

ST. JOHNS COUNTY CLERK OF COURT  
 REGISTRY OF COURT BALANCE  
 AS OF SEPTEMBER 9, 2019

<u>CASE #</u>	<u>PLANTIFF</u>	<u>RECEIPT NUMBER</u>	<u>RECEIPT DATE</u>	<u>CASE BALANCE</u>	<u>DESCRIPTION</u>
CA01-881G	CARL JOSEPH DEHNE	2014004440	02/03/14	\$ 200.00	GARNISHMNT
CA06-163G	CITIBANK (SOUTH DAKOTA) N.A.	2014024350	06/24/14	\$ 100.00	GARNISHMNT
CA07-541G	CITIBANK	2014002922	01/22/14	\$ 100.00	GARNISHMNT
CA07-989G	NATIONAL CREDIT ACCEPTANCE INC	2014013247	04/01/14	\$ 500.00	GARNISHMNT
CA09-1078	BANK OF AMERICA NA	2011019890	10/21/11	\$ 1,036.05	FORECLOSUR
CA09-2732	BANK OF AMERICA	2014016813	04/28/14	\$ 50.00	FORECLOSUR
CA10-1663G	CITIFINANCIAL AUTO CORPORATION	2014022924	06/12/14	\$ 200.00	GARNISHMNT
CA10-2320G	WELLS FARGO BANK, N.A.	2014004921	02/05/14	\$ 100.00	GARNISHMNT
CA11-1468	CITIMORTGAGE INC	2014008948	02/28/14	\$ 1,934.46	FORECLOSUR
CA11-792G	WELLS FARGO BANK, N.A.	2014007032	02/18/14	\$ 300.00	GARNISHMNT
CA12-1128	WILFRED R MAGINNIS	2016031459	09/22/16	\$ 9,547.27	FORECLOSE
CA12-1625G	FIA CARD SERVICES N.A.	2014016159	04/23/14	\$ 100.00	GARNISHMNT
CA12-1657	PHH MORTGAGE CORPORATION	2014016466	04/24/14	\$ 92.26	FORECLOSUR
CA12-1711G	WELLS FARGO BANK N.A.	2014008042	02/24/14	\$ 100.00	GARNISHMNT
CA12-2081	U.S. BANK N.A.	2014013293	04/01/14	\$ 450.00	FORECLOSUR
CA12-2194	FEDERAL NATIONAL MORTGAGE ASSC	2014005199	02/06/14	\$ 11,792.13	FORECLOSUR
CA12-2240G	R & B CONTRACTING INC	2014013459	04/02/14	\$ 200.00	GARNISHMNT
CA12-296G	WELLS FARGO BANK N.A.	2014006178	02/12/14	\$ 100.00	GARNISHMNT
CA12-322G	WELLS FARGO BANK N.A.	2014015441	04/16/14	\$ 100.00	GARNISHMNT
CA13-1052	CITIMORTGAGE INC	2014017358	05/01/14	\$ 968.02	FORECLOSUR
CA13-1540	FLORIDA NETWORK LLC D/B/A	2015027838	07/24/15	\$ 2,345.32	ORDER
CA13-1684	CITIMORTGAGE INC	2014032340	08/19/14	\$ 2,728.47	FORECLOSUR
CA13-305G	CONTINENTAL BUILDING	2014020677	05/28/14	\$ 100.00	GARNISHMNT
CA13-639G	HANCOCK BANK	2014001352	01/10/14	\$ 100.00	GARNISHMNT
CA14-104	US BANK NATIONAL ASSOC	2019007456	03/01/19	\$ 9,230.07	FORECLOSE
CA14-1451	MOULTRIE LAKES CONCOMINIUM	2015023084	06/18/15	\$ 1,732.11	FORECLOSUR
CA14-584	CITIMORTGAGE INC	2014042401	11/04/14	\$ 1,993.12	FORECLOSUR
CA14-692	BANK OF AMERICA NA	2015032255	09/01/15	\$ 15,726.48	FORECLOSUR
CA14-761	WELLS FARGO BANK	2016005883	02/18/16	\$ 1,269.07	FORECLOSE
CA14-889	AMERIS BANK	2015010387	03/17/15	\$ 331.36	FORECLOSUR
CA15-1040	BANK OF NEW YORK MELLON	2016028902	08/30/16	\$ 3,400.42	FORECLOSE
CA15-1171	US BANK NATION ASSOCIATION	2017018250	05/30/17	\$ 389.34	FORECLOSE
CA15-122	CITIMORTGAGE	2016015387	05/05/16	\$ 6,200.56	FORECLOSE

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CA15-622	THE LYON CONDOMINIUM ASSOCIATI	2018031390	09/14/18	\$	331.53	FORECLOSE
CA15-727	DEUTSCHE BANK NATIONAL TRUST C	2019029452	08/26/19	\$	107,100.00	FORECLOSE
CA15-828	FREEDOM MORTGAGE CORP	2016007545	03/02/16	\$	102.41	FORECLOSE
CA16-1321	EMERALD COAST RV CENTER	2016041386	12/28/16	\$	2,095.38	VEHICL;E
CA16-6	US BANK NATIONAL ASSOCIATION	2016037086	11/15/16	\$	4.19	FORECLOSE
CA16-945	DITECH FINANCIAL	2018036923	10/30/18	\$	3,198.67	FORECLOSE
CA16-985	PENNYMAC LOAN SERVICES LLC	2017029224	08/25/17	\$	1,017.21	FORECLOSE
CA17-1277	FUDGE BUCKETS LLC	2019026825	08/02/19	\$	3,600.00	FORECLOSE
CA17-145	THE MONEY SOURCE INC	2018018395	06/04/18	\$	3,435.14	FORECLOSE
CA17-242	DAVID C KEEL	2018031391	09/14/18	\$	103.85	FORECLOSE
CA17-274	REVERSE MORTGAGE FUNDING LLC	2019026168	07/29/19	\$	19,397.73	FORECLOSE
CA17-551	TD BANK	2018025151	07/25/18	\$	22,784.49	FORECLOSE
CA17-577	THE BANK OF NEW YORK MELLON	2019029247	08/23/19	\$	589,200.00	FORECLOSE
CA17-961	SUNTRUST BANK	2019018402	05/28/19	\$	10,553.65	FORECLOSE
CA17-971	WELLS FARGO BANK	2018034407	10/09/18	\$	2,038.40	FORECLOSE
CA17-998	BB&T	2019029257	08/23/19	\$	136,100.00	FORECLOSE
CA18-1128	DITECH FINANCIAL LLC	2019022565	07/16/19	\$	55,662.46	FORECLOSE
CA18-125	RELIABLE PROPERTY INVESTMENTS	2019027900	08/12/19	\$	108,733.99	SHAREHLDR
CA18-1277	WELLS FARGO BANK	2019025247	07/19/19	\$	319,850.70	FORECLOSE
CA18-1398	WELLS FARGO BANK	2019022747	06/28/19	\$	34,741.92	FORECLOSE
CA18-1610	LAKEVIEW LOAN SERVICING LLC	2019029453	08/26/19	\$	111,400.00	FORECLOSE
CA18-32	STATE OF FLORIDA DOT	2018015586	05/09/18	\$	1,000.00	EMINENT
CA18-342	WELLS FARGO BANK	2019025863	07/25/19	\$	50,793.39	FORECLOSE
CA18-380	JPMC SPECIALTY MORGAGE LLC	2019022745	06/28/19	\$	259,100.00	FORECLOSE
CA18-443	FINANCE OF AMERICA REVERSE LLC	2019010546	03/25/19	\$	83,373.81	FORECLOSE
CA18-593	WELLS FARGO BANK	2019021824	06/21/19	\$	14,467.16	FORECLOSE
CA18-693	THE BANK OF NEW YORK MELLON	2019013028	04/12/19	\$	9,828.27	FORECLOSE
CA18-699	FEDERAL NATIONAL MORTGAGE	2019003023	01/25/19	\$	45.16	FORECLOSE
CA18-740	US BANK NATIONAL ASSOC	2019014757	04/29/19	\$	10,325.02	FORECLOSE
CA18-780	SPECIALIZED LOAN SERVICING LLC	2019026170	07/29/19	\$	976.92	FORECLOSE
CA18-878	STATE OF FLORIDA DOT	2018038930	11/16/18	\$	416,500.00	EMINENT
CA19-270	STATE OF FLORIDA	2019017246	05/16/19	\$	85,600.00	EMINENT
CA19-89	ROSE ACCEPTANCE INC	2019025960	07/26/19	\$	2,072.27	FORECLOSE
CC07-729G	PORTFOLIO RECOVERY ASSOCIATES	2014013051	03/31/14	\$	100.00	GARNISHMNT
CC09-3119G	ATLANTIC CREDIT & FINANCE INC	2014015745	04/21/14	\$	100.00	GARNISHMNT
CC10-1125G	CAPITAL ONE BANK (USA) N.A.	2014015439	04/16/14	\$	100.00	GARNISHMNT

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CC10-2183G	GMAC INC	2014024006	06/20/14	\$	100.00	GARNSHMNT
CC12-940G	DISCOVER BANK	2014015482	04/17/14	\$	100.00	GARNSHMNT
CC13-1215	ALINE WELLINGTON	2014024805	06/26/14	\$	26.06	FORECLOSUR
CC13-16G	MAIN STREET ACQUISITION CORP	2014016824	04/28/14	\$	100.00	GARNSHMNT
CC13-2035G	CACH LLC	2014024337	06/23/14	\$	100.00	GARNSHMNT
CC13-554G	AMERICAN EXPRESS BANK FSB	2014015173	04/15/14	\$	100.00	GARNSHMNT
CC13-555G	CYPRESS LANDING LLC	2014001826	01/14/14	\$	100.00	GARNSHMNT
CC14-1117	ST AUGUSTINE SHORES SERVICE CO	2016002338	01/21/16	\$	237.38	FORECLOSE
CC14-1636	SOUTH HAMPTON ASSOCIATION INC	2015039243	11/03/15	\$	3,560.06	FORECLOSUR
CC14-1663	WALDEN CHASE HOMEOWNER'S ASSOC	2015016256	04/28/15	\$	114.60	FORECLOSUR
CC14-1678	MURABELLA OWNERS ASSOCIATION	2016029776	09/08/16	\$	2,951.35	FORECLOSE
CC16-1386	MILL CREEK LANDING ASSOCIATION	2019003240	01/28/19	\$	232,873.21	FORECLOSE
CC16-650	JULINGTON CREEK PLANTATION OWN	2016034250	10/20/16	\$	76.49	FORECLOSE
CC16-828	FLORIDA CLUB CONDO ASSOC.	2018029118	08/27/18	\$	61,978.23	FORECLOSE
CC17-1417	THE SAWGRASS PLAYERS CLUB ASSO	2017041322	12/15/17	\$	100.15	FORECLOSE
CC17-43	SAMARA LAKES HOA INC	2017041320	12/15/17	\$	3,088.82	FORECLOSE
CC18-2043	SPC ROOFERS	2019019585	06/04/19	\$	1,174.50	FORECLOSE
CP15-180	IN THE INTEREST OF PATRICK	2017024551	07/19/17	\$	100.00	DECEASED
CP16-221	SHERRY OENBRINK	2019002329	01/18/19	\$	8,392.35	PROBATE
DR10-178G	SARA ELIZABETH LARSON	2014014549	04/10/14	\$	100.00	GARNSHMNT
SP01-282G	SOUTHERN ACOUNT SERVICES INC	2014024639	06/25/14	\$	100.00	GARNSHMNT
SP04-1715G	UNIFUND CCR PARTNERS	2014010234	03/10/14	\$	100.00	GARNISHMNT
SP06-2458G	MERCEDES BENZ FINANCIAL F/K/A	2014016305	04/23/14	\$	100.00	GARNSHMNT
SP06-2470G	ASSET ACCEPTANCE LLC	2014016569	04/25/14	\$	100.00	GARNISHMNT
SP07-3389G	CAPITAL ONE BANK	2014023970	06/20/14	\$	100.00	GARNSHMNT
SP08-2486G	LVNV FUNDING LLC ASSIGNEE OF	2014003727	01/28/14	\$	100.00	GARNSHMNT
SP09-1668G	CAPITAL ONE BANK (USA) N.A.	2014009626	03/05/14	\$	100.00	GARNSHMNT
SP10-2178G	TARGET NATIONAL BANK	2014023954	06/20/14	\$	100.00	GARNSHMNT
SP11-2402G	SPRINGLEAF FINANCIAL SERVICES	2014023935	06/19/14	\$	100.00	GARNSHMNT
SP11-482G	ADVANTAGE ASSETS II INC	2014019657	05/19/14	\$	100.00	GARNSHMNT
SP11-911G	CITIBANK N.A.	2014021352	06/03/14	\$	100.00	GARNSHMNT
SP12-1306G	PORTFOLIO RECOVERY ASSOCIATES	2014023737	06/19/14	\$	100.00	GARNSHMNT
SP12-1785G	CAPITAL ONE BANK (USA) N.A.	2014024412	06/24/14	\$	100.00	GARNSHMNT
SP12-206G	EQUABLE ASCENT FINANCIAL LLC	2014008688	02/27/14	\$	100.00	GARNSHMNT
SP12-994G	CACH LLC	2014023934	06/19/14	\$	100.00	GARNSHMNT
SP13-1668G	CACH LLC	2014013114	03/31/14	\$	100.00	GARNSHMNT

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SP13-1758G	MARKONE FINANCIAL LLC	2014020740	05/29/14	\$	100.00	GARNSHMNT
SP16-327	CHERYL HAMILTON	2016012791	04/13/16	\$	46.50	SMALL CLAI
SP17-131	HIGH C RENTALS	2017003103	01/27/17	\$	100.00	EVICTION
SP18-1651	THE OAKS HOUSING PARTNERSHIP	2018033772	10/03/18	\$	2,739.00	EVICTION
SP18-733	CASSANDRA HARRIS	2018014661	05/01/18	\$	150.00	EVICTION
SP19-1565	HIGH C RENTALS	2019025420	07/22/19	\$	1,050.00	EVICTION
SP19-1650	CFLANE LLC	2019027065	08/05/19	\$	800.00	EVICTION
SP19-1867	JACKIE MURRAH	2019029825	08/28/19	\$	999.50	EVICTION
SP19-1920	MHP ST AUGUSTINE LLC	2019029285	08/23/19	\$	775.00	EVICTION
SP19-267	BEACH HOUSE B5 LLC	2019027170	08/06/19	\$	7,347.00	EVICTION
SP19-790	KIMBERLY VOSS	2019012949	04/11/19	\$	700.00	EVICTION

**\$ 2,871,130.43**