Santa Rosa County FL Court Registry Deposits & Status - Foreclosures
Data as of 3/8/2017

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 TERMINATED	14NO ACTION TAKEN </= $100	15Disb S/C	16Notes
00-0563-CA	ESTATE OF ESSIE MAE BELCHER	PEACHTREE	02/01/09	$ 861.81	$ 803.81	Y	Y	Y	Y	Y			Terminated 10/15/15; Send to State 2017
02-1001-CA	MTG. ELECTRONIC REG. SYSTEMS	PEACHTREE	02/01/09	$ 230.77	$ 172.77	Y	Y	Y	Y	Y			Terminated 10/15/15; Send to State 2017
03-0286-CA	CITIFINANCIAL MORTGAGE CO.	PEACHTREE	02/01/09	$ 1,667.00	$ 1,609.00	Y	Y	Y	Y	Y			Terminated 9/2/15; Send to State 2017
04-0298-CA	PEN AIR FEDERAL CREDIT UNION	PEACHTREE	02/01/09	$ 1,641.86	$ 1,583.86	Y	Y	Y	Y	Y			Terminated 9/2/15; Send to State 2017
04-1018-CA	KENNETH A. GRINER	PEACHTREE	02/01/09	$ 265.51	$ 207.51	Y	Y	Y	Y	Y			Terminated 10/15/15; Send to State 2017
05-0015-CA	CHASE MANHATTAN MTG. CORP.	PEACHTREE	02/01/09	$ 407.50	$ 349.50	Y	Y	Y	Y	Y			Terminated 10/15/15; Send to State 2017
05-0232-CA	MORTGAGE ELCTRONIC REG. SYSTEM	PEACHTREE	02/01/09	$ 942.85	$ 884.85	Y	Y	Y	Y	Y			Terminated 9/2/15; Send to State 2017
05-0655-CA	MORTGAGE ELECTRONIC REG.	PEACHTREE	02/01/09	$ 1,830.29	$ 1,772.29	Y	Y	Y	Y	Y			Terminated 9/2/15; Send to State 2017
05-0778-CA	MORTGAGE ELECTRONIC REG.	PEACHTREE	02/01/09	$ 2,787.17	$ 2,729.17	Y	Y	Y	Y	Y			Terminated 9/2/15; Send to State 2017
06-0067-CC	SANTA ROSA YACHT CLUB OWNERS	PEACHTREE	02/01/09	$ 128.36	$ 70.36	Y	Y	Y	Y	Y			Terminated 10/15/15; Send to State 2017
06-0395-CA	WASHINGTON MUTUAL BANK	PEACHTREE	02/01/09	$ 151.76	$ 93.76	Y	Y	Y	Y	Y			Terminated 10/15/15; Send to State 2017
06-0474-CA	AURORA LOAN SERVICES, LLC.	PEACHTREE	02/01/09	$ 1,439.77	$ 1,381.77	Y	Y	Y	Y	Y			Terminated 9/2/15; Send to State 2017
07-0051-CA	CELLIE T. ABENDAN	PEACHTREE	02/01/09	$ 712.91	$ 654.91	Y	Y	Y	Y	Y			Terminated 9/2/15; Send to State 2017
07-0634-CA	WACHOVIA BANK OF DELAWARE	PEACHTREE	02/01/09	$ 144.20	$ 86.20	Y	Y	Y	Y	Y			Terminated 10/15/15; Send to State 2017
07-0660-CA	PACO PROPERTIES, INC. &	PEACHTREE	02/01/09	$ 187.53	$ 129.53	Y	Y	Y	Y	Y			Terminated 10/15/15; Send to State 2017
07-0743-CA	AURORA LOAN SERVICES, LLC.	PEACHTREE	02/01/09	$ 9,541.80	$ 9,292.96	9-Nov	14-Aug	14-Aug	9-Nov	Y			Terminated 9/14; funds to go to State 2017
07-1059-CA	COUNTRY WIDE HOME LOANS, INC.	2015000942	02/01/09	$ 4,647.23	$ 4,647.23	Y	Y	Y	Y	Y			Terminated 8/21/14; Send to State 2017
08-0257-CA	WELLS FARGO BANK, N.A.	PEACHTREE	02/01/09	$ 1,000.00	$ 942.00	Y	Y	Y	Y	Y			Terminated 9/2/15; Send to State 2017
08-0710-CA	WELLS FARGO BANK	2011008448	08/21/09	$ 1,258.97	$ 1,200.97	Y	Y	Y	Y	Y			Terminated 9/2/15; Send to State 2017
09-0974-CA	CITIMORTGAGE, INC.	10101422	05/14/10	$ 99,000.00	$ 522.65	Y	Y	Y	Y	Y			Terminated 9/2/15; Send to State 2017
11-0784-CA	CITIMORTGAGE, INC	2015041774	03/22/13	$ -	$ 4,770.69	Y	Y	Y	Y	Y			Terminated 11/22/16; Send to State 2017
11-1004-CA	CITIMORTAGE, INC	2013031513	08/01/13	$ 66,000.00	$ 610.02	Y	Y	Y	Y	Y			Terminated 9/2/15; Send to State 2017
11-1029-CA	BANK OF AMERICA,N.A.	2013025613	06/20/13	$ 118,000.00	$ 18.08	N	N	N	N		N	N	Send to the State in 2017; not published
11-1036-CA	WELLS FARGO BANK, NA	2013004975	02/05/13	$ 25,000.00	$ 3,118.33	Y	Y	Y	Y	Y			Terminated 9/2/15; Send to State 2017
12-0132-CC	WES VIC HOLIDAY SANDS PROP OWN	2012027251	07/16/12	$ 4,500.00	$ 200.88	Y	Y	Y	Y	Y			Terminated 10/15/15; Send to State 2017
12-0875-CA	JPMORGAN CHASE BANK NA	2013038963	09/20/13	$ 99,200.00	$ 2,821.25	Y	Y	Y	Y	Y			Terminated 9/2/15; Send to State 2017
12-1521-CA	JPMORGAN CHASE BANK NA	2013037218	09/09/13	$ 140,700.00	$ 83.30	N	N	N	N		N	N	Send to the State in 2017; not published
12-1681-CA	NAVY FEDERAL CREDIT UNION	2014048376	08/04/14	$ 47,500.00	$ 22.86	N	N	N	N		N	N	Send to the State in 2017; not published
13-0474-CA	REGIONS BANK	2014038996	08/12/14	$ 121,400.00	$ 10.95	N	N	N	N		N	N	Send to the State in 2017; not published
13-0956-CA	GREEN TREE SERVICING LLC	2014036463	07/30/14	$ 186,100.00	$ 525.66	Y	Y	Y	Y	Y			Terminated 11/03/15; Send to State 2017
13-1006-CA	CHARTERBANK	2014040098	08/18/14	$ 14,500.00	$ 5,793.89	Y	Y	Y	Y	Y			Terminated 11/03/15; Send to State 2017
14-0019-CA	REGIONS BANK	2015013656	03/24/15	$ 45,500.00	$ 59.12	Y	Y	Y	Y	Y			Terminated 9/22/16; Send to State 2017
14-0762-CA	PNC BANK NATIONAL ASSOCIATION	2015041608	09/22/15	$ 140,000.00	$ 869.65	Y	Y	Y	Y	Y			Terminated 2/28/17; Send to State 2018
14-0812-CA	REGIONS BANK	2015024771	06/12/15	$ 202,400.00	$ 111.25	Y	Y	Y	Y	Y			Terminated 11/23/16; Send to State 2017
14-0998-CA	WILMINGTON SAVINGS FUND SOCIET	2017010467	03/01/17	$ 25,100.00	$ 25,100.00								Disbursement pending
14-1098-CA	PNC BANK NATIONAL ASSOCIATION	2015037405	08/28/15	$ 100,900.00	$ 12,409.88								Disbursement surplus order pending
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
15-0168-CA	PHH MORTGAGE CORPORATION	2016033982	08/01/16	$ 2,460.59	$ 2,460.59								Disbursement pending
15-0517-CA	BRANCH BANKING & TRUST COMPANY	2016025997	06/09/16	$ 90,200.00	$ 1,325.03								Disbursement surplus order pending
15-0543-CA	JP MORGAN BANK NATIONAL ASSOC	2016016386	04/08/16	$ 75,100.00	$ 1,594.02								Disbursement surplus order pending
15-0671-CA	FEDERAL NATIONAL MORTGAGE ASSO	2016036792	08/18/16	$ 27,500.00	$ 827.79								Disbursement surplus order pending
15-0856-CA	WELLS FARGO BANK NA	2016020705	05/05/16	$ 74,600.00	$ 2,105.52								Disbursement surplus order pending
15-1030-CA	FEDERAL NATIONAL MORTGAGE ASSO	2017004691	11/29/16	$ 24,862.14	$ 24,862.14								Disbursement pending
15-1042-CA	PONDEROSA FARMS	2016025580	06/07/16	$ 12,300.00	$ 4,488.49								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	$ 1,248.94								Disbursement surplus order pending
16-0135-CA	WELLS FARGO BANK NA	2016037471	08/24/16	$ 100,700.00	$ 241.44								Disbursement surplus order pending
16-0136-CA	MEDINA MASONRY INC	2016043958	10/05/16	$ 35,625.00	$ 339.66								Disbursement surplus order pending
16-0212-CA	JP MORGAN CHASE BANK	2014047075	10/25/16	$ 145,100.00	$ 94,917.46								Disbursement surplus order pending
16-0218-CA	DITECH FINANCIAL LLC	2017008433	02/20/17	$ 167,900.00	$ 167,900.00								Disbursement pending
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	$ 3,665.99								Disbursement surplus order pending
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
16-0263-CA	CENTRAL CREDIT UNION OF FL	2017010186	02/28/17	$ 88,100.00	$ 88,100.00								Disbursement pending
16-0317-CA	21ST MORTGAGE CORPORATION	2017004527	01/30/17	$ 4,115.76	$ 4,115.76								Disbursement 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	$ 35,258.45								Disbursement surplus order pending
16-0472-CA	WELLS FARGO BANK NA	2017007707	02/16/17	$ 140,100.00	$ 140,100.00								Disbursement pending
16-0648-CA	US BANK NATIONAL ASSOCIATION	2017003902	01/25/17	$ 50,000.00	$ 50,000.00								Disbursement pending
16-0659-CA	PENSACOLA HABITAT FOR HUMANITY	2017007269	02/14/17	$ 71,700.00	$ 71,700.00								Disbursement pending
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
16-0690-CA	WELLS FARGO BANK NA	2017009059	02/23/17	$ 33,100.00	$ 33,100.00								Disbursement pending
16-0888-CA	PENSACOLA HABITAT FOR HUMANITY	2017008645	02/22/17	$ 55,200.00	$ 55,200.00								Disbursement pending
				$ 3,306,366.94	$ 869,461.01								