

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 association,

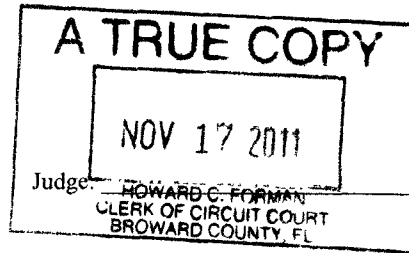
Plaintiff

Case #: _____

vs.

OCEAN 4660, LLC a Florida limited liability company,
OCEANSIDE LAUDERDALE, INC., a Florida corporation,
KENNETH A. FRANK, individually, ANGELA DIPILATO,
individually, TOWN OF LAUDERDALE-BY-THE-SEA, a
political subdivision of the State of Florida, WASTE
MANAGEMENT INC. OF FLORIDA d/b/a SOUTHERN
SANITATION SERVICE, a Florida corporation, AFFINITY
MECHANICAL INC., a Florida corporation, and BROWARD
COUNTY, a political subdivision of the State of Florida,

Defendant



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.

- ☐ Condominium
- ☐ Contracts and indebtedness
- ☐ Eminent domain
- ☐ Auto negligence
- ☐ Negligence—other
 - ☐ Business governance
 - ☐ Business torts
 - ☐ Environmental/Toxic tort
 - ☐ Third party indemnification
 - ☐ Construction defect
 - ☐ Mass tort
 - ☐ Negligent security
 - ☐ Nursing home negligence
 - ☐ Premises liability—commercial
 - ☐ Premises liability—residential
- ☐ Products liability
- ☒ Real property/Mortgage foreclosure
 - ☐ Commercial foreclosure \$0 - \$50,000
 - ☐ Commercial foreclosure \$50,001 - \$249,999
 - ☒ Commercial foreclosure \$250,000 or more
 - ☐ Constitutional challenge—proposed amendment
 - ☐ Corporate trusts
 - ☐ Discrimination—employment or other
 - ☐ Insurance claims
 - ☐ Intellectual property
 - ☐ Homestead residential foreclosure \$0 - \$50,000

- ☐ Homestead residential foreclosure \$50,001 - \$249,999
- ☐ Homestead residential foreclosure \$250,000 or more
- ☐ Nonhomestead residential foreclosure \$0 - \$50,000
- ☐ Nonhomestead residential foreclosure \$50,001 - \$249,999
- ☐ Nonhomestead residential foreclosure \$250,000 or more
- ☐ Other real property actions \$0 - \$50,000
- ☐ Other real property actions \$50,001 - \$249,999
- ☐ Other real property actions \$250,000 or more
- ☐ Professional malpractice
 - ☐ Malpractice—business
 - ☐ Malpractice—medical
 - ☐ Malpractice—other professional
- ☐ Other
 - ☐ Antitrust/Trade regulation
 - ☐ Business transactions
 - ☐ Constitutional challenge—statute or ordinance
 - ☐ Constitutional challenge—proposed amendment
 - ☐ Libel/Slander
 - ☐ Shareholder derivative action
 - ☐ Securities litigation
 - ☐ Trade secrets
 - ☐ Trust litigation

III. REMEDIES SOUGHT (check all that apply):

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

IV. NUMBER OF CAUSES OF ACTION: [2]

(specify) COUNT I - ACTION TO FORECLOSE MORTGAGE ON REAL PROPERTY SECURING NOTES and
COUNT II - ACTION TO FORECLOSE MORTGAGE ON PERSONAL PROPERTY SECURED BY THE NOTES.

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)

Date

11 / 17 / 11

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