

**UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION**

COMMODITY FUTURES TRADING
COMMISSION,

Plaintiff,

v.

CASE NO.: 8:19-CV-886-T-33SPF

OASIS INTERNATIONAL GROUP,
LIMITED; OASIS MANAGEMENT,
LLC; SATELLITE HOLDINGS
COMPANY; MICHAEL J DACORTA;
JOSEPH S. ANILE, II.; RAYMOND P
MONTIE III; FRANCISCO "FRANK"
L. DURAN; and JOHN J. HAAS,

Defendants,

and

FUNDADMINISTRATION, INC.;
BOWLING GREEN CAPITAL
MANAGEMENT LLC; LAGOON
INVESTMENTS, INC.; ROAR OF
THE LION FITNESS, LLC; 444
GULF OF MEXICO DRIVE, LLC;
4064 FOUNDERS CLUB DRIVE,
LLC; 6922 LACANTERA CIRCLE,
LLC; 13318 LOST KEY PLACE, LLC;
and 4 OAKS LLC,

Relief Defendants.

/

**RECEIVER'S CONSOLIDATED NOTICE
OF PUBLICATION REGARDING THE SALE OF
4064 FOUNDERS CLUB DRIVE IN SARASOTA, FLORIDA**

On April 19, 2021, Burton W. Wiand, as receiver (the “**Receiver**”) over the assets of the above-captioned defendants and relief defendants (the “**Receivership**” or “**Receivership Estate**”), filed his Unopposed, Verified Motion to Approve the Private Sale of Real Property – Specifically, 4064 Founders Club Drive in Sarasota, Florida (the “**Motion**”). Doc. 387. A notice of the proposed sale was attached as Exhibit 5 to the Motion. On April 20, 2021, the Receiver published the notice in the *Sarasota Herald-Tribune*, which is regularly issued and of general circulation in the district where the property is located. An affidavit of publication is attached as **Exhibit A**. More than 10 days have elapsed since the Receiver published the notice, and no individual or entity has submitted a “bona fide offer” pursuant to 28 U.S.C. § 2001(b).

Because the Motion was unopposed, the Court entered an order granting the requested relief on April 20, 2021. Doc. 389. As such, no further judicial action is requested or required. The Receiver files this notice, however, in an abundance of caution to inform the Court, the parties, and others that the Receiver complied with the requirements of 28 U.S.C. § 2001(b), but no “bona fide offer” was submitted. The transaction is scheduled to close on or about May 7, 2021, and if it closes as anticipated, the proceeds will be reflected in the Receiver’s next interim report.

CERTIFICATE OF SERVICE

I **HEREBY CERTIFY** that on May 5, 2021, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system. I have also provided the following non-CM/ECF participants with a true and correct copy of the foregoing by electronic mail and US mail to:

Gerard Marrone
Law Office of Gerard Marrone,
P.C. 66-85 73rd Place
Second Floor
Middle Village, NY 11379
gmarronelaw@gmail.com
Counsel for Defendant Joseph S. Anile, II

Michael DaCorta
11557 Via Lucerna Circle
Windemere, FL 34786
mdacorta64@yahoo.com

s/Jared J. Perez
Jared J. Perez, FBN 0085192
jperez@guerraking.com
Lawrence J. Dougherty, FBN 68637
ldougherty@guerraking.com
GUERRA KING P.A.
5505 W. Gray Street
Tampa, FL 33609
Tel: 813-347-5100
Fax: 813-347-5198

*Attorneys for the Receiver, Burton W.
Wiand*

EXHIBIT A

AFFIDAVIT OF PUBLICATION

**SARASOTA HERALD-TRIBUNE
PUBLISHED DAILY
SARASOTA, SARASOTA COUNTY, FLORIDA**

**STATE OF FLORIDA
COUNTY OF SARASOTA**

BEFORE THE UNDERSIGNED AUTHORITY PERSONALLY APPEARED JM MITCHELL, WHO ON OATH SAID SHE IS VICE PRESIDENT OF SALES, WEST FL, FOR THE SARASOTA HERALD-TRIBUNE, A DAILY NEWSPAPER PUBLISHED AT SARASOTA, IN SARASOTA COUNTY FLORIDA; AND CIRCULATED IN SARASOTA COUNTY DAILY; THAT THE ATTACHED COPY OF ADVERTISEMENT BEING A NOTICE IN THE MATTER OF:

Legal description documented below:

IN THE COURT WAS PUBLISHED IN THE SARASOTA EDITION OF SAID NEWSPAPER IN THE ISSUES OF:

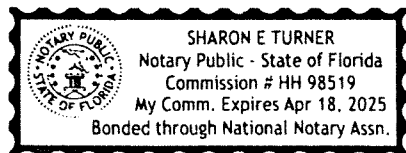
4/20 1x

AFFIANT FURTHER SAYS THAT THE SAID SARASOTA HERALD-TRIBUNE IS A NEWSPAPER PUBLISHED AT SARASOTA, IN SAID SARASOTA COUNTY, FLORIDA, AND THAT THE SAID NEWSPAPER HAS THERETOFORE BEEN CONTINUOUSLY PUBLISHED IN SAID SARASOTA COUNTY, FLORIDA, EACH DAY, AND HAS BEEN ENTERED AS SECOND CLASS MAIL MATTER AT THE POST OFFICE IN SARASOTA, IN SAID SARASOTA COUNTY, FLORIDA, FOR A PERIOD OF ONE YEAR NEXT PRECEDING THE FIRST PUBLICATION OF THE ATTACHED COPY OF ADVERTISEMENT; AND AFFIANT FURTHER SAYS THAT SHE HAS NEITHER PAID NOR PROMISED ANY PERSON, FIRM OR CORPORATION ANY DISCOUNT, REBATE, COMMISSION OR REFUND FOR THE PURPOSE OF SECURING THIS ADVERTISEMENT FOR PUBLICATION IN THE SAID NEWSPAPER.

SIGNED *Jm Mitchell*

SWORN OR AFFIRMED TO, AND SUBSCRIBED BEFORE ME THIS 20 DAY OF April, A.D., 2021 BY JM MITCHELL WHO IS PERSONALLY KNOWN TO ME.

[Signature]
Notary Public



NOTICE OF SALE

4064 Founders Club Drive
Sarasota, Florida 34240

LEGAL NOTICE: Pursuant to 28 U.S.C. § 2001, Burton W. Wiand, as the Court-appointed Receiver in COMMODITY FUTURES TRADING COMMISSION v. OASIS INTERNATIONAL GROUP, LTD., ET AL., CASE NO: 8-19-CV-886-T-33SPF (M.D. Fla.), will conduct a private sale of the property located at 4064 Founders Club Drive, Sarasota, Florida 34240 to Paul and Barber Harder for \$1,875,000.00. The sale is subject to approval by the United States District Court. Pursuant to 28 U.S.C. § 2001, bona fide offers that exceed the sale price by 10% must be submitted to the Receiver at Burton W. Wiand PA, 114 Turner St. Clearwater, FL 33756 or (Burt@BurtonWWiandPA.com). Offers must be received within 10 days of the publication of this notice. All inquiries regarding the property or the sale should be made to the Receiver at (727) 235-6769.

Date of pub: April 20, 2021