

SURPLUS MONEY

<u>SURPLUS FUNDS</u>									
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.									
<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>
12-1357	16-56	1334331-A0000210000	US Bank National Associati	\$3,577.99	7/21/2016	Sold	\$7,100.00	\$3,450.18	2 Year Hold
12-3337	16-65	1214334-01000110020	Tobe Smith Jr	\$5,582.91	7/21/2016	Sold	\$8,000.00	\$2,362.33	2 Year Hold
12-717	16-84	1324229-A0000280000	Oqab Abouqab	\$6,917.70	9/22/2016	Sold	\$10,500.00	\$3,429.23	2 Year Hold
13-1690	16-121	1224432-01000390050	Carlos L & Luisa M DelCasti	\$5,190.32	12/15/2016	Sold	\$5,750.00	\$533.28	2 Year Hold
13-1770	16-139	1224432-01000700160	Julian F Ramos & Aida Ram	\$4,350.64	1/26/2017	Sold	\$6,800.00	\$2,394.12	2 Year Hold
13-1774	16-140	1224432-01000710110	Ernesto R & Elsa Fernandez	\$5,615.32	1/26/2017	Sold	\$5,900.00	\$265.14	2 year Hold
13-1786	16-142	1224432-01000740080	Mary W Farrelly Tr	\$5,426.87	1/26/2017	Sold	\$7,200.00	\$1,728.53	2 Year Hold
13-2734	16-149	1214334-010000T0130	Lola M Waugh Est	\$5,737.97	1/26/2017	Sold	\$20,000.00	\$12,555.24	2 Year Hold
13-1792	16-151	1224432-01000760110	Rafael Ortega	\$6,457.00	1/26/2017	Sold	\$10,300.00	\$3,766.35	2 Year Hold
13-1806	16-153	1224432-01000810020	Rogelio Diaz	\$4,361.14	1/26/2017	Sold	\$7,100.00	\$2,679.28	2 Year Hold
13-1826	16-157	1224432-01000870090	Alonso Arias	\$6,437.64	1/26/2017	Sold	\$7,000.00	\$535.42	2 Year Hold
13-1643	16-110	1224432-01000190060	Jorge L & Beatriz Morejor	\$3,909.09	2/23/2017	Sold	\$6,000.00	\$2,041.05	2 Year Hold
13-2814	16-150	1214334-040000A0110	Rex A Cummings	\$6,750.71	2/23/2017	Sold	\$9,000.00	\$1,423.46	2 year Hold
13-1928	16-170	1254432-A0001430000	Orlando Ventura	\$5,856.93	2/23/2017	Sold	\$7,000.00	\$1,107.42	2Year Hold
13-1929	16-171	1254432-A0001430100	Orlando Ventura	\$5,837.33	2/23/2017	Sold	\$9,000.00	\$3,096.73	2 Year Hold
08-706	16-176	1264329-02000020100	Henry W & Mary Timmons	\$8,371.49	2/23/2017	Sold	\$22,706.49	\$6,987.23	2 Year Hold/Pending
08-760	17-03	1184329-06000010010	A + A Properties Inc	\$2,382.67	3/23/2017	Sold	\$2,600.00	\$199.31	2 Year Hold
08-765	17-04	1184329-06000030030	Cape Investment Group Inc	\$1,584.57	3/23/2017	Sold	\$2,150.00	\$537.95	2 Year Hold
08-3760	17-07	4104329-03021360260	Victor Vargas	\$4,763.45	3/23/2017	Sold	\$4,800.00	\$24.45	2 Year Hold
08-3761	17-08	4104329-03021360310	Urey B Van Pelt	\$4,728.63	3/23/2017	Sold	\$4,900.00	\$155.23	2 Year Hold
08-4116	17-09	4104329-06023440120	Renee Bailey	\$3,045.65	3/23/2017	Sold	\$3,400.00	\$332.72	2 Year Hold
12-4177	17-13	4104329-02020670250	William F Winningham	\$2,242.13	3/23/2017	Sold	\$3,650.00	\$1,368.25	2 Year Hold
13-2116	17-27	1344432-A0000190000	Robert Charles Bobbitt	\$6,069.45	5/25/2017	Sold	\$8,700.00	\$2,572.59	90 Day Hold

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13-2083	17-33	1274432-A0000650100	Rafael & R Rodriguez Jr	\$7,420.59	5/25/2017	Sold	\$10,600.00	\$3,113.22	90 Day Hold
14-3022	17-53	2024329-70000010030	Elizabeth Harrell Est	\$23,560.48	7/20/2017	Sold	\$147,200.00	\$121,090.93	90 Day Hold
13-1672	17-54	1224432-01000280100	Louis M Narcisse	\$7,005.55	7/20/2017	Sold	\$8,100.00	\$1,060.03	90 Day Hold
13-1693	17-56	1224432-01000410080	Bernandin Villa	\$5,453.94	7/20/2017	Sold	\$6,800.00	\$1,307.87	90 Day Hold
13-1717	17-57	1224432-01000540040	Roberto Leon	\$4,802.43	7/20/2017	Sold	\$6,500.00	\$1,653.61	90 Day Hold
13-1718	17-58	1224432-01000540050	Roberto Leon	\$4,802.43	7/20/2017	Sold	\$6,500.00	\$1,653.61	90 Day Hold