adequately supervise each business 746 organization. The department may shall not limit the number of 747 business organizations that which the licensee may qualify 748 except upon the licensee's failure to provide such information 749 as is required under this subsection or upon a finding that the 750 such information or evidence as is supplied is incomplete or 751 unpersuasive in showing the licensee's capacity and intent to 752 comply with the requirements of this subsection. A qualification 753 for an additional business organization may be revoked or 754 suspended upon a finding by the department that the licensee has 755 failed in the licensee's responsibility to adequately supervise 756 the operations of the business organization. Failure to

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576-04197A-16 20161050c2 757 adequately supervise the operations of a business organization 758 is shall be grounds for denial to qualify additional business 759 organizations. 760 Section 35. Subsection (1) of section 469.009, Florida 761 Statutes, is amended to read: 762 469.009 License revocation, suspension, and denial of 763 issuance or renewal.-764 (1) The department may revoke, suspend, or deny the 765 issuance or renewal of a license; reprimand, censure, or place 766 on probation any contractor, consultant, or financially 767 responsible officer, or business organization; require financial 768 restitution to a consumer; impose an administrative fine not to 769 exceed \$5,000 per violation; require continuing education; or 770 assess costs associated with any investigation and prosecution if the contractor or consultant, or business organization or 771 772 officer or agent thereof, is found guilty of any of the 773 following acts: 774 (a) Willfully or deliberately disregarding or violating the 775 health and safety standards of the Occupational Safety and 776 Health Act of 1970, the Construction Safety Act, the National 777 Emission Standards for Asbestos, the Environmental Protection 778 Agency Asbestos Abatement Projects Worker Protection Rule, the

Florida Statutes or rules promulgated thereunder, or anyordinance enacted by a political subdivision of this state.

781

(b) Violating any provision of chapter 455.

(c) Failing in any material respect to comply with theprovisions of this chapter or any rule promulgated hereunder.

(d) Acting in the capacity of an asbestos contractor orasbestos consultant under any license issued under this chapter

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576-04197A-16 20161050c2 786 except in the name of the licensee as set forth on the issued 787 license. 788 (e) Proceeding on any job without obtaining all applicable 789 approvals, authorizations, permits, and inspections. 790 (f) Obtaining a license by fraud or misrepresentation. 791 (g) Being convicted or found guilty of, or entering a plea 792 of nolo contendere to, regardless of adjudication, a crime in 793 any jurisdiction which directly relates to the practice of 794 asbestos consulting or contracting or the ability to practice 795 asbestos consulting or contracting. 796 (h) Knowingly violating any building code, lifesafety code, 797 or county or municipal ordinance relating to the practice of 798 asbestos consulting or contracting. 799 (i) Performing any act which assists a person or entity in 800 engaging in the prohibited unlicensed practice of asbestos 801 consulting or contracting, if the licensee knows or has 802 reasonable grounds to know that the person or entity was 803 unlicensed.

(j) Committing mismanagement or misconduct in the practice
of contracting that causes financial harm to a customer.
Financial mismanagement or misconduct occurs when:

1. Valid liens have been recorded against the property of a contractor's customer for supplies or services ordered by the contractor for the customer's job; the contractor has received funds from the customer to pay for the supplies or services; and the contractor has not had the liens removed from the property, by payment or by bond, within 75 days after the date of such liens;

814

2. The contractor has abandoned a customer's job and the

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576-04197A-16 20161050c2 815 percentage of completion is less than the percentage of the 816 total contract price paid to the contractor as of the time of 817 abandonment, unless the contractor is entitled to retain such 818 funds under the terms of the contract or refunds the excess 819 funds within 30 days after the date the job is abandoned; or 820 3. The contractor's job has been completed, and it is shown 821 that the customer has had to pay more for the contracted job 822 than the original contract price, as adjusted for subsequent 823 change orders, unless such increase in cost was the result of 824 circumstances beyond the control of the contractor, was the 825 result of circumstances caused by the customer, or was otherwise 826 permitted by the terms of the contract between the contractor 827 and the customer. (k) Being disciplined by any municipality or county for an 828 829 act or violation of this chapter. 830 (1) Failing in any material respect to comply with the 831 provisions of this chapter, or violating a rule or lawful order 832 of the department. 833 (m) Abandoning an asbestos abatement project in which the 834 asbestos contractor is engaged or under contract as a 835 contractor. A project may be presumed abandoned after 20 days if

the contractor terminates the project without just cause and without proper notification to the owner, including the reason for termination; if the contractor fails to reasonably secure the project to safeguard the public while work is stopped; or if the contractor fails to perform work without just cause for 20 days.

842 (n) Signing a statement with respect to a project or843 contract falsely indicating that the work is bonded; falsely

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844	indicating that payment has been made for all subcontracted
845	work, labor, and materials which results in a financial loss to
846	the owner, purchaser, or contractor; or falsely indicating that
847	workers' compensation and public liability insurance are
848	provided.
849	(o) Committing fraud or deceit in the practice of asbestos
850	consulting or contracting.
851	(p) Committing incompetency or misconduct in the practice
852	of asbestos consulting or contracting.
853	(q) Committing gross negligence, repeated negligence, or
854	negligence resulting in a significant danger to life or property
855	in the practice of asbestos consulting or contracting.
856	(r) Intimidating, threatening, coercing, or otherwise
857	discouraging the service of a notice to owner under part I of
858	chapter 713 or a notice to contractor under chapter 255 or part
859	I of chapter 713.
860	(s) Failing to satisfy, within a reasonable time, the terms
861	of a civil judgment obtained against the licensee, or the
862	business organization qualified by the licensee, relating to the
863	practice of the licensee's profession.
864	
865	For the purposes of this subsection, construction is considered
866	to be commenced when the contract is executed and the contractor
867	has accepted funds from the customer or lender.
868	Section 36. Subsection (7) is added to section 477.0135,
869	Florida Statutes, to read:
870	477.0135 Exemptions
871	(7) A license or registration is not required for a person
872	whose occupation or practice is confined solely to adding polish
I	

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873	to fingernails and toenails.
874	Section 37. Subsection (5) of section 481.203, Florida
875	Statutes, is amended to read:
876	481.203 Definitions.—As used in this part:
877	(5) "Business organization" means a partnership, a limited
878	liability company, a corporation, or an individual operating
879	under a fictitious name "Certificate of authorization" means a
880	certificate issued by the department to a corporation or
881	partnership to practice architecture or interior design.
882	Section 38. Section 481.219, Florida Statutes, is amended
883	to read:
884	481.219 Business organization; qualifying agents
885	Certification of partnerships, limited liability companies, and
886	corporations
887	(1) <u>A licensee may</u> <del>The practice of or the offer to</del> practice
888	architecture or interior design <del>by licensees</del> through a <u>business</u>
889	organization that offers corporation, limited liability company,
890	or partnership offering architectural or interior design
891	services to the public, or <u>through</u> <del>by</del> a <u>business organization</u>
892	that offers corporation, limited liability company, or
893	partnership offering architectural or interior design services
894	to the public through <u>such</u> licensees <del>under this part</del> as agents,
895	employees, officers, or partners <del>, is permitted, subject to the</del>
896	provisions of this section.
897	(2) If a licensee or an applicant proposes to engage in the
898	practice of architecture or interior design as a business
899	organization, the licensee or applicant must apply to qualify
900	the business organization For the purposes of this section, a
901	certificate of authorization shall be required for a

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902	corporation, limited liability company, partnership, or person
903	practicing under a fictitious name, offering architectural
904	services to the public jointly or separately. However, when an
905	individual is practicing architecture in her or his own name,
906	she or he shall not be required to be certified under this
907	section. Certification under this subsection to offer
908	architectural services shall include all the rights and
909	privileges of certification under subsection (3) to offer
910	interior design services.
911	(a) An application to qualify a business organization must:
912	1. If the business is a partnership, state the names of the
913	partnership and its partners.
914	2. If the business is a corporation, state the names of the
915	corporation and its officers and directors and the name of each
916	of its stockholders who is also an officer or a director.
917	3. If the business is operating under a fictitious name,
918	state the fictitious name under which it is doing business.
919	4. If the business is not a partnership, a corporation, or
920	operating under a fictitious name, state the name of such other
921	legal entity and its members.
922	(b) The board may deny an application to qualify a business
923	organization if the applicant or any person required to be named
924	pursuant to paragraph (a) has been involved in past disciplinary
925	actions or on any grounds for which an individual registration
926	or certification may be denied.
927	(3) (a) A business organization may not engage in the
928	practice of architecture unless its qualifying agent is a
929	registered architect under this part. A business organization
930	may not engage in the practice of interior design unless its

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931	qualifying agent is a registered architect or a registered
932	interior designer under this part. A qualifying agent who
933	terminates her or his affiliation with a business organization
934	shall immediately notify the department of such termination. If
935	the qualifying agent who terminates her or his affiliation is
936	the only qualifying agent for a business organization, the
937	business organization must be qualified by another qualifying
938	agent within 60 days after the termination. Except as provided
939	in paragraph (b), such a business organization may not engage in
940	the practice of architecture or interior design until it is
941	qualified by a qualifying agent.
942	(b) In the event a qualifying architect or interior
943	designer ceases employment with the business organization, the
944	executive director or the chair of the board may authorize
945	another registered architect or interior designer employed by
946	the business organization to temporarily serve as its qualifying
947	agent for a period of no more than 60 days. The business
948	organization is not authorized to operate beyond such period
949	under this chapter absent replacement of the qualifying
950	architect or interior designer who has ceased employment.
951	(c) A qualifying agent shall notify the department in
952	writing before engaging in the practice of architecture or
953	interior design in her or his own name or in affiliation with a
954	different business organization, and she or he or such business
955	organization shall supply the same information to the department
956	as required of applicants under this part <del>For the purposes of</del>
957	this section, a certificate of authorization shall be required
958	for a corporation, limited liability company, partnership, or
959	person operating under a fictitious name, offering interior

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960 design services to the public jointly or separately. However, 961 when an individual is practicing interior design in her or his 962 own name, she or he shall not be required to be certified under 963 this section.

964 (4) All final construction documents and instruments of 965 service which include drawings, specifications, plans, reports, 966 or other papers or documents that involve involving the practice 967 of architecture which are prepared or approved for the use of 968 the business organization corporation, limited liability 969 company, or partnership and filed for public record within the state must shall bear the signature and seal of the licensee who 970 971 prepared or approved them and the date on which they were 972 sealed.

973 (5) All drawings, specifications, plans, reports, or other 974 papers or documents prepared or approved for the use of the 975 <u>business organization</u> corporation, limited liability company, or 976 <del>partnership</del> by an interior designer in her or his professional 977 capacity and filed for public record within the state <u>must</u> <del>shall</del> 978 bear the signature and seal of the licensee who prepared or 979 approved them and the date on which they were sealed.

980 (6) The department shall issue a certificate of 981 authorization to any applicant who the board certifies as 982 qualified for a certificate of authorization and who has paid 983 the fee set in s. 481.207.

984 (6) (7) The board shall <u>allow</u> certify an applicant <u>to</u>
985 <u>qualify one or more business organizations</u> as qualified for a
986 certificate of authorization to offer architectural or interior
987 design services, <u>or to use a fictitious name to offer such</u>
988 services, if one of the following criteria is met provided that:

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576-04197A-16 20161050c2 989 (a) One or more of the principal officers of the 990 corporation or limited liability company, or one or more 991 partners of the partnership, and all personnel of the 992 corporation, limited liability company, or partnership who act 993 in its behalf in this state as architects, are registered as 994 provided by this part.; or 995 (b) One or more of the principal officers of the 996 corporation or one or more partners of the partnership, and all 997 personnel of the corporation, limited liability company, or 998 partnership who act in its behalf in this state as interior designers, are registered as provided by this part. 999 1000 (8) The department shall adopt rules establishing a procedure for the biennial renewal of certificates of 1001 authorization. 1002 1003 (9) The department shall renew a certificate of 1004 authorization upon receipt of the renewal application and 1005 biennial renewal fee. 1006 (7) (10) Each qualifying agent approved to qualify a 1007 business organization partnership, limited liability company, 1008 and corporation certified under this section shall notify the 1009 department within 30 days of any change in the information 1010 contained in the application upon which the qualification 1011 certification is based. Any registered architect or interior 1012 designer who qualifies the business organization shall ensure 1013 corporation, limited liability company, or partnership as 1014 provided in subsection (7) shall be responsible for ensuring 1015 responsible supervising control of projects of the business 1016 organization entity and upon termination of her or his employment with a business organization qualified partnership, 1017

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1018 limited liability company, or corporation certified under this 1019 section shall notify the department of the termination within 30 1020 days.

1021 (8) (11) A business organization is not No corporation, 1022 limited liability company, or partnership shall be relieved of responsibility for the conduct or acts of its agents, employees, 1023 1024 or officers by reason of its compliance with this section. 1025 However, except as provided in s. 558.0035, the architect who signs and seals the construction documents and instruments of 1026 1027 service is shall be liable for the professional services 1028 performed, and the interior designer who signs and seals the 1029 interior design drawings, plans, or specifications is shall be 1030 liable for the professional services performed.

1031 (12) Disciplinary action against a corporation, limited 1032 liability company, or partnership shall be administered in the 1033 same manner and on the same grounds as disciplinary action 1034 against a registered architect or interior designer, 1035 respectively.

1036 (9) (13) Nothing in This section may not shall be construed 1037 to mean that a certificate of registration to practice 1038 architecture or interior design must shall be held by a business 1039 organization corporation, limited liability company, or 1040 partnership. Nothing in This section does not prohibit a 1041 business organization from offering prohibits corporations, limited liability companies, and partnerships from joining 1042 1043 together to offer architectural, engineering, interior design, 1044 surveying and mapping, and landscape architectural services, or any combination of such services, to the public if the business 1045 1046 organization, provided that each corporation, limited liability

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576-04197A-16 20161050c2 1047 company, or partnership otherwise meets the requirements of law. (10) (14) A business organization that is qualified by a 1048 1049 registered architect may Corporations, limited liability 1050 companies, or partnerships holding a valid certificate of 1051 authorization to practice architecture shall be permitted to use 1052 in their title the term "interior designer" or "registered 1053 interior designer" in its title. designer." Section 39. Subsection (10) of section 481.221, Florida 1054 1055 Statutes, is amended to read: 1056 481.221 Seals; display of certificate number.-1057 (10) Each registered architect or interior designer, and 1058 each corporation, limited liability company, or partnership 1059 holding a certificate of authorization, shall must include her 1060 or his license its certificate number in any newspaper, 1061 telephone directory, or other advertising medium used by the 1062 registered licensee architect, interior designer, corporation, 1063 limited liability company, or partnership. Each business organization must include the license number of the registered 1064 1065 architect or interior designer who serves as the qualifying 1066 agent for that business organization in any newspaper, telephone 1067 directory, or other advertising medium used by the business 1068 organization, but is not required to display the license numbers 1069 of other registered architects or interior designers employed by 1070 the business organization A corporation, limited liability 1071 company, or partnership is not required to display the 1072 certificate number of individual registered architects or 1073 interior designers employed by or working within the 1074 corporation, limited liability company, or partnership. 1075 Section 40. Paragraphs (a) and (c) of subsection (5) of

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576-04197A-16 20161050c2 1076 section 481.229, Florida Statutes, are amended to read: 1077 481.229 Exceptions; exemptions from licensure.-1078 (5) (a) Nothing contained in This part does not prohibit 1079 shall prevent a registered architect or a qualified business 1080 organization partnership, limited liability company, or 1081 corporation holding a valid certificate of authorization to 1082 provide architectural services from performing any interior 1083 design service or from using the title "interior designer" or 1084 "registered interior designer." 1085 (c) Notwithstanding any other provision of this part, a 1086 registered architect or qualified business organization 1087 certified any corporation, partnership, or person operating 1088 under a fictitious name which holds a certificate of 1089 authorization to provide architectural services must shall be 1090 qualified, without fee, for a certificate of authorization to 1091 provide interior design services upon submission of a completed 1092 application for qualification therefor. For corporations, 1093 partnerships, and persons operating under a fictitious name 1094 which hold a certificate of authorization to provide interior 1095 design services, satisfaction of the requirements for renewal of 1096 the certificate of authorization to provide architectural 1097 services under s. 481.219 shall be deemed to satisfy the 1098 requirements for renewal of the certificate of authorization to 1099 provide interior design services under that section.

1100 Section 41. Section 481.303, Florida Statutes, is reordered 1101 and amended to read:

1102 481.303 Definitions.—As used in this chapter, the term:
1103 (1) "Board" means the Board of Landscape Architecture.
1104 (3) (2) "Department" means the Department of Business and

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576-04197A-16 20161050c2 1105 Professional Regulation. 1106 (6) (3) "Registered landscape architect" means a person who 1107 holds a license to practice landscape architecture in this state under the authority of this act. 1108 1109 (2) (4) "Certificate of registration" means a license issued 1110 by the department to a natural person to engage in the practice 1111 of landscape architecture. (5) "Certificate of authorization" means a license issued 1112 1113 by the department to a corporation or partnership to engage in 1114 the practice of landscape architecture. 1115 (4) (6) "Landscape architecture" means professional 1116 services, including, but not limited to, the following: 1117 (a) Consultation, investigation, research, planning, design, preparation of drawings, specifications, contract 1118 1119 documents and reports, responsible construction supervision, or 1120 landscape management in connection with the planning and 1121 development of land and incidental water areas, including the 1122 use of Florida-friendly landscaping as defined in s. 373.185, 1123 where, and to the extent that, the dominant purpose of such 1124 services or creative works is the preservation, conservation, 1125 enhancement, or determination of proper land uses, natural land 1126 features, ground cover and plantings, or naturalistic and 1127 aesthetic values;

(b) The determination of settings, grounds, and approaches for and the siting of buildings and structures, outdoor areas, or other improvements;

(c) The setting of grades, shaping and contouring of land and water forms, determination of drainage, and provision for storm drainage and irrigation systems where such systems are

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576-04197A-16 20161050c2 1134 necessary to the purposes outlined herein; and 1135 (d) The design of such tangible objects and features as are 1136 necessary to the purpose outlined herein. (5) (7) "Landscape design" means consultation for and 1137 1138 preparation of planting plans drawn for compensation, including specifications and installation details for plant materials, 1139 1140 soil amendments, mulches, edging, gravel, and other similar materials. Such plans may include only recommendations for the 1141 conceptual placement of tangible objects for landscape design 1142 1143 projects. Construction documents, details, and specifications 1144 for tangible objects and irrigation systems shall be designed or approved by licensed professionals as required by law. 1145 1146 Section 42. Subsection (5) of section 481.321, Florida 1147 Statutes, is amended to read: 1148 481.321 Seals; display of certificate number.-1149 (5) Each registered landscape architect must and each 1150 corporation or partnership holding a certificate of 1151 authorization shall include her or his its certificate number in 1152 any newspaper, telephone directory, or other advertising medium 1153 used by the registered landscape architect, corporation, or 1154 partnership. A corporation or partnership must is not required 1155 to display the certificate number numbers of at least one officer, director, owner, or partner who is a individual 1156 1157 registered landscape architect architects employed by or 1158 practicing with the corporation or partnership. 1159 Section 43. Subsection (4) of section 481.311, Florida 1160 Statutes, is amended to read: 481.311 Licensure.-1161 (4) The board shall certify as qualified for a certificate 1162

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576-04197A-16 20161050c2 1163 of authorization any applicant corporation or partnership who 1164 satisfies the requirements of s. 481.319. Section 44. Subsection (2) of section 481.317, Florida 1165 Statutes, is amended to read: 1166 1167 481.317 Temporary certificates.-1168 (2) Upon approval by the board and payment of the fee set 1169 in s. 481.307, the department shall grant a temporary 1170 certificate of authorization for work on one specified project in this state for a period not to exceed 1 year to an out-of-1171 1172 state corporation, partnership, or firm, provided one of the principal officers of the corporation, one of the partners of 1173 1174 the partnership, or one of the principals in the fictitiously named firm has obtained a temporary certificate of registration 1175 1176 in accordance with subsection (1). 1177 Section 45. Section 481.319, Florida Statutes, is amended 1178 to read: 1179 481.319 Corporate and partnership practice of landscape architecture; certificate of authorization.-1180 1181 (1) The practice of or offer to practice landscape 1182 architecture by registered landscape architects registered under 1183 this part through a corporation or partnership offering 1184 landscape architectural services to the public, or through a 1185 corporation or partnership offering landscape architectural 1186 services to the public through individual registered landscape architects as agents, employees, officers, or partners, is 1187 permitted, subject to the provisions of this section, if: 1188 1189 (a) One or more of the principal officers of the

1190 corporation, or partners of the partnership, and all personnel
1191 of the corporation or partnership who act in its behalf as

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576-04197A-16 20161050c2 1192 landscape architects in this state are registered landscape 1193 architects; and 1194 (b) One or more of the officers, one or more of the 1195 directors, one or more of the owners of the corporation, or one 1196 or more of the partners of the partnership is a registered 1197 landscape architect; and 1198 (c) The corporation or partnership has been issued a 1199 certificate of authorization by the board as provided herein. 1200 (2) All documents involving the practice of landscape 1201 architecture which are prepared for the use of the corporation 1202 or partnership shall bear the signature and seal of a registered 1203 landscape architect. 1204 (3) A landscape architect applying to practice in the name 1205 of a An applicant corporation must shall file with the 1206 department the names and addresses of all officers and board 1207 members of the corporation, including the principal officer or 1208 officers, duly registered to practice landscape architecture in 1209 this state and, also, of all individuals duly registered to 1210 practice landscape architecture in this state who shall be in 1211 responsible charge of the practice of landscape architecture by 1212 the corporation in this state. A landscape architect applying to 1213 practice in the name of a An applicant partnership must shall 1214 file with the department the names and addresses of all partners 1215 of the partnership, including the partner or partners duly 1216 registered to practice landscape architecture in this state and, 1217 also, of an individual or individuals duly registered to practice landscape architecture in this state who shall be in 1218 1219 responsible charge of the practice of landscape architecture by 1220 said partnership in this state.

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1221
            (4) Each landscape architect qualifying a partnership or
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      and corporation licensed under this part must shall notify the
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      department within 1 month of any change in the information
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      contained in the application upon which the license is based.
1225
      Any landscape architect who terminates her or his or her
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      employment with a partnership or corporation licensed under this
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      part shall notify the department of the termination within 1
1228
      month.
1229
            (5) Disciplinary action against a corporation or
1230
      partnership shall be administered in the same manner and on the
1231
      same grounds as disciplinary action against a registered
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      landscape architect.
1233
           (6) Except as provided in s. 558.0035, the fact that a
1234
      registered landscape architect practices landscape architecture
1235
      through a corporation or partnership as provided in this section
1236
      does not relieve the landscape architect from personal liability
1237
      for her or his or her professional acts.
1238
           Section 46. Subsection (5) of section 481.329, Florida
1239
      Statutes, is amended to read:
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           481.329 Exceptions; exemptions from licensure.-
1241
            (5) This part does not prohibit any person from engaging in
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      the practice of landscape design, as defined in s. 481.303(5) s.
1243
      481.303(7), or from submitting for approval to a governmental
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      agency planting plans that are independent of, or a component
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      of, construction documents that are prepared by a Florida-
      registered professional. Persons providing landscape design
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      services shall not use the title, term, or designation
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1248 "landscape architect," "landscape architectural," "landscape 1249 architecture," "L.A.," "landscape engineering," or any

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576-04197A-16 20161050c2 1250 description tending to convey the impression that she or he is a 1251 landscape architect unless she or he is registered as provided 1252 in this part. 1253 Section 47. Subsection (14) of section 489.503, Florida 1254 Statutes, is amended, and subsection (24) is added to that 1255 section, to read: 1256 489.503 Exemptions.-This part does not apply to: 1257 (14) The sale of, installation of, repair of, alteration 1258 of, addition to, or design of electrical wiring, fixtures, 1259 appliances, thermostats, apparatus, raceways, computers, 1260 customer premises equipment, customer premises wiring, and 1261 conduit, or any part thereof, by an employee, contractor, subcontractor, or affiliate of a company operating under a 1262 1263 certificate issued under chapter 364 or chapter 610, or under a 1264 local franchise or right-of-way agreement, if those items are 1265 for the purpose of transmitting data, voice, video, or other 1266 communications, or commands as part of a cable television, 1267 community antenna television, radio distribution, 1268 communications, or telecommunications system. An employee, 1269 subcontractor, contractor, or affiliate of a company that 1270 operates under a certificate issued under chapter 364 or chapter 1271 610, or under a local franchise or right-of-way agreement, is 1272 not subject to any local ordinance that requires a permit for 1273 work related to low-voltage electrical work, including related 1274 technical codes, regulations, and licensure. The scope of this 1275 exemption is limited to electrical circuits and equipment 1276 governed by the applicable provisions of Articles 725 (Classes 2 1277 and 3 circuits only), 770, 800, 810, and 820 of the National 1278 Electrical Code, current edition, or 47 C.F.R. part 68, and

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I	576-04197A-16 20161050c2
1279	employees, contractors, and subcontractors of companies, and
1280	affiliates thereof, operating under a certificate issued under
1281	chapter 364 or chapter 610 or under a local franchise or right-
1282	of-way agreement. This subsection does not relieve any person
1283	from licensure as an alarm system contractor.
1284	(24) A person who installs low-voltage landscape lighting
1285	that contains a factory-installed electrical cord with a plug
1286	and does not require installation, wiring, or a modification to
1287	the electrical wiring in a structure.
1288	Section 48. Present paragraphs (a) through (e) of
1289	subsection (2) of section 489.518, Florida Statutes, are
1290	redesignated as paragraphs (b) through (f), respectively, and a
1291	new paragraph (a) is added to that subsection, to read:
1292	489.518 Alarm system agents
1293	(2) (a) A person who performs only sales or installations of
1294	wireless alarm systems, other than fire alarm systems, in a
1295	single-family residence is not required to complete the initial
1296	training required for burglar alarm system agents.
1297	Section 49. Paragraph (b) of subsection (13) of section
1298	718.111, Florida Statutes, is amended to read:
1299	718.111 The association
1300	(13) FINANCIAL REPORTINGWithin 90 days after the end of
1301	the fiscal year, or annually on a date provided in the bylaws,
1302	the association shall prepare and complete, or contract for the
1303	preparation and completion of, a financial report for the
1304	preceding fiscal year. Within 21 days after the final financial
1305	report is completed by the association or received from the
1306	third party, but not later than 120 days after the end of the
1307	fiscal year or other date as provided in the bylaws, the
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576-04197A-16 20161050c2 1308 association shall mail to each unit owner at the address last 1309 furnished to the association by the unit owner, or hand deliver 1310 to each unit owner, a copy of the financial report or a notice 1311 that a copy of the financial report will be mailed or hand 1312 delivered to the unit owner, without charge, upon receipt of a 1313 written request from the unit owner. The division shall adopt 1314 rules setting forth uniform accounting principles and standards 1315 to be used by all associations and addressing the financial 1316 reporting requirements for multicondominium associations. The 1317 rules must include, but not be limited to, standards for 1318 presenting a summary of association reserves, including a good 1319 faith estimate disclosing the annual amount of reserve funds 1320 that would be necessary for the association to fully fund 1321 reserves for each reserve item based on the straight-line 1322 accounting method. This disclosure is not applicable to reserves 1323 funded via the pooling method. In adopting such rules, the 1324 division shall consider the number of members and annual revenues of an association. Financial reports shall be prepared 1325 1326 as follows: 1327 (b)1. An association with total annual revenues of less

1327 (b)1. An association with total annual revenues of less 1328 than \$150,000 shall prepare a report of cash receipts and 1329 expenditures.

1330 2. An association that operates fewer than 50 units, 1331 regardless of the association's annual revenues, shall prepare a 1332 report of cash receipts and expenditures in lieu of financial 1333 statements required by paragraph (a).

1334 <u>2.3.</u> A report of cash receipts and disbursements must
1335 disclose the amount of receipts by accounts and receipt
1336 classifications and the amount of expenses by accounts and

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576-04197A-1620161050c21337expense classifications, including, but not limited to, the1338following, as applicable: costs for security, professional and1339management fees and expenses, taxes, costs for recreation1340facilities, expenses for refuse collection and utility services,1341expenses for lawn care, costs for building maintenance and1342repair, insurance costs, administration and salary expenses, and1343reserves accumulated and expended for capital expenditures,1344deferred maintenance, and any other category for which the1345association maintains reserves.1346Section 50. Paragraph (c) of subsection (4) of section1347719.104, Florida Statutes, is amended to read:1348719.104 Cooperatives; access to units; records; financial1349reports; assessments; purchase of leases1350(4) FINANCIAL REPORT1351(c)1. An association with total annual revenues of less1353than \$150,000 shall prepare a report of cash receipts and13542. An association in a community of fewer than 50 units;1355regardlees of the association's annual revenues, shall prepare a1356calaration or other recorded governing documents provide13592. An report of cash receipts and expenditures must13602. Ar export of cash receipts and expenditures must1361disclose the amount of receipts by accounts and receipt1362classifications, including the following, as applicable:1363costs for security,		
<ul> <li>following, as applicable: costs for security, professional and management fees and expenses, taxes, costs for recreation facilities, expenses for refuse collection and utility services, expenses for lawn care, costs for building maintenance and repair, insurance costs, administration and salary expenses, and reserves accumulated and expended for capital expenditures, deferred maintenance, and any other category for which the association maintains reserves.</li> <li>Section 50. Paragraph (c) of subsection (4) of section 719.104, Florida Statutes, is amended to read: 719.104, Florida Statutes, is amended to read: 719.104 Cooperatives; access to units; records; financial reports; assessments; purchase of leases (4) FINANCIAL REPORT (c) 1. An association with total annual revenues of less than \$150,000 shall prepare a report of cash receipts and expenditures. 2. An association's annual revenues, shall prepare a report of cash receipts and expenditures in lieu of the financial statements required by paragraph (b), unless the declaration or other recorded governing documents provide otherwise.</li> <li><u>2.3</u>: A report of cash receipts and expenditures must disclose the amount of receipts by accounts and receipt classifications and the amount of expenses by accounts and expense classifications, including the following, as applicable: costs for security, professional, and management fees and</li> </ul>		576-04197A-16 20161050c2
<ul> <li>management fees and expenses, taxes, costs for recreation</li> <li>facilities, expenses for refuse collection and utility services,</li> <li>expenses for lawn care, costs for building maintenance and</li> <li>repair, insurance costs, administration and salary expenses, and</li> <li>reserves accumulated and expended for capital expenditures,</li> <li>deferred maintenance, and any other category for which the</li> <li>association maintains reserves.</li> <li>Section 50. Paragraph (c) of subsection (4) of section</li> <li>719.104, Florida Statutes, is amended to read:</li> <li>719.104, Florida Statutes, is amended to read:</li> <li>reports; assessments; purchase of leases</li> <li>(c) 1. An association with total annual revenues of less</li> <li>than \$150,000 shall prepare a report of cash receipts and</li> <li>expenditures.</li> <li>2. An association in a community of fewer than 50 units,</li> <li>regardless of the association's annual revenues, shall prepare a</li> <li>report of cash receipts and expenditures in lieu of the</li> <li>financial statements required by paragraph (b), unless the</li> <li>declaration or other recorded governing documents provide</li> <li>otherwise.</li> <li>2.3: A report of cash receipts and expenditures must</li> <li>disclose the amount of receipts by accounts and receipt</li> <li>classifications and the amount of expenses by accounts and</li> <li>expense classifications, including the following, as applicable:</li> <li>costs for security, professional, and management fees and</li> </ul>	1337	expense classifications, including, but not limited to, the
<ul> <li>facilities, expenses for refuse collection and utility services,</li> <li>facilities, expenses for lawn care, costs for building maintenance and</li> <li>repair, insurance costs, administration and salary expenses, and</li> <li>reserves accumulated and expended for capital expenditures,</li> <li>deferred maintenance, and any other category for which the</li> <li>association maintains reserves.</li> <li>Section 50. Paragraph (c) of subsection (4) of section</li> <li>719.104, Florida Statutes, is amended to read:</li> <li>719.104, Florida Statutes, is amended to read:</li> <li>719.104 Cooperatives; access to units; records; financial</li> <li>reports; assessments; purchase of leases</li> <li>(c) 1. An association with total annual revenues of less</li> <li>than \$150,000 shall prepare a report of cash receipts and</li> <li>expenditures.</li> <li>2. An association in a community of fewer than 50 units;</li> <li>regardless of the association's annual revenues, shall prepare a</li> <li>report of eash receipts and expenditures in lieu of the</li> <li>financial statements required by paragraph (b), unless the</li> <li>declaration or other recorded governing documents provide</li> <li>otherwise.</li> <li>2.3- A report of cash receipts and expenditures must</li> <li>disclose the amount of receipts by accounts and receipt</li> <li>classifications and the amount of expenses by accounts and</li> <li>expense classifications, including the following, as applicable:</li> <li>costs for security, professional, and management fees and</li> </ul>	1338	following, as applicable: costs for security, professional and
<ul> <li>expenses for lawn care, costs for building maintenance and</li> <li>repair, insurance costs, administration and salary expenses, and</li> <li>reserves accumulated and expended for capital expenditures,</li> <li>deferred maintenance, and any other category for which the</li> <li>association maintains reserves.</li> <li>Section 50. Paragraph (c) of subsection (4) of section</li> <li>719.104, Florida Statutes, is amended to read:</li> <li>719.104, Florida Statutes, is amended to read:</li> <li>reports; assessments; purchase of leases</li> <li>(4) FINANCIAL REPORT</li> <li>(c) 1. An association with total annual revenues of less</li> <li>than \$150,000 shall prepare a report of cash receipts and</li> <li>expenditures.</li> <li>2. An association in a community of fewer than 50 units,</li> <li>regort of each receipts and expenditures in lieu of the</li> <li>financial statements required by paragraph (b), unless the</li> <li>declaration or other recorded governing documents provide</li> <li>otherwise.</li> <li>2.3- A report of cash receipts and expenditures must</li> <li>disclose the amount of receipts by accounts and receipt</li> <li>classifications and the amount of expenses by accounts and</li> <li>expense classifications, including the following, as applicable:</li> <li>costs for security, professional, and management fees and</li> </ul>	1339	management fees and expenses, taxes, costs for recreation
<ul> <li>1342 repair, insurance costs, administration and salary expenses, and</li> <li>1343 reserves accumulated and expended for capital expenditures,</li> <li>1344 deferred maintenance, and any other category for which the</li> <li>1345 association maintains reserves.</li> <li>1346 Section 50. Paragraph (c) of subsection (4) of section</li> <li>1347 719.104, Florida Statutes, is amended to read:</li> <li>1348 719.104 Cooperatives; access to units; records; financial</li> <li>1349 reports; assessments; purchase of leases</li> <li>1350 (4) FINANCIAL REPORT</li> <li>1351 (c)1. An association with total annual revenues of less</li> <li>1353 than \$150,000 shall prepare a report of cash receipts and</li> <li>1354 2. An association in a community of fewer than 50 units,</li> <li>1355 regardless of the association's annual revenues, shall prepare a</li> <li>1356 report of cash receipts and expenditures in lieu of the</li> <li>1358 declaration or other recorded governing documents provide</li> <li>otherwise.</li> <li>1360 <u>2.3-</u> A report of cash receipts and expenditures must</li> <li>1361 disclose the amount of receipts by accounts and receipt</li> <li>1362 classifications and the amount of expenses by accounts and</li> <li>1363 expense classifications, including the following, as applicable:</li> <li>1364 costs for security, professional, and management fees and</li> </ul>	1340	facilities, expenses for refuse collection and utility services,
<ul> <li>reserves accumulated and expended for capital expenditures,</li> <li>deferred maintenance, and any other category for which the</li> <li>association maintains reserves.</li> <li>Section 50. Paragraph (c) of subsection (4) of section</li> <li>719.104, Florida Statutes, is amended to read:</li> <li>719.104, Florida Statutes, access to units; records; financial</li> <li>reports; assessments; purchase of leases</li> <li>(4) FINANCIAL REPORT</li> <li>(c) 1. An association with total annual revenues of less</li> <li>than \$150,000 shall prepare a report of cash receipts and</li> <li>expenditures.</li> <li>2. An association in a community of fewer than 50 units,</li> <li>regardless of the association's annual revenues, shall prepare a</li> <li>report of cash receipts and expenditures in lieu of the</li> <li>financial statements required by paragraph (b), unless the</li> <li>declaration or other recorded governing documents provide</li> <li>otherwise.</li> <li>2.3. A report of cash receipts and expenditures must</li> <li>disclose the amount of receipts by accounts and receipt</li> <li>classifications, including the following, as applicable:</li> <li>costs for security, professional, and management fees and</li> </ul>	1341	expenses for lawn care, costs for building maintenance and
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1346Section 50. Paragraph (c) of subsection (4) of section1347719.104, Florida Statutes, is amended to read:1348719.104 Cooperatives; access to units; records; financial1349reports; assessments; purchase of leases1350(4) FINANCIAL REPORT1351(c)1. An association with total annual revenues of less1353than \$150,000 shall prepare a report of cash receipts and13542. An association in a community of fewer than 50 units,1355regardless of the association's annual revenues, shall prepare a1356report of cash receipts and expenditures in lieu of the1357financial statements required by paragraph (b), unless the13582. Ar report of cash receipts and expenditures must1359136013602.3- A report of cash receipts and expenditures must1361disclose the amount of receipts by accounts and receipt1362classifications and the amount of expenses by accounts and1363expense classifications, including the following, as applicable:1364costs for security, professional, and management fees and	1344	deferred maintenance, and any other category for which the
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<ul> <li>1348</li> <li>719.104 Cooperatives; access to units; records; financial reports; assessments; purchase of leases</li> <li>1350 <ul> <li>(4) FINANCIAL REPORT</li> </ul> </li> <li>1351 <ul> <li>(c)1. An association with total annual revenues of less than \$150,000 shall prepare a report of cash receipts and expenditures.</li> </ul> </li> <li>1354 <ul> <li>2. An association in a community of fewer than 50 units, regardless of the association's annual revenues, shall prepare a report of cash receipts and expenditures in lieu of the financial statements required by paragraph (b), unless the declaration or other recorded governing documents provide otherwise.</li> </ul> </li> <li>1360 <ul> <li>2.3- A report of cash receipts and expenditures must disclose the amount of receipts by accounts and receipt classifications and the amount of expenses by accounts and expense classifications, including the following, as applicable: costs for security, professional, and management fees and</li> </ul></li></ul>	1346	Section 50. Paragraph (c) of subsection (4) of section
<pre>1349 reports; assessments; purchase of leases 1350 (4) FINANCIAL REPORT 1351 (c)1. An association with total annual revenues of less 1352 than \$150,000 shall prepare a report of cash receipts and 1353 expenditures. 1354 2. An association in a community of fewer than 50 units, regardless of the association's annual revenues, shall prepare a 1356 report of eash receipts and expenditures in lieu of the 1357 financial statements required by paragraph (b), unless the 1358 declaration or other recorded governing documents provide 1359 1360 23- A report of cash receipts and expenditures must 1361 disclose the amount of receipts by accounts and receipt 1362 classifications and the amount of expenses by accounts and 1363 expense classifications, including the following, as applicable: 1364 1365 1364 1364 1365 1365 1364 1365 1364 1365 1364 1365 1364 1365 1365 1364 1365 1364 1365 1365 1365 1365 1365 1365 1365 1365</pre>	1347	719.104, Florida Statutes, is amended to read:
<ul> <li>(4) FINANCIAL REPORT</li> <li>(c)1. An association with total annual revenues of less</li> <li>than \$150,000 shall prepare a report of cash receipts and</li> <li>expenditures.</li> <li>2. An association in a community of fewer than 50 units,</li> <li>regardless of the association's annual revenues, shall prepare a</li> <li>report of cash receipts and expenditures in lieu of the</li> <li>financial statements required by paragraph (b), unless the</li> <li>declaration or other recorded governing documents provide</li> <li>otherwise.</li> <li>2.3. A report of cash receipts and expenditures must</li> <li>disclose the amount of receipts by accounts and receipt</li> <li>classifications and the amount of expenses by accounts and</li> <li>expense classifications, including the following, as applicable:</li> <li>costs for security, professional, and management fees and</li> </ul>	1348	719.104 Cooperatives; access to units; records; financial
<ul> <li>(c)1. An association with total annual revenues of less</li> <li>than \$150,000 shall prepare a report of cash receipts and</li> <li>expenditures.</li> <li>2. An association in a community of fewer than 50 units,</li> <li>regardless of the association's annual revenues, shall prepare a</li> <li>report of cash receipts and expenditures in lieu of the</li> <li>financial statements required by paragraph (b), unless the</li> <li>declaration or other recorded governing documents provide</li> <li>otherwise.</li> <li>2.3. A report of cash receipts and expenditures must</li> <li>disclose the amount of receipts by accounts and receipt</li> <li>classifications and the amount of expenses by accounts and</li> <li>expense classifications, including the following, as applicable:</li> <li>costs for security, professional, and management fees and</li> </ul>	1349	reports; assessments; purchase of leases
<ul> <li>than \$150,000 shall prepare a report of cash receipts and expenditures.</li> <li>2. An association in a community of fewer than 50 units, regardless of the association's annual revenues, shall prepare a report of cash receipts and expenditures in lieu of the financial statements required by paragraph (b), unless the declaration or other recorded governing documents provide otherwise.</li> <li><u>2.</u> A report of cash receipts and expenditures must disclose the amount of receipts by accounts and receipt classifications and the amount of expenses by accounts and expendents and expense classifications, including the following, as applicable: costs for security, professional, and management fees and</li> </ul>	1350	(4) FINANCIAL REPORT
<ul> <li>expenditures.</li> <li>2. An association in a community of fewer than 50 units,</li> <li>regardless of the association's annual revenues, shall prepare a</li> <li>report of cash receipts and expenditures in lieu of the</li> <li>financial statements required by paragraph (b), unless the</li> <li>declaration or other recorded governing documents provide</li> <li>otherwise.</li> <li>2.3. A report of cash receipts and expenditures must</li> <li>disclose the amount of receipts by accounts and receipt</li> <li>classifications and the amount of expenses by accounts and</li> <li>expense classifications, including the following, as applicable:</li> <li>costs for security, professional, and management fees and</li> </ul>	1351	(c)1. An association with total annual revenues of less
<ul> <li>2. An association in a community of fewer than 50 units, regardless of the association's annual revenues, shall prepare a report of cash receipts and expenditures in lieu of the financial statements required by paragraph (b), unless the declaration or other recorded governing documents provide otherwise.</li> <li><u>2.3.</u> A report of cash receipts and expenditures must disclose the amount of receipts by accounts and receipt classifications and the amount of expenses by accounts and expense classifications, including the following, as applicable: costs for security, professional, and management fees and</li> </ul>	1352	than \$150,000 shall prepare a report of cash receipts and
<ul> <li>regardless of the association's annual revenues, shall prepare a</li> <li>report of cash receipts and expenditures in lieu of the</li> <li>financial statements required by paragraph (b), unless the</li> <li>declaration or other recorded governing documents provide</li> <li>otherwise.</li> <li>2.3. A report of cash receipts and expenditures must</li> <li>disclose the amount of receipts by accounts and receipt</li> <li>classifications and the amount of expenses by accounts and</li> <li>expense classifications, including the following, as applicable:</li> <li>costs for security, professional, and management fees and</li> </ul>	1353	expenditures.
<pre>1356 report of cash receipts and expenditures in lieu of the 1357 financial statements required by paragraph (b), unless the 1358 declaration or other recorded governing documents provide 1359 otherwise. 1360 <u>2.3</u>. A report of cash receipts and expenditures must 1361 disclose the amount of receipts by accounts and receipt 1362 classifications and the amount of expenses by accounts and 1363 expense classifications, including the following, as applicable: 1364 1365</pre>	1354	2. An association in a community of fewer than 50 units,
<pre>1357 financial statements required by paragraph (b), unless the 1358 declaration or other recorded governing documents provide 1359 otherwise. 1360 <u>2.3</u>. A report of cash receipts and expenditures must 1361 disclose the amount of receipts by accounts and receipt 1362 classifications and the amount of expenses by accounts and 1363 expense classifications, including the following, as applicable: 1364 costs for security, professional, and management fees and</pre>	1355	regardless of the association's annual revenues, shall prepare a
1358declaration or other recorded governing documents provide1359otherwise.13602.3. A report of cash receipts and expenditures must1361disclose the amount of receipts by accounts and receipt1362classifications and the amount of expenses by accounts and1363expense classifications, including the following, as applicable:1364costs for security, professional, and management fees and	1356	report of cash receipts and expenditures in lieu of the
<pre>1359 otherwise. 1360 2.3. A report of cash receipts and expenditures must 1361 disclose the amount of receipts by accounts and receipt 1362 classifications and the amount of expenses by accounts and 1363 expense classifications, including the following, as applicable: 1364 costs for security, professional, and management fees and</pre>	1357	financial statements required by paragraph (b), unless the
1360 <u>2.3.</u> A report of cash receipts and expenditures must 1361 disclose the amount of receipts by accounts and receipt 1362 classifications and the amount of expenses by accounts and 1363 expense classifications, including the following, as applicable: 1364 costs for security, professional, and management fees and	1358	declaration or other recorded governing documents provide
1361 disclose the amount of receipts by accounts and receipt 1362 classifications and the amount of expenses by accounts and 1363 expense classifications, including the following, as applicable: 1364 costs for security, professional, and management fees and	1359	otherwise.
1362 classifications and the amount of expenses by accounts and 1363 expense classifications, including the following, as applicable: 1364 costs for security, professional, and management fees and	1360	2.3. A report of cash receipts and expenditures must
<pre>1363 expense classifications, including the following, as applicable: 1364 costs for security, professional, and management fees and</pre>	1361	disclose the amount of receipts by accounts and receipt
1364 costs for security, professional, and management fees and	1362	classifications and the amount of expenses by accounts and
	1363	expense classifications, including the following, as applicable:
1365 expenses; taxes; costs for recreation facilities; expenses for	1364	costs for security, professional, and management fees and
	1365	expenses; taxes; costs for recreation facilities; expenses for

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576-04197A-16 20161050c2 1366 refuse collection and utility services; expenses for lawn care; 1367 costs for building maintenance and repair; insurance costs; 1368 administration and salary expenses; and reserves, if maintained 1369 by the association. 1370 Section 51. Paragraph (b) of subsection (7) of section 1371 720.303, Florida Statutes, is amended to read: 1372 720.303 Association powers and duties; meetings of board; 1373 official records; budgets; financial reporting; association 1374 funds; recalls.-1375 (7) FINANCIAL REPORTING.-Within 90 days after the end of 1376 the fiscal year, or annually on the date provided in the bylaws, 1377 the association shall prepare and complete, or contract with a

1378 third party for the preparation and completion of, a financial 1379 report for the preceding fiscal year. Within 21 days after the 1380 final financial report is completed by the association or 1381 received from the third party, but not later than 120 days after 1382 the end of the fiscal year or other date as provided in the 1383 bylaws, the association shall, within the time limits set forth 1384 in subsection (5), provide each member with a copy of the annual 1385 financial report or a written notice that a copy of the 1386 financial report is available upon request at no charge to the 1387 member. Financial reports shall be prepared as follows:

1388 (b)1. An association with total annual revenues of less 1389 than \$150,000 shall prepare a report of cash receipts and 1390 expenditures.

1391 2. An association in a community of fewer than 50 parcels, 1392 regardless of the association's annual revenues, may prepare a 1393 report of cash receipts and expenditures in lieu of financial 1394 statements required by paragraph (a) unless the governing

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1395	documents provide otherwise.
1396	2.3. A report of cash receipts and disbursement must
1397	disclose the amount of receipts by accounts and receipt
1398	classifications and the amount of expenses by accounts and
1399	expense classifications, including, but not limited to, the
1400	following, as applicable: costs for security, professional, and
1401	management fees and expenses; taxes; costs for recreation
1402	facilities; expenses for refuse collection and utility services;
1403	expenses for lawn care; costs for building maintenance and
1404	repair; insurance costs; administration and salary expenses; and
1405	reserves if maintained by the association.
1406	Section 52. This act shall take effect July 1, 2016.

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