CHAMBER ACTION

<u>Senate</u> <u>House</u>

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Representative Steele offered the following:

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Amendment (with title amendment)

4 5 Remove everything after the enacting clause and insert: Section 1. Section 82.036, Florida Statutes, is created to read:

(1) The Legislature finds that the right to exclude others

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82.036 Limited alternative remedy to remove unauthorized persons from residential real property.—

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from entering, and the right to direct others to immediately vacate, residential real property are the most important real property rights. The Legislature further finds that existing

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remedies regarding unauthorized persons who unlawfully remain on

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residential real property fail to adequately protect the rights
of the property owner and fail to adequately discourage theft
and vandalism. The intent of this section is to quickly restore
possession of residential real property to the lawful owner of
the property when it is being unlawfully occupied and to thereby
preserve property rights while limiting the opportunity for
criminal activity.

- (2) A property owner or his or her authorized agent may request from the sheriff of the county in which the property is located the immediate removal of a person or persons unlawfully occupying a residential dwelling pursuant to this section if all of the following conditions are met:
- (a) The requesting person is the property owner or authorized agent of the property owner.
- (b) The real property that is being occupied includes a residential dwelling.
- (c) An unauthorized person or persons have unlawfully entered and remain or continue to reside on the property owner's property.
- (d) The real property was not open to members of the public at the time the unauthorized person or persons entered.
- (e) The property owner has become aware of occupants unlawfully occupying the property.
- (f) The unauthorized person or persons are not immediate family members of the property owner.

39	(g) There is no pending litigation related to the real
40	property between the property owner and any known unauthorized
41	person.
42	(3) To request the immediate removal of an unlawful
43	occupant of a residential dwelling, the property owner or his or
44	her authorized agent must submit a complaint by presenting a
45	completed and verified Complaint to Remove Persons Unlawfully
46	Occupying Residential Real Property to the sheriff of the county
47	in which the real property is located. The submitted complaint
48	must be in substantially the following form:
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50	COMPLAINT TO REMOVE PERSONS UNLAWFULLY OCCUPYING
51	RESIDENTIAL REAL PROPERTY
52	
53	I, the owner or authorized agent of the owner of the real
54	property located at (Property Address), declare under the
55	penalty of perjury that (initial each box):
56	1 I am the owner of the real property or the
57	authorized agent of the owner of the real property.
58	2 I purchased the property on
59	3 The real property is a residential dwelling.
60	4 An unauthorized person or persons have unlawfully
61	entered and are remaining or residing unlawfully on the real

property.

<u>5.</u> .		The :	real	property	was	not	open	to	membei	rs o	f the
public at	the	time	the	unauthori	zed	pers	on or	pe	ersons	ent	ered.

- 6. ... I have become aware of occupants unlawfully occupying the property.
- 7. ... The person or persons are not current or former tenants pursuant to any valid lease authorized by the property owner, and any lease that may be produced by an occupant is fraudulent.
- 8. ... The unauthorized person or persons sought to be removed are not an owner or a co-owner of the property and have not been listed on the title to the property unless the person or persons have engaged in title fraud.
- 9. ... The unauthorized person or persons are not immediate family members of the property owner.
- 10. ... There is no litigation related to the real property pending between the property owner and any person sought to be removed.
- 11. I understand that a person or persons removed from the property pursuant to this procedure may bring a cause of action against me for any false statements made in this complaint, or for wrongfully using this procedure, and that as a result of such action I may be held liable for actual damages, penalties, costs, and reasonable attorney fees.

86	12 I am requesting the sheriff to immediately remove
87	the unauthorized person or persons from the residential
88	property.
89	13 A copy of my valid government-issued
90	identification is attached, or I am an agent of the property
91	owner, and documents evidencing my authority to act on the
92	property owner's behalf are attached.
93	
94	I HAVE READ EVERY STATEMENT MADE IN THIS PETITION AND EACH
95	STATEMENT IS TRUE AND CORRECT. I UNDERSTAND THAT THE STATEMENTS
96	MADE IN THIS PETITION ARE BEING MADE UNDER PENALTY OF PERJURY,
97	PUNISHABLE AS PROVIDED IN SECTION 837.02, FLORIDA STATUTES.
98	
99	(Signature of Property Owner or Agent of Owner)
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101	(4) Upon receipt of the complaint, the sheriff shall
102	verify:
103	(a) That the person submitting the complaint is the record
104	owner of the real property or the authorized agent of the owner
105	and appears otherwise entitled to relief under this section.
106	(b) The unauthorized person cannot produce documentation,
107	correspondence, or identification cards sent or issued by a
108	government agency, including, but not limited to, the Department
109	of Highway Safety and Motor Vehicles or the supervisor of
110	elections, which show that the person used the property address

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111	as	an	address	of	record	with	the	agency	within	the	previous	12
112	moi	nth	5.									

- (c) The unauthorized person cannot produce a notarized lease signed by the property owner.
- (d) The unauthorized person or persons are not current or former tenants pursuant to a written or oral rental agreement authorized by the property owner.

- If verified, the sheriff must, without delay, serve a notice to immediately vacate on all the unlawful occupants and shall put the owner in possession of the real property. Service may be accomplished by hand delivery of the notice to an occupant or by posting the notice on the front door or entrance of the dwelling. The sheriff shall also attempt to verify the identities of all persons occupying the dwelling and note the identities on the return of service. If appropriate, the sheriff may arrest any person found in the dwelling for trespass, outstanding warrants, or any other legal cause.
- (5) The sheriff is entitled to the same fee for service of the notice to immediately vacate as if the sheriff were serving a writ of possession under s. 30.231. After the sheriff serves the notice to immediately vacate, the property owner or authorized agent may request that the sheriff stand by to keep the peace while the property owner or agent of the owner changes the locks and removes the personal property of the unlawful

occupants from the premises to or near the property line. When
such a request is made, the sheriff may charge a reasonable
hourly rate, and the person requesting the sheriff to stand by
and keep the peace is responsible for paying the reasonable
hourly rate set by the sheriff. The sheriff is not liable to the
unlawful occupant or any other party for loss, destruction, or
damage of property. The property owner or his or her authorized
agent is not liable to an unlawful occupant or any other party
for the loss, destruction, or damage to the personal property
unless the removal was wrongful.

- (6) A person may bring a civil cause of action for wrongful removal against the person who requested such removal under this section. A person harmed by a wrongful removal under this section may be restored to possession of the real property and may recover actual costs and damages incurred, statutory damages equal to triple the fair market rent of the dwelling, court costs, and reasonable attorney fees. The court shall advance the cause on the calendar.
- (7) This section does not limit the rights of a property owner or limit the authority of a law enforcement officer to arrest an unlawful occupant for trespassing, vandalism, theft, or other crimes.
- Section 2. Present subsections (4) through (11) of section 806.13, Florida Statutes, are redesignated as subsections (5) through (12), respectively, a new subsection (4) is added to

that section, and present subsection (10) of that section is amended, to read:

806.13 Criminal mischief; penalties; penalty for minor. -

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

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

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

- 817.03 Making false statement to obtain property or credit or to detain real property.—
- (1) Any person who shall make or cause to be made any false statement, in writing, relating to his or her financial condition, assets or liabilities, or relating to the financial condition, assets or liabilities of any firm or corporation in which such person has a financial interest, or for whom he or she is acting, with a fraudulent intent of obtaining credit, goods, money or other property, and shall by such false statement obtain credit, goods, money or other property, commits shall be guilty of a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (2) Any person who, with the intent to detain or remain upon real property, knowingly and willfully presents to another person a false document purporting to be a valid lease agreement, deed, or other instrument conveying real property rights commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- Section 4. Section 817.0311, Florida Statutes, is created to read:
- 817.0311 Fraudulent sale or lease of residential real property.—A person who lists or advertises residential real property for sale knowing that the purported seller has no legal title or authority to sell the property, or rents or leases the property to another person knowing that he or she has no lawful

210	ownership in the property or leasehold interest in the property,
211	commits a felony of the first degree, punishable as provided in
212	s. 775.082, s. 775.083, or s. 775.084.

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

TITLE AMENDMENT

Remove everything before the enacting clause and insert:

A bill to be entitled

An act relating to property rights; creating s. 82.036, F.S.; providing legislative findings; authorizing property owners or their authorized agents to request assistance from the sheriff from where the property is located for the immediate removal of unauthorized occupants from a residential dwelling under certain conditions; requiring such owners or agents to submit a specified completed and verified complaint; specifying requirements for the complaint; providing requirements for the sheriff; authorizing a sheriff to arrest an unauthorized occupant for legal cause; providing that sheriffs are entitled to a specified fee for service of such notice; authorizing the owner or agent to request that the sheriff stand by while the owner or agent takes possession of the

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Page 10 of 11

235	property; authorizing the sheriff to charge a
236	reasonable hourly rate; providing that the sheriff is
237	not liable to any party for loss, destruction, or
238	damage; providing that the property owner or agent is
239	not liable to any party for the loss or destruction
240	of, or damage to, personal property unless it was
241	wrongfully removed; providing civil remedies;
242	providing construction; amending s. 806.13, F.S.;
243	prohibiting unlawfully detaining, or occupying or
244	trespassing upon, a residential dwelling intentionally
245	and causing a specified amount of damage; providing
246	criminal penalties; amending s. 817.03, F.S.;
247	providing criminal penalties for any person who
248	knowingly and willfully presents a false document
249	purporting to be a valid lease agreement, deed, or
250	other instrument conveying real property rights;
251	creating s. 817.0311, F.S.; prohibiting listing or
252	advertising for sale, or renting or leasing,
253	residential real property under certain circumstances;
254	providing criminal penalties; providing an effective
255	date.
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