

Santa Rosa County FL Court Registry Deposits & Status - Foreclosures

Foreclosure Surplus FL St 717.117

CASE #	PLANTIFF	RCPT NUMBER	DEP DATE	RCPT AMOUNT	CASE BALANCE	7SURPLUS TRUSTEE ASSIGNED	8EDUCATION S/C PAID	9SURPLUS ASSIGNMENT S/C PAID	10SURPLUS TRUSTEE NOTIFIED PAID	11SURPLUS TRUSTEE TERMINATED	12NO ACTION TAKEN <=/ \$100	13Disb S/C	14Notes
14-0762-CA	PNC BANK NATIONAL ASSOCIATION	2015041608	09/22/15	140000	869.65	Y	Y	Y	Y	Y			SURPLUS TRUSTEE ASSIGNED 02/2016/TERMINATED 2017/SURPLUS TRUSTEE ASSIGNED 01/30/2018
15-0063-CA	PENTAGON FEDERAL CREDIT UNION	2016017092	04/12/16	102700	52.69	Y	Y	Y	Y	N			SURPLUS TRUSTEE ASSIGNED 09/20/2017
15-0097-CA	JP MORGAN CHASE BANK NA	2016042406	09/26/16	61700	48.05	Y	Y	Y	Y	N			SURPLUS TRUSTEE ASSIGNED 09/20/2017
15-0517-CA	BRANCH BANKING & TRUST COMPANY	2016025997	06/09/16	90200	1267.03	Y	Y	Y	Y				SURPLUS TRUSTEE ASSIGNED 03/28/2017
15-0671-CA	FEDERAL NATIONAL MORTGAGE ASSO	2016036792	08/18/16	27500	769.79	Y	Y	Y	Y				SURPLUS TRUSTEE ASSIGNED 03/29/2017
15-0766-CA	US BANK NATIONAL ASSOCIATION	2018015466	04/10/18	131300	131300								DISBURSEMENT PENDING
15-0837-CA	HARRISON FINANCE COMPANY INC	2017036380	08/07/17	50200	61.67	Y	Y	Y	Y	N			SURPLUS TRUSTEE ASSIGNED 09/20/2017
15-0856-CA	WELLS FARGO BANK NA	2016020705	05/05/16	74600	2047.52	Y	Y	Y	Y				SURPLUS TRUSTEE ASSIGNED 03/29/2017
15-1042-CA	PONDEROSA FARMS	2016025580	06/07/16	12300	4430.49	Y	Y	Y	Y				SURPLUS TRUSTEE ASSIGNED 03/29/2017
15-1056-CA	PENSACOLA HABITAT FOR HUMANITY	2016021072	05/09/16	53200	45.57	Y	Y	Y	Y	N			SURPLUS TRUSTEE ASSIGNED 09/20/2017
16-0059-CA	BANK OF NEW YORK MELLON	2018012472	03/16/18	148700	91.3								DISBURSEMENT SURPLUS PENDING
16-0106-CA	WELLS FARGO BANK NA	2016037531	08/24/16	68000	1190.94	Y	Y	Y	Y				SURPLUS TRUSTEE ASSIGNED 03/29/2017
16-0135-CA	WELLS FARGO BANK NA	2016037471	08/24/16	100700	183.44	Y	Y	Y	Y				SURPLUS TRUSTEE ASSIGNED 03/30/2017
16-0136-CA	MEDINA MASONRY INC	2016043959	10/05/16	156.66	156.66	Y	Y	Y	Y				SURPLUS TRUSTEE ASSIGNED 04/11/2017
16-0256-CA	FEDERAL NATIONAL MORTGAGE ASSO	2016038083	08/29/16	22600	3607.99	Y	Y	Y	Y				SURPLUS TRUSTEE ASSIGNED 03/30/2017
16-0317-CA	21ST MORTGAGE CORPORATION	2017021199	01/30/17	89515.76	4057.76	Y	Y	Y	Y	N			SURPLUS TRUSTEE ASSIGNED 09/20/2017
16-0368-CA	DEUTSCHE BANK NATIONAL TRUST	2016050014	11/15/16	79100	50.71	N	N	N	N	N			SENT TO STATE
16-0499-CA	US BANK NATIONAL ASSOCIATION	2018015608	04/05/18	206000	206000								DISBURSEMENT PENDING
16-0659-CA	PENSACOLA HABITAT FOR HUMANITY	2017007269	02/14/17	71700	59.1	Y	Y	Y	Y	N			SURPLUS TRUSTEE ASSIGNED 09/20/2017
16-0684-CC	OACE MILL CREEK OWNERS ASSOC	2016051364	11/23/16	756.16	15.01	N	N	N	N	N			SENT TO STATE
16-0763-CA	WELLS FARGO BANK NA	2017053254	11/17/17	66300	4035.45								DISBURSEMENT SURPLUS PENDING
16-0824-CA	US BANK TRUST NA	2018014138	03/27/18	160000	124095.8								DISBURSEMENT SURPLUS PENDING
16-0861-CA	JP MORGAN CHASE BANK NA	2017037931	05/16/17	54700	13.5	N	N	N	N	N			SENT TO STATE
16-0888-CA	PENSACOLA HABITAT FOR HUMANITY	2017008645	02/22/17	55200	10.3	N	N	N	N	N			SENT TO STATE
16-0890-CA	CAPITAL ONE NA	2018012985	03/20/18	98600	98600								DISBURSEMENT PENDING
16-1506-CC	HOLLEY BY THE SEA IMPROV ASSOC	2018011765	03/12/18	30200	23718.5								DISBURSEMENT SURPLUS PENDING
17-0095-CA	JAMES J PERRETT & SHARON REGAN	2017033986	07/24/17	31000	31000								DISBURSEMENT PENDING (CASE IS OPEN AND PENDING/ONGOING LITIGATION)
17-0229-CA	LAKEVIEW LOAN SERVICING LLC	2018015157	04/03/18	84300	84300								DISBURSEMENT PENDING
17-0245-CA	NATIONSTAR MORTGAGE LLC	2018010060	03/02/18	133100	133100								DISBURSEMENT PENDING
17-0275-CA	WELLS FARGO BANK NATL ASSOC	2018009169	02/27/18	106100	106100								DISBURSEMENT PENDING
17-0289-CA	LIVE WELL FINANCIAL INC		10/24/17	124100	4064.09								DISBURSEMENT SURPLUS PENDING
17-0302-CA	WELLS FARGO BANK NA	2018010821	03/07/18	285200	285200								DISBURSEMENT PENDING
17-0419-CA	AMERICAN ADVISORS GROUP	2018015656	04/05/18	98100	98100								DISBURSEMENT PENDING
17-0497-CA	PALMETTO LAKE PRESERVE OWNERS	2018009441	02/28/18	29900	24235.48								DISBURSEMENT SURPLUS PENDING
17-0613-CA	GOSHEN MORTGAGE LLC	2018012480	03/16/18	206000	206000								DISBURSEMENT PENDING
17-0676-CC	HOLLEY BY THE SEA IMPROV ASSOC	2018009501	02/28/18	19600	19600								DISBURSEMENT PENDING
17-0871-CC	HOLLEY BY THE SEA IMPROV ASSOC	2018009428	02/28/18	20600	20600								DISBURSEMENT PENDING
17-1477-CC	LIONSGATE HOMEOWNERS ASSOC INC	2018010817	03/07/18	14600	6585.34								DISBURSEMENT SURPLUS PENDING