

IN THE DISTRICT COURT OF APPEAL  
THIRD DISTRICT

SUSAN RAINONE, ET AL

Appellant,

VS.

DE SOLEIL SOUTH BEACH ASSOCIATION INC.

Appellee,

# RECORD ON APPEAL

FROM THE CIRCUIT COURT OF

MIAMI-DADE COUNTY, FLORIDA

CIVIL ACTION CASE NO. 16-20883

DISTRICT COURT CASE NO. 24-1634

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INDEX RECORD ON APPEAL

Supplemental Index For Case: 2016-020883-CA-01

DATE OF FILING	INSTRUMENTS	PAGES
	FRONT PAGE	6,925 - 6,926
	INDEX	6,927 - 6,934
	CLERK'S NOTE- DISTRICT COURT CASE #24-0707 EMBRACING PGS 1 TO 6310 AND CASE #24-1625 EMBRACING PGS 6311-6924 ARE BEING CONSIDERED A PORTION OF THIS RECORD.	
	PROGRESS DOCKET	6,935 - 6,967
09-16-2024	NOTICE OF APPEAL	6,968 - 6,972
09-25-2024	DIRECTIONS TO THE CLERK	6,973 - 6,978
	CERTIFIED COPY (COPIES) OF THE FOLLOWING INSTRUMENT(S) TRANSMITTED TO THE THIRD DISTRICT COURT OF APPEALS HAS BEEN NUMBERED TO COINCIDE WITH THE ORIGINAL	
	CERTIFICATE OF PLEADINGS	6,979 - 6,980
	CERTIFIED COPY OF ORDERS ON APPEAL	6,981
	CERTIFICATE OF ORDER ON APPEAL	6,982 - 6,983
	COMPLAINT, FILED ON AUGUST 11, 2016 IS IN PREVIOUS APPEAL ON PAGES 60-185	

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	ANSWER, AFFIRMATIVE DEFENSES AND COUNTERCLAIM, FILED ON OCTOBER 17, 2016 IS IN PREVIOUS APPEAL ON PAGES 345-380	
	ANSWER AND AFFIRMATIVE DEFENSES, FILED ON AUGUST 27, 2018 IS IN PREVIOUS APPEAL ON PAGES 601-609	
	MOTION FOR SUMMARY JUDGMENT ON COUNTERCLAIM LIABILITY ISSUES, FILED ON APRIL 12, 2023 IS IN PREVIOUS APPEAL ON PAGES 3462-3473	
	MOTION FOR SUMMARY JUDGMENT ON LIABILITY, FILED ON APRIL 12, 2023 IS IN PREVIOUS APPEAL ON PAGES 3601-3676	
	REVISED OPPOSITION TO PERRIN AND RAINONE'S MOTION FOR SUMMARY JUDGMENT ON LIABILITY, FILED ON MAY 15, 2023 IS IN PREVIOUS APPEAL ON PAGES 3913-3931	
	REPLY IN FURTHER SUPPORT OF MOTION FOR SUMMARY JUDGMENT ON LIABILITY, FILED ON MAY 17, 2023 IS IN PREVIOUS APPEAL ON PAGES 3941-3966	
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	ORDER REGARDING SUPPLEMENTAL RELIEF AND MOTION FOR RECONSIDERATION, FILED ON AUGUST 1, 2023 IS IN PREVIOUS APPEAL ON PAGES 4263-4266	
	ORDER DENYING MOTION FOR RECONSIDERATION AND AMENDED OMNIBUS ORDER ON MOTIONS FOR SUMMARY JUDGMENT, FILED ON AUGUST 28, 2023 IS IN PREVIOUS APPEAL ON PAGES 4448-4459	
	ORDER DENYING PLAINTIFF'S LIMITED MOTION FOR RECONSIDERATION OF NEW ISSUE DECIDED IN ORDER DENYING RECONSIDERATION, FILED ON SEPTEMBER 5, 2023 IS IN PREVIOUS APPEAL ON PAGES 4470-4472	
	JURY INSTRUCTIONS, FILED ON SEPTEMBER 8, 2023 IS IN PREVIOUS APPEAL ON PAGES 4489-4499	
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	ORDER DENYING EMERGENCY MOTION FOR STAY, FILED ON JANUARY 18, 2024 IS IN PREVIOUS APPEAL ON PAGES 5382-5387	
	ORDER DENYING MATER ASSOCIATION'S MOTION FOR JUDGMENT NOTWITHSTANDING THE VERDICT AND RENEWED MOTION FOR DIRECTED VERDICT, FILED ON MARCH 4, 2024 IS IN PREVIOUS APPEAL ON PAGES 5388-5400	
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	MOTION FOR ENTITLEMENT TO ATTORNEYS FEES AND COSTS AND INCORPORATED MEMORANDUM OF LAW, FILED APRIL 23, 2024 IS IN PREVIOUS APPEAL ON PAGES 6353-6660	
	RESPONSE IN OPPOSITION TO MOTION FOR ATTORNEYS FEES, FILED ON MAY 2, 2024 IS IN PREVIOUS APPEAL ON PAGES 6661-6673	
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	NOTICE OF JOINDER FILED ON MAY 23, 2024 IS IN PREVIOUS APPEAL ON PAGES 6816-6818	
	RESPONSE TO MOTION TO COMPEL DELIVERY OF FACT INFORMATION SHEET, ETC. FILED ON MAY 28, 2024 IS IN PREVIOUS APPEAL ON PAGES 6819-6820	
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	JUDGEMENT CREDITOR'S MOTION FOR WIRT OF GARNISHMENT FILED ON JUNE 5, 2024 IS IN PREVIOUS APPEAL ON PAGES 6823-6834	
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	SUPPLEMENTAL RESPONSE TO MOTION TO COMPEL DELIVERY OF FACT INFORMATION SHEET, ETC. FILE ON JUNE 11, 2024 IS IN PREVIOUS APPEAL ON PAGES 6849-6856	
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	SUPPLEMENT TO RESPONSE TO MOTION FOR ATTORNEYS FEES FILED ON AUGUST 7, 2024 IS IN PREVIOUS APPEAL ON PAGES 6873-6879	
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CBL  
**CASE SUMMARY**  
CASE NO. 2016-020883-CA-01

**De Soleil South Beach Association, Inc.**  
vs  
**Amber Perrin et al**

§  
§  
§  
§  
§

Location: CBL  
Judicial Officer: Section, CA 44  
Filed on: 08/11/2016  
Case Number History:  
State Case Number: 132016CA020883000001

CASE INFORMATION

**Related Cases**

3D24-0707 (Appeal)  
3D24-1625 (Appeal)  
3D24-1634 (Appeal)

Case Type: **Injunctive Relief**

Case Flags: **Jury Trial**

**Statistical Closures**

03/27/2019 Dismissed After Hearing - Other

DATE

CASE ASSIGNMENT

**Current Case Assignment**












Case Number	2016-020883-CA-01
Court	CBL
Date Assigned	02/15/2018
Judicial Officer	Section, CA 44

PARTY INFORMATION
















Plaintiff	De Soleil South Beach Association, Inc.	<i>Lead Attorneys</i> Berman, Andrew S. <i>Retained</i> 305-945-1851(W)
Defendant	Caparo, Joseph, Jr.	Mirabile, Constantina <i>Retained</i> 561-989-0700 x212(W)
	Christian Francis, Inc.	Smulevich, Jonathan <i>Retained</i> 305-371-5585(W)
	Hachem, Nelson	Smulevich, Jonathan <i>Retained</i> 305-371-5585(W)
	Hachem, Sandra Lee	Smulevich, Jonathan <i>Retained</i> 305-371-5585(W)
	Muscarella, Alex	Rafferty, Robert G., ESQ <i>Retained</i> 914-696-0006(W)
	Okomo, David	Truppman, Joshua E <i>Retained</i> 305-503-5054(W)
	Perrin, Amber	Ayala, Michael <i>Retained</i> 850-414-3400(W)
	Pollack, Faye	Smulevich, Jonathan <i>Retained</i> 305-371-5585(W)



















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08/14/2024	<b>Special Sets</b> (8:30 AM) (Judicial Officer: Section, CA 44) <i>COUNTERCLAIM PLAINTIFFS/DEFENDANTS' MOTION FOR ENTITLEMENT TO ATTORNEYS FEES AND COSTS, Filing # 196768386</i>	
08/14/2024	<b>Special Sets</b> (8:30 AM) (Judicial Officer: Section, CA 44) <i>COUNTERCLAIM PLAINTIFFS/DEFENDANTS' MOTION FOR ENTITLEMENT TO ATTORNEYS FEES AND COSTS, Filing # 196768386</i>	
08/12/2024	 Notice: <i>OF SUPPLEMENTAL AUTHORITY</i>	<i>Index # 425</i>
08/11/2024	 Response: <i>TOMASTER ASSOCIATION'S LATEST "SUPPLEMENT"</i>	<i>Index # 424</i>
08/07/2024	 Response: <i>TO MOTION FOR ATTORNEY'S FEES</i>	<i>Index # 423</i>
07/18/2024	 Notice of Hrg Special Appt <i>8/14/2024 @ 8:30 AM</i>	<i>Index # 422</i>
07/18/2024	<b>Motion Calendar</b> (9:30 AM) (Judicial Officer: Section, CA 44) <i>Status Conference</i>	
07/18/2024	<b>Motion Calendar</b> (9:30 AM) (Judicial Officer: Section, CA 44) <i>Status Conference</i>	
07/02/2024	 Notice of Hearing- <i>Thursday, July 18, at 9:30 a.m</i>	<i>Index # 421</i>
06/26/2024	 Order: <i>DETERMINEING THAT CONDENSED TRANSCRIPTS FAIL TO COMPLY WITH THE REQUIREMENTS, ETC.,</i>	<i>Index # 420</i>
06/20/2024	<b>Motion Calendar</b> (9:30 AM) (Judicial Officer: Section, CA 44) <i>MOTION TO COMPEL DELIVERY OF FACT INFORMATION SHEET, TO ENFORCE AMENDED FINAL JUDGMENT, AND FOR ATTORNEYS FEES D.E. 405</i>	
06/19/2024	 Order Denying Motion To Compel	<i>Index # 418</i>
06/17/2024	<b>Motion Calendar</b> (9:00 AM) (Judicial Officer: Section, CA 44) <i>MOTION TO COMPEL DELIVERY OF FACT INFORMATION SHEET, TO ENFORCE AMENDED FINAL JUDGMENT, AND FOR ATTORNEYS FEES D.E. 405</i>	
06/13/2024	 Objection: <i>TO LATE FILED DOCUMENT</i>	<i>Index # 417</i>
06/13/2024	 Notice of Filing: <i>Supplemental Email</i>	<i>Index # 416</i>
06/11/2024	 Response: <i>TO MOTION TO COMPEL DELIVERY OF FACT INFORMATION SHEET, ETC.</i>	<i>Index # 414</i>
06/10/2024	 Amended Notice of Hearing <i>June 17, 2024 @ 9:00 am</i>	<i>Index # 415</i>

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06/07/2024	 Directions to The Clerk	Index # 413
06/06/2024	 Amended Notice of Hearing <i>06/20/2024 at 9:30AM</i>	Index # 412
06/06/2024	 Notice of Hearing- <i>06/17/2024 at 9:30AM</i>	Index # 411
06/05/2024	 Notice of Filing: <i>SUPERSEDEAS BONDS</i>	Index # 410
06/05/2024	 Mot for Conti Writ of Garnish	Index # 409
06/04/2024	 Order: <i>Denying Plaintiff's Motion For Rehearing</i>	Index # 408
05/28/2024	 Response to Motion	Index # 407
05/23/2024	 Notice: <i>OF JOINDER</i>	Index # 406
05/23/2024	 Motion to Compel	Index # 405
05/15/2024	 Directions to The Clerk	Index # 404
05/14/2024	 Notice of Filing: <i>SUPPLEMENTAL AUTHORITY INDICATING RELEVANCE OF CHARGE IN LAW IN RESPONSE T O RECENT COURT RULING IN SUPPORT OF PLAINTIFF'S MOTION FOR REHEARING</i>	Index # 402
05/14/2024	 Response to Motion <i>FOR ATTORNEYS' FEES PURSUANT TO SECTION 57.105</i>	Index # 403
05/13/2024	<b>Special Sets (8:30 AM)</b> (Judicial Officer: Section, CA 44) <i>Plaintiff's Motion for Rehearing (DE #382)</i>	
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05/13/2024	<b>Special Sets (8:30 AM)</b> (Judicial Officer: Section, CA 44) <i>Plaintiff's Motion for Rehearing (DE #382)</i>	
05/08/2024	 Agreed Order <i>Granting Counterclaim Plaintiffs/Defendants' Motion For Extension Of Time To File Reply In Support Of Motion For Attorney's Fees</i>	Index # 399
05/07/2024	 Motion for Extension of Time Party: Defendant Perrin, Amber, Defendant Susan Rainone as Trustee of the Susan Rainone Revo	Index # 398
05/06/2024	 Notice: <i>OF PARTIAL JOINDER</i>	Index # 397















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05/05/2024	 Motion: <i>For Entitlement To Attorney's Fees And Costs [D.E. 165]</i>	<i>Index # 395</i>
05/02/2024	 Response to Motion <i>FOR ATTORNEYS' FEES</i>	<i>Index # 394</i>
04/25/2024	 Directions to The Clerk	<i>Index # 393</i>
04/24/2024	 Notice of Filing: <i>TRIAL TRANSCRIPT</i>	<i>Index # 392</i>
04/24/2024	 Notice of Filing: <i>TRIAL TRANSCRIPT</i>	<i>Index # 391</i>
04/24/2024	 Notice of Filing: <i>TRIAL TRANSCRIPT</i>	<i>Index # 390</i>
04/24/2024	<b>Special Sets (11:00 AM) (Judicial Officer: Section, CA 44)</b> <i>Motion for Rehearing (De 382)</i>	
04/23/2024	 Motion for Attorneys Fees	<i>Index # 389</i>
04/18/2024	 Notice of Appeal	<i>Vol./Book 34186, Page 3473, 9 pages Instrument# 20240299488 Index # 387</i>
04/17/2024	 Notice of Hrg Special Appt	<i>Index # 386</i>
04/15/2024	 Response: <i>REPLY IN SUPPORT OF MOTION FOR REHEARING</i>	<i>Index # 385</i>
04/14/2024	 Response to Motion <i>For Rehearing</i>	<i>Index # 384</i>
04/08/2024	 Notice of Hrg Special Appt <i>4/24/2024 11:00am</i>	<i>Index # 383</i>
04/04/2024	 Motion for Rehearing	<i>Index # 382</i>
03/26/2024	 Amended Final Judgment <i>By Jury</i>	<i>Vol./Book 34153, Page 4118, 7 pages Instrument# 20240234611 Index # 381</i>
03/25/2024	 Final Judgment by Jury	<i>Vol./Book 34153, Page 3875, 7 pages Instrument# 20240234508 Index # 380</i>

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03/20/2024	 Notice of Filing: <i>ADVICE TO COURT</i>	<i>Index # 379</i>
03/15/2024	 Order: <i>On Plaintiff's Motion For Extension Of Time To Submit Final Judgment/Granted</i>	<i>Index # 378</i>
03/13/2024	 Motion for Extension of Time Party: Plaintiff De Soleil South Beach Association, Inc.	<i>Index # 377</i>
03/04/2024	 Order: <i>Denying Master Association's Motion For Judgment Notwithstanding The Verdict And Renewed Motion For Directed Verdict</i>	<i>Index # 376</i>
02/22/2024	<b>Case Management Conference (9:00 AM)</b> (Judicial Officer: Section, CA 44) <i>Interim</i>	
01/18/2024	 Order: <i>Denying Emergency Motion For Stay (DE 346)</i>	<i>Index # 375</i>
01/17/2024	<b>Case Management Conference (9:00 AM)</b> (Judicial Officer: Section, CA 44) <i>Interim</i>	
01/16/2024	 Agreed Order <i>Approving Stipulation And Cancelling January 17, 2024 Interim Case Management Conference</i>	<i>Index # 373</i>
01/16/2024	 Notice of Unavailability/absence	<i>Index # 374</i>
01/12/2024	<b>Special Sets (1:30 PM)</b> (Judicial Officer: Section, CA 44) <i>Plaintiffs Emergency Motion to Stay The Judgment Pending Appeal D.E. # 346; Counter-Defendant, De Soleils, Motion for Judgment Notwithstanding the Verdict Renewed Motion for Directed Verdict D.E # 344</i>	
01/07/2024	 Agreed Order <i>On Stipulation For Substitution Of Counsel</i>	<i>Index # 371</i>
01/05/2024	 Notice of Hrg Special Appt <i>JANUARY 12, 2024 @ 1:30 PM</i>	<i>Index # 372</i>
01/05/2024	 Notice of Filing: <i>E-MAILS FROM LUIS TAIC IN OPPOSITION TO MASTER ASSOCIATION'S EMERGENCY MOTION TO STAY</i>	<i>Index # 370</i>
01/03/2024	 Notice of Appearance Party: Defendant Perrin, Amber; Attorneys Pardo, Joseph I.	<i>Index # 369</i>
01/03/2024	 Stipulation for Substitution of Counsel	<i>Index # 368</i>
12/27/2023	 Order: <i>Granting Defendant's Counsel's Motion To Withdraw</i>	<i>Index # 367</i>
12/21/2023	 Notice: <i>OF SUPPLEMENTAL AUTHORITY</i>	<i>Index # 366</i>

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12/19/2023	<b>Special Sets</b> (8:30 AM) (Judicial Officer: Section, CA 44) <i>EMERGENCY MOTION TO STAY THE JUDGMENT PENDING APPEAL D.E. 346</i> <i>MOTION FOR JUDGMENT NOTWITHSTANDING THE VERDICT RENEWED MOTION FOR DIRECTED VERDICT D.E. 344</i>	
12/18/2023	 Motion for Final Judgment	<i>Index # 365</i>
12/18/2023	<b>Case Management Conference</b> (9:00 AM) (Judicial Officer: Section, CA 44) <i>Interim</i>	
12/14/2023	 Notice of Filing: <i>TRIAL TESTIMONY OF AMBER PERRIN &amp; DAVID OCOMO IN SUPPORT</i>	<i>Index # 364</i>
12/14/2023	 Response: <i>In Support Of Emergency Motion To Stay The Judgment Pending Appeal</i>	<i>Index # 361</i>
12/14/2023	 Notice of Filing: <i>TRIAL TESTIMONY OF AMBER PERRIN &amp; DAVID OCOMO</i>	<i>Index # 363</i>
12/14/2023	 Notice of Filing: <i>2023 BUDGET IN SUPPORT OF PLAINTIFF'S EMERGENCY MOTION TO STAY THE JUDGMENT PENDING APPEAL</i>	<i>Index # 362</i>
11/29/2023	 Notice of Filing: <i>CHARGING LIEN</i>	<i>Index # 360</i>
11/29/2023	 Motion to Withdraw	<i>Index # 359</i>
11/26/2023	 Order Setting CM Deadline	<i>Index # 358</i>
11/21/2023	 Notice of Hrg Special Appt <i>12-19-2023</i>	<i>Index # 357</i>
11/15/2023	 Response: <i>IN SUPPORT OF MOTION FOR DIRECTED VERDICT ON DAMAGE CLAIM OF AMBER PERRIN.</i>	<i>Index # 356</i>
11/03/2023	 Notice of Change of Firm Name	<i>Index # 355</i>
11/03/2023	 Response to Motion	<i>Index # 354</i>
11/01/2023	 Notice: <i>PLAINTIFFS REPLY IN SUPPOR OF MOTION FOR DIRECTED VERDICT ON DAMAGE CLAIM OF THE RAINONE TRUST.</i>	<i>Index # 353</i>
10/27/2023	 Response to Motion	<i>Index # 352</i>
10/18/2023	<b>Motion Calendar</b> (9:00 AM) (Judicial Officer: Section, CA 44) <i>PLAINTIFF'S EMERGENCY MOTION TO STAY THE JUDGMENT PENDING APPEAL DE346</i>	
10/18/2023	<b>Motion Calendar</b> (9:00 AM) (Judicial Officer: Section, CA 44)	

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**CASE SUMMARY**  
**CASE No. 2016-020883-CA-01**













*PLAINTIFF'S EMERGENCY MOTION TO STAY THE JUDGMENT PENDING APPEAL  
DE346*

10/17/2023	 Response to Motion	<i>Index # 351</i>
10/16/2023	 Notice of Appearance Party: Defendant Perrin, Amber; Attorneys Pardo, Joseph I.	<i>Index # 350</i>
10/11/2023	 Agreed Order <i>On Extension Of Time</i>	<i>Index # 349</i>
10/06/2023	 Notice of Hearing- <i>October 18th, 2023</i>	<i>Index # 348</i>
10/06/2023	 Motion for Extension of Time Party: Plaintiff De Soleil South Beach Association, Inc.	<i>Index # 347</i>
09/27/2023	 Motion to Stay	<i>Index # 346</i>
09/25/2023	 Agreed Order <i>On Extension Of Time To Respond To Counter-Defendant's Motion For Judgment, Etc./Granted (DE 344)</i>	<i>Index # 345</i>
09/18/2023	 Motion: <i>COUNTER-DEFENDANT, DE SOLEIL, MOTION FOR JUDGMENT NOTWITHSTANDING THE VERDICT/ RENEWED MOTION FOR DIRECTED VERDICT</i>	<i>Index # 344</i>
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*(AND INCORPORATED MEMORANDUM OF LAW)*

- |            |   |
|------------|---|
| 06/08/2023 | <b>Special Sets (2:00 PM)</b> (Judicial Officer: Section, CA 44)<br><i>PLAINTIFFCOUNTER-DEFENDANT'S MOTION FOR SUMMARY JUDGMENT ON COUNTERCLAIM LIABILITY ISSUES (AND INCORPORATED MEMORANDUM OF LAW)</i> |
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| 06/08/2023 | <b>Special Sets (2:00 PM)</b> (Judicial Officer: Section, CA 44)<br><i>PLAINTIFFCOUNTER-DEFENDANT'S MOTION FOR SUMMARY JUDGMENT ON COUNTERCLAIM LIABILITY ISSUES (AND INCORPORATED MEMORANDUM OF LAW)</i> |
| 06/08/2023 | <b>Special Sets (11:30 AM)</b> (Judicial Officer: Section, CA 44)<br><i>PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT ON COUNTERCLAIM DAMGES (AND INCORPORATED MEMORANDUM OF LAW)</i>                           |
| 06/08/2023 | <b>Special Sets (11:30 AM)</b> (Judicial Officer: Section, CA 44)<br><i>PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT ON COUNTERCLAIM DAMGES (AND INCORPORATED MEMORANDUM OF LAW)</i>                           |
| 06/08/2023 | <b>Special Sets (1:30 PM)</b> (Judicial Officer: Section, CA 44)<br><i>COUNTERCLAIM PLAINTIFFSDEFENDANTS' MOTION FOR SUMMARY JUDGMENT ON LIABILITY</i>  |
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| 06/08/2023 | <b>Special Sets (2:00 PM)</b> (Judicial Officer: Section, CA 44)<br><i>PLAINTIFFCOUNTER-DEFENDANT'S MOTION FOR SUMMARY JUDGMENT ON COUNTERCLAIM LIABILITY ISSUES (AND INCORPORATED MEMORANDUM OF LAW)</i> |
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| 06/08/2023 | <b>Special Sets (1:30 PM)</b> (Judicial Officer: Section, CA 44)<br><i>COUNTERCLAIM PLAINTIFFSDEFENDANTS' MOTION FOR SUMMARY JUDGMENT ON LIABILITY</i>  |
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04/19/2022	<b>Order of Dismissal</b> (Judicial Officer: Section, CA 44) Party (Caparo, Joseph, Jr.)	<i>Index # 193</i>
04/19/2022	 Stipulation for Dismissal	<i>Index # 192</i>
04/19/2022	 Order of Dismissal Party: Defendant Caparo, Joseph, Jr. <i>with Prejudice</i>	<i>Vol./Book 33140, Page 4446, 3 pages Instrument# 20220323302 Index # 191</i>
04/07/2022	 Notice of Hearing- <i>05/04/2022</i>	<i>Index # 190</i>
04/05/2022	 Motion to Withdraw	<i>Index # 189</i>
08/26/2021	 Notice of Change of Address	<i>Index # 188</i>
08/12/2021	<b>Special Sets</b> (3:45 PM) (Judicial Officer: Section, CA 44) <i>Motion to Set Trial and Response to Suggestion of Mootness</i>	
08/12/2021	<b>Special Sets</b> (3:45 PM) (Judicial Officer: Section, CA 44) <i>Motion to Set Trial and Response to Suggestion of Mootness</i>	
08/05/2021	 Response: <i>DEFENDANT'S MOTION TO SET TRIAL AND SUGGESTION OF MOOTNESS</i>	<i>Index # 187</i>
07/29/2021	 Notice of Hearing- <i>August 12, 2021 at 3:45pm</i>	<i>Index # 186</i>


















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07/27/2021	 Motion: <i>TO SET TRIAL</i>	<i>Index # 185</i>
06/09/2021	 Notice of Hearing- <i>07-26-21</i>	<i>Index # 184</i>
05/26/2021	 Notice: <i>SUGGESTION OF MOOTNESS</i>	<i>Index # 183</i>
04/08/2021	 Notice of Appearance Party: Attorneys Berman, Andrew S.; Plaintiff De Soleil South Beach Association, Inc.	<i>Index # 182</i>
04/08/2021	 Order for Substitution of Counsel	<i>Index # 181</i>
04/07/2021	 Order for Substitution of Counsel	<i>Index # 180</i>
04/06/2021	 Stipulation for Substitution of Counsel	<i>Index # 179</i>
11/16/2020	<b>Motion Calendar</b> (9:15 AM) (Judicial Officer: Section, CA 44) <i>Motion for Award of Attorneys' Fees and Costs   Reply in Support of Motion for Award of Attorneys' Fees and Costs</i>	
11/05/2020	 Notice: <i>THIRD PARTY DEFENDANTS, SOUTH BEACH RESORT DEVELOPMENT, LLC NOTICE OF SATISFACTION OF ATTORNEY S FEE CLAIM etc</i>	<i>Index # 178</i>
10/27/2020	 Notice of Hearing- <i>11/16/2020</i>	<i>Index # 177</i>
08/10/2020	<b>Motion Calendar</b> (9:15 AM) (Judicial Officer: Section, CA 44) <i>joint motion to continue special set trial</i>	
08/03/2020	 Notice of Hearing- <i>8-10-2020</i>	<i>Index # 176</i>
08/03/2020	 Motion for Continuance	<i>Index # 175</i>
05/05/2020	 Order Resetting Jury Trial <i>August 17, 2020</i>	<i>Index # 174</i>
05/04/2020	<b>Motion Calendar</b> (9:15 AM) (Judicial Officer: Section, CA 44) <i>JOINT MOTION TO RESCHEDULE SPECIALLY SET TRIAL</i>	
04/28/2020	 Notice of Hearing- <i>05/04/2020 at 9:15am.</i>	<i>Index # 173</i>
04/27/2020	 Motion for Continuance <i>and to Specially Set Trial</i>	<i>Index # 172</i>
03/24/2020	 Order Setting Jury Trial <i>commencing 05-11-2020.</i>	<i>Index # 171</i>






















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03/10/2020	 Order: <i>Case Management Order</i>	<i>Index # 170</i>
03/04/2020	 Notice: <i>AMENDED JOINT CASE MANAGEMENT REPORT</i>	<i>Index # 169</i>
03/03/2020	 Order Granting Telephonic Hearing	<i>Index # 168</i>
03/02/2020	 Notice: <i>JOINT CASE MANAGEMENT REPORT</i>	<i>Index # 167</i>
02/28/2020	 Motion for Leave	<i>Index # 166</i>
02/27/2020	 Motion for Sanctions	<i>Index # 165</i>
02/26/2020	 Order: <i>Notice and Order of Adherence To Complex Business Litigation Section Procedures and Notice of Hearing and Order On Case Management Conference</i>	<i>Index # 164</i>
02/10/2020	 Notice of Appearance Party: Attorneys Truppman, Joshua E; Defendant Perrin, Amber; Defendant Okomo, David; Defendant Caparo, Joseph, Jr.; Defendant Susan Rainone as Trustee of the Susan Rainone Revo; Defendant South Beach Vacations, LLC	<i>Index # 163</i>
01/28/2020	 Order of Withdrawal as Attorney of Record	<i>Index # 162</i>
01/23/2020	<b>Motion Calendar</b> (8:30 AM) (Judicial Officer: Section, CA 44) <i>Haber Law P.A.'s Motion to Withdraw as Counsel for Defendants Counter-Plaintiffs</i>	
01/22/2020	 Motion for Continuance	<i>Index # 161</i>
01/17/2020	 Motion to Withdraw	<i>Index # 160</i>
01/17/2020	 Notice of Hearing- <i>01/23/2020</i>	<i>Index # 159</i>
01/13/2020	<b>Motion Calendar</b> (9:15 AM) (Judicial Officer: Section, CA 44) <i>Motion for Sanctions and to Strike De Soleil South Beach Association, Inc.'s Pleadings</i>	
01/12/2020	 Response to Motion <i>FOR SANCTIONS</i>	<i>Index # 158</i>
01/12/2020	 Motion for Continuance	<i>Index # 157</i>
01/12/2020	 Notice of Appearance Party: Attorneys Gomez, Michael W.; Plaintiff De Soleil South Beach Association, Inc.	<i>Index # 156</i>
01/03/2020	 Notice of Hearing- <i>01/13/2020</i>	<i>Index # 155</i>
01/03/2020	 Motion for Sanctions	<i>Index # 154</i>

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12/28/2019	 Order: <i>ON THIRD-PARTY MOTION FOR ENLARGEMENT OF TIME TO FILE REPLY IN SUPPORT OF MOTION FOR AWARD OF ATTORNEY'S FEES AND COSTS</i>	<i>Index # 153</i>
12/27/2019	 Motion for Sanctions	<i>Index # 152</i>
12/18/2019	 Response:	<i>Index # 151</i>
12/10/2019	 Motion for Extension of Time Party: Attorneys Sarafan, Richard Jay; Third Party Defendant De Soleil Management LLC; Third Party Defendant South Beach Resort Development LLC	<i>Index # 150</i>
12/06/2019	 Response to Motion	<i>Index # 149</i>
11/26/2019	 Order of Withdrawal as Attorney of Record	<i>Index # 148</i>
11/26/2019	 Order: <i>Motion for Third Party Fees and Costs</i>	<i>Index # 147</i>
11/26/2019	 Order: <i>Case Managment Conference</i>	<i>Index # 146</i>
11/25/2019	<b>Motion Calendar</b> (9:15 AM) (Judicial Officer: Section, CA 44) <i>Motion to Withdraw</i>	
11/25/2019	<b>Motion Calendar</b> (9:15 AM) (Judicial Officer: Section, CA 44) <i>Case Management Conference</i>	
11/19/2019	 Motion to Withdraw	<i>Index # 145</i>
11/19/2019	 Notice of Hearing- <i>November 25, 2019</i>	<i>Index # 144</i>
11/14/2019	<b>CANCELED Motion Calendar</b> (8:30 AM) (Judicial Officer: Section, CA 44) <i>Cancelled via courtMAP</i>	
11/08/2019	 Notice of Cancellation of Hearing	<i>Index # 143</i>
11/07/2019	 Notice of Hearing- <i>November 14, 2llg,at 8: 30 a.m.,</i>	<i>Index # 142</i>
11/07/2019	 Subpoena Served	<i>Index # 141</i>
11/05/2019	 Subpoena Served	<i>Index # 140</i>
11/04/2019	 Subpoena Served	<i>Index # 139</i>
11/04/2019	 Subpoena Served	<i>Index # 138</i>
11/04/2019	 Subpoena Served	<i>Index # 137</i>

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11/04/2019	 Subpoena Served	<i>Index # 136</i>
11/04/2019	 Subpoena Served	<i>Index # 135</i>
11/04/2019	 Subpoena Served	<i>Index # 134</i>
11/04/2019	 Subpoena Served	<i>Index # 133</i>
10/31/2019	 Subpoena Served	<i>Index # 132</i>
10/29/2019	 Response: <i>TO UNIT OWNER PARTIES NOTICE</i>	<i>Index # 131</i>
10/28/2019	 Motion: <i>NOTICE OF SCRIVENERS' ERROR AND DISCLAIMER OF REPRESENTATION</i>	<i>Index # 130</i>
10/24/2019	 Defendants Certificate of Settlement Authority	<i>Index # 129</i>
10/22/2019	 Notice of Mediation Conference	<i>Index # 128</i>
10/03/2019	 Notice of Hearing Special Appt <i>10/11/2019</i>	<i>Index # 127</i>
09/27/2019	 Notice of Unavailability/absence	<i>Index # 126</i>
08/22/2019	<b>Motion Calendar</b> (8:30 AM) (Judicial Officer: Section, CA 44) <i>Defendants' Motion to Special Set Trial</i>	
08/09/2019	 Response to Motion	<i>Index # 125</i>
08/09/2019	 Notice of Hearing- <i>August 22, 2019</i>	<i>Index # 124</i>
08/02/2019	 Motion: <i>TO SPECIAL SET TRIAL</i>	<i>Index # 123</i>
07/31/2019	 Order on Case Management Plan	<i>Index # 122</i>
07/30/2019	 Motion for Attorneys Fees	<i>Index # 121</i>
07/24/2019	 Subpoena Served	<i>Index # 120</i>
07/24/2019	 Subpoena Served	<i>Index # 119</i>
07/24/2019	 Subpoena Served	<i>Index # 118</i>
07/24/2019	 Subpoena Served	<i>Index # 117</i>
07/24/2019	 Subpoena Served	<i>Index # 116</i>















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07/24/2019	 Subpoena Served	<i>Index # 115</i>
07/24/2019	 Subpoena Served	<i>Index # 114</i>
07/24/2019	 Subpoena Served	<i>Index # 113</i>
07/24/2019	 Subpoena Served	<i>Index # 112</i>
07/24/2019	 Subpoena Served	<i>Index # 111</i>
07/24/2019	 Subpoena Served	<i>Index # 110</i>
07/15/2019	 Response to Motion <i>MOTION IN LIMINE</i>	<i>Index # 109</i>
07/12/2019	 Notice of Filing: <i>UPDATED PRE-TRIAL SUBMISSIONS</i>	<i>Index # 108</i>
07/12/2019	 Exhibit List	<i>Index # 107</i>
07/10/2019	 Exhibit List <i>Amended</i>	<i>Index # 106</i>
07/10/2019	 Notice of Filing: <i>the Amended and Updated Joint Pretrial Stipulation, attached hereto as Exhibit 1</i>	<i>Index # 105</i>
07/10/2019	 Order Denying Motion for Summary Judgment	<i>Index # 104</i>
07/07/2019	 Motion for Clarification	<i>Index # 103</i>
07/05/2019	 Motion in Limine	<i>Index # 102</i>
07/03/2019	 Notice of Filing: <i>its Proposed Joint Pre-Trial Stipulation (Exhibit 1)</i>	<i>Index # 101</i>
07/03/2019	 Amended Witness List	<i>Index # 100</i>
07/03/2019	 Exhibit List	<i>Index # 99</i>
07/01/2019	<b>Special Sets</b> (10:00 AM) (Judicial Officer: Section, CA 44) <i>FINAL PRE-TRIAL CONFERENCE ( Remaining Mot. including MSJ's, obj. to exhibits, etc. shall be heard )</i>	
07/01/2019	 Notice of Hearing- <i>07-01-2019 at 10:00 AM</i>	<i>Index # 98</i>
06/28/2019	 Amended Witness List	<i>Index # 97</i>
06/28/2019		<i>Vol./Book 31511,</i>















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	Voluntary Dismissal	<i>Page 2128, 4 pages</i> <i>Instrument#</i> <i>20190416743</i> <i>Index # 96</i>
06/28/2019	Notice: <i>OF VOLUNTARY DISMISSAL OF COUNT III</i>	<i>Index # 95</i>
06/27/2019	Notice of Filing: <i>AFFIDAVIT OF DAVID OCOMO</i>	<i>Index # 94</i>
06/24/2019	<b>Special Sets (3:30 PM)</b> (Judicial Officer: Section, CA 44) <i>NOTICE OF HEARING ON PLAINTIFF DE SOLEIL SOUTH BEACH ASSOCIATION INC.'S</i> <i>MOTION FOR SUMMARY JUDGMENT</i>	
06/21/2019	Notice of Filing:	<i>Index # 93</i>
06/19/2019	Motion to Strike	<i>Index # 92</i>
06/17/2019	Notice of Filing: <i>PROPOSED JOINT PRETRIAL STIP.</i>	<i>Index # 91</i>
06/17/2019	Exhibit List	<i>Index # 90</i>
06/14/2019	Motion for Summary Judgment	<i>Index # 89</i>
06/14/2019	Motion for Summary Judgment	<i>Index # 88</i>
06/14/2019	Notice of Filing:	<i>Index # 87</i>
06/13/2019	Notice of Filing: <i>AFFIDAVIT OF DAVID OCOMO</i>	<i>Index # 86</i>
06/12/2019	Response to Motion	<i>Index # 85</i>
06/12/2019	Response to Motion	<i>Index # 84</i>
06/12/2019	Notice of Filing:	<i>Index # 83</i>
06/06/2019	Order Extending Time for <i>Granting/Denying In Part</i>	<i>Index # 82</i>
06/06/2019	Order Granting Telephonic Hearing	<i>Index # 81</i>
06/03/2019	<b>Case Management Conference (9:15 AM)</b> (Judicial Officer: Section, CA 44) <i>Calendar Call</i>	
05/31/2019	Notice of Appearance Party: Defendant Perrin, Amber; Defendant Okomo, David; Defendant Caparo, Joseph, Jr.; Defendant Susan Rainone as Trustee of the Susan Rainone Revo; Defendant Southpointe Drive Management LLC; Defendant South Beach Vacations, LLC; Defendant Christian-Francis, Inc.	<i>Index # 80</i>


















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05/30/2019	 Motion for Telephonic Hearing	<i>Index # 78</i>
05/29/2019	 Motion for Extension of Time Party: Defendant Perrin, Amber; Defendant Okomo, David; Defendant Caparo, Joseph, Jr.; Defendant Susan Rainone as Trustee of the Susan Rainone Revo; Defendant Southpointe Drive Management LLC; Defendant South Beach Vacation Rentals, LLC; Defendant Christian-Francis, Inc.	<i>Index # 79</i>
05/28/2019	 Notice of Hearing- 06-24-2019 at 3:30 PM	<i>Index # 77</i>
05/22/2019	 Motion for Extension of Time Party: Defendant Perrin, Amber; Defendant Okomo, David; Defendant Caparo, Joseph, Jr.; Defendant Susan Rainone as Trustee of the Susan Rainone Revo; Defendant South Beach Vacation Rentals, LLC; Defendant South Beach Vacations, LLC; Defendant Christian-Francis, Inc.	<i>Index # 76</i>
05/22/2019	 Notice of Hearing Special Appt 06/24/2019	<i>Index # 75</i>
05/22/2019	 Notice of Appearance Party: Attorneys Smulevich, Jonathan; Defendant Perrin, Amber; Defendant Okomo, David; Defendant Caparo, Joseph, Jr.; Defendant Susan Rainone as Trustee of the Susan Rainone Revo; Defendant South Beach Vacation Rentals, LLC; Defendant South Beach Vacations, LLC; Defendant Christian-Francis, Inc.	<i>Index # 74</i>
05/14/2019	 Notice of Intent	<i>Index # 73</i>
05/10/2019	 Motion for Extension of Time Party: Attorneys Smulevich, Jonathan; Defendant Caparo, Joseph, Jr.	<i>Index # 72</i>
05/10/2019	 Motion for Extension of Time Party: Attorneys Smulevich, Jonathan; Defendant Susan Rainone as Trustee of the Susan Rainone Revo	<i>Index # 71</i>
05/10/2019	 Request:	<i>Index # 70</i>
05/10/2019	 Request:	<i>Index # 69</i>
05/10/2019	 Motion for Extension of Time Party: Defendant Perrin, Amber; Defendant Christian-Francis, Inc.	<i>Index # 68</i>
05/10/2019	 Motion for Extension of Time Party: Defendant Okomo, David	<i>Index # 67</i>
05/07/2019	 Order of Dismissal Party: Attorneys Sarafan, Richard Jay; Attorneys Barzee Flores, Mary; Attorneys Smulevich, Jonathan; Plaintiff De Soleil South Beach Association, Inc.; Defendant Perrin, Amber; Defendant Okomo, David; Defendant Caparo, Joseph, Jr.; Defendant Pollack, Shlomo; Defendant Pollack, Faye; Defendant Susan Rainone as Trustee of the Susan Rainone Revo; Defendant Southpointe Drive Management LLC; Defendant Muscarella, Alex; Defendant Hachem, Nelson; Defendant Hachem, Sandra Lee; Defendant South Beach Vacation Rentals, LLC; Defendant South Beach Vacations, LLC; Defendant Christian-Francis, Inc.; Attorneys Rafferty, Robert G., ESQ; Third Party Defendant De Soleil Management LLC; Third Party Defendant South Beach Resort Development LLC	<i>Vol./Book 31437, Page 107, 2 pages Instrument# 20190289750 Index # 66</i>















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05/02/2019	 Motion for Summary Judgment	Index # 65
05/01/2019	 Stipulation for Dismissal	Index # 64
04/18/2019	<b>Case Management Conference</b> (8:30 AM) (Judicial Officer: Section, CA 44)	
04/16/2019	 Order of Withdrawal as Attorney of Record	Index # 63
04/15/2019	<b>Motion Calendar</b> (9:15 AM) (Judicial Officer: Section, CA 44) <i>Motion to Withdraw as Counsel of Record</i>	
04/05/2019	 Notice of Filing: <i>the order denying writs of prohibition</i>	Index # 62
04/02/2019	 Motion to Withdraw	Index # 61
04/02/2019	 Notice of Hearing- <i>04/15/19</i>	Index # 60
03/27/2019	<b>Order of Dismissal</b> (Judicial Officer: Section, CA 44) Party (Muscarella, Alex)	Index # 59
03/27/2019	 Order of Dismissal	Vol./Book 31386, Page 4769, 2 pages Instrument# 20190203597 Index # 58
03/26/2019	 Stipulation for Dismissal	Index # 57
02/21/2019	<b>5 Minute Motion Calendar</b> (8:30 AM) (Judicial Officer: Thomas, William ;Location: DCC-Circuit Courtroom 13-2) <i>Interim</i>	
02/15/2019	 Notice: <i>of withdrawal of counsel</i>	Index # 56
02/06/2019	 Order: <i>Disqualify Denied</i>	Index # 55
01/31/2019	 Notice of Appearance Party: Attorneys Smulevich, Jonathan; Defendant Okomo, David	Index # 54
01/30/2019	 Objection: <i>TO MOTION TO DISQUALIFY</i>	Index # 53
01/29/2019	 Request for Production	Index # 52
01/28/2019	 Motion to Disqualify <i>the honorable judge William Thomas</i>	Index # 51
	<b>5 Minute Motion Calendar</b> (8:30 AM) (Judicial Officer: Thomas,	
















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01/17/2019	William ;Location: DCC-Circuit Courtroom 13-2) <i>Interim</i>	
12/13/2018	<b>5 Minute Motion Calendar (8:30 AM)</b> (Judicial Officer: Thomas, William ;Location: DCC-Circuit Courtroom 13-2) <i>Interim</i>	
12/04/2018	 Order for Substitution of Counsel	<i>Index # 50</i>
11/27/2018	 Stipulation for Substitution of Counsel	<i>Index # 49</i>
11/16/2018	 Order:	<i>Index # 48</i>
08/27/2018	 Answer and Affirmative Defense Party: Attorneys Smulevich, Jonathan; Defendant South Beach Vacation Rentals, LLC; Defendant South Beach Vacations, LLC; Defendant Christian-Francis, Inc.	<i>Index # 47</i>
08/27/2018	 Answer and Affirmative Defense Party: Attorneys Barzee Flores, Mary; Plaintiff De Soleil South Beach Association, Inc.	<i>Index # 46</i>
08/15/2018	 Order: <i>ON MOTION TO DISMISS COUNTERCLAIMS.</i>	<i>Index # 45</i>
08/15/2018	 Order: <i>ON MOTION TO DISMISS.</i>	<i>Index # 44</i>
07/30/2018	 Notice of Hearing- <i>AUG 10, 2018</i>	<i>Index # 43</i>
06/12/2018	 Notice of Hearing- <i>June 25, 2018 at 8:45 a.m.</i>	<i>Index # 42</i>
05/25/2018	 Memorandum <i>IN SUPPORT OF MOTIONS FOR SUMMARY JUDGMENT AND TO DISMISS</i>	<i>Index # 41</i>
05/25/2018	 Response: <i>To Motion to Dismiss</i>	<i>Index # 40</i>
05/09/2018	 Notice of Filing: <i>joint case management report</i>	<i>Index # 39</i>
05/03/2018	 Motion for Extension of Time	<i>Index # 38</i>
03/29/2018	 Order: <i>ON NOTICE OF HEARING AND ORDER ON CMC 5-17-18 AT 9 AM.</i>	<i>Index # 37</i>
03/20/2018	 Notice: <i>status report</i>	<i>Index # 36</i>
03/09/2018	 Order:	<i>Index # 35</i>
02/27/2018	 Order:	

















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		Index #
	<i>(Mandatory) to confer and certification Requirement</i>	34
02/27/2018	 Order: <i>(Notice) of adherence to complex business litigation section procedures</i>	33
02/27/2018	 Order: <i>on Motions and memo requirements</i>	32
02/20/2018	 Case Manager Email	31
02/14/2018	 Order of Transfer (jud Sect Chg) Section: <i>(Granted) on Mtn to Transfer *From CA Sec (15) to CA Sec (44) CBL</i>	30
02/13/2018	<b>Transfer Calendar</b> (9:15 AM) (Judicial Officer: Bailey, Jennifer D ;Location: DCC-Circuit Courtroom 6-1) <i>CA CBL</i>	
02/08/2018	 Notice of Hearing- <i>02/13/2018</i>	29
02/08/2018	 Notice: <i>of adoption/joinder of mtn</i>	28
05/25/2017	 Notice of Unavailability/absence	27
03/24/2017	 Response: <i>in opposition to mtn to dismiss counterclaims &amp; mtn to dismiss 3rd-party complaint</i>	26
02/24/2017	 Notice of Hearing- <i>MARCH 21, 2017 AT 9:00 am</i>	25
02/14/2017	<b>5 Minute Motion Calendar</b> (8:30 AM) (Judicial Officer: Rodriguez, Jose M ;Location: DCC-Circuit Courtroom 4-1) <i>MOTION TO DISMISS</i>	
02/13/2017	 Cancellation Notice	24
02/01/2017	 Motion to Dismiss Party: Attorneys Sarafan, Richard Jay; Third Party Defendant De Soleil Management LLC; Third Party Defendant South Beach Resort Development LLC	23
01/31/2017	 Notice of Filing: <i>SUPPLEMENTAL AUTHORITY</i>	22
01/27/2017	 Notice of Hearing- <i>02/14/2017</i>	21
01/24/2017	 Order: <i>(Granted) on Mtn to Transfer *From CA Sec (31) to CA Sec (15)</i>	20
01/24/2017	<b>Transfer Calendar</b> (9:15 AM) (Judicial Officer: Bailey, Jennifer D ;Location: DCC-Circuit Courtroom 6-1)	











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01/19/2017	<b>5 Minute Motion Calendar</b> (9:30 AM) (Judicial Officer: Sanchez-Llorens, Migna ;Location: DCC-Circuit Chambers 505) <i>Mot. for Judicial Default</i>	
01/18/2017	 Notice of Hearing- 01/24/2017	<i>Index # 19</i>
01/18/2017	 Cancellation Notice	<i>Index # 18</i>
01/18/2017	 Motion to Dismiss Party: Attorneys Barzee Flores, Mary; Plaintiff De Soleil South Beach Association, Inc.	<i>Index # 17</i>
01/02/2017	 Service Returned	<i>Index # 15</i>
01/02/2017	 Service Returned	<i>Index # 14</i>
12/29/2016	 Notice of Hearing- 01/19/2017	<i>Index # 16</i>
12/21/2016	 Motion for Default	<i>Index # 13</i>
12/19/2016	 Service Returned	<i>Index # 12</i>
12/19/2016	 Service Returned	<i>Index # 11</i>
12/09/2016	 Motion to Dismiss Party: Attorneys Sarafan, Richard Jay; Third Party Defendant South Beach Resort Development LLC	<i>Index # 10</i>
12/05/2016	 Notice of Appearance Party: Third Party Defendant De Soleil Management LLC	<i>Index # 9</i>
12/05/2016	 Notice of Appearance Party: Third Party Defendant South Beach Resort Development LLC	<i>Index # 8</i>
11/23/2016	 Motion to Stay	<i>Index # 7</i>
11/22/2016	 Notice of Appearance Party: Plaintiff De Soleil South Beach Association, Inc. <i>mbarzeeflores@stearnsweaver.com wsolomon@stearnsweaver.com</i>	<i>Index # 6</i>
11/15/2016	 Order: <i>granting motion to withdraw</i>	<i>Index # 5</i>
11/08/2016	<b>20 Day Summons Issued</b> De Soleil Management LLC Served: 11/15/2016 Response Due: 12/05/2016 South Beach Resort Development LLC Served: 11/15/2016 Response Due: 12/05/2016	
11/08/2016	20 Day Summons Issued	<i>Index # 3</i>

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11/08/2016	<b>5 Minute Motion Calendar</b> (9:30 AM) (Judicial Officer: Sanchez-Llorens, Migna ;Location: DCC-Circuit Courtroom 11-1) <i>MOTION TO WITHDRAW</i>	
10/28/2016	 Notice of Hearing- <i>11/08/2016</i>	<i>Index # 2</i>
10/27/2016	 Motion to Withdraw	<i>Index # 1</i>
10/17/2016	 Answer and Affirmative Defense Party: Defendant Perrin, Amber; Defendant Okomo, David; Defendant Caparo, Joseph, Jr.; Defendant Pollack, Shlomo; Defendant Pollack, Faye; Defendant Susan Rainone as Trustee of the Susan Rainone Revoc; Defendant Southpointe Drive Management LLC; Defendant Hachem, Nelson; Defendant Hachem, Sandra Lee	
10/17/2016	 Motion to Dismiss Party: Defendant South Beach Vacation Rentals, LLC; Defendant South Beach Vacations, LLC; Defendant Christian-Francis, Inc.	
10/13/2016	 Motion for Extension of Time	
10/02/2016	 Order Extending Time for <i>Response</i>	
09/23/2016	 Summons Returned - No Service	
09/15/2016	 Summons Returned - No Service	
09/15/2016	 Summons Returned - No Service	
09/15/2016	 Summons Returned - No Service	
09/14/2016	 Order Extending Time for <i>to respond to the pliff's complaint</i>	
09/12/2016	 Notice of Appearance Party: Defendant Perrin, Amber; Defendant Okomo, David; Defendant Caparo, Joseph, Jr.; Defendant Pollack, Shlomo; Defendant Pollack, Faye; Defendant Susan Rainone as Trustee of the Susan Rainone Revoc; Defendant Southpointe Drive Management LLC; Defendant Hachem, Nelson; Defendant Hachem, Sandra Lee; Defendant South Beach Vacation Rentals, LLC; Defendant South Beach Vacations, LLC; Defendant Christian-Francis, Inc.	
09/12/2016	 Motion for Extension of Time <i>to Respond to Complaint</i>	
09/09/2016	 Service Returned	
09/07/2016	 Service Returned	
09/07/2016	 Service Returned	

CBL  
**CASE SUMMARY**  
CASE NO. 2016-020883-CA-01

09/07/2016	 Affidavit of:
09/06/2016	 Service Returned
09/01/2016	 Service Returned
09/01/2016	 Service Returned
09/01/2016	 Answer Party: Defendant Muscarella, Alex
08/30/2016	 Service Returned
08/30/2016	 Service Returned
08/30/2016	 Service Returned
08/24/2016	 Service Returned
08/24/2016	 Service Returned
08/17/2016	<b>20 Day Summons Issued</b> Perrin, Amber Returned Unserved 09/15/2016 Okomo, David Returned Unserved 09/15/2016 Caparo, Joseph, Jr. Served: 08/23/2016 Response Due: 09/12/2016 Pollack, Shlomo Served: 09/02/2016 Response Due: 09/26/2016 Pollack, Faye Served: 09/02/2016 Response Due: 09/26/2016 Susan Rainone as Trustee of the Susan Rainone Revo Served: 09/10/2016 Response Due: 10/03/2016 Southpointe Drive Management LLC Served: 09/14/2016 Response Due: 10/10/2016 Muscarella, Alex Unserved Hachem, Nelson Served: 08/24/2016 Response Due: 09/19/2016 Hachem, Sandra Lee Served: 08/24/2016 Response Due: 09/19/2016 South Beach Vacation Rentals, LLC Served: 08/22/2016 Response Due: 09/12/2016 South Beach Vacations, LLC Served: 08/22/2016 Response Due: 09/12/2016

CBL  
**CASE SUMMARY**  
CASE No. 2016-020883-CA-01

	Christian-Francis, Inc. Served: 09/06/2016 Response Due: 10/03/2016	
08/17/2016	20 Day Summons Issued	
08/11/2016	 Motion:	
08/11/2016	 Complaint	
08/11/2016	 Civil Cover	

DATE	FINANCIAL INFORMATION
------	-----------------------

<b>Defendant</b> Perrin, Amber		
Total Charges		502.00
Total Payments and Credits		502.00
<b>Balance Due as of 10/28/2024</b>		<b>0.00</b>
<b>Plaintiff</b> De Soleil South Beach Association, Inc.		
Total Charges		532.00
Total Payments and Credits		532.00
<b>Balance Due as of 10/28/2024</b>		<b>0.00</b>

IN THE CIRCUIT COURT FOR THE ELEVENTH JUDICIAL CIRCUIT  
IN AND FOR MIAMI-DADE COUNTY, FLORIDA

Case No. 2016-020883-CA-01

DE SOLEIL SOUTH BEACH ASSOCIATION,  
INC., a Florida not-for-profit corporation,

Plaintiff/Counterclaim Defendant,

v.

AMBER PERRIN; et al.,

Defendants/ Counterclaim Plaintiffs.

---

**NOTICE OF APPEAL**

NOTICE IS HEREBY GIVEN that Counterclaim Plaintiff/Defendant-Appellant, SUSAN RAINONE, as Trustee of the Susan Rainone Revocable Trust, by and through undersigned counsel, appeals to the Third District Court of Appeal, State of Florida, the attached order of this Court entered on August 28, 2024. The nature of the Order is a final order under Fla. R. App. P. 9.030(b)(1)(A). *See, e.g., BDO Seidman, LLP v. Brit. Car Auctions, Inc*, 789 So. 2d 1019, 1020 (Fla. Dist. Ct. App. 2001) (citing *Clearwater Fed. Sav. and Loan Ass'n v. Sampson*, 336 So. 2d 78, 79-80 (Fla. 1976)). A copy of the Order is attached.



Respectfully submitted,

By: /s/ Joshua Truppman  
Benjamin H. Brodsky, Esq.  
Florida Bar No.: 73748  
Joshua Truppman, Esq.  
Florida Bar No. 111795  
BRODSKY FOTIU-WOJTOWICZ, PLLC  
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*Susan Rainone as Trustee of the Susan*  
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**CERTIFICATE OF SERVICE**

I certify that the foregoing document has been furnished by the Florida Courts e-filing Portal pursuant to Fla. R. Jud. Admin. 2.516(b)(1), this **16th day of September, 2024**, to the following:

Andrew S. Berman, Esq.  
Florida Bar No. 370932  
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By: /s/ Joshua Truppman  
Joshua Truppman



**IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL  
CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA**

CASE NO: 2016-020883-CA-01

SECTION: CA44

JUDGE: Lisa Walsh

**De Soleil South Beach Association, Inc.**

Plaintiff(s)

vs.

**Amber Perrin et al**

Defendant(s)

**ORDER ON PERRIN AND RAINONE'S MOTIONS FOR ATTORNEYS' FEES**

**THIS MATTER** came before the Court on August 14, 2024 on Perrin and Rainone's Motions for Attorneys' Fees, [D.E. 389], and Perrin's Supplemental Motion for Attorneys' Fees under Section 57.105(1), (D.E. 395), and Rainone's partial joinder in it. [D.E. 397]. The Court having reviewed the motions and responses, heard argument of counsel and being otherwise fully advised in the premises, it is hereby,

ORDERED AND ADJUDGED that the Motion for Attorneys' Fees [D.E. 389] be and the same is hereby **DENIED** for the reasons stated on the record. The Supplemental Motion under 57.105 and the joinder in it is **DEFERRED** pending final disposition of the appeal of the Amended Final Judgment at which time the Court will conduct further proceedings thereon, including, if necessary, an evidentiary hearing.

**DONE** and **ORDERED** in Chambers at Miami-Dade County, Florida on this 28th day of August, 2024.



2016-020883-CA-01 08-28-2024 12:37 PM

Hon. Lisa Walsh

**CIRCUIT COURT JUDGE**

Electronically Signed

No Further Judicial Action Required on THIS MOTION

CLERK TO RECLOSE CASE IF POST JUDGMENT

**Electronically Served:**

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Andrew Scott Berman, eservice@ybkklaw.com  
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Susan Rainone, jrtrainone@gmail.com

**Physically Served:**

**IN THE CIRCUIT COURT FOR THE ELEVENTH JUDICIAL CIRCUIT  
IN AND FOR MIAMI-DADE COUNTY, FLORIDA**

DE SOLEIL SOUTH BEACH ASSOCIATION, INC.,  
a Florida not-for-profit corporation,

Case No. 2016-020883-CA-01

Plaintiff/Counterclaim Defendant,

v.

AMBER PERRIN, *et al.*,

Defendants/Counterclaim Plaintiffs.

---

**DIRECTIONS TO CLERK**

The Counterclaim Plaintiff/Defendant, Susan Rainone, as Trustee of the Susan Rainone Revocable Trust, directs the Clerk to **include only the following items** in the original Record on Appeal related to Case Number 3D2024-1634, pursuant to Rule 9.200 of the Florida Rules of Appellate Procedure:

1. **Filing #45123637:** Complaint, filed on August 11, 2016.
2. **Filing #47728130:** Answer, Affirmative Defenses, and Counterclaim/Third-Party Complain, filed October 17, 2016.
3. **Docket Entry 46:** Answer and Affirmative Defenses, filed on August 27, 2018.
4. **Docket Entry 262:** Plaintiff/Counter-Defendant's Motion for Summary Judgment on Counterclaim Liability Issues, filed on April 12, 2023.
5. **Docket Entry 265:** Counterclaim Plaintiffs/Defendants' Motion for Summary Judgment on Liability, filed on April 12, 2023.
6. **Docket Entry 287:** Plaintiff's Revised Opposition to Perrin and Rainone's Motion for Summary Judgment on Liability, filed on May 15, 2023.



7. **Docket Entry 290:** Counterclaim Plaintiffs/Defendants' Reply in Further Support of Motion for Summary Judgment on Liability, filed on May 17, 2023.
8. **Docket Entry 316:** Omnibus Order on Motions for Summary Judgment, filed on July 13, 2023.
9. **Docket Entry 323:** Order Regarding Supplemental Relief and Motion for Reconsideration, filed on August 1, 2023.
10. **Docket Entry 332:** Order Denying Motion for Reconsideration and Amended Omnibus Order on Motions for Summary Judgment, filed on August 28, 2023.
11. **Docket Entry 336:** Order Denying Plaintiff's Limited Motion for Reconsideration of New Issue Decided in Order Denying Reconsideration, filed on September 5, 2023.
12. **Docket Entry 339:** Jury Instructions.
13. **Docket Entry 340:** Jury Verdict.
14. **Docket Entry 341:** Trial Minutes.
15. **Docket Entry 342:** Exhibit List.
16. **Docket Entry 343:** Exhibit List.
17. **Docket Entry 375:** Order Denying Emergency Motion for Stay, filed on January 18, 2024.
18. **Docket Entry 376:** Order Denying Master Association's Motion for Judgment Notwithstanding the Verdict and Renewed Motion for Directed Verdict, filed on March 4, 2024.
19. **Docket Entry 381:** Amended Final Judgment, filed on March 26, 2024.
20. **Docket Entry 389:** Motion for Entitlement to Attorneys' Fees and Costs and Incorporated Memorandum of Law, filed April 23, 2024.
21. **Docket Entry 394:** Response in Opposition to Motion for Attorneys' Fees, filed

May 2, 2024.

22. **Docket Entry 395:** Counterclaim Plaintiff/Defendant Amber Perrin's Supplement to Motion for Entitlement to Attorneys' Fees and Costs, filed May 5, 2024.

23. **Docket Entry 396:** Counterclaim Plaintiff/Defendant Amber Perrins's Notice of Filing and Request for Judicial Notice in Further Support of Entitlement to Attorneys' Fees and Costs, filed May 6, 2024.

24. **Docket Entry 397:** Notice of Partial Joinder, filed May 6, 2024.

25. **Docket Entry 398:** Motion for Extension of Time to File Reply in Support of Motion for Attorney's Fees, filed May 7, 2024.

26. **Docket Entry 399:** Agreed Order Granting Counterclaim Plaintiffs/Defendants' Motion for Extension of Time to File Reply in Support of Motion for Attorney's Fees, filed May 8, 2024.

27. **Docket Entry 402:** Notice of Filing Supplemental Authority Indicating Relevance of Change in Law in Response to Recent Court Ruling in Support of Plaintiff's Motion for Rehearing, filed May 14, 2024.

28. **Docket Entry 403:** Response to Supplemental Motion for Attorney's Fees Pursuant to Section 57.105, filed May 14, 2024.

29. **Docket Entry 405:** Motion to Compel Delivery of Fact Information Sheet, to Enforce Amended Final Judgement, and for Attorneys' Fees, filed May 23, 2024.

30. **Docket Entry 406:** Notice of Joinder, filed May 23, 2024.

31. **Docket Entry 407:** Response to Motion to Compel Delivery of Fact Information Sheet, Etc., filed May 28, 2024.

32. **Docket Entry 408:** Order Denying Plaintiff's Motion for Rehearing, filed June 4,

2024.

33. **Docket Entry 409:** Judgement Creditor's Motion for Writ of Garnishment, filed June 5, 2024.

34. **Docket Entry 410:** Notice of Filing Supersedeas Bonds, filed June 5, 2024.

35. **Docket Entry 411:** Notice of Hearing, filed June 6, 2024.

36. **Docket Entry 412:** Amended Notice of Hearing, filed June 6, 2024.

37. **Docket Entry 414:** Supplemental Response to Motion to Compel Delivery of Fact Information Sheet, Etc., filed June 11, 2024.

38. **Docket Entry 415:** Amended Notice of Hearing, filed June 10, 2024.

39. **Docket Entry 416:** Counterclaim Plaintiff/Defendant Amber Perrin's Notice of Filing Supplemental Email, filed June 13, 2024.

40. **Docket Entry 417:** Objection to Late Filed Document, filed June 13, 2024.

41. **Docket Entry 418:** Order on Perrin and Rainone's Motion to Compel Fact Information Sheet and Enforce Final Judgement, Etc., filed June 19, 2024.

42. **Docket Entry 420:** Determining that Condensed Transcripts Fail to Comply with the Requirements, Etc., filed June 26, 2024.

43. **Docket Entry 421:** Notice of Hearing (Motion Calendar), filed July 2, 2024.

44. **Docket Entry 422:** Notice of Hearing (30 Minute Special Set), filed July 18, 2024.

45. **Docket Entry 423:** Supplement to Response to Motion for Attorney's Fees, filed August 7, 2024.

46. **Docket Entry 424:** Counterclaim Plaintiff/Defendant Amber Perrin's Response to Master Association's Latest "Supplement", filed August 11, 2024.

47. **Docket Entry 425:** Notice of Supplemental Authority, filed August 12, 2024.

48. **Docket Entry 426:** Order on Perrin and Rainone's Motions for Attorneys' Fees, filed August 28, 2024.
49. **Docket Entry 427:** Notice of Appeal, filed September 14, 2024.
50. **Docket Entry 428:** Notice of Appeal, filed September 16, 2024.

Respectfully submitted,

By: /s/ Joshua Truppman  
Benjamin H. Brodsky, Esq.  
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Joshua Truppman, Esq.  
Florida Bar No. 111795  
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**CERTIFICATE OF SERVICE**

I certify that the foregoing document has been furnished by the Florida Courts e-filing Portal pursuant to Fla. R. Jud. Admin. 2.516(b)(1), this **25th day of September, 2024**, to the following:

Andrew Berman, Esq.  
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*Amber Perrin*

By: /s/ Joshua Truppman  
Joshua Truppman, Esq.


**STATE OF FLORIDA    )**

**COUNTY OF MIAMI-DADE )**

I, JUAN FERNANDEZ-BARQUIN, Clerk of The Court And Comptroller, Circuit and County Courts, in and for Miami-Dade County, Florida, DO HEREBY CERTIFY that the foregoing pages numbered **6925** to **6980**, inclusive, contain a true and correct recital and inclusion of such original papers and proceedings in the case of DE SOLEIL SOUTH BEACH ASSOCIATION, INC., **Plaintiff(s)**, VS AMBER PERRIN, DAVID OKOMO, JOSEPH CAPARO JR., SHLOMO POLLACK, FAYE POLLACK, SUSAN RAINONE AS TRUSTEE OF THE SUSAN RAINONE REVO, SOUTHPOINTE DRIVE MANAGEMENT LLC, ALEX MUSCARELLA, NELSON HACHEM, SANDRA LEE HACHEM, SOUTH BEACH VACATION RENTALS, LLC, SOUTH BEACH VACATIONS, LLC, CHRISTIAN-FRANCIS, INC., **Defendant(s)**, CIVIL ACTION CASE NO. 16-20883 CA as appears from the records and files of this office that have been directed to be included in said record.

IN WITNESS WHEREOF, I have set my hand and affixed the Seal of said Court this 28 day of October, 2024.

JUAN FERNANDEZ-BARQUIN  
Clerk Of The Court And Comptroller

By:   
Yeny Garcia E309348  
Deputy Clerk

THIS RECORD, COMPLETED AND FILED IN THE  
CLERK'S OFFICE, THIS OCTOBER 28, 2024, IS TO BE  
RETAINED FOR USE BY ATTORNEYS, UNTIL A TIME  
WHEN SAME IS TRANSMITTED TO THE THIRD  
DISTRICT COURT OF APPEAL

IN THE DISTRICT COURT OF APPEAL THIRD  
DISTRICT, COURT CASE NO. 24-1634

CIRCUIT COURT CASE NO. 16-20883

AMBER PERRIN, ET AL

APPELLANT,

VS.

DE SOLEIL SOUTH BEACH ASSOCIATION INC.

APPELLEE,

---

**CERTIFIED COPY OF**  
**ORDERS ON APPEAL**

**STATE OF FLORIDA    )**

**COUNTY OF MIAMI-DADE )**


I, JUAN FERNANDEZ-BARQUIN, Clerk of The Court And Comptroller, Circuit and County Courts, in and for Miami-Dade County, Florida, DO HEREBY CERTIFY that the foregoing pages numbered **6981 – 6983**, inclusive, contain a true and correct copy(copies) of the Order(s) appealed numbered to coincide with the original papers filed in the case of DE SOLEIL SOUTH BEACH ASSOCIATION, INC., **Plaintiff(s)**, VS. AMBER PERRIN, DAVID OKOMO, JOSEPH CAPARO JR., SHLOMO POLLACK, FAYE POLLACK, SUSAN RAINONE AS TRUSTEE OF THE SUSAN RAINONE REVO, SOUTHPOINTE DRIVE MANAGEMENT LLC, ALEX MUSCARELLA, NELSON HACHEM, SANDRA LEE HACHEM, SOUTH BEACH VACATION RENTALS, LLC, SOUTH BEACH VACATIONS, LLC, CHRISTIAN-FRANCIS, INC., **Defendant(s)**, CIVIL ACTION CASE NO. 16-20883 CA, being as follows, to wit:

**ORDER ON APPEAL (ORDER ON PERRIN AND RAINONE'S  
MOTIONS FOR ATTORNEY'S FEES, filed AUG. 28, 2024) IS IN  
PREVIOUS APPEAL ON PAGES 6920-6922**

according to the records and files of this office.

IN WITNESS WHEREOF, I have set my hand and affixed the Seal of said Court this 28 day of October, 2024.

JUAN FERNANDEZ-BARQUIN  
Clerk of The Court And Comptroller

By:   
Yengly Garcia E309348  
Deputy Clerk