

Santa Rosa County FL Court Registry Deposits & Status - Foreclosures
Data as of 09/14/2017

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 TERMINATE D	14NO ACTION TAKEN <= \$100	15Disb S/C	16Notes
15-0063-CA	PENTAGON FEDERAL CREDIT UNION	2016017092	04/12/16	\$ 102,700.00	\$ 80.69	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	\$ 15,692.82								Disbursement surplus order pending
15-0153-CA	NEW PENN FINANCIAL LLC	2017040847	09/05/17	\$ 5,322.66	\$ 5,322.66								Disbursement pending
15-0168-CA	PHH MORTGAGE CORPORATION	2016033982	08/01/16	\$ 2,460.59	\$ 2,460.59								Disbursement pending
15-0425-CA	WELLS FARGO BANK NA	2017031911	07/11/17	\$ 51,400.00	\$ 51,400.00								Disbursement pending
15-0517-CA	BRANCH BANKING & TRUST COMPANY	2016025997	06/09/16	\$ 90,200.00	\$ 1,267.03								Disbursement surplus order pending
15-0610-CA	FIFTH THIRD MORTGAGE COMPANY	2017037688	08/15/17	\$ 225,700.00	\$ 225,700.00								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	\$ 89.67	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
15-1042-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		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
16-0252-CA	WELLS FARGO BANK NA	2017035472	08/02/17	\$ 87,400.00	\$ 87,400.00								Disbursement pending
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	\$ 4,115.76								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	\$ 33,413.13								Disbursement surplus order pending
16-0593-CA	SUNTRUST MORTGAGE INC	2017033744	07/21/17	\$ 170,100.00	\$ 170,100.00								Disbursement surplus order pending
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	\$ 167,400.00								Disbursement surplus order pending
16-0719-CA	BANK OF AMERICA NA	2017038989	08/23/17	\$ 102,900.00	\$ 102,900.00								Disbursement surplus order pending
16-0812-CA	JP MORGAN ACQUISITION CORP	2017039924	08/29/17	\$ 79,100.00	\$ 79,100.00								Disbursement surplus order pending
16-0861-CA	JP MORGAN CHASE BANK NA	2017037931	05/16/17	\$ 54,700.00	\$ 54,700.00								Disbursement surplus order pending
16-0862-CA	BANK OF AMERICA NA	2017039333	08/25/17	\$ 30,100.00	\$ 30,100.00								Disbursement surplus order pending
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
16-0979-CA	ROUNDPOINT MORTGAGE SERVICING	2017036371	08/07/17	\$ 89,000.00	\$ 89,000.00								Disbursement surplus order pending
17-0048-CA	US BANK NA	2017040656	09/01/17	\$ 44,600.00	\$ 44,600.00								Disbursement surplus order pending
17-0095-CA	JAMES J PERRETT & SHARON REGAN	2017033986	07/24/17	\$ 31,000.00	\$ 31,000.00								Disbursement surplus order pending
17-0219-CA	PHH MORTGAGE CORPORATION	2017040088	08/30/17	\$ 109,400.00	\$ 109,400.00								Disbursement surplus order pending