

Santa Rosa County FL Court Registry Deposits & Status - Foreclosures

CASE #	PLANTIFF	RCPT NUMBER	DEP DATE	RCPT AMOUNT
14-0762-CA	PNC BANK NATIONAL ASSOCIATION	2015041608	09/22/15	140,000.00
15-0063-CA	PENTAGON FEDERAL CREDIT UNION	2016017092	04/12/16	102,700.00
15-0097-CA	JP MORGAN CHASE BANK NA	2016042406	09/26/16	61,700.00
15-0494-CA	OCWEN LOAN SERVICING LLC	2018018909	04/25/18	95,346.36
15-0517-CA	BRANCH BANKING & TRUST COMPANY	2016025997	06/09/16	90,200.00
15-0671-CA	FEDERAL NATIONAL MORTGAGE ASSO	2016036792	08/18/16	27,500.00
15-0837-CA	HARRISON FINANCE COMPANY INC	2017036380	08/07/17	50,200.00
15-0856-CA	WELLS FARGO BANK NA	2016020705	05/05/16	74,600.00
15-1042-CA	PONDEROSA FARMS	2016025580	06/07/16	12,300.00
15-1056-CA	PENSACOLA HABITAT FOR HUMANITY	2016021072	05/09/16	53,200.00
15-1061-CA	SPRINGLEAF HOME EQUITY	2018023463	05/23/18	637.93
16-0059-CA	BANK OF NEW YORK MELLON	2018012472	03/16/18	148,700.00
16-0092-CA	PNC BANK NATIONAL ASSOCIATION	2018022668	04/20/18	225,000.00
16-0106-CA	WELLS FARGO BANK NA	2016037531	08/24/16	68,000.00
16-0135-CA	WELLS FARGO BANK NA	2016037471	08/24/16	100,700.00
16-0136-CA	MEDINA MASONRY INC	2016043959	10/05/16	156.66
16-0232-CA	WELLS FARGO BANK NA	2018019903	05/01/18	138,700.00
16-0256-CA	FEDERAL NATIONAL MORTGAGE ASSO	2016038083	08/29/16	22,600.00
16-0317-CA	21ST MORTGAGE CORPORATION	2017021199	01/30/17	89,515.76
16-0633-CA	LAKEVIEW LOAN SERVICING LLC	2018024160	05/30/18	205,000.00
16-0659-CA	PENSACOLA HABITAT FOR HUMANITY	2017007269	02/14/17	71,700.00
16-0698-CA	COMPASS BANK	2018020856	01/10/18	98,900.00
16-0763-CA	WELLS FARGO BANK NA	2017053254	11/17/17	66,300.00
16-0819-CA	US BANK NATIONAL ASSOCIATION	2018020988	05/07/18	2,288.18
16-0824-CA	US BANK TRUST NA	2018014138	03/27/18	160,000.00
16-0861-CA	JP MORGAN CHASE BANK NA	2017037931	05/16/17	54,700.00
16-0888-CA	PENSACOLA HABITAT FOR HUMANITY	2017008645	02/22/17	55,200.00
16-1114-CC	HOLLEY BY THE SEA IMPROVEMENT	2018016868	11/02/17	4,737.08
16-1506-CC	HOLLEY BY THE SEA IMPROV ASSOC	2018011765	03/12/18	30,200.00
17-0066-CA	BANK OF AMERICA NA	2018024163	05/30/18	73,200.00
17-0095-CA	JAMES J PERRETT & SHARON REGAN	2017033986	07/24/17	31,000.00
17-0129-CA	WELLS FARGO BANK NA	2018022118	05/15/18	47,000.00
17-0267-CA	USDA RURAL DEVELOPMENT	2018023459	05/23/18	68,300.00
17-0424-CA	WELLS FARGO BANK NA	2018022617	05/17/18	155,300.00
17-0497-CA	PALMETTO LAKE PRESERVE OWNERS	2018009441	02/28/18	29,900.00
17-0526-CA	BAYVIEW LOAN SERVICING LLC	2018021160	05/08/18	115,100.00
17-0559-CA	REVERSE MORTGAGE SOLUTIONS	2018021517	05/10/18	180,100.00
17-0576-CA	BANK OF AMERICA NA	2018022177	05/15/18	27,200.00
17-0676-CC	HOLLEY BY THE SEA IMPROV ASSOC	2018009501	02/28/18	19,600.00
17-0829-CC	HOLLEY BY THE SEA IMPROV ASSOC	2018017284	04/13/18	967.98
17-0871-CC	HOLLEY BY THE SEA IMPROV ASSOC	2018009428	02/28/18	20,600.00
17-0908-CA	LAKEVIEW LOAN SERVICING LLC	2018024423	05/31/18	315,200.00

17-1477-CC LIONSGATE HOMEOWNERS ASSOC INC

2018010817

03/07/18

14,600.00

Foreclosure Surplus FL St 717.117

CASE BALANCE	7SURPLU S TRUSTEE ASSIGNE D	8EDUCAT ION S/C PAID	9SURPLU S ASSIGNM ENT S/C PAID	10SURPL US TRUSTEE NOTIFIED PAID	11SURPL US TRUSTEE TERMINA TED	12NO ACTION TAKEN </= \$100	13Disb S/C
869.65	Y	Y	Y	Y	Y		
52.69	Y	Y	Y	Y	N		
48.05	Y	Y	Y	Y	N		
246.36							
1,267.03	Y	Y	Y	Y	N		
769.79	Y	Y	Y	Y	N		
61.67	Y	Y	Y	Y	N		
2,047.52	Y	Y	Y	Y	N		
4,430.49	Y	Y	Y	Y	N		
45.57	Y	Y	Y	Y	N		
637.93							
91.30							
32,339.44							
1,190.94	Y	Y	Y	Y	N		
183.44	Y	Y	Y	Y	N		
156.66	Y	Y	Y	Y	N		
138,700.00							
3,607.99	Y	Y	Y	Y			
4,057.76	Y	Y	Y	Y	N		
205,000.00							
59.10	Y	Y	Y	Y	N		
57.00							
4,035.45							
2,288.18							
124,095.80							
13.50	N	N	N	N	N		
10.30	N	N	N	N	N		
4,737.08							
23,718.50							
73,200.00							
31,000.00							
47,000.00							
68,300.00							
155,300.00							
24,235.48							
79,733.62							
180,100.00							
27,200.00							
9,448.48							
967.98							
20,600.00							
315,200.00							

6,585.34

14Notes

SURPLUS TRUSTEE ASSIGNED 02/2016/TERMINATED 2017/SURPLUS TRUSTEE ASSIGNED 01/30/2018

SURPLUS TRUSTEE ASSIGNED 09/20/2017

SURPLUS TRUSTEE ASSIGNED 09/20/2017

DISBURSEMENT SURPLUS ORDER PENDING

SURPLUS TRUSTEE ASSIGNED 03/28/2017

SURPLUS TRUSTEE ASSIGNED 03/29/2017

SURPLUS TRUSTEE ASSIGNED 09/20/2017

SURPLUS TRUSTEE ASSIGNED 03/29/2017

SURPLUS TRUSTEE ASSIGNED 03/29/2017

SURPLUS TRUSTEE ASSIGNED 09/20/2017

DISBURSEMENT PENDING

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SURPLUS TRUSTEE ASSIGNED 03/29/2017

SURPLUS TRUSTEE ASSIGNED 03/30/2017

SURPLUS TRUSTEE ASSIGNED 04/11/2017

DISBURSEMENT PENDING

SURPLUS TRUSTEE ASSIGNED 03/30/2017

SURPLUS TRUSTEE ASSIGNED 09/20/2017

DISBURSEMENT PENDING

SURPLUS TRUSTEE ASSIGNED 09/20/2017

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SEND TO THE STATE IN 2018; NOT PUBLISHED (PER B MILLER WILL SEND 2019)

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