

## SURPLUS MONEY

<b>SURPLUS FUNDS</b>									
The following is a list of the surplus funds held by the Clerk of the Circuit Court of Hendry County, Florida as per Florida Statutes, Section 197.582(2), Florida Statutes 197.473 and F.A.C. Rule 12D-13.065(6) which are being held for 90 days. If excess overbid funds have not been claimed within 1 year after they became payable, the funds are considered “unclaimed property” and disposed of in the manner prescribed in CH. 717.117 Florida Statutes.									
<b>CERT #</b>	<b>FILE</b>	<b>STRAP #</b>	<b>PROPERTY OWNER</b>	<b>BASE BID</b>	<b>SALE DATE</b>	<b>ISSUED TO</b>	<b>SOLD FOR</b>	<b>AMT of SURPLUS</b>	<b>STATUS</b>
14-983	17-152	1274331-010000J0030	Niki Peters & Polytime Stef	\$2,850.89	10/26/2017	Sold	\$14,500.00	\$11,456.37	Pending
10-228	17-228	1324229-A0000670700	Andres Jimenez	\$29,717.69	1/25/2018	Sold	\$51,000.00	\$20,942.58	Pending
12-4761	17-232	4104329-07022100020	Lillian & Reo Whitaker	\$3,274.31	1/25/2018	Sold	\$5,300.00	\$1,977.30	2 Year Hold
14-1732	17-251	1244432-A0001030000	Isabel I Valdes De Ares	\$4,803.14	1/25/2018	Sold	\$6,600.00	\$1,711.11	2 Year Hold
09-3575	17-209	4104329-03021250150	Stephanie Gallitano	\$5,972.32	2/22/2018	Sold	\$7,200.00	\$1,191.26	2 Year Hold
10-566	17-256	1164329-010000B0090	Welcome Investments LLC	\$37,965.29	2/22/2018	Sold	\$45,500.00	\$6,420.54	2 Year Hold
15-1260	17-260	1354331-010000N0090	Beverley Booth	\$3,895.92	2/22/2018	Sold	\$17,500.00	\$13,382.02	Pending
15-1261	17-261	1354331-010000N0100	Beverley Booth	\$3,400.01	2/22/2018	Sold	\$7,100.00	\$3,626.49	Pending
10-4017	18-13	4104329-02020890080	Max F Pierre	3258.03	3/22/2018	Sold	\$5,500.00	\$2,189.84	2 Year Hold
10-4070	18-15	4104329-03021030010	Aldaja LLC	\$3,043.62	3/22/2018	Sold	\$6,500.00	\$3,386.03	2 Year Hold
10-4075	18-16	4104329-03021050070	Reina & Enrique Villalba	\$4,826.60	3/22/2018	Sold	\$5,400.00	\$546.80	2 Year Hold
10-4441	18-19	4104329-07022120190	Dorothy Dixon	\$2,279.78	3/22/2018	Sold	\$7,000.00	\$4,631.42	2 Year Hold
10-4453	18-24	4104329-07022160020	Raphael & Marie Mohadeb	\$3,525.96	4/26/2018	Sold	\$5,000.00	\$1,433.93	2Year Hold
14-1003	18-30	1284331-A0000340000	Frank Smith	\$5,897.14	4/26/2018	Sold	\$6,000.00	\$88.77	2 Year Hold
14-1839	18-31	1264432-A0000030100	Edmundo & Hilda Hernandez	\$8,216.33	4/26/2018	Sold	\$9,000.00	\$753.91	2 Year Hold
14-2028	18-33	1274432-A0002530000	Rosendo & Gladys Perez	\$6,206.28	4/26/2018	Sold	\$7,000.00	\$763.31	2 Year Hold
13-1093	18-20	1224331-010000L0090	Michael Wayne Huff Est	\$7,677.50	5/24/2018	Sold	\$31,000.00	\$22,953.66	2 Year Hold
14-2115	18-52	1354432-A0001150100	Angel Serrano	\$6,155.30	6/21/2018	Sold	\$8,750.00	\$2,537.28	2 Year Hold
14-1066	18-59	1344331-01000000390	Enrique Delacruz Est	\$3,387.76	7/26/2018	Sold	\$12,000.00	\$8,464.56	2 Year Hold
14-1261	18-66	1134432-A0002200100	Maclyn Black Bazo	\$6,310.40	7/26/2018	Sold	\$11,000.00	\$4,600.76	2 Year Hold
11-4845	18-158	4104329-09023060240	Simeon & Sue Ramnath	\$2,852.45	9/13/2018	Sold	\$3,250.00	\$375.12	2 Year Hold
14-793	18-110	1274329-01000F20380	Mary Gayle	\$7,922.51	9/13/2018	Sold	\$25,000.00	\$15,400.60	2 Year Hold

## SURPLUS MONEY

<u>CERT #</u>	<u>FILE</u>	<u>STRAP #</u>	<u>PROPERTY OWNER</u>	<u>BASE BID</u>	<u>SALE DATE</u>	<u>ISSUED TO</u>	<u>SOLD FOR</u>	<u>AMT of SURPLUS</u>	<u>STATUS</u>
14-1484	18-111	1224432-01000120040	Vincente & Celia Romero	\$3,351.66	9/13/2018	Sold	\$8,000.00	\$4,560.11	2 Year Hold
14-1708	18-112	1244432-A0000540100	Gisela M Pena	\$4,176.53	9/13/2018	Sold	\$8,500.00	\$4,240.12	2 Year Hold
14-1719	18-113	1244432-A0000750000	Paterio & Evangelina Luce	\$4,221.73	9/13/2018	Sold	\$8,000.00	\$3,703.10	2 Year Hold
15-91	18-122	1234328-A0000024400	Estate of N. Summeralls	\$5,953.74	9/13/2018	Sold	\$26,000.00	\$19,725.07	2 Year Hold
15-1471	18-87	1144432-A0001640100	Thomas H Gunderson Tr	\$3,393.93	9/13/2018	Sold	\$6,500.00	\$3,041.48	2 Year Hold
13-4172	18-181	4104329-06023440130	Edward L Clemons	\$2,142.75	9/27/2018	Sold	\$2,600.00	\$433.03	2 Year Hold
13-4215	18-182	4104329-07022030050	Robert & Ruth Greenberg	\$2,170.16	9/27/2018	Sold	\$2,750.00	\$552.64	2 Year Hold
13-4341	18-184	4104329-07022250010	Godfrey D Higgins	\$2,150.04	9/27/2018	Sold	\$2,750.00	\$531.56	2 Year Hold
14-2179	18-117	1364432-A0000960100	Eduardo & Myrna Buiser	\$4,243.30	10/11/2018	Sold	\$4,600.00	\$340.35	90 Day Hold
14-2375	18-119	1314433-A0001090000	Luis & Gina Villavicencio	\$4,233.98	10/11/2018	Sold	\$4,650.00	\$393.04	90 Day Hold
14-2377	18-120	1314433-A0001140000	Maria Luisa Elortegui Beru	\$3,952.46	10/11/2018	Sold	\$6,000.00	\$1,998.33	90 Day Hold
15-1491	18-124	1144432-A0002370100	Gustavo & Minerva Barbar	\$3,569.76	10/11/2018	Sold	\$7,600.00	\$3,951.29	90 Day Hold
11-4681	18-148	4104329-08022690280	Doris R. Spencer	\$2,843.29	10/11/2018	Sold	\$3,300.00	\$432.51	90 Day Hold
11-4766	18-149	4104329-08022870020	John C. Swearington	\$2,843.29	10/11/2018	Sold	\$3,600.00	\$727.36	90 Day Hold
11-4392	18-193	4104329-07022040190	Orestes Garcia	\$2,838.80	10/25/2018	Sold	\$4,050.00	\$1,174.53	90 Day Hold
11-4261	18-195	4104329-060000G0170	Keble R & Angela M Codne	\$2,864.23	10/25/2018	Sold	\$3,450.00	\$558.98	90 Day Hold
11-4936	18-198	4104329-09023310340	The Lyndel group LLC	\$2,891.09	10/25/2018	Sold	\$3,600.00	\$679.78	90 Day Hold
11-4959	18-199	4104329-09023360050	R & P Development LLC	\$2,897.15	10/25/2018	Sold	\$3,950.00	\$1,018.56	90 Day Hold
12-4432	18-202	4104329-03021380070	Richard W & Elaine Y Kelse	\$2,532.77	10/25/2018	Sold	\$3,800.00	\$1,229.72	90 Day Hold
12-5099	18-205	4104329-08022860100	Fotis A Margaritis	\$3,732.67	10/25/2018	Sold	\$4,350.00	\$548.67	90 Day Hold
12-5144	18-207	4104329-09022960180	Gloria L Check	\$2,485.35	10/25/2018	Sold	\$4,000.00	\$1,473.43	90 Day Hold
13-4743	18-210	4104329-09023000090	Tacy A Jones Est	\$2,137.08	10/25/2018	Sold	\$4,000.00	\$1,816.48	90 Day Hold
13-4744	18-211	4104329-090-23000100	Tacy A Jones Est	\$2,127.52	10/25/2018	Sold	\$3,800.00	\$1,628.89	90 Day Hold
13-4784	18-213	4104329-09023100160	Helen J Seegmueller	\$2,130.21	10/25/2018	Sold	\$3,850.00	\$1,675.99	90 Day Hold
13-4813	18-214	4104329-09023200080	Deanos Full Service Inc	\$1,916.34	10/25/2018	Sold	\$4,150.00	\$2,181.16	90 Day Hold
13-1738	18-217	1224432-01000600010	Eyda Machado	\$7,089.13	10/25/2018	Sold	\$7,650.00	\$533.96	90 Day Hold
14-1726	18-191	1244432-A0000930000	Juan & Alba Garcia	\$4,782.76	11/15/2018	Sold	\$7,000.00	\$2,165.98	90 Day Hold
14-159	18-227	1064428-A0001520000	Kenneth L Atkins	\$3,677.71	11/15/2018	Sold	\$5,500.00	\$1,775.96	90 Day Hold
14-381	18-229	1314229-A0000073100	Brenda D Tugman Preece	\$5,987.62	12/6/2018	Sold	\$24,500.00	\$18,140.44	90 Day Hold
15-1981	18-239	1264432-A0000150000	Miguel A Santiago Gonzale	\$3,797.02	12/6/2018	Sold	\$9,000.00	\$5,106.44	90 Day Hold
15-2568	18-242	1314433-A0004480000	Crispin Allen Griffith II	\$3,800.18	12/6/2018	Sold	\$9,500.00	\$5,596.32	90 Day Hold
14-2940	18-253	2024329-28000000852	Katherine E Johnson Est	\$3,355.31	12/6/2018	Sold	\$6,500.00	\$3,079.02	90 Day Hold
16-1303	18-272	1324332-A0000610000	Alfonso & Yadira Marengo	\$9,588.61	12/6/2018	Sold	\$25,500.00	\$15,654.72	90 Day Hold

## SURPLUS MONEY

<u>CERT #</u>	<u>FILE</u>	<u>STRAP #</u>	<u>PROPERTY OWNER</u>	<u>BASE BID</u>	<u>SALE DATE</u>	<u>ISSUED TO</u>	<u>SOLD FOR</u>	<u>AMT of SURPLUS</u>	<u>STATUS</u>
15-1474	18-260	1144432-A0001690000	Jeanine Meleschi	\$4,920.02	12/20/2018	Sold	\$9,000.00	\$4,000.28	90 Day Hold
15-1475	18-261	1144432-A0001690100	Gerard Meleschi	\$4,929.82	12/20/2018	Sold	\$9,000.00	\$3,990.63	90 Day Hold
15-1483	18-263	1144432-A0002130100	Rosa Elvira Maria Hernand	\$4,750.79	12/20/2018	Sold	\$10,000.00	\$5,131.47	90 Day Hold
15-1499	18-266	1144432-A0002540000	Lic Ricardo Rendon Campo	\$3,908.76	12/20/2018	Sold	\$11,000.00	\$6,925.37	90 Day Hold
15-1500	18-267	1144432-A0002540100	Lic Ricardo Rendon Campo	\$3,914.83	12/20/2018	Sold	\$11,000.00	\$6,919.39	90 Day Hold
15-1519	18-268	1154432-A0000130000	Rafael E & Ana J Quesada	\$5,813.22	12/20/2018	Sold	\$9,000.00	\$3,120.48	90 Day Hold
15-1683	18-280	1224432-01000420040	Shiloh Messina Albright Br	\$3,624.08	1/10/2019	Sold	\$5,000.00	\$1,337.28	90 Day Hold
15-1713	18-281	1224432-01000550060	Estela Roque	\$3,677.86	1/10/2019	Sold	\$6,500.00	\$2,761.81	90 Day Hold
15-1888	18-289	1254432-A0000140000	American Prime LLC	\$3,937.08	1/10/2019	Sold	\$7,000.00	\$2,998.48	90 Day Hold
15-1901	18-291	1254432-A0000570000	Pinot IV LLC	\$4,838.60	1/10/2019	Sold	\$6,200.00	\$1,321.98	Pending
15-1916	18-293	1254432-A0001080000	Barros Enterprises LLC	\$5,941.09	1/24/2019	Sold	\$7,200.00	\$1,221.03	90 Day Hold
15-1926	18-295	1254432-A0001260100	Jean Cormier	\$5,924.99	1/24/2019	Sold	\$8,000.00	\$2,025.88	90 Day Hold
15-372	18-303	1194428-A0000150000	Kile Hilliard	\$4,627.83	1/24/2019	Sold	\$5,600.00	\$939.59	90 Day Hold
16-1190	18-320	1344331-01000000350	Don J Gnau Est	\$2,818.64	1/24/2019	Sold	\$19,000.00	\$15,919.64	Pending
16-1278	18-364	1294332-A0000050000	Genevieve D Glaser	\$3,754.75	1/24/2019	Sold	\$34,000.00	\$29,773.07	90 Day Hold
16-1525	18-366	1154432-A0001110000	Antonio & Maria Kuri	\$9,743.71	1/24/2019	Sold	\$27,000.00	\$16,957.45	90 Day Hold
16-1527	18-367	1154432-A0001140000	Antonio Kuri	\$9,913.95	1/24/2019	Sold	\$16,000.00	\$5,954.76	90 Day Hold
11-4710	18-334	4104329-08022740160	Hurbert Montgomery Jone	\$4,667.83	2/21/2019	Sold	\$6,250.00	\$1,538.94	90 Day Hold
11-4711	18-335	4104329-08022740170	Felix A & Maria Negrin	\$3,301.84	2/21/2019	Sold	\$3,650.00	\$325.72	90 Day Hold
11-4825	18-342	4104329-09023010110	Jorge H Sierra	\$3,291.59	2/21/2019	Sold	\$5,250.00	\$1,909.03	90 Day Hold
11-729	18-402	1184329-03000000130	Elizabeth G Mack RT 24 Inc	\$1,356.24	2/21/2019	Sold	\$2,500.00	\$1,108.10	90 Day Hold
11-734	18-403	1184329-03000000811	Blanca I Colon	\$1,199.81	2/21/2019	Sold	\$3,000.00	\$1,754.69	90 Day Hold
11-742	18-404	1184329-03000001630	Jose N & Silvina H Gonzale	\$1,361.77	2/21/2019	Sold	\$3,200.00	\$1,792.16	90 Day Hold