

ISABEL T. QUINTANA

REAL ESTATE DATA RESEARCHER

12872 SW 46 Terrace, Miami, FL 33175-4620

O 305.858.2287 / 305.222.4695 FAX 305.222.4698 Mobile 786-258-4119

E-Mail: Quintana_c@bellsouth.net, cmqcorp@bellsouth.net,

September 4, 2019

**CITY OF MIAMI BEACH
DEVELOPING SERVICE DIVISION
1700 CONVENTION CENTER DR
MIAMI BEACH, FL 33139-1819**

RE: PROPERTY OWNERSHIP LIST 375'FT

FROM:

1201 – 20TH STREET

PENTHOUSE 04

MIAMI BEACH, FL 33140

PALAU SUNSET HARBOR CONDOMINIUM

F#02-3234-242-0390

(STREET ADDRESS)

ALL OF LOTS 22 & 23 & 24 & N70FT OF LOTS 25 & 26

AS DESC IN DECLARATION OR 30168-4010

PALAU SUNSET HARBOR CONDO

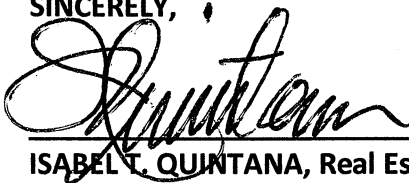
PLAT BOOK 9-144

(LEGAL DESCRIPTION)

MIAMI-DADE COUNTY FLORIDA.

THIS IS TO CERTIFY THAT THE ATTACHED OWNERSHIP LIST, MAP AND MAILING LABELS IS A COMPLETE AND ACCURATE REPRESENTATION OF THE REAL ESTATE PROPERTY AND PROPERTY OWNERS 375'FT FROM THE SUBJECT PROPERTY LISTED ABOVE. THIS REFLECTS THE MOST CURRENT RECORDS ON FILE IN THE DADE COUNTY TAX ASSESSOR'STM OFFICE.

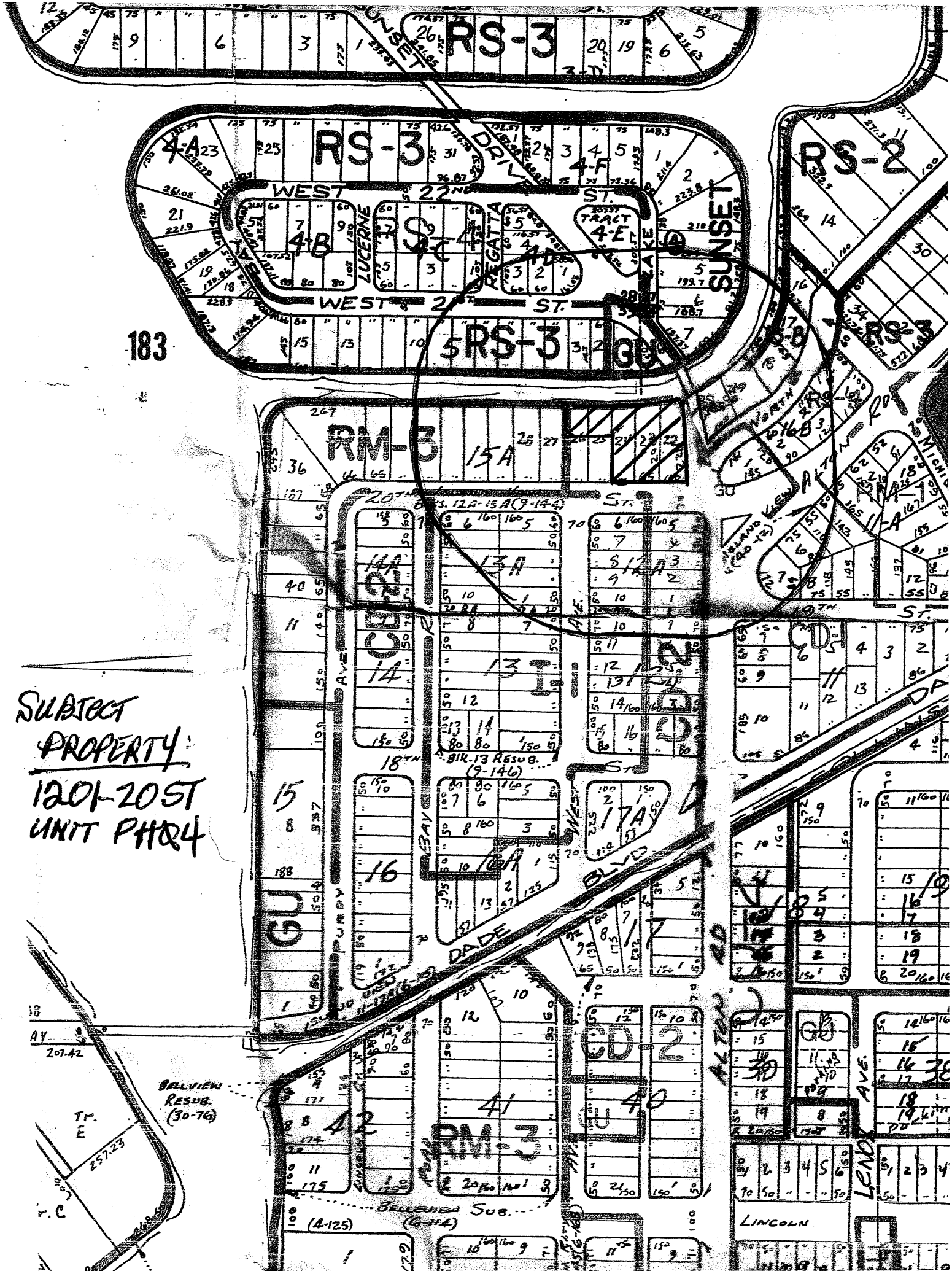
SINCERELY, ' ,



**ISABEL T. QUINTANA, Real Estate Data Researcher
Bachelor of Science in Professional Mgmt.
& Human Resources**

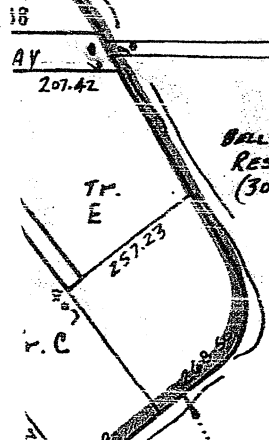
(152 LABELS WITHOUT REPETITION)

ORIGINALLY 155 NAMES



183

SUBJECT
PROPERTY:
1201-205T
UNIT PHQ4



BALVIEW
RESUB.
(30-76)

BALVIEW SUB.
(6-14)

ASHKAN VAHMAN
LEYLI BRENDA TAHERI MOAYED
6 MEREDITH CRESS
TORONTO ONTARIO
M4W 3B6, CANADA

MIAMI AVENUE HOLDCO LLC
525 LINDOLN ROAD
MIAMI BEACH, FL 33139

KURT K LUNKENHEIMER
BROOKE A OWENS
2008 ALTON RD
MIAMI BEACH, FL 33139

PUBLIX SUPER MARKETS INC
PO BOX 32018
LAKELAND, FL 33802

PUBLIX SUPER MARKETS INC
% EXPENSE PAYABLES LEASE
PO BOX 32025
LAKELAND, FL 33802-2025

CARLA PROBUS
JONAS MEYERS
2017 NORTH BAY ROAD
MIAMI BEACH, FL 33140

ALTON POINTE LLC
ATTN DAVID J PHILIPS
500 17 ST
MIAMI BEACH, FL 33139

MIDLAND TRADING COMPANY
PO BOX 190816
MIAMI BEACH, FL 33119

PHILLIP G HUBER & W MARY LOUISE
2014 ALTON RD
MIAMI BEACH, FL 33140-4532

WELLS FARGO BANK
1901 ALTON RD
MIAMI BEACH, FL 33139

MAC SH LLC
1261 20 ST
MIAMI BEACH, FL 33139

BRUNO R BASTOS
MARIA D ALMEIDA BASTOS
1501 W 21 ST
SUNSET ISLAND
MIAMI BEACH, FL 33140

1850 ALTON RD HOLDINGS LLC
8107 NW 33 ST
DORAL, FL 33122

DAVID L SANCHEZ TEMBLEQUE CAYAZZO
ELIZABETH ROBIN WOOD
2030 NORTH BAY RD
MIAMI BEACH, FL 33140

RICARDO MALFITANO
ADRIANA N MALFITANO
1515 W 21 ST
SUNSET ISLAND
MIAMI BEACH, FL 33140

ALTON ROAD SUPREME SERVICES INC
1840 ALTON ROAD
MIAMI BEACH, FL 33139-1505

DAVID B & MELISSA LAZARUS TRS
DAVID B & MELISSA C LAZARUS (BEN)
2024 N BAY RD
MIAMI BCH, FL 33140-4537

KRISTA M KELLEY JTRS
JACQUELINE P LALONDE JTRS
1401 W 21 ST
SUNSET ISLAND
MAIMI BEACH, FL 33140

GOLDWATER RLTY XXII CORP
PO BOX 190816
MIAMI BEACH, FL 33119

ERIC HIRSCHHORN
CHELSEA HIRSCHHORN
220 ZOE WAY
MIAMI BEACH, FL 33141-5868

RAJENDRA K KADIYALA
STACY SMITH
2111 REGATTA AVE
SUNSET ISLAND
MIAMI BEACH, FL 33140-4543

FLORIDA POWER & LIGHT CO
ATTN PROPERTY TAX DEPT
700 UNIVERSE BLVD, PSX/JB
JUNO BEACH, FL 33408

EMIRAI USA INC
2012 N BAY RD
MIAMI BEACH, FL 33140

JEFFREY J ROBINSON
KARYN S ROBINSON
2121 REGATTA AVE
SUNSET ISLAND
MIAMI BEACH, FL 33140

AP SUNSET HARBOUR LP
1616 CAMDEN ROAD STE 210
CHARLOTTE, NC 28203

DENISE VOHRA LLC
3601 SW 106 AVE SUITE #250
MIRAMAR, FL 33027

HILLARY HERTZBERG
2120 SUNSET DR
SUNSET ISLAND
MIAMI BEACH, FL 33140

TALMUDIC COLLEGE OF FL INC
4000 ALTON ROAD
MIAMI BEACH, FL 33140

ALEXANDER DEL GIUDICE & W BETTY &
JACK P ATTIAS
2002 ALTON RD
MIAMI BEACH, FL 33140-4532

DANIEL HERTZBERG
1420 W 22 ST
SUNSET ISLAND
MIAMI BEACH, FL 33140

ROBERT GONZALEZ III
2121 LAKE AVE
SUNSET ISLAND
MIAMI BEACH, FL 33140-4538

FRANCIS J LAIRD IV
1460 W 21 ST
SUNSET ISLAND
MIAMI BEACH, FL 33140-4503

JEREMY B GREEN
1415 SUNSET HARBOUR DR #603
MIAMI BEACH FL 33139-1448

2111 TRANQUILITY BASE LLC
1741 NW 54 ST 204
MIAMI, FL 33127

ANDREW MIRIMELLI
1210 MICHIGAN AVE
MIAMI BEACH, FL 33140

BRIAN ELIAS
1415 SUNSET HARBOUR DR 106
MIAMI BEACH FL 33139-1447

WILLIAM C TAYLOR &W PHYLLIS I
2095 LAKE AVE
SUNSET ISLAND 4
MIAMI BEACH, FL 33140-4555

RUTH MANTEL
1520 W 21 ST
SUNSET ISLAND
MIAMI BEACH, FL 33140

FRED ELIAS &W JANE ELIAS
29 DEERFOOT TRAIL
WEST BLOOMFEILD, MI 48323

LEONHARD KURTEN
IRMATRAUD E KURTEN
2001 LAKE AVE
SUNSET ISLAND
MIAMI BEACH, FL 33140

GREGORY BASKIN &W RAISA
1530 W 21 ST
SUNSET ISLAND
MIAMI BEACH, FL 33140-4505

KEITH FERGUSON
1746 CLEVELAND RD
MIAMI BEACH, FL 33141

ANUP K SABHARWAL
VICKY SABHARWAL
1413 SUNSET HARBOUR DR 409
MIAMI BEACH FL 33139-1486

AMANDA J FRANCIS
1415 SUNSET HARBOUR DR #108
MIAMI BEACH, FL 33139-1447

RAJEEV RAMSINGHANI
1410 W 21 ST
SUNSET ISLAND
MIAMI BEACH, FL 33140-4503

DAVID BLAKE
1415 20 ST #110
MIAMI BEACH FL 33139-1447

MICHAEL FREUNDLICH LE
MARILYN FREUNDLICH LE
REM URSULA R FREUNDLICH LEVINE
1415 20 ST #602
MIAMI BEACH FL 33139-1448

PHILLIP MUSKAT
10775 SW 133 TERR
MIAMI, FL 33176-6047

NINA BONISKE
1413 SUNSET HARBOUR DR #113
MIAMI BEACH FL 33139-1485

YBP 1194 LLC
382 NE 191 ST UNIT 81419
MIAMI, FL 33179

CRAIG SLASS
1430 W 21 ST
SUNSET ISLAND
MIAMI BEACH, FL 33140

JOSE RICARDO ARRIOLA
1413 SUNSET HARBOUR DR #211
MIAMI BEACH, FL 33139

JEREMY D STONE
MELISSA STONE
1413 20 ST # 407
MIAMI BEACH, FL 33139-1486

ALEJANDRO NESTARES MATOSES
YAQUELIN GOMEZ MENENDEZ
1440 W 21 ST
MIAMI BEACH, FL 33140

JOAO BERNARDO BARBOSA
1415 SUNSET HARBOUR DR UNIT 403
MIAMI BEACH FL 33139-1447

DANIEL J GOODSTADT
1415 SUNSET HARBOUR DR #405
MIAMI BEACH, FL 33139-1447

SUZANNE S HOLLANDER
1450 WEST 21 STREET
SUNSET ISLAND
MIAMI BEACH, FL 33140

ANNETTE C CRISTANCHO
2875 NE 191 ST PH 1
AVENTURA, FL 33180-2841

IAN GROCHER
1415 20 ST #402
MIAMI BEACH, FL 33139-1447

JOSEPH GARY GOLDSTEIN
INES MARRERO PRIEGUES
1415 SUNSET HARBOUR DR #201
MIAMI BEACH, FL 33139-1447

JEREMY A LAZARUS
DEBBIE LAZARUS
5760 BIG CANON DR
ENGLEWOOD, CO 80111

MELISA QUINOY TRS
MELISA QUINOY REVOCABLE TR
1415 SUNSET HARBOUR DR 203
MIAMI BEACH, FL 33139-1447

ANA CRISTINA ALVAREZ MARTINEZ
1415 SUNSET HARBOUR DR #109
MIAMI BEACH, FL 33139-1447

SCOTT C CARDONE
1413 SUNSET HARBOUR DR #412
MIAMI BEACH FL 33139-1486

SUNSET HARBOR 406 LLC
1413 SUNSET HARBOUR DR 118
MIAMI BEACH, FL 33139

MARC HALPERN
JILL HALPERN
1413 20 ST #605
MIAMI BEACH, FL 33139-1449

DEIRDRE MIRMELLI
1415 SUNSET HARBOUR DR #103
MIAMI BEACH FL 33139-1447

DAVID LUSTIG
VANESSA LUSTIG
1413 SUNSET HARBOUR DR #604
MIAMI BEACH FL 33139-1486

MELCHIOR B HELLER &W
EUGENIA CHU
1415 SUNSET HARBOUR DR #202
MIAMI BEACH, FL 33139-1447

ELISE DRAY
1677 COLLINS AVE
MIAMI BEACH, FL 33139

CHARLES M ROSEN
1413 SUNSET HARBOUR DR #111
MIAMI BEACH FL 33139-1485

JOSHUA KELLER
1415 SUNSET HARBOUR DR TH102
MIAMI BEACH, FL 33139

THOMAS LEWIS
1413 SUNSET HARBOUR DR 119
MIAMI BEACH, FL 33139

MICHAEL J ROSENBAUM TR
1413 SUNSET HARBOUR DR #114
MIAMI BEACH FL 33139-1485

LOUIS NOSTRO TRS
SARAH RACHEL FAMILY TRUST
1415 SUNSET HARBOUR DR #107
MIAMI BEACH FL 33139-1447

SEAN A NASH
1413 SUNSET HARBOUR DR #210
MIAMI BEACH FL 33139-1485

RICARDO C SENA
1415 SUNSET HARBOUR DR #404
MIAMI BEACH FL 33139-1447

MICHAEL JANOURA
1413 SUNSET HARBOUR DR #116
MIAMI BEACH FL 33139-1485

RANDY SCOTT GELBER
1002 SAINT GEORGES AVE
RAHWAY, NJ 07065-2664

DAVID C SHAFRON
1413 SUNSET HARBOUR DR #601
MIAMI BEACH FL 33139-1486

SILVINA GONZALEZ
79001 HISPANIOLA AVE #906
NORTH BAY VILLAGE, FL 33141

MEREDITH FRANK MENDEZ
1413 SUNSET HARBOUR DR #208
MIAMI BEACH, FL 33139-1485

BRIAN KABOT
KIMBERLY KABOT
1415 SUNSET HARBOUR DR #206
MIAMI BEACH FL 33139-1447

THOMAS J KRESSE
1415 20 ST #401
MIAMI BEACH FL 33139-1447

THEODORE G WEINREICH
NORA WEINREICH
1415 SUNSET HARBOUR DR #104
MIAMI BEACH, FL 33139-1447

ELIYAHU NASH
1413 SUNSET HARBOUR DR #117
MIAMI BCH FL 33139-1485

JENNIFER KRIZ
1413 SUNSET HARBOUR DR #410
MIAMI BEACH FL 33139-1486

RICHARD QUEVEDO
1415 SUNSET HARBOUR DR 105
MIAMI BEACH, FL 33139-1447

DES CHARMANTS CHIENS LC TRS
SUNSET HARBOUR 120 LAND TRUST
1413 SUNSET HARBOUR DR 120
MIAMI BEACH, FL 33139

THEODORE CAPLOW
1413 SUNSET HARBOUR DR 112
MIAMI BEACH, FL 33139-1485

ALAIN LEVI
SILVIA LEVI
1201 20 ST 203
MIAMI BEACH, FL 33139

DOJO LLC
28 JACOME WAY
MIDDLETOWN, RI 02842

DOMINIC A CAVAGNUOLO TRS
A D CAVAGNUOLO FAMILY TR
1413 SUNSET HARBOUR DR 118
MIAMI BEACH FL 33139-1485

D AND R BIG ADVENTURES LLC
1521 ALTON RD 357
MIAMI BEACH, FL 33139

CELIA C GERMAINE GRUSS
1201 20 ST 406
MIAMI BEACH, FL 33139

SH411 LLC
C/O FRED JOVE
9826 W BROADVIEW DR
BAY HARBOR ISLANDS, FL 33154

JULIE M LEVITT
1900 SUNSET HARBOUR DR 2003
MIAMI BEACH, FL 33139

RAINEY MILLER
BARBARA ALBOM
166 MERCER ST 3A
NEW YORK, NY 10012

BRUCE EISENBERG
1413 SUNSET HARBOUR DR #207
MIAMI BEACH FL 33139-1485

THOMAS BURLIN
CHRISTINE BURLIN
9763 HAWKINS CREAMERY RD
LAYTONSVILLE, MD 20882

JACK FRANKLIN BENTLEY
1201 20 ST 307
MIAMI BEACH, FL 33139

1201 PALAU LLC
429 LENOX AVE
MIAMI BEACH, FL 33139

JONATHAN L MITZMAN
1201 20 ST 304
MIAMI BEACH, FL 33139

BARON SUNSET HARBOUR LLC
960 ALTON ROAD
MIAMI BEACH, FL 33139

SUNSHINE PALAU LLC
415 WASHINGTON ST 5C
NEW YORK, NY 10013

ALAN L MCCARTNEY TRS
MCCARTNEY MANAGEMENT TRUST
14409 POST OAK BLVD #1001
HOUSTON, TX 77056

208 PALAU LLC
2532 REGATTA AVE
MIAMI BEACH, FL 33140

CIRCLE ONE PROPERTIES INC
333 BUSH ST STE 2020
SAN FRANCISCO, CA 94104

MICHAEL S RUBIN
MARCELA A SARDI
1201 20 ST 205
MIAMI BEACH, FL 33139

EAST VIEW ENTERPRISES LLC
741 E COCO PLUM CT
DAVIE, FL 33324

GREGORY DIAMOND
LINDA TAYLOR DIAMOND
428 CHILDERS ST 24180
PENSACOLA, FL 32534

JOHN J MCDONOUGH
JENNIFER MCDONOUGH
1201 20 ST 305
MIAMI BEACH, FL 33139

JENNIFER DANIELS
1201 20 ST APT 408
MIAMI BEACH, FL 33139

JAMES TERRY TIMMONS JR
1201 20 ST 302
MIAMI BEACH, FL 33139

MICHAEL APPEL
5860 LA GORCE DR
MIAMI BEACH, FL 33140

MICHAEL LUEHRSEN
132 LAKEFRONT BLVD #601
BUFFALO, NY 14202

ROBIN ARKUS
PETER ARKUS
9801 COLLINS AVE PH7
BAL HARBOUR, FL 33154

DPI USA INVESTMENTS LLC
3380 SHERIDAN DR 155
BUFFALO, NY 14226

POLUSA INC
1130 WASHINGTON AVE THIRD FL
MIAMI BEACH, FL 33139

IRA MONDRY
GAIL MONDRY
32691 INKSTER RD
FRANKLIN, MI 48025

NICHOLAS T SMITH
1201 20 ST PH02
MIAMI BEACH, FL 33139

THOMAS J BURLIN
CHRISTINE M BURLIN
9763 HAWKINS CREAMERY RD
GAITHERSBURG, MD 20882

SOBE VENTURES LLC
423 DELAWARE ST #302
KANSAS CITY, MO 64105

GIANNONI INVESTMENTS HOLDING LLC
1410 20 ST 214
MIAMI BEACH, FL 33139

JULIE M LEVITT
1900 SUNSET HARBOUR DR 2003
MIAMI BEACH, FL 33139

PALAU FUND LLC
1431 E SANDPIPER CIRCLE
COCONUT CREEK, FL 33066

AARON J NAHMAD
ERICA L NAHMAD
1201 20 ST PH04
MIAMI BEACH, FL 33139

GREGORY DIAMOND
LINDA TAYLOR DIAMOND
428 CHILDERS ST # 24180
PENSACOLA, FL 32534

DAVID CARKE
MILLIE CLARKE
300 S POINTE DRIVE UNIT 2806
MIAMI BEACH, FL 33139

BENJAMIN LONDON
SUSAN LONDON
1201 20 ST PH05
MIAMI BEACH, FL 33139

MICHAEL S RUBIN
MARCELA A SARDI
1201 20 ST # 205
MIAMI BEACH, FL 33139

PALAU 412 LLC
1000 BRICKELL AVE SUITE 300
MIAMI, FL 33131

ALAN L MCCARTNEY TRS
MCCARTNEY MANAGEMENT TRUST
1409 POST OAK BLVD #1001
HOUSTON, TX 77056

BBLW LLC
5757 COLLINS AVE #806
MIAMI BEACH, FL 33140

POLUSA INC
175 SW 7 ST 1518
MIAMI, FL 33130

ALEJANDRO BACHMANN
1201 20TH ST PH 7
MIAMI BEACH, FL 33139-1499

CONSCIOUS REAL ESTATE LLC
6515 COLLINS AVE 1003
MIAMI BEACH, FL 33141

MARK K BRYANT
CHRISTOPHER MJ CHUNG
15 RESERVOIR AVENUE
JERSEY CITY, NJ 07307

ELIE M DESHE
2100 PARK AVE 508 S
MIAMI BEACH, FL 33139

SALDANHA E MOURAS LLC
17880 NE 31 CT #2306
AVENTURA, FL 33160

PAUL OCHENKOSKI
133 KENTUCKY AVE
LEXINGTON, KY 40502

1201 PALAU LLC
429 LENOX AVE
MIAMI BEACH, FL 33139

KAIGA LLC
485 BRICKELL AVE 3206
MIAMI, FL 33131

ALEX MITZMAN
1201 20 ST # 414
MIAMI BEACH, FL 33139

DREW LEEMAN
SHANNON LEEMAN
2372 PRAIRIE AVE
MIAMI BEACH, FL 33140

BANK OF THE OZARKS
17901 CHENAL PKWY
LITTLE ROCK, AR 72223

OSSEN CORP
C/O SILY HESLIN LAW PA
8726 NW 26 ST 26
DORAL, FL 33172

GREGORY DIAMOND
LINDA TAYLOR DIAMOND
428 CHILDERS STREET 24180
PENSACOLA, FL 32534

PALAU COMM 6 LLC
5860 LAGORCE DR
MIAMI BEACH, FL 33140

CRIG LLC
1 CENTURY LN 405
MIAMI BEACH, FL 33139

SOUTH BEACH CU8 LLC
117 SW 10TH ST #101-63
MAIMI, FL 33130

PALAU INTERNATIONAL LLC
407 LINCOLN RD PENTHOUSE NE
MIAMI BEACH, FL 33139