

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Raquel A. Regalado

Name

(2) 3191 SW 27th Ave

Address (number and street)

Miami, FL 33133

City, State, Zip Code

☐ Check here if address has changed

(3) ID Number: 2714

OFFICE USE ONLY

ONLINE SUBMISSION

[1314244]

Submitted on:

7/3/2024 11:26:20 (eastern)

(4) Check appropriate box(es):

☒ Candidate Office Sought: County Commission District 07

☐ Political Committee (PC)

☐ Electioneering Communications Org. (ECO)

☐ Party Executive Committee (PTY)

☐ Independent Expenditure (IE) (also covers an individual making electioneering communications)

☐ Check here if PC or ECO has disbanded

☐ Check here if PTY has disbanded

☐ Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 6 / 15 / 2024 To 6 / 28 / 2024 Report Type: 24P2

☒ Original

☐ Amendment

☐ Special Election Report

(6) Contributions This Report

Cash & Checks \$, 22 , 000 . 00

Loans \$, , 0 . 00

Total Monetary \$, 22 , 000 . 00

In-Kind \$, , 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$, 25 , 868 . 45

Transfers to Office Account \$, , 0 . 00

Total Monetary \$, 25 , 868 . 45

(8) Other Distributions

\$, , 0 . 00

(9) TOTAL Monetary Contributions To Date

\$, 288 , 417 . 00

(10) TOTAL Monetary Expenditures To Date

\$, 46 , 190 . 97

(11) Certification

It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)

I certify that I have examined this report and it is true, correct, and complete:

(Type name)

☐ Individual (only for IE or electioneering comm.) ☐ Treasurer ☐ Deputy Treasurer

X

Signature

(Type name)

☐ Candidate ☐ Chairperson (only for PC and PTY)

X

Signature

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Raquel A. Regalado (2) I.D. Number 2714
 6/15/2024 6/28/2024
 (3) Cover Period ____ / ____ / ____ through ____ / ____ / ____ (4) Page 1 of 5

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number						
6/17/2024 / /	International , Service Corporation	F pac	CH			\$1,000.00
1	P.O. Box 130548 Houston, TX 77219					
6/19/2024 / /	Strategic Edge Inc,	B refund over limit	RE			\$-1,000.00
2	235 Catalonia Ave Coral Gables, FL 33134					
6/24/2024 / /	Vandervort, Garnett	I	CH			\$1.00
3	893 Spring Ridge Dr Iowa City, ID 52246					
6/24/2024 / /	Pfannerstill, Larue	I	CH			\$1.00
4	1354 E 55th St Chicago, IN 60615					
6/24/2024 / /	Hilpert, Norwood	I	CH			\$1.00
5	165 SW Military Dr San Antonio, AK 78221					
6/24/2024 / /	Runolfsdottir, Sincere	I	CH			\$1.00
6	2940 Mansell Rd Alpharetta , GA 30022					
6/24/2024 / /	Murphy, Audrey	I	CH			\$1.00
7	5700 Park Heights Ave Baltimore, MD 21215					
6/22/2024 / /	Bergnaum, Daphne	I	CH			\$1.00
8	1440 Mt Vernon St Philadelphia, PA 19130					

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Raquel A. Regalado (2) I.D. Number 2714
 6/15/2024 through 6/28/2024
 (3) Cover Period 6/15/2024 / 6/28/2024 (4) Page 2 of 5

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
6/22/2024 / /	Kipp, Timo 428 S Hibiscus Dr Miami Beach, FL 33139	I retired	CH			\$1,000.00
9						
6/26/2024 / /	Southwind of Homestead Inc., 7735 NW 146 Street Ste 306 Miami Lakes, FL 33016	B r.e. holdings corp.	CH			\$1,000.00
10						
6/26/2024 / /	R.S. Construction of Dade, Inc, 7735 NW 146 Street Suite 306 Miami Lakes, FL 33016	B constructi on corp.	CH			\$1,000.00
11						
6/26/2024 / /	7700 Industrial Park LLC , 7735 NW 146 Street Suite 306 Miami Lakes, FL 33016	B r.e. holdings corp	CH			\$1,000.00
12						
6/26/2024 / /	Swezy, Lewis V 7735 NW 146 Street Ste 306 Miami Lakes, FL 33016	I r.e. developer	CH			\$1,000.00
13						
6/26/2024 / /	Centennial Management, Corp. , 7735 NW 146 Street Ste 306 Miami Lakes, FL 33016	B r.e. holdings corp	CH			\$1,000.00
14						
6/26/2024 / /	LVS Investments Inc., 7735 NW 146 Street Ste 306 Miami Lakes, FL 33016	B r.e. holdings corp	CH			\$1,000.00
15						
6/26/2024 / /	5111 NW 159 Street, LLC , 7735 NW 146 Street Suite 306 Miami Lakes, FL 33016	B r.e. holdings corp.	CH			\$1,000.00
16						

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

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 6/15/2024 6/28/2024
 (3) Cover Period ____ / ____ / ____ through ____ / ____ / ____ (4) Page 3 of 5

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number						
6/26/2024 / /	Ludlum Industrial LLC, 7735 NW 146 Street Ste 306 Miami Lakes, FL 33016	B r.e. holdings corp.	CH			\$1,000.00
17						
6/26/2024 / /	South Wind Apartments, Ltd. , 7735 NW 146th Street Suite 306 Miami Lakes, FL 33016	B r.e. holdings corp.	CH			\$1,000.00
18						
6/26/2024 / /	LVS Hialeah Industrial LLC, 7735 NW 146 Street Ste 306 Miami Lakes, FL 33016	B r.e. holdings corp	CH			\$1,000.00
19						
6/26/2024 / /	Tob Centennial LLC / 7735 NW 146 Street Ste 306 Miami Lakes, FL 33016	B r.e. holdings corp	CH			\$1,000.00
20						
6/26/2024 / /	2699 Industrial LLC / 7735 NW 146 Street Ste 306 Miami Lakes, FL 33016	B r.e. holdings corp	CH			\$1,000.00
21						
6/26/2024 / /	7600 Medley Industrial LLC , 7735 NW 146 Street Suite 306 Miami Lakes, FL 33016	B r.e. holdings corp	CH			\$1,000.00
22						
6/26/2024 / /	LVS Medley Industrial LLC , 7735 NW 146 Street Ste 305 Miami Lakes, FL 33016	B r.e. holdings corp	CH			\$1,000.00
23						
6/26/2024 / /	Warehouse LLC Palmetto Industrial / 7735 NW 146 Street Ste 306 Miami Lakes, FL 33016	B r.e. holdings corp	CH			\$1,000.00
24						

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(1) Name Raquel A. Regalado (2) I.D. Number 2714
 6/15/2024 6/28/2024
 (3) Cover Period 6/15/2024 through 6/28/2024 (4) Page 4 of 5

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
6/26/2024 / /	Banyan Club East LLC , 7735 NW 146th Street Suite 306 Miami Lakes, FL 33016	B r.e. holdings corp	CH			\$1,000.00
25						
6/26/2024 / /	Corporation, Seminole Acquisition 7735 NW 146th Street Suite 306 Miami Lakes, FL 33016	B r.e. holdings corp	CH			\$1,000.00
26						
6/26/2024 / /	185 Industrial LLC / 7735 NW 146 Street Suite 306 Miami Lakes, FL 33016	B r.e. holdings corp.	CH			\$1,000.00
27						
6/26/2024 / /	6141 Residential, LLC , 7735 NW 146 Street Suite 306 Miami Lakes, FL 33016	B r.e. holdings corp.	CH			\$1,000.00
28						
6/26/2024 / /	RS Development Corp., 7735 NW 146 Street Suite 306 Miami Lakes, FL 33016	B r.e. holdings corp.	CH			\$1,000.00
29						
6/22/2024 / /	Toy, Theodore 1440 Mt Vernon St Philadelphia , PA 19130	I	CH			\$1.00
30						
6/28/2024 / /	Corradino, Joseph 4055 NW 97 Ave Doral , FL 33178	I urban planner	CH			\$1,000.00
31						
6/28/2024 / /	Bergnaum, Daphne 1440 Mt Vernon St Philadelphia, PA 19130	I fraudulent contr	RE			\$-1.00
32						

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Raquel A. Regalado (2) I.D. Number 2714
 6/15/2024 6/28/2024
 (3) Cover Period ____ / ____ / ____ through ____ / ____ / ____ (4) Page 5 of 5

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
6/28/2024 / /	Toy, Theodore 1440 Mt Vernon St Philadelphia, PA 19130	I	fraudulent RE contr			\$-1.00
33						
6/28/2024 / /	Murphy , Audrey 5700 Park Heights Ave Baltimore, MD 21215	I	fraudulent RE contr			\$-1.00
34						
6/28/2024 / /	Runolfsdottir, Sincere 2940 Mansell Rd Alpharetta, GA 30022	I	fraudulent RE contr			\$-1.00
35						
6/28/2024 / /	Hilpert, Norwood 165 SW Military Dr San Antonio, AK 78221	I	fraudulent RE contr			\$-1.00
36						
6/28/2024 / /	Pfannerstill, Larue 1354 E 55th St Chicago, IN 60615	I	fraudulent RE contr			\$-1.00
37						
6/28/2024 / /	Vandervort, Garnett 893 Spring Ridge Dr Iowa City, ID 52246	I	fraudulent RE contr			\$-1.00
38						
/ /						
/ /						

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Raquel A. Regalado

(2) I.D. Number 2714

(3) Cover Period 6/15/2024 through 6/28/2024

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
6/21/2024 / /	Miranda Advocacy LLC , 2525 Ponce de Leon Blvd Ste 300 Coral Gables, FL 33134	voter contact p2p	MO		\$3,624.96
1					
6/24/2024 / /	SH Signs Corp, 2471 NW 7 Street Miami, FL 33125	printing signs	MO		\$2,541.25
2					
6/24/2024 / /	M.V. Almer Productions, Inc. 540 Brickell Key Dr #514 Miami, FL 33131	marketing services	MO		\$375.00
3					
6/24/2024 / /	GEMRT, 2600 S Douglas Road Suite 800 Coral Gables, FL 33134	accounting & rprting svcs	MO		\$9,075.00
4					
6/26/2024 / /	Miranda Advocacy LLC, 2525 Ponce de Leon Blvd Ste 300 Coral Gables, FL 33134	printing & reproduction	MO		\$6,746.35
5					
6/26/2024 / /	Miranda Advocacy LLC, 2525 Ponce de Leon Blvd Ste 300 Coral Gables, FL 33134	voter outreach	MO		\$3,490.95
6					
6/28/2024 / /	Ocean Bank, 780 NW 42nd Ave Miami, FL 33126	bank service charge	MO		\$15.00
7					
/ /					