

FORM 1.997. CIVIL COVER SHEET

The civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law. This form shall be filed by the plaintiff or petitioner for the use of the Clerk of Court for the purpose of reporting judicial workload data pursuant to Florida Statutes section 25.075. (See instructions for completion.)

I. CASE STYLE

IN THE CIRCUIT COURT OF THE
17TH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

COMERICA BANK,
a Texas banking corporation,

Plaintiff

Case #:

12-013597

vs.

TROPIC RANCH, INC., a Florida corporation, et al.,

Judge:

Defendants

II. TYPE OF CASE (If the case fits more than one type of case, select the most definitive category.) If the most descriptive label is a subcategory (is indented under a broader category), place an x in both the main category and subcategory boxes.

- | | |
|--|--|
| <input type="checkbox"/> Condominium | <input type="checkbox"/> Homestead residential foreclosure \$50,001 - \$249,999 |
| <input type="checkbox"/> Contracts and indebtedness | <input type="checkbox"/> Homestead residential foreclosure \$250,000 or more |
| <input type="checkbox"/> Eminent domain | <input type="checkbox"/> Nonhomestead residential foreclosure \$0 - \$50,000 |
| <input type="checkbox"/> Auto negligence | <input type="checkbox"/> Nonhomestead residential foreclosure 50,001 - \$249,999 |
| <input type="checkbox"/> Negligence—other | <input type="checkbox"/> Nonhomestead residential foreclosure 250,000 or more |
| <input type="checkbox"/> Business governance | <input type="checkbox"/> Other real property actions \$0 - \$50,000 |
| <input type="checkbox"/> Business torts | <input type="checkbox"/> Other real property actions \$50,001 - \$249,999 |
| <input type="checkbox"/> Environmental/Toxic tort | <input type="checkbox"/> Other real property actions \$250,000 or more |
| <input type="checkbox"/> Third party indemnification | <input type="checkbox"/> Professional malpractice |
| <input type="checkbox"/> Construction defect | <input type="checkbox"/> Malpractice—business |
| <input type="checkbox"/> Mass tort | <input type="checkbox"/> Malpractice—medical |
| <input type="checkbox"/> Negligent security | <input type="checkbox"/> Malpractice—other professional |
| <input type="checkbox"/> Nursing home negligence | <input type="checkbox"/> Other |
| <input type="checkbox"/> Premises liability—commercial | <input type="checkbox"/> Antitrust/Trade regulation |
| <input type="checkbox"/> Premises liability—residential | <input type="checkbox"/> Business transactions |
| <input type="checkbox"/> Products liability | <input type="checkbox"/> Constitutional challenge—statute or ordinance |
| <input checked="" type="checkbox"/> Real property/Mortgage foreclosure | <input type="checkbox"/> Constitutional challenge—proposed amendment |
| <input type="checkbox"/> Commercial foreclosure \$0 - \$50,000 | <input type="checkbox"/> Libel/Slander |
| <input type="checkbox"/> Commercial foreclosure \$50,001 - \$249,999 | <input type="checkbox"/> Shareholder derivative action |
| <input checked="" type="checkbox"/> Commercial foreclosure \$250,000 or more | <input type="checkbox"/> Securities litigation |
| <input type="checkbox"/> Constitutional challenge—proposed amendment | <input type="checkbox"/> Trade secrets |
| <input type="checkbox"/> Corporate trusts | <input type="checkbox"/> Trust litigation |
| <input type="checkbox"/> Discrimination—employment or other | |
| <input type="checkbox"/> Insurance claims | |
| <input type="checkbox"/> Intellectual property | |
| <input type="checkbox"/> Homestead residential foreclosure \$0 - \$50,000 | |

III. REMEDIES SOUGHT (check all that apply):

- ☒ monetary;
☒ nonmonetary declaratory or injunctive relief;
☐ punitive

IV. NUMBER OF CAUSES OF ACTION: [7]

(specify) COUNT I - ACTION ON THE H.K. NOTE; COUNT II - ACTION ON THE KARCHO-POLSELLI NOTE; COUNT III - ACTION TO FORECLOSE MORTGAGE ON REAL PROPERTY SECURING NOTES; COUNT IV - ACTION TO FORECLOSE MORTGAGE ON PERSONAL PROPERTY SECURED BY THE NOTES; COUNT V - ACTION ON THE H.K. GUARANTY; COUNT VI - ACTION ON THE KARCHO-POLSELLI GUARANTY; and COUNT VII - ACTION ON TROPIC RANCH GUARANTY

V. IS THIS CASE A CLASS ACTION LAWSUIT?

☐ yes
☒ no

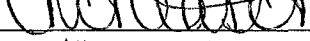
VI. HAS NOTICE OF ANY KNOWN RELATED CASE BEEN FILED?

☒ no
☐ yes If "yes," list all related cases by name, case number, and court.

VII. IS JURY TRIAL DEMANDED IN COMPLAINT?

☐ yes
☒ no

I CERTIFY that the information I have provided in this cover sheet is accurate to the best of my knowledge and belief.

Signature 
Attorney or party

Fla. Bar # 0028585
(Bar # if attorney)

Nicole C. Velasco, Esq.
(type or print name)

05/10/2012
Date