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	9SURPLUS TRUSTEE ASSIGNED	10EDUCATION S/C PAID	11SURPLUS ASSIGNMENT S/C PAID	12SURPLUS TRUSTEE NOTIFIED PAID	13SURPLUS TRUSTEE TERMINATED	14NO ACTION TAKEN </= $100	15Disb S/C	16Notes
14-0762-CA	PNC BANK NATIONAL ASSOCIATION	2015041608	09/22/15	140,000.00	869.65								Disbursement surplus order pending
15-0063-CA	PENTAGON FEDERAL CREDIT UNION	2016017092	04/12/16	102,700.00	52.69	N	N	N	N		N	N	Send to the State in 2018; not published
15-0097-CA	JP MORGAN CHASE BANK NA	2016042406	09/26/16	61,700.00	48.05	N	N	N	N		N	N	Send to the State in 2018; not published
15-0128-CA	US BANK NATIONAL ASSOCIATION	2014014449	03/24/17	67,100.00	15,634.82								Disbursement surplus order pending
15-0153-CA	NEW PENN FINANCIAL LLC	2018002503	09/05/17	111,700.00	111,700.00								Disbursement pending
15-0517-CA	BRANCH BANKING & TRUST COMPANY	2016025997	06/09/16	90,200.00	1,267.03								Disbursement surplus order pending
15-0671-CA	FEDERAL NATIONAL MORTGAGE ASSO	2016036792	08/18/16	27,500.00	769.79								Disbursement surplus order pending
15-0837-CA	HARRISON FINANCE COMPANY INC	2017036380	08/07/17	50,200.00	61.67	N	N	N	N		N	N	Send to the State in 2018; not published
15-0856-CA	WELLS FARGO BANK NA	2016020705	05/05/16	74,600.00	2,047.52								Disbursement surplus order pending
15-0951-CA	MTGLQ INVESTORS LP	2017047124	10/11/17	130,700.00	97,493.62								Disbursement surplus order pending
15-1042-CA	PONDEROSA FARMS	2016025580	06/07/16	12,300.00	4,430.49								Disbursement surplus order pending
15-1056-CA	PENSACOLA HABITAT FOR HUMANITY	2016021072	05/09/16	53,200.00	45.57	N	N	N	N		N	N	Send to the State in 2018; not published
16-0106-CA	WELLS FARGO BANK NA	2016037531	08/24/16	68,000.00	1,190.94	Y	Y	Y	Y				SurplusTrustee assigned 3/29/17
16-0135-CA	WELLS FARGO BANK NA	2016037471	08/24/16	100,700.00	183.44	Y	Y	Y	Y				SurplusTrustee assigned 3/30/17
16-0136-CA	MEDINA MASONRY INC	2016043959	10/05/16	281.66	281.66	Y	Y	Y	Y				SurplusTrustee assigned 4/11/17
16-0242-CA	DEUTSCHE BANK NATIONAL TRUST	2016046256	10/19/16	102,600.00	8.73	N	N	N	N		N	N	Send to the State in 2018; not published
16-0256-CA	FEDERAL NATIONAL MORTGAGE ASSO	2016038083	08/29/16	22,600.00	3,607.99	Y	Y	Y	Y				SurplusTrustee assigned 3/30/17
16-0262-CC	PARKERS LANDING HOMEOWN ASSOC	2016046177	10/19/16	5,300.00	0.06	N	N	N	N		N	N	Send to the State in 2018; not published
16-0317-CA	21ST MORTGAGE CORPORATION	2017021199	01/30/17	89,515.76	4,057.76								Disbursement surplus order pending
16-0368-CA	DEUTSCHE BANK NATIONAL TRUST	2016050014	11/15/16	79,100.00	50.71	N	N	N	N		N	N	Send to the State in 2018; not published
16-0411-CA	FEDERAL NATIONAL MORTGAGE ASSO	2016053903	12/12/16	146,100.00	0.03								Send to the State in 2018; not published
16-0659-CA	PENSACOLA HABITAT FOR HUMANITY	2017007269	02/14/17	71,700.00	59.10	N	N	N	N		N	N	Send to the State in 2018; not published
16-0684-CC	OACE MILL CREEK OWNERS ASSOC	2016051364	11/23/16	756.16	15.01	N	N	N	N		N	N	Send to the State in 2018; not published
16-0694-CA	QUICKEN LOANS INC	2017041652	09/08/17	167,400.00	27,322.10								Disbursement surplus pending
16-0698-CA	COMPASS BANK	2018001442	01/10/18	5,027.09	5,027.09								Disbursement pending
16-0731-CA	BAYVIEW LOAN SERVICING LLC	2017045629	10/03/17	23,100.00	9,846.40								Disbursement surplus pending
16-0763-CA	WELLS FARGO BANK NA	2017053254	11/17/17	66,300.00	4,035.45								Disbursement surplus pending
16-0861-CA	JP MORGAN CHASE BANK NA	2017037931	05/16/17	54,700.00	13.50		N	N	N		N	N	Send to the State in 2018; not published
16-0888-CA	PENSACOLA HABITAT FOR HUMANITY	2017008645	02/22/17	55,200.00	10.30	N	N	N	N		N	N	Send to the State in 2018; not published
16-0907-CA	US DEPT OF AGRICULTURE	2018001635	01/11/18	115,600.00	115,600.00								Disbursement pending
16-1114-CC	HOLLEY BY THE SEA IMPROVEMENT	2017050654	11/02/17	16,400.00	4,388.02								Disbursement surplus pending
16-1649-CA	HMC ASSETS LLC	2017049513	10/26/17	89,200.00	89,200.00								Disbursement pending
17-0016-CA	CARRINGTON MORTGAGE SERVICES	2017055655	12/05/17	150,100.00	150,100.00								Disbursement pending
17-0024-CA	FEDERAL NATL MORTGAGE ASSOC	2018002500	01/18/18	40,600.00	40,600.00								Disbursement pending
17-0083-CA	360 MORTGAGE GROUP LLC	2018001192	01/09/18	187,500.00	187,500.00								Disbursement pending
17-0095-CA	JAMES J PERRETT & SHARON REGAN	2017033986	07/24/17	31,000.00	31,000.00								Disbursement pending
17-0180-CA	THE BANK OF NEW YORK MELLON	2018000904	01/05/18	88,800.00	88,800.00								Disbursement pending
17-0239-CA	WELLS FARGO BANK NA	2017047320	10/12/17	173,800.00	173,800.00								Disbursement pending
17-0289-CA	LIVE WELL FINANCIAL INC		10/24/17	124,100.00	4,064.09								Disbursement surplus pending
					1,175,183.28								