

Santa Rosa County FL Court Registry Deposits & Status - Foreclosures  
Data as of 06/14/2017

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 TERMINATED	14NO ACTION		16Notes
											TAKEN <= \$100	15Disb S/C	
12-1556-CA	US BANK NA	2017018353	12/05/13	\$ 89,100.00	\$ 89,100.00								Disbursement pending
13-0730-CA	US BANK NATIONAL ASSOCIATION	2017020877	05/02/17	\$ 60,000.00	\$ 60,000.00								Disbursement pending
14-0762-CA	PNC BANK NATIONAL ASSOCIATION	2015041608	09/22/15	\$ 140,000.00	\$ 869.65								Disbursement surplus order pending
14-1098-CA	PNC BANK NATIONAL ASSOCIATION	2015037405	08/28/15	\$ 100,900.00	\$ 12,351.88								Disbursement surplus order pending
14-1150-CA	HSBC BANK USA NATIONAL ASSOC	2017019401	09/23/16	\$ 115,100.00	\$ 115,100.00								Disbursement pending
15-0063-CA	PENTAGON FEDERAL CREDIT UNION	2016017092	04/12/16	\$ 102,700.00	\$ 80.69	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	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
15-0168-CA	PHH MORTGAGE CORPORATION	2016033982	08/01/16	\$ 2,460.59	\$ 2,460.59								Disbursement pending
15-0387-CA	WELLS FARGO BANK	2017012992	03/15/17	\$ 78,300.00	\$ 45,435.33								Disbursement surplus order pending
15-0517-CA	BRANCH BANKING & TRUST COMPANY	2016025997	06/09/16	\$ 90,200.00	\$ 1,267.03								Disbursement surplus order pending
15-0543-CA	JP MORGAN BANK NATIONAL ASSOC	2016016386	04/08/16	\$ 75,100.00	\$ 1,536.02								Disbursement surplus order pending
15-0671-CA	FEDERAL NATIONAL MORTGAGE ASSO	2016036792	08/18/16	\$ 27,500.00	\$ 769.79								Disbursement surplus order pending
15-0730-CA	US BANK NATIONAL ASSOCIATION	2017018771	04/20/17	\$ 90,900.00	\$ 21,591.12								Disbursement surplus order pending
15-0856-CA	WELLS FARGO BANK NA	2016020705	05/05/16	\$ 74,600.00	\$ 2,047.52								Disbursement surplus order pending
15-0934-CA	HSBC BANK USA NA	2017018374	04/18/17	\$ 110,100.00	\$ 110,100.00								Disbursement pending
15-0991-CA	BANK OF NEW YORK MELLON	2017027382	06/13/17	\$ 132,100.00	\$ 132,100.00								Disbursement 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	\$ 4,430.49								Disbursement surplus order pending
15-1056-CA	PENSACOLA HABITAT FOR HUMANITY	2016021072	05/09/16	\$ 53,200.00	\$ 45.57								Disbursement surplus order pending
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
16-0128-CA	CHRISTIANA TRUST	2017017686	04/12/17	\$ 225,100.00	\$ 225,100.00								Disbursement pending
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	2016043958	10/05/16	\$ 35,625.00	\$ 281.66	Y	Y	Y	Y				SurplusTrustee assigned 4/11/17
16-0183-CA	FREEDOM MORTGAGE CORPORATION	2017020945	05/03/17	\$ 123,200.00	\$ 123,200.00								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	\$ 3,607.99	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	\$ 89,515.76								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	\$ 33,413.13								Disbursement surplus order pending
16-0535-CA	REGIONS BANK	2017018958	04/21/17	\$ 133,500.00	\$ 1,218.19								Disbursement surplus order pending
16-0648-CA	US BANK NATIONAL ASSOCIATION	2017003902	01/25/17	\$ 50,000.00	\$ 6,909.28								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
16-0728-CA	EVERBANK	2017026658	06/08/17	\$ 24,800.00	\$ 24,800.00								Disbursement 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
				\$ 2,842,019.65	\$ 1,149,452.99								