

2023 Form 6 - Full and Public Disclosure of Financial Interests

Filed with COE: 04/01/2024

General Information

Name: Hon Carlos Lopez

PID 276771

AGENCY INFORMATION

Organization	Suborganization	Title
Judicial Circuit (11Th)	Elected Constitutional Officer	Circuit Court Judge

CANDIDATE FOR

Position	Agency Name	Position sought or held
Circuit Judge	11th Judicial Circuit, Florida Courts, Miami-Dade County	Circuit Court Judge

Net Worth

My Net Worth as of December 31, 2023 was \$ 8,217,251.00.

Assets

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.

The aggregate value of my household goods and personal effect is \$ 315,000.00.

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

Description of Asset	Value of Asset
See attached Specific Discription	\$ 8,817,732.00
See Attached	

Liabilities

LIABILITIES IN EXCESS OF \$1,000:

Name of Creditor	Address of Creditor	Amount of Liability
Space Coast Credit Union	P.O. Box 419001 Melbourne, Fl 32941	\$ 53,000.00
Space Cost Credit Union	P.O. Box 419001 Melbourne, Fl 32941	\$ 64,500.00
See Attached		

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

Name of Creditor	Address of Creditor	Amount of Liability
N/A		

Income

Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income. Or attach a complete copy of your 2023 federal income tax return, including all W2s, schedules, and attachments. Please redact any social security or account numbers before attaching your returns, as the law requires these documents be posted to the Commission's website.

☐ I elect to file a copy of my 2023 federal income tax return and all W2s, schedules, and attachments.

PRIMARY SOURCES OF INCOME:

Name of Source of Income Exceeding \$1,000	Address of Source of Income	Amount
Chef Financial Officer Florida	200 East Gaines Street, Tallahassee, FL 32399	\$ 180,407.00
Social Security Administration (SSA) Treasury	000000000	\$ 42,511.00
Interest and Dividends	000000000	\$ 15,158.00
Rental and Income Interest	000000000	\$ 150,000.00

SECONDARY SOURCES OF INCOME (Major customers, clients, etc. of businesses owned by reporting person):

Name of Business Entity	Name of Major Sources of Business' Income	Address of Source	Principal Business Activity of Source
N/A			

Interests in Specified Businesses**Business Entity # 1**

N/A

Training

Based on the office or position you hold, the certification of training required under Section 112.3142, F.S., is not applicable to you for this form year.

Signature of Reporting Official or Candidate

Under the penalties of perjury, I declare that I have read the foregoing Form 6 and that the facts stated in it are true.

Carlos Lopez

Digitally signed: 04/01/2024

Filed with COE: 04/01/2024

FORM 6
FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTEREST
PART B-ASSETS

Carlos Lopez
Circuit Judge
11th Judicial Circuit

As of January 31, 2023

PART B- ASSETS

ASSETS INDIVIDUALLY VALUED OVER \$1,000:

Real Estate 1717 North Bayshore Drive, PH A4244, Miami, FL (rental property)	\$700,000
Real Estate 1800 NW 24 Ave, #720, Miami, FL (rental property)	\$250,000
Cash First Horizon Bank (Cash & CD)	
P.O. Box 84, Memphis, TN 38101	\$389,787.00
Marketable Securities UBS (See Summary)	\$40,664.00
CIM Group, P.O. Box 219312(Cole Capital)	
Kansas City, Mo 64121	\$221, 772
Loan owed from Caribe Insurance Agency Corp	\$125,000
720 Jeronimo Drive, Coral Gables, FI 33146	
Loan owed from Carlos Lopez Campaign	\$100,000.00

CONTINUATION OF PART B (ASSETS)

Mortgage and Note owned by Carlos Lopez	
Property owned by Charles Lebess and Karin Lebess	\$290,000
3301 NE 5th Ave, Unit 511, Miami, FI 33137	
Mortgage and Note owned by Carlos Lopez	
Property owned by Daniel Rodriguez	\$75,000
5741 SW 114 Ave, Miami, FI 33175	
Personal Property, Household Furnishings and Art	\$200,000
Jewelry	\$115,000
Asset Value owned vehicle 2021 Range Rover Defender	\$60,000
Asset Value owned vehicle 2022 BMW X7	\$70,000
2 Tequesta	
808 Brickell Key Drive, Unit 3XXX, Miami, FI 33131	\$2,500,000
Cabana on Tequesta	\$ 55,000
Isabel Lopez Trust (\$4,200,000/3)	\$1,400,000
Florida Retirement System (Pension)	\$165,509.00
First Horizon Advisors	
1101 Brickell Ave, Suite N100	
Miami, FI 33131	
T-Bill	<u>\$2,000,000</u>
Total:	\$8,757,732.00

PART C- LIABILITIES
(Joint and Several Liabilities)

Unpaid Portion vehicle 2021 Range Rover (Defender)	\$53, 000.00
Owed to Space Coast Credit Union	
P.O. Box 419001, Melbourne, FL 32941-9001	
Unpaid Portion vehicle 2022 BMW X7	\$64,500.00
Owed to Space Coast Credit Union	
P.O. Box 419001, Melbourne, FL 323941-9001	
Dovenuehle Mortgage, Inc.	\$482,981.00
Serviced by First Horizon Bank	
Owed to First Horizon Bank	
1 Corporate Drive, Suite 360	
Lake Zurich, IL 60047-8945	
(Residential Mortgage)	
Total:	\$600,481.00

FORM 6

FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTEREST

PART D-INCOME

Carlos Lopez

Circuit Judge

11th Judicial Circuit

As of January 31, 2024

PART D- INCOME

Chief Financial Officer Florida	\$180,407
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200 East Gaines Street

Tallahassee, FL 32399

Social Security Administration (SSA) Treasury	\$42,511
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Interest and Dividends	\$15,158
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Rental and Income Interest	<u>\$150,000</u>
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Total:	\$388,075
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