

Court Registry Balances

Case	File Date	Last Docket	Party Name	Balance
1991 CA 000305	02/20/1991	02/07/2002	STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION	631.00
1994 CA 000024	01/10/1994	05/19/1994	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION	200.00
1994 CA 000130	01/26/1994	05/25/1994	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION	800.00
1994 CA 000202	02/03/1994	02/07/2002	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION	1,000.00
2003 CA 000368 000725	01/30/2003	04/09/2003	CITRUS COUNTY	1,875.00
2003 CA 000369 0126 A	01/30/2003	08/29/2003	CITRUS COUNTY	1,487.95
2003 CA 000369 0770 D	01/30/2003	08/29/2003	CITRUS COUNTY	650.00
2003 CA 000370 000120	01/30/2003	04/11/2003	CITRUS COUNTY	354.74
2003 CA 000370 0754 B	01/30/2003	04/09/2003	CITRUS COUNTY	700.00
2003 CA 000373 000107	01/30/2003	12/04/2003	CITRUS COUNTY	1.74
2006 CP 000924	08/28/2006	07/07/2020	JENDRO, JOHN E	1,190.34
2008 CP 000455	05/12/2008	02/23/2010	PHILYAW, GEORGE W	2,976.09
2009 CA 006637 000028	12/03/2009	05/02/2014	FLORIDA GAS TRANSMISSION COMPANY LLC	1,403.00
2009 CA 006637 000065	12/03/2009	01/12/2012	FLORIDA GAS TRANSMISSION COMPANY LLC	1,788.00
2011 CA 002380	06/21/2011	05/16/2013	REGIONS BANK	800.00
2011 CA 004036 A	10/24/2011	10/09/2014	BRASSBOYS ENTERPRISES INC	614.25
2011 CA 004301 A	12/15/2011	05/22/2012	US BANK NA AS TRUSTEE FOR LSF9 MASTER PATRICIPATION TRUST	100.00
2011 CC 003083	08/09/2011	08/22/2011	CLARK, JANET	88.00
2012 CA 000437 A	03/22/2012	05/19/2014	SCHRAMM, ALEXANDER	2,533.72
2012 CA 000851 A	06/04/2012	10/12/2015	CAPITAL CITY BANK	4,918.72
2012 CA 001323 A	08/24/2012	10/10/2012	WILMINGTON SAVINGS FUND SOCIETY FSB D/B/A CHRISTIANA TRUST NOT INDIVIDUALLY	100.00
2012 CA 001705 A	11/08/2012	02/27/2013	FIRST INTERNATIONAL INC	731.53
2012 CA 001929 A	12/13/2012	02/28/2013	MTGLQ INVESTORS LP	100.00
2012 CC 000064	01/23/2012	01/26/2012	SARGENT, REID	36.00
2012 CC 000162	02/24/2012	03/02/2012	GATEHOUSE APTS	578.00
2012 CC 000205	03/08/2012	03/13/2014	SACOR FINANCIAL INC	100.00
2012 CC 000921	11/27/2012	03/21/2014	CAVALRY SPV II LLC	100.00
2012 SC 000582	09/24/2012	06/01/2020	CAPITAL ONE BANK (USA) NA	5,361.51
2013 CA 000149 A	02/05/2013	03/01/2019	CARRINGTON MORTGAGE SERVICES LLC	100.00
2013 CA 000750 A	06/03/2013	12/19/2014	US BANK NATIONAL ASSOCIATION	100.00
2013 CA 000994 A	08/13/2013	02/05/2014	FIFTH THIRD MORTGAGE COMPANY	100.00
2013 CA 001092 A	09/09/2013	11/15/2013	CITRUS COUNTY CLERK OF COURT AND COMPROLLER	6,684.63
2013 CC 000560	09/06/2013	09/24/2013	STUART, MICHAEL	80.00

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2013 SC 000481	08/14/2013	08/01/2014	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	1,261.98
2013 SC 000482	08/14/2013	09/30/2013	ANGELA VICK AS CITRUS COUNTY CLERK OF COURT AND COMPT	1,447.05
2014 CA 000544 A	06/10/2014	02/05/2018	AVIS BUDGET GROUP INC	100.00
2014 CA 000555 A	06/12/2014	03/30/2015	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	3,259.81
2014 CA 001109 A	12/03/2014	12/08/2016	FEDERAL NATIONAL MORTGAGE ASSOCIATION FANNIE MAE	366.35
2014 CA 001147 A	12/16/2014	01/11/2019	HSBC BANK USA NATIONAL ASSOCIATION TRUSTEE	100.00
2014 CC 000264	04/28/2014	06/01/2015	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	5,043.59
2014 CC 000426	06/23/2014	07/11/2014	MCGOURTY, GEORGE	367.50
2014 CC 000793	12/15/2014	06/01/2015	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	3,137.52
2014 CC 000795	12/15/2014	05/25/2016	CITRUS COUNTY CLERK OR COURT AND COMPTROLLER	8,314.27
2014 SC 000122	02/27/2014	05/29/2015	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	1,209.91
2014 SC 000126	02/28/2014	05/29/2015	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	815.12
2014 SC 000127	03/03/2014	07/29/2015	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	6.09
2014 SC 000128	03/03/2014	07/29/2015	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	343.31
2014 SC 000138	03/05/2014	07/29/2015	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	390.94
2014 SC 000204	03/28/2014	02/23/2015	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	660.50
2014 SC 000274	04/28/2014	10/07/2015	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	486.28
2014 SC 000275	04/28/2014	10/07/2015	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	2.69
2014 SC 000277	04/28/2014	01/27/2016	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	1,473.82
2014 SC 000278	04/28/2014	10/07/2015	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	285.47
2014 SC 000282	04/28/2014	08/28/2015	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	367.27
2014 SC 000283	04/28/2014	08/25/2015	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	916.06
2014 SC 000399	06/30/2014	08/25/2015	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	465.00
2014 SC 000400	06/30/2014	08/28/2015	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	465.29
2014 SC 000402	06/30/2014	08/28/2015	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	422.08
2014 SC 000712	11/05/2014	08/28/2015	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	53.67
2015 CA 000209 A	03/09/2015	09/09/2015	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	4,235.92
2015 CA 000275 A	04/02/2015	06/22/2015	NATIONAL COLLEGIATE STUDENT LOAN TRUST 2007-2	100.00
2015 CA 000457 A	06/02/2015	07/31/2015	CFS ALLOCATION SOLUTIONS, LLC	100.00
2015 CA 000763 A	09/03/2015	10/10/2016	FEDERAL NATIONAL MORTGAGE ASSOCIATION ("FANNIE "MAE")	46.26
2015 CA 001118 A	12/24/2015	01/12/2018	SUNTRUST BANK	1,419.71
2015 CA 001124 A	12/29/2015	07/22/2016	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	39,350.41
2015 CP 000657	10/02/2015	11/18/2019	LAPOINTE, PATRICIA	2,269.42

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2015 SC 000492	07/07/2015	01/27/2016	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	9.26
2016 CA 000008 A	01/06/2016	08/05/2016	BRANNEN BANK	25,144.74
2016 CA 000016 A	01/11/2016	08/03/2016	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION	-15,968.56
2016 CA 000298 A	04/12/2016	04/06/2018	MALAVE, ANTONIO	5,904.81
2016 CA 000683 A	08/08/2016	02/23/2018	WELLS FARGO BANK N.A.	29,281.59
2016 CA 000905 A	10/24/2016	04/06/2018	REGIONS BANK	43,916.85
2016 CA 001018 A	12/06/2016	03/09/2018	SUNCOAST CREDIT UNION	10,829.60
2016 CA 001033 A	12/12/2016	04/27/2017	CROSS, JAMES A	4.82
2016 CA 001048 A	12/16/2016	06/16/2017	WELLS FARGO BANK NA	18.27
2016 CC 000304	05/12/2016	07/08/2016	SUMAN, SANTIOCH	633.00
2016 CC 000347	06/07/2016	06/23/2016	ETHICAL INVESTORS LLC	34.00
2016 CP 000473	07/29/2016	05/22/2018	CRAWFORD, MARGARET	429.96
2016 SC 000012	01/05/2016	06/16/2016	ANGELA VICK AS CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	1,145.16
2016 SC 000110	01/19/2016	06/16/2016	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	847.78
2016 SC 000237	03/02/2016	06/16/2016	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	1,147.71
2017 CA 000040 A	01/13/2017	09/25/2020	PINE RIDGE PROPERTY OWNERS ASSOCIATION, INC.	27,573.82
2017 CA 000080 A	01/24/2017	04/27/2018	WELLS FARGO BANK NA	15,202.00
2017 CA 000436 A	06/01/2017	03/22/2019	US BANK TRUST NA AS TRUSTEE FOR LSF10 MASTER PARTICIPAT	2,079.77
2017 CA 000590 A	07/26/2017	06/17/2019	CENLAR FSB	5,637.56
2017 CA 000601 A	07/26/2017	03/05/2018	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	19,448.84
2017 CA 000844 A	11/06/2017	04/30/2018	HABITAT FOR HUMANITY OF CITRUS COUNTY, INC.	2,494.60
2017 CC 000325	05/15/2017	07/21/2017	MAYO, KEITH	19.42
2017 CC 000900	12/07/2017	01/12/2018	MENDOZA, LLC	810.00
2017 CP 000199	03/30/2017	08/10/2018	COLEMAN, VANESSA RENEE	1,778.46
2017 CP 000763	11/17/2017	03/30/2020	MORTON, KAREN	6,639.81
2017 CP 000776	11/22/2017	06/17/2019	HABER, PAMELA	28,251.58
2017 CP 000796	12/04/2017	05/05/2020	UNKNOWN	106.98
2017 CP 000822	12/14/2017	04/10/2019	BOYNE, JAMES D	3,092.63
2017 SC 000846	09/26/2017	12/19/2017	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	1,209.92
2017 SC 001103	12/14/2017	02/26/2018	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	1,563.47
2017 SC 001104	12/14/2017	02/26/2018	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	716.07
2018 CA 000373 A	05/11/2018	05/17/2018	THE FORFEITURE OF 2009 DODGE CHALLENGER VIN:2B3LJ74WX9F	1,500.00
2018 CA 000454 A	05/30/2018	11/02/2018	JPMORGAN CHASE BANK NATIONAL ASSOCIATION	48.48

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2018 CA 000506 A	06/20/2018	12/10/2020	BAYVIEW LOAN SERVICING, LLC	238.11
2018 CA 000533 A	07/02/2018	10/03/2019	REGIONS BANK	50,553.56
2018 CA 000940 A	11/20/2018	07/29/2019	ANGELA VICK AS CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	16,531.98
2018 CA 000956 A	11/26/2018	01/08/2021	REGIONS BANK	80,800.00
2018 CA 001032 A	12/18/2018	10/18/2019	FREEDOM MORTGAGE CORPORATION	85.74
2018 CC 000056	01/23/2018	01/31/2018	RENSHAW, RUTHANN	20.00
2018 CC 000288	04/17/2018	07/09/2018	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	6,135.89
2018 CC 000337	04/30/2018	04/11/2019	ANGELA VICK AS CITRUS COUNTY CLERK OF COURT AND COMPT	9,070.99
2018 CC 000416	05/29/2018	01/11/2019	CITRUS HILLS PROPERTY OWNERS ASSOCIATION INC	335.13
2018 CC 000646	08/16/2018	08/28/2018	OTTO, BRYAN	30.00
2018 CC 000817	10/04/2018	10/15/2018	CARVER, PATTY JO	485.00
2018 CC 000883	10/24/2018	06/06/2019	ANGELA VICK AS CITRUS COUNTY CLERK OF COURT AND COMPT	10,722.98
2018 CC 000928	11/13/2018	11/20/2018	DUPREE, JEFF	97.09
2018 CC 001052	12/21/2018	08/26/2019	ANGELA VICK AS CITRUS COUNTY CLERK OF COURT AND COMPT	10,361.70
2018 CP 000098	02/12/2018	08/07/2020	NAKAYU, KIYOSHI	10,839.68
2018 CP 000893	12/13/2018	10/26/2020	SERRE, MARY E	1,968.26
2018 SC 000351	04/17/2018	08/16/2018	CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	1,612.77
2019 CA 000054 A	01/23/2019	01/23/2019	FORFEITURE OF \$25,510.00 IN US CURRENCY	1,500.00
2019 CA 000071 A	01/25/2019	10/17/2019	US BANK NATIONAL ASSOCIATION	2,810.99
2019 CA 000085 A	01/30/2019	03/12/2020	THE MOORINGS AT POINT O'WOODS ASSOCIATION, INC	152.25
2019 CA 000089 A	01/30/2019	07/11/2019	OCWEN LOAN SERVICING, LLC	26.09
2019 CA 000108 A	02/04/2019	01/08/2021	BANK OF AMERICA, N.A.	76,100.00
2019 CA 000148 A	02/14/2019	02/15/2019	FORFEITURE OF 7,488.00 IN US CURRENCY	1,500.00
2019 CA 000169 A	02/22/2019	02/22/2019	FORFEITURE OF \$24,869.00 IN US CURRENCY	1,500.00
2019 CA 000213 A	03/06/2019	08/30/2019	CALIBER HOME LOANS INC	6,156.56
2019 CA 000233 A	03/11/2019	03/12/2019	FORFEITURE OF \$11,404.00 IN U.S. CURRENCY AND ONE 2010 CHEV	1,500.00
2019 CA 000286 A	03/28/2019	08/30/2019	GTE FEDERAL CREDIT UNION	1,031.90
2019 CA 000317 A	04/10/2019	11/21/2019	LAKEVIEW LOAN SERVICING LLC	18.98
2019 CA 000359 A	04/26/2019	11/13/2020	US BANK NATIONAL ASSOCIATION AS TRUSTEE	24,534.22
2019 CA 000389 A	05/07/2019	01/08/2021	REGIONS BANK	116,600.00
2019 CA 000415 A	05/15/2019	01/21/2021	SUNCOAST CREDIT UNION, A FEDERALLY INSURED STATE CHARTERED CREDIT	65,200.00
2019 CA 000492 A	06/07/2019	01/23/2020	BARTH, MARGIT	434.95
2019 CA 000493 A	06/07/2019	03/09/2020	ANGELA VICK, AS CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	28,000.61

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2019 CA 000648 A	07/23/2019	07/23/2019	THE FORFEITURE OF \$13,670.00 IN U.S. CURRENCY	1,500.00
2019 CA 000664 A	07/26/2019	01/14/2021	PENNYMAC LOAN SERVICES LLC	72,600.00
2019 CA 000703 A	08/06/2019	01/11/2021	WALDEN WOODS SOUTH LLC	8,228.04
2019 CA 000718 A	08/12/2019	02/05/2020	CITRUS COUNTY CLERK OF COURT	6,468.55
2019 CA 000747 A	08/23/2019	10/16/2020	PENNYMAC LOAN SERVICES LLC	218.94
2019 CA 000796 A	09/13/2019	12/03/2020	REVERSE MORTGAGE FUNDING LLC	84,108.87
2019 CA 000846 A	09/30/2019	09/28/2020	DITECH FINANCIAL LLC	278.72
2019 CA 000931 A	10/30/2019	07/09/2020	CROSS, HURBY	2,605.93
2019 CA 000963 A	11/08/2019	11/08/2019	MICHAEL PRENDERGAST AS SHERIFF CITRUS COUNTY FL	1,500.00
2019 CA 001014 A	11/22/2019	11/18/2020	HABITAT FOR HUMANITY OF CITRUS COUNTY, INC.	12,719.84
2019 CC 000147	02/20/2019	04/04/2019	HARYDEN INVESTMENTS INC	3,600.00
2019 CC 000227	03/18/2019	04/24/2019	WENTWORTH, LURENE I	600.00
2019 CC 000458	05/30/2019	02/28/2020	NATURE COAST LANDINGS RESORT ASSOCIATION, INC.	3.80
2019 CC 000543	07/02/2019	07/09/2019	WINNINGHAM, DEBORAH	270.00
2019 CC 000582	07/17/2019	07/22/2019	LIKES, GORDON L	850.00
2019 CC 000751	08/28/2019	01/06/2020	ANGELA VICK AS CITRUS COUNTY CLERK OF COURT AND COMPT	11,188.57
2019 CC 000788	09/10/2019	11/24/2020	ANGELA VICK AS CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	547.58
2019 CC 000797	09/13/2019	09/20/2019	JOHNSON, GARY	1,090.00
2019 CC 000936	11/05/2019	12/19/2019	WE CARE FOOD PANTRY, INC.	1.00
2019 CC 000960	11/18/2019	08/26/2020	ANGELA VICK AS CITRUS COUNTY CLERK OF COURT AND COMPT	3,271.27
2019 CC 000972	11/21/2019	12/05/2019	FLORIDA LOW INCOME HOUSING ASSOCIATES, INC	350.00
2019 CC 001032	12/13/2019	01/29/2020	GO SOUTH PRODUCTIONS INC	1,260.00
2019 CC 001079	12/30/2019	01/07/2020	PELICAN COVE RRH LTD	280.00
2019 CP 000467	06/21/2019	01/13/2021	GIBLIN, MARTHA ANN	12,990.63
2019 SC 000551	04/18/2019	08/26/2019	ANGELA VICK AS CITRUS COUNTY CLERK OF COURT AND COMPTROLLER	1,444.83
2020 CA 000026 A	01/15/2020	01/15/2021	WILMINGTON SAVINGS FUND SOCIETY FSB	46,100.00
2020 CA 000100 A	02/12/2020	01/08/2021	CHARLES SCHWAB BANK	480,100.00
2020 CA 000250 A	04/20/2020	04/21/2020	THE FORFEITURE OF \$11531.00 IN U.S. CURRENCY	1,500.00
2020 CA 000518 A	09/14/2020	01/04/2021	PINKHAM TRUSTEE, LISA M	95,700.00
2020 CA 000535 A	09/23/2020	12/18/2020	ANGELA VICK AS CITRUS COUNTY CLERK OF COURT AND COMPT	66,185.61
2020 CA 000539 A	09/28/2020	09/28/2020	FORFEITURE OF \$22,695.00	1,500.00
2020 CC 000017	01/03/2020	06/17/2020	ANGELA VICK, AS CITRUS COUNTY CLERK OF COURT AND COMP'	9,609.76
2020 CC 000141	02/14/2020	03/02/2020	CELLERI, CARLOS	5,100.00

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2020 CC 000222	03/16/2020	01/21/2021	PINE RIDGE PROPERTY OWNERS ASSOCIATION INC	199,300.00
2020 CC 000306	05/13/2020	01/14/2021	CANTERBURY LAKES ESTATES PROPERTY OWNERS ASSOCIATION	6,500.00
2020 CC 000679	11/13/2020	01/07/2021	BEGIN, RICHARD E	977.00
2020 CC 000749	12/03/2020	01/22/2021	HARPER, RUSSELL	1,400.00
2020 CC 000795	12/22/2020	12/31/2020	WESLOWSKI TRUSTEE, JENNIFER	600.00
2021 CA 000026 A	01/19/2021	01/20/2021	FORFEITURE OF \$15,035.00	1,500.00
Total Balance				2,010,124.28