

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



ITEM
19.14
(ID # 7787)

MEETING DATE:

Tuesday, February 5, 2019

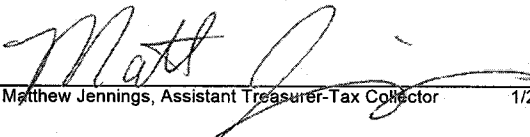
FROM : TREASURER-TAX COLLECTOR:

SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 209, Item 463. Last assessed to: Jose Perez Ruiz, a single man, District 5. [\$10,255-Fund 65595 Excess Proceeds from Tax Sale]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from Guralnick, Gilliland & Knighten, attorney for Mission Lakes Country Club, Inc. for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 661072016-9;
2. Deny the claim from Olson Law Firm, agent for Jose Perez Ruiz, last assessee;
3. Authorize and direct the Auditor-Controller to issue a warrant to Guralnick, Gilliland & Knighten, attorney for Mission Lakes Country Club, Inc. in the amount of \$10,255.54, no sooner than ninety days from the date of this order, unless an appeal has been filed in Superior Court, pursuant to the California Revenue and Taxation Code Section 4675.


ACTION:Policy


Matthew Jennings, Assistant Treasurer-Tax Collector 1/24/2019

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Perez, seconded by Supervisor Jeffries and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Spiegel, Washington, Perez and Hewitt
Nays: None
Absent: None
Date: February 5, 2019
xc: Treasurer, Auditor

Kecia Harper
Clerk of the Board
By: 
Deputy

**SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,
STATE OF CALIFORNIA**

| FINANCIAL DATA | Current Fiscal Year: | Next Fiscal Year: | Total Cost: | Ongoing Cost |
|---|-----------------------------|--------------------------|---------------------------|---------------------|
| COST | \$10,255 | \$ 0 | \$10,255 | \$ 0 |
| NET COUNTY COST | \$ 0 | \$ 0 | \$ 0 | \$ 0 |
| SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale. | | | Budget Adjustment: | N/A |
| | | | For Fiscal Year: | 18/19 |

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

In accordance with Section 3691 et seq. of the California Revenue and Taxation Code, and with prior approval of the Board of Supervisors, The Tax Collector conducted the May 2, 2017 public auction sale. The deed conveying title to the purchasers at the auction was recorded June 21, 2017. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on July 24, 2017, to parties of interest as defined in Section 4675 of said code. Parties of interest have been determined by an examination of lot book reports as well as Assessor's and Recorder's records, and various research methods were used to obtain current mailing addresses for these parties of interest.

The Treasurer-Tax Collector has received two claims for excess proceeds:

1. Claim from Guralnick, Gilliland & Knighten, attorney for Mission Lakes Country Club, Inc. based on a Notice of Assessment Lien recorded April 30, 2013 as Instrument No. 2013-0201774, and a Notice of Default and Election to Sell pursuant to Assessment Lien and the Provisions of the Declaration of Restrictions recorded January 26, 2015 as Instrument No. 2015-0031287.
2. Claim from Olson Law Firm, agent for Jose Perez Ruiz based on an Authorization for Agent to Collect Excess Proceeds dated May 21, 2018 and a Grant Deed recorded March 31, 2010 as Instrument No. 2010-0145515.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Guralnick, Gilliland & Knighten, attorney for Mission Lakes Country Club, Inc. be awarded excess proceeds in the amount of \$10,255.54. Since the amount claimed by Guralnick, Gilliland & Knighten, attorney for Mission Lakes Country Club, Inc. exceeds the amount of excess proceeds available there are no funds available for consideration for the claim from Olson Law Firm, agent for Jose Perez Ruiz. Supporting documentation has been provided. The Tax Collector requests approval of the above recommended motion. Notice of this recommendation was sent to the claimants by certified mail.

Impact on Residents and Businesses

SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,
STATE OF CALIFORNIA

Excess proceeds are being released to a lien holder of the property.

ATTACHMENTS (if any, in this order):

ATTACHMENT A. Claim Guralnick

ATTACHMENT B. Claim Olson



Stephanie Poon, Principal Management Analyst 1/30/2019

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 209 Item 463 Assessment Number: 661072016-9

Assessee: RUIZ, JOSE PEREZ

Situs:

Date Sold: May 2, 2017

Date Deed to Purchaser Recorded: June 21, 2017

Final Date to Submit Claim: June 21, 2018

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 29,014.91 from the sale of the above mentioned real property. I/We were the ☒ lienholder(s), ☐ property owner(s) [check in one box] at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. 2013-0201774, recorded on 4-30-13. A copy of this document is attached hereto. I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto each item of documentation supporting the claim submitted.

NOTE: YOUR CLAIM WILL NOT BE CONSIDERED UNLESS THE DOCUMENTATION IS ATTACHED.

See Attached

If the property is held in Joint Tenancy, the taxsale process has severed this Joint Tenancy, and all Joint Tenants will have to sign the claim unless the claimant submits proof that he or she is entitled to the full amount of the claim, the claimant may only receive his or her respective portion of the claim.

I/We affirm under penalty of perjury that the foregoing is true and correct.

Executed this 15th day of August, 2017 at Riverside County, California
County, State

[Signature]
Signature of Claimant

Signature of Claimant

Wayne S. Gurnick, esq.
Print Name

Print Name

40004 Cook St., Suite 3
Street Address

Street Address

Palm Desert, CA 92211
City, State, Zip

City, State, Zip

(760) 340-1515
Phone Number

Phone Number

Correspondence to: Cynthia Van Lizen

**PROOF OF CLAIM
CHARGES INCURRED**

TC: 209 Item: 463 Assessment Number: 661072016-9

| | |
|--|--------------------|
| 1. Monthly Assessments, Late Fee and Interest (see attached) Incurred From September 30, 2012 to April 30, 2017 | \$27,261.81 |
| 4. Management Fees | \$ 100.00 |
| 5. Attorney's Costs | \$ 210.00 |
| 6. Title Costs | \$ 378.00 |
| 7. Attorney's Fees | \$ 1,065.00 |
| Total | \$29,014.81 |

Recording requested by:
MISSION LAKES COUNTRY CLUB, INC.
A Nonprofit Mutual Benefit Corporation

When Recorded, Mail To:
WAYNE S. GURALNICK
A Professional Law Corporation
40-004 Cook Street, Suite 3
Palm Desert, California 92211
(760) 340-0558
94-144

DOC # 2013-0201774
04/30/2013

Customer Copy Label
The paper to which this label is
affixed has not been compared
with the filed/recorded document

Larry W Ward
County of Riverside
Assessor, County Clerk & Recorder

NOTICE OF ASSESSMENT LIEN

NOTICE IS HEREBY GIVEN that **LOT 300 of TRACT 4009**, shown on file in Map Book 71, Pages 57, inclusive of Maps, Records of Riverside County, State of California, and the accompanying portion of the Common Area appurtenant thereto, has been assessed by the Board of Directors of **MISSION LAKES COUNTRY CLUB, INC.**, A Nonprofit Mutual Benefit Corporation, pursuant to its authority under the enabling Declaration of Restrictions, recorded May 5, 1971, as Instrument No. 47213, and any amendments thereto, as well as California Civil Code §§ 1366 and 1367.

The record owner of said unit/lot is: **JOSE PEREZ RUIZ**
Property Address (if any): **8620 WARWICK DRIVE, DESERT HOT SPRINGS, CA**
Assessor's Parcel No.: **661-072-016**

Itemized Statement

| | |
|------------------------------------|-------------------|
| Amount of Assessment: | \$805.00 |
| Proprietary Dues: | \$240.00 |
| Additional Charges: | |
| Late Charges/Interest: | 66.27 |
| Pay-or-Lien: | 75.00 |
| Management / Bookkeeping Fees: | 100.00 |
| Attorney Costs: | 95.00 |
| Collection and/or Attorney's Fees: | 425.00 |
| TOTAL ASSESSMENT LIEN DUE: | \$1,806.27 |

Assessments are due and payable monthly in the amount of **\$265.00** and shall be added to the total amount of the assessment lien, plus late charges, interest and special assessments levied after the date of this assessment lien, if any. The name and address of the Trustee authorized by **MISSION LAKES COUNTRY CLUB, INC.**, A Nonprofit Mutual Benefit Corporation, to enforce this lien by sale (nonjudicial foreclosure) is:

AUTHORIZED TRUSTEE
WAYNE S. GURALNICK
A Professional Law Corporation
40-004 Cook Street, Suite 3
Palm Desert, California 92211
(760) 340-0558

Dated: April 26, 2013

MISSION LAKES COUNTRY CLUB, INC., A Nonprofit Mutual Benefit Corporation

By: 

Cynthia Van Lizen, Assistant Secretary of WAYNE S. GURALNICK,
A Professional Law Corporation, Trustee and Authorized Representative for
MISSION LAKES COUNTRY CLUB, INC., A Nonprofit Mutual Benefit
Corporation

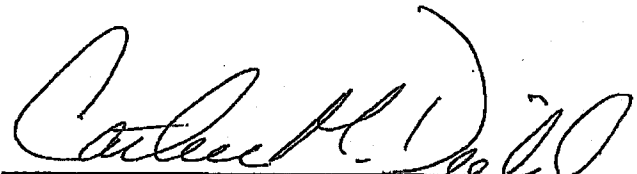
State of California)
) ss.
County of Riverside)

On April 26, 2013, before me, Catherine M. Diehl, a Notary Public, personally appeared Cynthia Van Lizen, Assistant Secretary of WAYNE S. GURALNICK, A Professional Law Corporation, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that her signature on the instrument the person, or entity upon behalf of the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.




NOTARY PUBLIC

Recording Requested By:

MISSION LAKES COUNTRY CLUB, INC.
A Nonprofit Mutual Benefit Corporation

When Recorded, Mail to:
WAYNE S. GURALNICK
A Professional Law Corporation
40-004 Cook Street, Suite 3
Palm Desert, California 92211
(760) 340-1515
94-144

DOC # 2015-0031287
01/26/2015

Customer Copy Label
The paper to which this label is
affixed has not been compared
with the filed/recorded document
Peter Aldana
County of Riverside
Assessor, County Clerk & Recorder

**NOTICE OF DEFAULT AND ELECTION TO SELL PURSUANT TO ASSESSMENT LIEN AND THE
PROVISIONS OF THE DECLARATION OF RESTRICTIONS**

IMPORTANT NOTICE

IF YOUR PROPERTY IS IN FORECLOSURE BECAUSE YOU ARE BEHIND IN YOUR PAYMENTS, IT MAY BE SOLD WITHOUT ANY COURT ACTION, AND YOU MAY HAVE THE LEGAL RIGHT TO BRING YOUR ACCOUNT IN GOOD STANDING BY PAYING ALL OF YOUR PAST-DUE PAYMENTS PLUS PERMITTED COSTS AND EXPENSES WITHIN THE TIME PERMITTED BY LAW FOR REINSTATEMENT OF YOUR ACCOUNT, WHICH IS NORMALLY FIVE BUSINESS DAYS PRIOR TO THE DATE SET FOR THE SALE OF YOUR PROPERTY. NO SALE DATE MAY BE SET UNTIL THREE MONTHS FROM THE DATE THIS NOTICE OF DEFAULT MAY BE RECORDED (WHICH DATE OF RECORDATION APPEARS ON THIS NOTICE). THIS AMOUNT IS THIRTEEN THOUSAND EIGHT HUNDRED AND EIGHTY EIGHT DOLLARS AND NINETY THREE CENTS (\$13,888.93) THROUGH JANUARY 20, 2015, AND WILL INCREASE UNTIL YOUR ACCOUNT BECOMES CURRENT.

WHILE YOUR PROPERTY IS IN FORECLOSURE, YOU STILL MUST PAY OTHER OBLIGATIONS (SUCH AS INSURANCE AND TAXES) REQUIRED BY YOUR NOTE AND DEED OF TRUST OR MORTGAGE. IF YOU FAIL TO MAKE FUTURE PAYMENTS ON THE LOAN, PAY TAXES ON THE PROPERTY, PROVIDE INSURANCE ON THE NOTE AND DEED OF TRUST OR MORTGAGE, THE BENEFICIARY OR MORTGAGEE MAY INSIST THAT YOU DO SO IN ORDER TO REINSTATE YOUR ACCOUNT IN GOOD STANDING. IN ADDITION, THE BENEFICIARY OR MORTGAGEE MAY REQUIRE AS A CONDITION TO REINSTATEMENT THAT YOU PROVIDE RELIABLE WRITTEN EVIDENCE THAT YOU PAID ALL SENIOR LIENS, PROPERTY TAXES, AND HAZARD INSURANCE PREMIUMS.

UPON YOUR WRITTEN REQUEST, THE BENEFICIARY OR MORTGAGEE WILL GIVE YOU A WRITTEN ITEMIZATION OF THE ENTIRE AMOUNT YOU MUST PAY. YOU MAY NOT HAVE TO PAY THE ENTIRE UNPAID PORTION OF YOUR ACCOUNT, EVEN THOUGH FULL PAYMENT WAS DEMANDED, BUT YOU MUST PAY ALL AMOUNTS IN DEFAULT AT THE TIME PAYMENT IS MADE. HOWEVER, YOU AND YOUR BENEFICIARY OR MORTGAGEE MAY MUTUALLY AGREE IN WRITING PRIOR TO THE TIME THE NOTICE OF SALE IS POSTED (WHICH MAY NOT BE EARLIER THAN THE END OF THE THREE-MONTH PERIOD STATED ABOVE) TO, AMONG OTHER THINGS, (1) PROVIDE ADDITIONAL TIME IN WHICH TO CURE THE DEFAULT BY TRANSFER OF THE PROPERTY OR OTHERWISE; OR (2) ESTABLISH A SCHEDULE OF PAYMENTS IN ORDER TO CURE YOUR DEFAULT; OR BOTH (1) AND (2).

FOLLOWING THE EXPIRATION OF THE TIME PERIOD REFERRED TO IN THE FIRST PARAGRAPH OF THIS NOTICE, UNLESS THE OBLIGATION BEING FORECLOSED UPON OR A SEPARATE WRITTEN AGREEMENT BETWEEN YOU AND YOUR CREDITOR PERMITS A LONGER PERIOD, YOU HAVE ONLY THE LEGAL RIGHT TO STOP THE SALE OF YOUR PROPERTY BY PAYING THE ENTIRE AMOUNT DEMANDED BY YOUR CREDITOR.

TO FIND OUT THE AMOUNT YOU MUST PAY OR TO ARRANGE FOR PAYMENT TO STOP THE FORECLOSURE, OR IF YOUR PROPERTY IS IN FORECLOSURE FOR ANY OTHER REASON, CONTACT:

SUBSTITUTED TRUSTEE
WAYNE S. GURALNICK
A Professional Law Corporation
40-004 Cook Street, Suite 3
Palm Desert, California 92211
(760) 340-1515

IF YOU HAVE ANY QUESTIONS, YOU SHOULD CONTACT A LAWYER OR THE GOVERNMENTAL AGENCY WHICH MAY HAVE INSURED YOUR LOAN.

NOTWITHSTANDING THE FACT THAT YOUR PROPERTY IS IN FORECLOSURE, YOU MAY OFFER YOUR PROPERTY FOR SALE, PROVIDED THE SALE IS CONCLUDED PRIOR TO THE CONCLUSION OF THE FORECLOSURE.

REMEMBER, YOU MAY LOSE LEGAL RIGHTS IF YOU DO NOT TAKE PROMPT ACTION.

**NOTICE OF DEFAULT AND ELECTION TO SELL UNDER PROVISION OF THE
DECLARATION OF RESTRICTIONS**

In the matter of the Notice of Assessment Lien executed by MISSION LAKES COUNTRY CLUB, INC., A Nonprofit Mutual Benefit Corporation, dated April 26, 2013, recorded on April 30, 2013 as Document No. 2013-0201774 in Book 2013, Page 0201774, of the Official Records, in the office of the Riverside County Recorder and by the authority granted by the Declaration of Covenants, Conditions and Restrictions for MISSION LAKES COUNTRY CLUB, INC., A Nonprofit Mutual Benefit Corporation, County of Riverside, State of California, recorded May 5, 1971, as Instrument No. 47213 and all amendments and supplements thereto, Official Records in the office of the County Recorder of Riverside County, California. NOTICE IS HEREBY GIVEN that a breach of obligation has occurred in connection with the payment of assessments, which obligation was created by a Document entitled Declaration for Establishment of Covenants, Conditions, and Restrictions for MISSION LAKES COUNTRY CLUB, INC., recorded on May 5, 1971, as Instrument No. 47213, of Official Records of Riverside County, California, affecting real property and the improvements situated thereon, held in the name of:

Jose Perez Ruiz

LEGALLY DESCRIBED AS: LOT 300 of TRACT 4009, shown on file in Map Book 71, Pages 57, inclusive of Maps, Records of Riverside County, State of California, and the accompanying portion of the Common Area appurtenant thereto.

Assessor's Parcel No.: 661-072-016

Property: 8620 Warwick Drive, Desert Hot Springs, CA

By reason of said breach and default, it is hereby declared that the sum of \$13,888.93 is immediately due and payable as well as the sum of \$285.00 for each month subsequent to the recordation of this notice, plus any additional costs, penalties, late charges, collection costs, attorneys' fees, etc., which may become due and unpaid prior to the payment of said sums.

NOTICE IS HEREBY GIVEN of the election of the undersigned to cause a sale of the afore-described real property, improvements, and pertinent easements, rights, licenses, and privileges held in the name of the afore-stated real property owner(s), pursuant to the terms of the Declaration for Establishment of Covenants, Conditions and Restrictions, recorded May 5, 1971 as Instrument No. 47213, and the provisions of the California Civil Code §§ 5675 and 2924(a) through 2924(h) as authorized by the above-referenced Declaration, in satisfaction of the maintenance assessments presently delinquent hereafter and prior to the sale of the above-described property, and such sums as it may become necessary for MISSION LAKES COUNTRY CLUB, INC., A Nonprofit Mutual Benefit Corporation, to advance to protect the security of its lien for payment of delinquent lien assessments.

DATED: January 20, 2015

MISSION LAKES COUNTRY CLUB, INC.
A Nonprofit Mutual Benefit Corporation

By: Cynthia Van Lizzen, Assistant Secretary of WAYNE S. GURALNICK,
A Professional Law Corporation, Trustee and Authorized Representative for
MISSION LAKES COUNTRY CLUB, INC., A Nonprofit Mutual Benefit Corporation

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached and not the truthfulness, or validity of that document.

State of California)
) ss.
County of Riverside)

On January 20, 2015, before me, Victoria W. Miller, a Notary Public, personally appeared Cynthia Van Lizzen, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that her signature on the instrument the person, or entity upon behalf of the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Cynthia Van Lizzen
NOTARY PUBLIC

RUN TIME: 08:02 AM
RUN DATE: 06/11/15

Mission Lakes Country Club
MEMBER DETAIL REPORT

DATE: 06/11/2015
PAGE: 3

MEMBER NUMBER:093000

MEMBER NAME: JOSE PEREZ RUIZ

MEMBER TYPE: 07 GURLNICK-ATTY

SALUTATION: NOT ON FILE

ALPHA SORT: RUIZ
CREDIT DENIED: Y
PREV MEM NO:

| DATE | REFERENCE | DESCRIPTION | PMT/CRD | CHARGES | BALANCE |
|------------|-----------|--------------------|---------|---------|----------|
| 08/15/2012 | PAYMNT | PAYMENT CK:008797 | 255.00 | | 00 |
| 08/31/2012 | 000000 | DUES CHARGE | | 255.00 | 255.00 |
| 09/20/2012 | PAYMNT | PAYMENT CK:009066 | 255.00 | | 00 |
| 09/30/2012 | 000000 | DUES CHARGE | | 255.00 | 255.00 |
| 09/30/2012 | 000000 | MINIMUM CHARGE | | 240.00 | 495.00 |
| 10/11/2012 | PAYMNT | PAYMENT CK:004060 | 255.00 | | 240.00 |
| 10/31/2012 | 000000 | DUES CHARGE | | 255.00 | 495.00 |
| 11/14/2012 | PAYMNT | PAYMENT CK:018793 | 255.00 | | 240.00 |
| 11/30/2012 | 000000 | DUES CHARGE | | 255.00 | 495.00 |
| 12/14/2012 | PAYMNT | PAYMENT CK:001013 | 255.00 | | 240.00 |
| 12/31/2012 | 000000 | DUES CHARGE | | 265.00 | 505.00 |
| 01/16/2013 | PAYMNT | PAYMENT CK:008026 | 255.00 | | 250.00 |
| 01/31/2013 | 000000 | DUES CHARGE | | 265.00 | 515.00 |
| 02/28/2013 | 000000 | DUES CHARGE | | 265.00 | 780.00 |
| 02/28/2013 | 000000 | FINANCE CHARGE | | 5.15 | 785.15 |
| 02/28/2013 | 000000 | LATE CHARGE | | 26.50 | 811.65 |
| 03/11/2013 | 010059 | PAY OR LIEN LETTER | | 75.00 | 886.65 |
| 03/31/2013 | 000000 | DUES CHARGE | | 265.00 | 1,151.65 |
| 03/31/2013 | 000000 | FINANCE CHARGE | | 8.12 | 1,159.77 |
| 03/31/2013 | 000000 | LATE CHARGE | | 26.50 | 1,186.27 |
| 03/31/2013 | 010121 | ACC VIOLATIONS | | 100.00 | 1,286.27 |
| 04/30/2013 | 000000 | DUES CHARGE | | 265.00 | 1,551.27 |
| 04/30/2013 | 000000 | FINANCE CHARGE | | 12.86 | 1,564.13 |
| 04/30/2013 | 000000 | LATE CHARGE | | 26.50 | 1,590.63 |
| 04/30/2013 | 010205 | ACC VIOLATIONS | | 100.00 | 1,690.63 |
| 05/31/2013 | 000000 | DUES CHARGE | | 265.00 | 1,955.63 |
| 05/31/2013 | 000000 | FINANCE CHARGE | | 16.91 | 1,972.54 |
| 05/31/2013 | 000000 | LATE CHARGE | | 26.50 | 1,999.04 |
| 05/31/2013 | 010274 | ACC VIOLATIONS | | 100.00 | 2,099.04 |
| 06/28/2013 | 010350 | ACC VIOLATIONS | | 100.00 | 2,199.04 |
| | | FINE | | | |
| 06/30/2013 | 000000 | DUES CHARGE | | 265.00 | 2,464.04 |
| 06/30/2013 | 000000 | FINANCE CHARGE | | 20.99 | 2,485.03 |
| 06/30/2013 | 000000 | LATE CHARGE | | 26.50 | 2,511.53 |
| 07/31/2013 | 000000 | DUES CHARGE | | 265.00 | 2,776.53 |
| 07/31/2013 | 000000 | FINANCE CHARGE | | 25.12 | 2,801.65 |
| 07/31/2013 | 000000 | LATE CHARGE | | 26.50 | 2,828.15 |
| 07/31/2013 | 010490 | ACC VIOLATIONS | | 200.00 | 3,028.15 |
| 08/30/2013 | 010619 | ACC VIOLATIONS | | 200.00 | 3,228.15 |
| 08/31/2013 | 000000 | DUES CHARGE | | 265.00 | 3,493.15 |
| 08/31/2013 | 000000 | FINANCE CHARGE | | 30.28 | 3,523.43 |
| 08/31/2013 | 000000 | LATE CHARGE | | 26.50 | 3,549.93 |
| 09/30/2013 | 000000 | DUES CHARGE | | 265.00 | 3,814.93 |

RUN TIME: 08:02 AM
RUN DATE: 06/11/15

Mission Lakes Country Club
MEMBER DETAIL REPORT

DATE: 06/11/2015
PAGE: 4

MEMBER NUMBER: 093000

MEMBER NAME: JOSE PEREZ RUIZ

MEMBER TYPE: 07 GURLNICK-ATTY

SALUTATION: NOT ON FILE

ALPHA SORT: RUIZ

CREDIT DENIED: Y

PREV MEM NO:

| DATE | REFERENCE | DESCRIPTION | PMT/CRD | CHARGES | BALANCE |
|------------|-----------|----------------|---------|---------|----------|
| 09/30/2013 | 000000 | FINANCE CHARGE | | 35.50 | 3,850.43 |
| 09/30/2013 | 000000 | LATE CHARGE | | 26.50 | 3,876.93 |
| 09/30/2013 | 000000 | MINIMUM CHARGE | | 240.00 | 4,116.93 |
| 09/30/2013 | 010711 | ACC VIOLATIONS | | 200.00 | 4,316.93 |
| 10/31/2013 | 000000 | DUES CHARGE | | 265.00 | 4,581.93 |
| 10/31/2013 | 000000 | FINANCE CHARGE | | 43.17 | 4,625.10 |
| 10/31/2013 | 000000 | LATE CHARGE | | 26.50 | 4,651.60 |
| 10/31/2013 | 010830 | ACC VIOLATIONS | | 500.00 | 5,151.60 |
| 11/30/2013 | 000000 | DUES CHARGE | | 265.00 | 5,416.60 |
| 11/30/2013 | 000000 | FINANCE CHARGE | | 51.52 | 5,468.12 |
| 11/30/2013 | 000000 | LATE CHARGE | | 26.50 | 5,494.62 |
| 12/31/2013 | 000000 | DUES CHARGE | | 275.00 | 5,769.62 |
| 12/31/2013 | 000000 | FINANCE CHARGE | | 54.95 | 5,824.57 |
| 12/31/2013 | 000000 | LATE CHARGE | | 26.50 | 5,851.07 |
| 01/31/2014 | 000000 | DUES CHARGE | | 275.00 | 6,126.07 |
| 01/31/2014 | 000000 | FINANCE CHARGE | | 58.51 | 6,184.58 |
| 01/31/2014 | 000000 | LATE CHARGE | | 27.50 | 6,212.08 |
| 02/28/2014 | 000000 | DUES CHARGE | | 275.00 | 6,487.08 |
| 02/28/2014 | 000000 | FINANCE CHARGE | | 62.12 | 6,549.20 |
| 02/28/2014 | 000000 | LATE CHARGE | | 27.50 | 6,576.70 |
| 03/31/2014 | 000000 | DUES CHARGE | | 275.00 | 6,851.70 |
| 03/31/2014 | 000000 | FINANCE CHARGE | | 65.77 | 6,917.47 |
| 03/31/2014 | 000000 | LATE CHARGE | | 27.50 | 6,944.97 |
| 04/30/2014 | 000000 | DUES CHARGE | | 275.00 | 7,219.97 |
| 04/30/2014 | 000000 | FINANCE CHARGE | | 69.45 | 7,289.42 |
| 04/30/2014 | 000000 | LATE CHARGE | | 27.50 | 7,316.92 |
| 05/21/2014 | 011665 | ACC VIOLATIONS | | 100.00 | 7,416.92 |
| 05/30/2014 | 011704 | ACC VIOLATIONS | | 100.00 | 7,516.92 |
| 05/31/2014 | 000000 | DUES CHARGE | | 275.00 | 7,791.92 |
| 05/31/2014 | 000000 | FINANCE CHARGE | | 73.17 | 7,865.09 |
| 05/31/2014 | 000000 | LATE CHARGE | | 27.50 | 7,892.59 |

TOTAL AMOUNT DUE:

7,892.59

Mission Lakes Country Club
Member History Account Inquiry
RUIZ - 093000

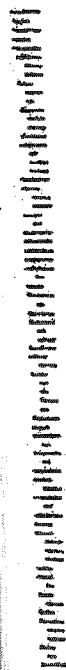
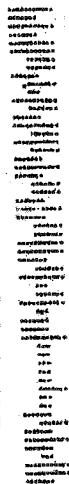
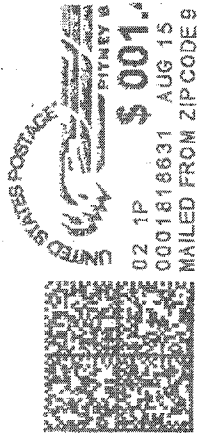
| DATE | DESCRIPTION | CHARGES | TAX/SVC | AMOUNT | BALANCE |
|-------------|-------------------------|---------|---------|----------|-------------|
| | Balance Forward | 0 | 0 | 7,892.59 | |
| Jun 30,2014 | July Dues | 275 | 0 | 275 | \$8,167.69 |
| Jun 30,2014 | Late Fee | 27.5 | 0 | 27.5 | \$8,195.09 |
| Jun 30,2014 | ACC Violation | 100 | 0 | 100 | \$8,295.09 |
| Jun 30,2014 | Finance Charge | 78.93 | 0 | 78.93 | \$8,374.02 |
| Jul 30,2014 | Acc Violation | 100 | 0 | 100 | \$8,474.02 |
| Jul 31,2014 | August Dues | 275 | 0 | 275 | \$8,749.02 |
| Jul 31,2014 | Late Fee | 27.5 | 0 | 27.5 | \$8,776.52 |
| Jul 31,2014 | Finance Charge | 83.75 | 0 | 83.75 | \$8,860.27 |
| Aug 31,2014 | September Dues | 275 | 0 | 275 | \$9,135.27 |
| Aug 31,2014 | Late Fees | 27.5 | 0 | 27.5 | \$9,162.77 |
| Aug 31,2014 | ACC Violation | 200 | 0 | 200 | \$9,362.77 |
| Aug 31,2014 | Finance Charge | 88.62 | 0 | 88.62 | \$9,451.39 |
| Sep 30,2014 | September Dues | 275 | 0 | 275 | \$9,726.39 |
| Sep 30,2014 | September Dues | -275 | 0 | -275 | \$9,451.39 |
| Sep 30,2014 | September Dues | 275 | 0 | 275 | \$9,726.39 |
| Sep 30,2014 | September Dues | -275 | 0 | -275 | \$9,451.39 |
| Sep 30,2014 | October Dues | 275 | 0 | 275 | \$9,726.39 |
| Sep 30,2014 | ACC Violation | 200 | 0 | 200 | \$9,926.39 |
| Sep 30,2014 | Late Fee | 27.5 | 0 | 27.5 | \$9,953.89 |
| Sep 30,2014 | Unused Food Minimum | 240 | 0 | 240 | \$10,193.89 |
| Sep 30,2014 | Finance Charge | 94.54 | 0 | 94.54 | \$10,288.43 |
| Sep 30,2014 | Auto Account Adjustment | 0 | 0 | 0 | \$10,288.43 |
| Oct 31,2014 | November Dues | 275 | 0 | 275 | \$10,563.43 |
| Oct 31,2014 | ACC Violation | 200 | 0 | 200 | \$10,763.43 |
| Oct 31,2014 | Late Fee | 27.5 | 0 | 27.5 | \$10,790.93 |
| Oct 31,2014 | Finance Charge | 102.92 | 0 | 102.92 | \$10,893.85 |
| Nov 30,2014 | December Dues | 275 | 0 | 275 | \$11,168.85 |
| Nov 30,2014 | ACC Violation | 500 | 0 | 500 | \$11,668.85 |
| Nov 30,2014 | Late Fee | 27.5 | 0 | 27.5 | \$11,696.35 |
| Nov 30,2014 | Finance Charge | 108.98 | 0 | 108.98 | \$11,805.33 |
| Dec 31,2014 | January Dues | 285 | 0 | 285 | \$12,090.33 |
| Dec 31,2014 | Late Fee | 27.5 | 0 | 27.5 | \$12,117.83 |
| Dec 31,2014 | Finance Charge | 118.1 | 0 | 118.1 | \$12,235.93 |
| Jan 31,2015 | February Dues | 285 | 0 | 285 | \$12,520.93 |
| Jan 31,2015 | Late Fee | 28.5 | 0 | 28.5 | \$12,549.43 |
| Jan 31,2015 | Finance Charge | 122.41 | 0 | 122.41 | \$12,671.84 |
| Feb 28,2015 | March Dues | 285 | 0 | 285 | \$12,956.84 |
| Feb 28,2015 | Late Fee | 28.5 | 0 | 28.5 | \$12,985.34 |

| | | | | | |
|-------------|-------------------------|--------|---|--------|-------------|
| Feb 28,2015 | Finance Charge | 126.77 | 0 | 126.77 | \$13,112.11 |
| Mar 31,2015 | April Dues | 285 | 0 | 285 | \$13,397.11 |
| Mar 31,2015 | Late Fee | 28.5 | 0 | 28.5 | \$13,425.61 |
| Mar 31,2015 | Finance Charge | 131.18 | 0 | 131.18 | \$13,556.79 |
| Apr 30,2015 | May Dues | 285 | 0 | 285 | \$13,841.79 |
| Apr 30,2015 | Late Fee | 28.5 | 0 | 28.5 | \$13,870.29 |
| Apr 30,2015 | Finance Charge | 135.63 | 0 | 135.63 | \$14,005.92 |
| May 31,2015 | June Dues | 285 | 0 | 285 | \$14,290.92 |
| May 31,2015 | Late Fee | 28.5 | 0 | 28.5 | \$14,319.42 |
| May 31,2015 | Finance Charge | 140.13 | 0 | 140.13 | \$14,459.55 |
| Jun 30,2015 | July Dues | 285 | 0 | 285 | \$14,744.55 |
| Jun 30,2015 | Late Fee | 28.5 | 0 | 28.5 | \$14,773.05 |
| Jun 30,2015 | Finance Charge | 144.67 | 0 | 144.67 | \$14,917.72 |
| Jul 31,2015 | August Dues | 285 | 0 | 285 | \$15,202.72 |
| Jul 31,2015 | Late Fee | 28.5 | 0 | 28.5 | \$15,231.22 |
| Jul 31,2015 | Finance Charge | 149.26 | 0 | 149.26 | \$15,380.48 |
| Aug 31,2015 | September Dues | 285 | 0 | 285 | \$15,665.48 |
| Aug 31,2015 | Late Fee | 28.5 | 0 | 28.5 | \$15,693.98 |
| Aug 31,2015 | Finance Charge | 153.89 | 0 | 153.89 | \$15,847.87 |
| Sep 30,2015 | October Dues | 285 | 0 | 285 | \$16,132.87 |
| Sep 30,2015 | Late Fee | 28.5 | 0 | 28.5 | \$16,161.37 |
| Sep 30,2015 | Unused Food Minimum | 240 | 0 | 240 | \$16,401.37 |
| Sep 30,2015 | Finance Charge | 158.57 | 0 | 158.57 | \$16,559.94 |
| Oct 31,2015 | November Dues | 285 | 0 | 285 | \$16,844.94 |
| Oct 31,2015 | Late Fee | 28.5 | 0 | 28.5 | \$16,873.44 |
| Oct 31,2015 | Finance Charge | 165.7 | 0 | 165.7 | \$17,039.14 |
| Nov 30,2015 | December Dues | 285 | 0 | 285 | \$17,324.14 |
| Nov 30,2015 | Late Fee | 28.5 | 0 | 28.5 | \$17,352.64 |
| Nov 30,2015 | Finance Charge | 170.5 | 0 | 170.5 | \$17,523.14 |
| Dec 01,2015 | December Dues | 285 | 0 | 285 | \$17,808.14 |
| Dec 01,2015 | December Dues | -285 | 0 | -285 | \$17,523.14 |
| Dec 31,2015 | January Dues | 295 | 0 | 295 | \$17,818.14 |
| Dec 31,2015 | Late Fee | 28.5 | 0 | 28.5 | \$17,846.64 |
| Dec 31,2015 | ACC Violation | 100 | 0 | 100 | \$17,946.64 |
| Dec 31,2015 | Finance Charge | 175.35 | 0 | 175.35 | \$18,121.99 |
| Dec 31,2015 | Auto Account Adjustment | 0 | 0 | 0 | \$18,121.99 |
| Jan 31,2016 | February Dues | 295 | 0 | 295 | \$18,416.99 |
| Jan 31,2016 | Late Fee | 29.5 | 0 | 29.5 | \$18,446.49 |
| Jan 31,2016 | ACC Violation | 100 | 0 | 100 | \$18,546.49 |
| Jan 31,2016 | Finance Charge | 181.34 | 0 | 181.34 | \$18,727.83 |
| Feb 29,2016 | March Dues | 295 | 0 | 295 | \$19,022.83 |
| Feb 29,2016 | Late Fee | 29.5 | 0 | 29.5 | \$19,052.33 |
| Feb 29,2016 | Finance Charge | 187.4 | 0 | 187.4 | \$19,239.73 |
| Mar 31,2016 | April Dues | 295 | 0 | 295 | \$19,534.73 |

| | | | | | |
|-------------|------------------------------|--------|---|--------|-------------|
| Mar 31,2016 | Finance Charge | 192.52 | 0 | 192.52 | \$19,727.25 |
| Apr 04,2016 | Late Fee | 29.5 | 0 | 29.5 | \$19,756.75 |
| Apr 21,2016 | ACC Violation | 100 | 0 | 100 | \$19,856.75 |
| Apr 30,2016 | May Dues | 295 | 0 | 295 | \$20,151.75 |
| Apr 30,2016 | Late Fee | 29.5 | 0 | 29.5 | \$20,181.25 |
| Apr 30,2016 | ACC Violation | 100 | 0 | 100 | \$20,281.25 |
| Apr 30,2016 | Finance Charge | 197.4 | 0 | 197.4 | \$20,478.65 |
| May 31,2016 | June Dues | 295 | 0 | 295 | \$20,773.65 |
| May 31,2016 | Late Fee | 29.5 | 0 | 29.5 | \$20,803.15 |
| May 31,2016 | Finance Charge | 204.92 | 0 | 204.92 | \$21,008.07 |
| Jun 03,2016 | Credit 4.21.16 ACC Violation | -100 | 0 | -100 | \$20,908.07 |
| Jun 30,2016 | July Dues | 295 | 0 | 295 | \$21,203.07 |
| Jun 30,2016 | Late Fee | 29.5 | 0 | 29.5 | \$21,232.57 |
| Jun 30,2016 | Finance Charge | 209.22 | 0 | 209.22 | \$21,441.79 |
| Jun 30,2016 | Auto Account Adjustment | 0 | 0 | 0 | \$21,441.79 |
| Jul 31,2016 | August Dues | 295 | 0 | 295 | \$21,736.79 |
| Jul 31,2016 | Late Fee | 29.5 | 0 | 29.5 | \$21,766.29 |
| Jul 31,2016 | Finance Charge | 214.56 | 0 | 214.56 | \$21,980.85 |
| Aug 31,2016 | September Dues | 295 | 0 | 295 | \$22,275.85 |
| Aug 31,2016 | Late Fee | 29.5 | 0 | 29.5 | \$22,305.35 |
| Aug 31,2016 | Finance Charge | 5.4 | 0 | 5.4 | \$22,310.75 |
| Sep 30,2016 | October Dues | 295 | 0 | 295 | \$22,605.75 |
| Sep 30,2016 | Late Fee | 29.5 | 0 | 29.5 | \$22,635.25 |
| Sep 30,2016 | Unused Food Minimum | 240 | 0 | 240 | \$22,875.25 |
| Sep 30,2016 | Finance Charge | 223.26 | 0 | 223.26 | \$23,098.51 |
| Oct 31,2016 | November Dues | 295 | 0 | 295 | \$23,393.51 |
| Oct 31,2016 | Late Fee | 29.5 | 0 | 29.5 | \$23,423.01 |
| Oct 31,2016 | Finance Charge | 231.14 | 0 | 231.14 | \$23,654.15 |
| Nov 30,2016 | December Dues | 295 | 0 | 295 | \$23,949.15 |
| Nov 30,2016 | Late Fee | 29.5 | 0 | 29.5 | \$23,978.65 |
| Nov 30,2016 | Finance Charge | 236.7 | 0 | 236.7 | \$24,215.35 |
| Dec 31,2016 | January Dues | 305 | 0 | 305 | \$24,520.35 |
| Dec 31,2016 | Late Fee | 29.5 | 0 | 29.5 | \$24,549.85 |
| Dec 31,2016 | Finance Charge | 242.32 | 0 | 242.32 | \$24,792.17 |
| Jan 31,2017 | February Dues | 305 | 0 | 305 | \$25,097.17 |
| Jan 31,2017 | Late Fee | 30.5 | 0 | 30.5 | \$25,127.67 |
| Jan 31,2017 | Finance Charge | 248.09 | 0 | 248.09 | \$25,375.76 |
| Feb 28,2017 | March Dues | 305 | 0 | 305 | \$25,680.76 |
| Feb 28,2017 | Late Fee | 30.5 | 0 | 30.5 | \$25,711.26 |
| Feb 28,2017 | Finance Charge | 253.93 | 0 | 253.93 | \$25,965.19 |
| Mar 31,2017 | April Dues | 305 | 0 | 305 | \$26,270.19 |
| Mar 31,2017 | Late Fee | 30.5 | 0 | 30.5 | \$26,300.69 |
| Mar 31,2017 | Finance Charge | 259.83 | 0 | 259.83 | \$26,560.52 |
| Apr 30,2017 | May Dues | 305 | 0 | 305 | \$26,865.52 |

| | | | | | |
|-------------|----------------|--------|---|--------|-------------|
| Apr 30,2017 | Late Fee | 30.5 | 0 | 30.5 | \$26,896.02 |
| Apr 30,2017 | ACC Violation | 100 | 0 | 100 | \$26,996.02 |
| Apr 30,2017 | Finance Charge | 265.79 | 0 | 265.79 | \$27,261.81 |

Guralnick, Gilliland & Knighten
40004 Cook Street, Suite 3
Palm Desert, CA 92211



TREASURER-TAX COLLECTOR

AUG 17 2017

RECEIVED

Don Kent, Treasurer-Tax Collector
Post Office Box 12005
Riverside, CA 92502-2205

Attention: Excess Proceeds



Business Search - Entity Detail

The California Business Search is updated daily and reflects work processed through Monday, July 9, 2016. Please refer to document Processing Times for the received dates of filings currently being processed. The data provided is not a complete or certified record of an entity. Not all images are available online.

C0615751 MISSION LAKES COUNTRY CLUB, INC.

| | |
|-------------------------------|-----------------------------|
| Registration Date: | 01/15/1971 |
| Jurisdiction: | CALIFORNIA |
| Entity Type: | DOMESTIC NONPROFIT |
| Status: | ACTIVE |
| Agent for Service of Process: | TOM BRADY |
| | 8484 CLUBHOUSE BLVD. |
| | DESERT HOT SPRINGS CA 92240 |
| Entity Address: | 8484 CLUBHOUSE BLVD |
| | DESERT HOT SPRINGS CA 92240 |
| Entity Mailing Address: | 8484 CLUBHOUSE BLVD |
| | DESERT HOT SPRINGS CA 92240 |

A Statement of Information is due EVERY ODD-NUMBERED year beginning five months before and through the end of January.

| Document Type | File Date | PDF |
|-----------------------|------------|---|
| SI-COMPLETE | 01/23/2017 | |
| SI-COMPLETE | 01/07/2015 | |
| RESTATED REGISTRATION | 07/21/2011 | |
| CID STATEMENT | 03/25/2009 | |
| AMENDMENT | 03/31/1999 | |
| RESTATED REGISTRATION | 09/24/1992 | |
| AMENDMENT | 08/09/1982 | Image unavailable. Please request paper copy. |
| REGISTRATION | 01/15/1971 | Image unavailable. Please request paper copy. |

*Indicates the information is not contained in the California Secretary of State's database.



Business Search - Entity Detail

The California Business Search is updated daily and reflects work processed through Monday, July 9, 2018. Please refer to document Processing Times for the received dates of filings currently being processed. The data provided is not a complete or certified record of an entity. Not all images are available online.

C1084964 WAYNE S. GURALNICK A PROFESSIONAL LAW CORPORATION

| | |
|-------------------------------|---|
| Registration Date: | 07/27/1981 |
| Jurisdiction: | CALIFORNIA |
| Entity Type: | DOMESTIC STOCK |
| Status: | ACTIVE |
| Agent for Service of Process: | WAYNE S GURALNICK 40-004 COOK ST STE 3 PALM DESERT CA 92211 |
| Entity Address: | 40-004 COOK ST STE 3 PALM DESERT CA 92211 |
| Entity Mailing Address: | 40-004 COOK ST STE 3 PALM DESERT CA 92211 |

A Statement of Information is due EVERY year beginning five months before and through the end of July.

| Document Type | File Date | PDF |
|------------------|------------|---|
| SI-NO CHANGE | 07/17/2017 | |
| SI-COMPLETE | 08/17/2009 | |
| 1505 CERTIFICATE | 10/18/2000 | |
| REGISTRATION | 07/27/1981 | Image unavailable. Please request paper copy. |

* Indicates the information is not contained in the California Secretary of State's database.

- If the status of the corporation is "Surrender," the agent for service of process is automatically revoked. Please refer to California Corporations Code section 2114 for information relating to service upon corporations that have surrendered.
- For information on checking or reserving a name, refer to Name Availability.
- If the image is not available online, for information on ordering a copy refer to Information Requests.
- For information on ordering certificates, status reports, certified copies of documents and copies of documents not currently available in the Business Search or to request a more extensive search for records, refer to Information Requests.
- For help with searching an entity name, refer to Search Tips.

Association Authorization to Collect Delinquent Assessments

We authorize your law firm, as our attorney and agent, to: (a) sign and record any and all assessment liens against any delinquent owners of Lots/Units we refer to you in compliance with *Civil Code* §5673, pursuant to the Covenants, Conditions and Restrictions as well as the Collection Policy of our association; (b) act as trustee, as that term is used in *Civil Code* §5675; and (c) and in compliance with *Civil Code* §5705(c) begin and complete foreclosure proceedings if, the delinquent homeowner has not cured the delinquency within the designated time frames identified within the Collection Policy and California Law.

Further, we hereby agree to the Terms and Conditions for Contingency Fee Collection Services, as follows:

1. GURALNICK, GILLILAND & KNIGHTEN (hereinafter "GGK") will perform collection of assessments on a contingency fee basis. Except as noted below, GGK will exhaust all remedies to collect its attorneys fees and costs incurred for each collection matter directly from the homeowner.
2. Association shall adopt a resolution approving the enclosed or agreed upon collection procedures. Thereafter, the new collection policy should be sent to the membership.
3. GGK will provide Association with a monthly written status report regarding all outstanding collection accounts at no charge.
4. Once a delinquent account is sent to GGK by Association, Association agrees not to accept any payments directly from owners. Such payments are to be sent to GGK.
5. If the Association decides to terminate these terms and conditions for Contingency Fee Services, Association shall elect one of the following alternatives: (1) have GGK continue to pursue collection of all assessment lien accounts in the possession of GGK; or (2) pay GGK for collection services previously provided at the rate of \$140.00 per hour.

6. Subject to periodic revision, the basic charges are as follows:

| | |
|---|--|
| • Preparation of Lien | \$495.00 Attorneys Fees |
| \$200.00 Costs (Lien preparation, Recording fees and release; correspondence with homeowner; and communication with management.) | |
| • Payment Plan and Approval | \$300.00 or Amount Specified Per Association's Collection Policy, Whichever is Greater |
| • ADR/IDR Letter, | \$325.00 |
| Transmittal of letter to homeowner offer of ADR/IDR. | |
| • Default Letter, | \$175.00 |
| Transmittal of letter to homeowner for default of an approved payment plan. | |
| • NSF Letter, | \$100.00 |
| Transmittal of letter to homeowner for Returned Check by their financial institution. | |
| • Escrow Demand Fee, | \$150.00 |
| Update and/or Rush, | \$50.00 |
| • Extraordinary Attorney's Fees | |
| At our discretion, additional extraordinary attorneys' fees (and/or paralegal fees) will be charged to the Association. These services, include excessive homeowner letters, telephone calls, demands and research/investigation. All attempts will be made to collect these fees from the homeowner. | |
| • Trustee's Fees (set by statute) | |
| Notice of Default, | \$300.00 |
| Title Report | \$378.00 |
| Personal Service of NOD Per Person, | \$90.00 |
| Notice of Default Costs | \$235.00 |
| Final Demand Letter Before Notice of Sale | \$100.00 |
| Notice of Sale, | \$825.00 |
| Plus all costs such as Title Report, Posting, Publications, Recording, Personal Service, Mailing and the Actual Sale | |

7. To the extent the Association authorizes GGK to proceed to initiate a foreclosure (The Notice of Trustee Sale) the Association will remit GGK's out of pocket expenses for Recording, Publication Costs and the Title Report.

8. In the event a Senior Lender has completed a foreclosure sale against a particular account and upon your authorization, our firm will forward the file representing the amount owed by the foreclosed outowner to a designated Collection Agency ("Agency"). No attorneys fees will be charged by Guralnick, Gilliland & Knighten to the association for this service. If and when monies are collected by the Agency, the monies (minus the Agency's fees) will be sent to GGK for disbursement ("Monies"). At that time the disbursement of the Monies shall be prorated based upon the percentage of debt that belongs to the Association and the percentage of debt that belongs to GGK.

Signed: Mark Robinson

Association: Mission Lakes Country Club

Manager/Management Company, if applicable: Loft Broker

Mailing Address: 8484 Clubhouse Blvd.

Title: HOA Manager

Date: July 10, 2018

City/State/Zip: Desert Hot Springs, CA 92240

TC209 12M 463

Marquez, Miriam C.

From: Cynthia Van Lizen <cynthiav@gghoalaw.com>
Sent: Tuesday, July 10, 2018 3:12 PM
To: Marquez, Miriam C.
Subject: TC 209 Item 463 Assessment Number 661072016-9

Good Afternoon Marian,

As stated, as of today July 10, 2018 the amount of our "Proof of Claim" sent regarding the property at 8620 Warwick Drive, Desert Hot Springs, CA - "Ruiz" remains the same amount due. The balance of \$29,014.81 has not increased or decreased; if you have any additional questions, please feel free to contact me, thank you.

Cynthia Van Lizen, Collections Manager

Guralnick, Gilliland & Knighten
A Full Service Community Association Law Firm Providing Practical Solutions
40004 Cook Street, Suite 3
Palm Desert, CA 92211
Phone (760) 340-1515
Fax (760) 568-3053

If you would like a copy of our 32nd Annual Legal Update please contact Victoria Miller at VictoriaM@gghoalaw.com.

CONFIDENTIAL

Please visit our website at <http://www.gghoalaw.com>

If this email relates to collection of delinquent assessments, please be advised this communication is from a debt collector. Please also note that we are attempting to collect a debt and any information obtained will be used for that purpose. The information contained in this electronic mail transmission is confidential and intended to be sent to the stated recipient of the transmission. It may therefore be protected from unauthorized use or dissemination by the attorney-client and/or attorney work product privileges. If you are not the intended recipient or the intended recipient's agent, you are hereby notified that any review, use, dissemination, distribution or copying of this communication is strictly prohibited. You are also asked to notify the above firm immediately at gg@gghoalaw.com or by telephone and destroy all copies of the original message. Thank you in advance for your cooperation.

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY
(SEE REVERSE SIDE FOR FURTHER INSTRUCTIONS)

RECEIVED

To: Don Kent, Treasurer-Tax Collector

2018 MAY 32 PM 2:50

Re: Claim for Excess Proceeds

RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

TC 209 Item 463 Assessment No.: 661072016-9

Assessee: RUIZ, JOSE PEREZ

Situs:

Date Sold: May 2, 2017

Date Deed to Purchaser Recorded: June 21, 2017

Final Date to Submit Claim: June 21, 2018

RECEIVED
2018 JUN -1 PM 3:50
RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$10,255.54 from the sale of the above mentioned real property. I/We were the ☐ lienholder(s), ☒ property owner(s) [check in one box] at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. 2010-0145515; recorded on 03/31/2010. A copy of this document is attached hereto. I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto each item of documentation supporting the claim submitted.

NOTE: YOUR CLAIM WILL NOT BE CONSIDERED UNLESS THE DOCUMENTATION IS ATTACHED.

Grant Deed

If the property is held in Joint Tenancy, the taxsale process has severed this Joint Tenancy, and all Joint Tenants will have to sign the claim unless the claimant submits proof that he or she is entitled to the full amount of the claim, the claimant may only receive his or her respective portion of the claim.

I/We affirm under penalty of perjury that the foregoing is true and correct.

Executed this May 21 day of 2018 at Huntington Beach California
County, State

Jose Perez Ruiz
Signature of Claimant

Signature of Claimant

Jose Perez Ruiz
Print Name

Print Name

7372 Prince Drive, suite 104
Street Address

Street Address

Huntington Beach, CA 92647
City, State, Zip

City, State, Zip

714-847-2500
Phone Number

Phone Number

OLSON LAW FIRM

ATTORNEY AT LAW

7372 Prince Drive, Suite 104
Huntington Beach, CA 92647

Shawn M. Olson, Esq.

Telephone: (714) 847-2500

Facsimile: (714) 847-2550

Email: Shawn@shawnolsonlaw.com

May 31, 2018

VIA US PRIORITY MAIL ONLY TO:

Don Kent, Treasurer, Tax Collector
PO Box 12005
Riverside, CA 92502-2205
Attn: Tax Sales Operations

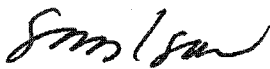
Re: Excess Proceeds for APN No.: 661-072-016
My Client: Jose Perez Ruiz

Dear Mr. Kent,

Please find Jose Perez Ruiz's Original Claim for Excess Proceeds From the Sale of Tax Defaulted Property, the Original Authorization for Agent to Collect Proceeds, a copy of his passport, the certified Copy of the Grant Deed, and a copy of my identification.

Please let me know if you have any questions or need additional information from me.

Thank You,
OLSON LAW FIRM



Shawn M. Olson, Esq.

AUTHORIZATION FOR AGENT TO COLLECT EXCESS PROCEEDS

To expedite processing of this claim, we would strongly suggest you use this form. For this form to be valid it must be completed in its entirety and documentation establishing the assignor's claim as a "party of interest" must be provided at the time this document is filed with the Treasurer-Tax Collector. **PLEASE SEE REVERSE SIDE OF THIS DOCUMENT FOR FURTHER INSTRUCTIONS.**

As a party of interest (defined in Section 4675 of the California Revenue and Taxation Code), I, the undersigned, do hereby make Olson Law Firm my agent to apply for and collect the excess proceeds which you are holding and to which I am entitled from the sale of assessment number 661072016-9 sold at public auction on May 2, 2017. I understand that I AM NOT SELLING MY RIGHT TO THE REFUND, but merely naming an agent for collection purposes for my convenience.

I also understand that the total of excess proceeds available for refund is \$ 10,255.54 and that I have a right to file a claim for this refund on my own, without the help of an agent. For valuable consideration received my agent is appointed to act on my behalf.

Jose Perez Ruiz
(Signature of Party of Interest)

Jose Perez Ruiz
(Name Printed)

7372 Prince Drive, Suite 104
(Address)

STATE OF CALIFORNIA) ss.
COUNTY OF _____)

Huntington Beach, CA 92647
(City/State/Zip)

714-847-2500
(Area Code/Telephone Number)

On _____, before me, _____, personally appeared _____, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the forgoing paragraph is true and correct.

WITNESS my hand and official seal.

(Signature of Notary)

(This area for official seal)

I, the undersigned, certify under penalty of perjury that I have disclosed to the party of interest, pursuant to Section 4675 of the California Revenue and Taxation Code, the full amount of excess proceeds available and ADVISED HIM OF HIS RIGHT TO FILE A CLAIM ON HIS OWN, WITHOUT THE HELP OF AN AGENT.

Shawn M. Olson
(Signature of Agent)

Shawn M. Olson, Esq.
(Name Printed)

7372 Prince Drive, Suite 104
(Address)

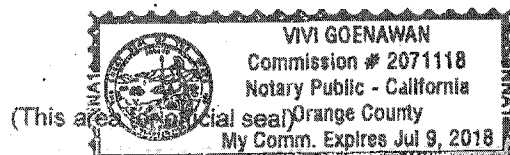
STATE OF CALIFORNIA) ss.
COUNTY OF ORANGE)

Huntington Beach, CA 92647
(City/State/Zip)

On MAY 30, 2018, before me, the undersigned, a Notary Public in and for said State, personally appeared Shawn M. Olson, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

(Signature of Notary)



CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

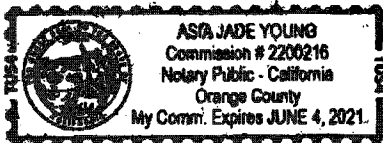
State of California)
County of Orange)

On 5-21-18 before me, Asia Jade Young, Notary Public
Date Here Insert Name and Title of the Officer
personally appeared Jose Perez Jr
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature [Signature]
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: Authorization for Agent to collect excess proceeds, (Min for Excess Proceeds
Document Date: 5-21-18 Number of Pages: 2 from sale of
Signer(s) Other Than Named Above: _____ tax defaulted
Property.

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

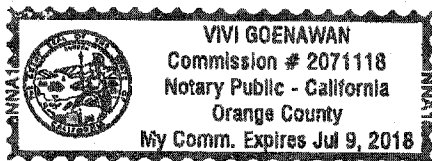
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
County of Orange)
On MAY 20, 2018 before me, Vivi Goenawan, Notary Public
Date Here Insert Name and Title of the Officer
personally appeared Shawn M. Olson
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature _____
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: Authorization for agent to collect excess proceeds
Document Date: 5/30/2018 Number of Pages: 2
Signer(s) Other Than Named Above: AS

STUART TITLE-Riverside

RECORDING REQUESTED BY:
Stewart Title of California
WHEN RECORDED MAIL TO
AND MAIL TAX STATEMENTS TO:
Jose Perez Ruiz
583 W. Avenida Cerca
Palm Springs, CA 92262

ORDER NO. 2746-291769
ESCROW NO. 2796-291769
APN. 661-072-016

DOC # 2010-0145515

03/31/2010 08:00A Fee:15.00

Page 1 of 2 Doc T Tax Paid

Recorded in Official Records

County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder

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|---|---|---|-----|-----|------|------|-----|------|------|
| S | R | W | 485 | 426 | PCOR | NCOR | SMF | NCHG | EXAM |
| M | A | L | 2 | | | | | | |
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SPACE ABOVE THIS LINE FOR RECORDER'S USE

TR4-001-093

GRANT DEED

THE UNDERSIGNED GRANTOR(S) DECLARE(S):

DOCUMENTARY TRANSFER TAX is: \$11.00

- ☐ Monument Preservation Fee is:
- ☒ computed on full value of property conveyed, or
- ☐ computed on full value less value of liens or encumbrances remaining at time of sale.
- ☒ Unincorporated area: City of Desert Hot Springs, and

CITY TAX ☒



FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,
Alexys Pertler, a married woman, who acquired title as Alexys Rivera, an unmarried woman, and Sonia G. Sanchez,
a married woman as her sole and separate property, as joint tenants

hereby GRANT(S) to
Jose Perez Ruiz, a single man

the following described real property in the City of Desert Hot Springs, County of Riverside, State of California:
See "Exhibit A" attached hereto

DATE: March 25, 2010

STATE OF CALIFORNIA

COUNTY OF Riverside

On March 29, 2010 before me,
Colleen M. Yost a Notary
Public, personally appeared Alexys Pertler
Sonia G. Sanchez

Alexys Pertler
Sonia G. Sanchez

, who proved to me on the basis of satisfactory evidence to be the person(s),
whose name(s) is/are subscribed to the within instrument and acknowledged to
me that he/she/they executed the same in his/her/their authorized capacity(ies),
and that by his/her/their signature(s) on the instrument the person(s) or the entity
upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of
California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Colleen M. Yost

(Seal)

MAIL TAX STATEMENTS AS DIRECTED ABOVE

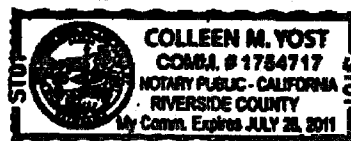


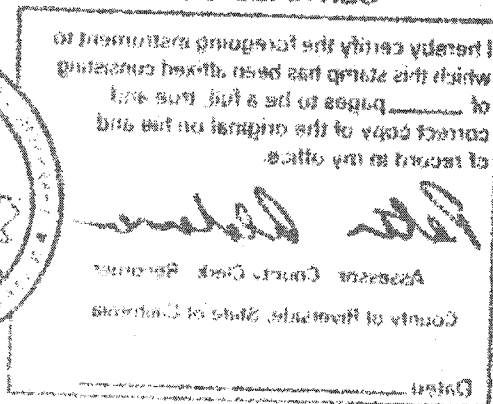
EXHIBIT "A"

LEGAL DESCRIPTION

Lot 300 of Tract No. 4009, in the County of Riverside, State of California, as shown by map on file in Book 65, Page(s) 80 through 91, inclusive, of Maps, in the Office of the County Recorder of said County and as amended by Map on file in Book 71, Pages 57 through 68, inclusive, of Maps, records of Riverside County, California.

Excepting therefrom all, right, title and interest in and to all of the oil, gas, casinghead gas, and other hydrocarbons and all other minerals, chemicals and steam in and underlying or produced or to be produced from said property, within the right of surface entry, as reserved to Raymond J. Ryan and Helen Ryan, husband and wife, in Deed recorded 81 1, 1968 as Instrument No. 74298 of Official Records of Riverside County, California and any other exceptions of record.

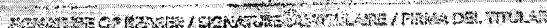
APN: 661-072-016-9



This must be in red to be a
"CERTIFIED COPY"

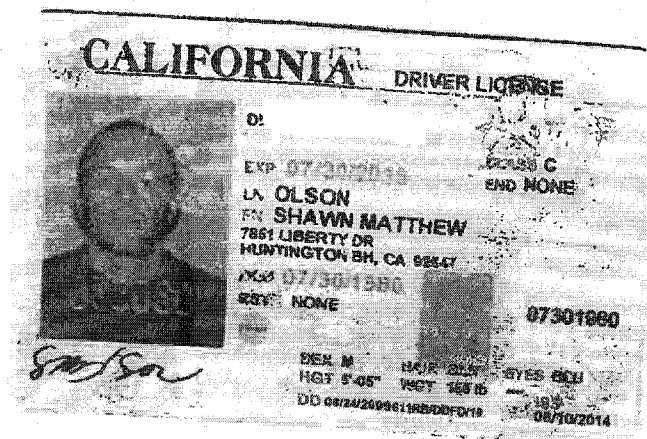
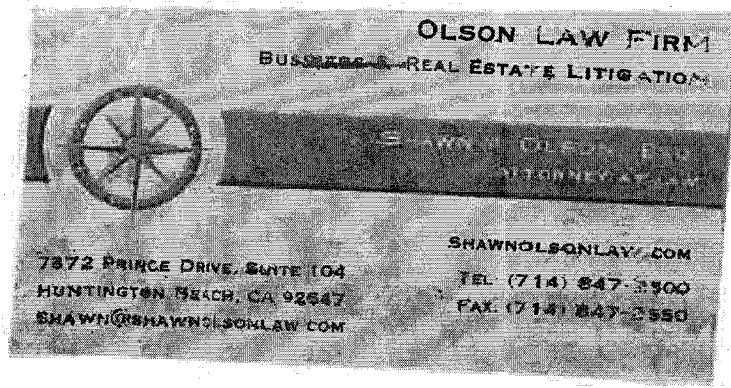
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Certification must be in red to be a

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 2. **Background**
 3. **Methodology**
 4. **Results**
 5. **Discussion**
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4425495623USA8110228M1804065225283205<071386



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Retail

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PRIORITY MAIL
POSTAGE REQUIRED



US POSTAGE PAID
\$6.70

Origin: 62647

Destination: 92602

0 LB 2.70 Oz

May 31 '11

0639940480-11

1006

PRIORITY MAIL 1-Day

Expected Delivery Day: 06/01/2016

B900

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WHEN AC LABEL MAY BE REQUIRED: 9506 5148 8281 8151 1806 15

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VISIT US AT USPS.COM
ORDER FREE SUPPLIES ONLINE

FROM:

Shawn M. Olson, ESQ.

Olson Law Firm

7372 Prince Drive, Suite 109

Huntington Beach, CA 92647

TREASURER-TAX COLLECTOR

JUN 01 2016

TO: **RECEIVED**

Don Kent, Treasurer, Tax Collector

PO Box 12005

Riverside, CA 92502-2205

Attn: Tax Sales Operations

Label 226, March 2016

FOR DOMESTIC AND INTERNATIONAL USE



PS00001000014

EP14F July 2013
OD: 12.5 x 9.5

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Search Clear Form

EP 861072016-9

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☐ Include middle/maiden names ☐ Select Search ☐ Include name variations

☐ Include Full Business History

Coverage

Search

Clear Form

Important Security and
Authentication

EP 651072016-8

Advanced P...
and Advanced P...

Important:
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to the public without prior approval of the
Department of Defense.

List of Records
your SearchYou last signed in on 7/11/2016
11:52 AM EDT.

Search Terms Used

Last Name: RUIZ
First Name: PEREZ
Middle Name: JOSE
Street: 7372 PRINCE DRIVE SUITE 104
City: HUNTINGTON BEACH
State: CA
ZIP Code: 92647

☐ No records found.
There was NO CHARGE for this search.

Your DPPA Permission Used to collect Personal Information for Security Services

Your DPPA Permission Used to collect Personal Information for Security Services

Your DPPA Permission Used to collect Personal Information for Security Services, or for other purposes

Advanced Person Search

Coverage Help?

Important Security and Authentication

First Name Last Name
☐ Include similar sounding names ☐ Exact Search ☐ Include aliases and variations
☐ Include Full Address History
 Address City State
 Zip Code Radius (miles) Date First Seen Date Last Seen

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Generated: 07/10/2018 11:52 AM
 This report is for informational purposes only. It is not intended to be used for any legal or financial purposes. The information contained herein is subject to change without notice.

Show Additional Subject Information Fields

You last logged in on 7/10/2018 11:52 AM (UTC)

Results 1 to 1 of 1

Last Name: RUIZ, Middle Name: JOSE, Street: 583 W AVENIDA CERCA, City: PALM SPRINGS, State: CA, ZIP Code: 92282

FURTHER RESEARCH


No Images Available

- | | |
|-----------------------------------|--------------------------------|
| Comprehensive Report | Custom Comprehensive Report |
| Finder Report | Address Report |
| Contact Card Report | Virtual Identity Report |
| Alert Report | Entitlements Report |
| Summary Report | Relationships |
| Neighbors | Associates |
| Relatives, Neighbors & Associates | Business Link Report |
| Location Report | Relaylink Visual Link Analysis |
| Court Search | |

See report type examples

Works for the Record

Subject Person Report

| SSN | ADDRESS | PHONES | INDICATORS |
|---|--|---|---|
| 1. 000 244 390 01/11/1978 01/11/1978 01/11/1978 | 583 W AVENIDA CERCA PALM SPRINGS, CA 92282 92282 92282 92282 | 951-244-390 951-244-390 951-244-390 |  |
| | PALM SPRINGS, CA 92282, CALIFORNIA COUNTY May 2003 - Apr 2007 May | 951-244-390 - PDT VAZQUEZ ANTHONY (CURRENT LISTING NAME) POSSIBLE NON-CA PACIFIC BELL LOS ANGELES, CA 900 Jul 2014 - Jul 2017 | |

Results 1 to 1 of 1

Last Name: RUIZ, Middle Name: JOSE, Street: 583 W AVENIDA CERCA, City: PALM SPRINGS, State: CA, ZIP Code: 92282

Your LOPA Permissions User Command: [User Command]

Your CLPA Permissions User: [User]

Advanced Person Search

Coverage Help?

Important Security Message

Last Name
 First Name
 Middle Name
 SSN
 Lead ID
 7372 PRINCE DRIVE
 HUNTINGTON BEACH CA
 92647
 Radius (miles)
 Date First Seen
 Date Last Seen

Show Additional Subject Information Fields

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Use of Personal Data

You last signed in on Tue 11:52 AM EDT.

Security Center

Results 1 to 25 of 228 1 2 3 4 5 6 7

Street: 7372 PRINCE DRIVE City: HUNTINGTON BEACH State: CA ZIP Code: 92647

FURTHER RESEARCH

Address Report

Neighbors

See report type examples

| ALL | NAME | SSN | ADDRESS | PHONE(S) | INDICATORS |
|-----|------|-----|---|--|------------|
| 1. | | | HUNTINGTON BEACH, CA 92647-3015 Map | POSSIBLE NON-DA Aug 2010 - Jul 2018 | |
| 2. | | | 7372 PRINCE DRIVE HUNTINGTON BEACH, CA 92647-3015 CHARGE COUNTY Jul 2011 - Jul 2018 Probable current address Map | 714-375-9117 - PDT FIRST OLYMPIC REALTY (CURRENT LISTING NAME) POSSIBLE NON-DA FRONTIER CALIFORNIA HUNTINGTON BEACH, CA Jul 2011 - Jul 2018 714-375-9117 - PDT FIRST OLYMPIC REALTY (CURRENT LISTING NAME) POSSIBLE NON-DA FRONTIER CALIFORNIA HUNTINGTON BEACH, CA Jul 2011 - Jul 2018 | |
| 3. | | | 7372 PRINCE DRIVE HUNTINGTON BEACH, CA 92647-3015 CHARGE COUNTY Jun 2014 - Jul 2018 Probable current address Map | 714-375-9117 - PDT OCEANIDE GRAPHICS (CURRENT LISTING NAME) POSSIBLE NON-DA FRONTIER CALIFORNIA HUNTINGTON BEACH, CA Jun 2014 - Jul 2018 | |
| 4. | | | 7372 PRINCE DRIVE HUNTINGTON BEACH, CA 92647-3015 CHARGE COUNTY Nov 2011 - Jul 2018 Map | 714-241-2052 - PDT FIRST OLYMPIC REALTY (CURRENT LISTING NAME) POSSIBLE NON-DA FRONTIER CALIFORNIA HUNTINGTON BEACH, CA Nov 2011 - Jul 2018 714-241-2052 - PDT FIRST OLYMPIC REALTY (CURRENT LISTING NAME) POSSIBLE NON-DA FRONTIER CALIFORNIA HUNTINGTON BEACH, CA Nov 2011 - Jul 2018 | |
| 5. | | | | 714-241-2052 - PDT | |