

680-2089008				4/30/2024							#####	
CLERK OF THE CIRCUIT COURT - VOLUSIA COUNTY												
TAX DEED SURPLUS												
Fee calculator	Amt of Deposit		3%, 1.5% fee calculator									
	Deposit amount		-	Formula is the following =IF(J3>500,(J3-500)*1.5%+15,J3*3%)								
Date Surplus Received	Property Owner Name	CERT #	AMT OF DEPOSIT	3%, 1.5% FEE FS197.552	BALANCE AFTER FEE	REF UND PER	TOTAL AMOUNT PAID	Indicate HOLDS	Remaining Balance	Date for remit to State as Unclaimed		
1/13/2021	EMILY M FLOYD	11282-18	48,120.78	729.31	47,391.47		38,315.18	X	9,076.29	12/31/2023		
2/9/2021	DONALD GRAVES & MARGARET P GRAVES	15073-16	8,327.20	132.41	8,194.79		590.00	X	7,604.79	12/31/2023		
4/7/2021	CHARLES C POWELL	11777-18	3,398.69	58.48	3,340.21		260.00	X	3,080.21	12/31/2022		
1/12/2022	PATSY TILLER	12117-14	502.37	15.04	487.33		320.00	X	167.33	12/31/2023		
1/26/2022	JAMES E STREED	5575-14	1,014.94	22.72	992.22		500.00	X	492.22	12/31/2023		
2/8/2022	KATHERINE J NOVAK SOLE TRUSTEE UNDER THE KATHERINE J NOVAK LIVING TRUST	5780-18	2,902.03	51.03	2,851.00		-	X	2,851.00	12/31/2023		
2/9/2022	JUDITH ANN BROWN/PAMELA JO NICHOLS FKA PAMELA JO SWIFT	5103-17	3,346.99	57.70	3,289.29		1,834.64	X	1,454.65	12/31/2023		
2/22/2022	LOUIS OSSINSKY JR & SANDRA R OSSINSKY CO-TRUSTEES OF THE LOUIS OSSINSKY JR AND SANDRA R OSSINSKY FAMILY TRUST	11478-15	115.25	9.23	106.02		-	X	106.02	12/31/2023		
2/22/2022	MARGARET DEAL	3124-19	634.93	17.02	617.91		-	X	617.91	12/31/2023		
3/9/2022	DONALD & FAIHT J MOSELLE	3972-15	6,177.37	100.16	6,077.21		300.00	X	5,777.21	12/31/2023		
4/5/2022	DAVID PEET	15905-15	5,317.20	87.26	5,229.94		760.00	X	4,469.94	12/31/2023		
4/19/2022	BARBARA MILLER/FERN MILLER/HANNAH KLECKNER/JENNIFER MILLER/AARON MILLER	3368-15	1,071.87	23.58	1,048.29		749.43	X	298.86	12/31/2023		
4/19/2022	BARBARA MILLER/FERN MILLER/HANNAH KLECKNER/JENNIFER MILLER/AARON MILLER	3366-15	7,294.95	116.92	7,178.03		2,934.69	X	4,243.34	12/31/2023		
4/20/2022	HARRY CHARLES MCCALLISTER KENNEY TRUSTEE	9435-15	8,802.99	139.54	8,663.45		1,184.83	X	7,478.62	12/31/2023		
8/9/2022	EVA FRASCA	1872-15	17,610.91	271.66	17,339.25		300.00	X	17,039.25	12/31/2023		
09/20/22	FRANKIE CONNELL / MARY CONNELL / ESTATE OF JAMES M CONNELL / MARY E CONNELL	2615-19	\$ 36,341.54	552.62	35,788.92		24,174.28	X	11,614.64	12/31/2023		
10/11/22	ED PARISH AS EXECUTOR OF THE DOMICILIARY ESTATE OF BOEN HIR TAN	9548-19	\$ 31,579.72	481.20	31,098.52		900.00	X	30,198.52	12/31/2023		
11/8/2022	MICHAEL F LORENZINI	9638-20	46,306.41	702.10	45,604.31		6,230.00	X	39,374.31	12/31/2023		
11/15/2022	ESTATE VICTOR E SILVESTRINI AKA VICTOR E SILVESTTINI RAMOS/URB SAN ANTONIO-EST /VICTOR E SILVESTRINI-EST AKA VICTOR E SILVESTRINI RAMOS	5716-20	43,863.43	665.45	43,197.98		1,000.00	X	42,197.98	12/31/2023		
11/16/2022	ANTONIO LOREZO MARTINEZ FERNANDEZ	5496-20	43,535.76	660.54	42,875.22		780.00	X	42,095.22	12/31/2023		
11/16/2022	ANTONIO LORENZO MARTINEZ FERNANDEZ	5497-20	37,413.30	568.70	36,844.60		840.00	X	36,004.60	12/31/2023		
11/17/2022	D SCHEIB	224-15	625.90	16.89	609.01		320.00	X	289.01	12/31/2023		
11/29/2022	THE RESULTS TEAM COM INC/INCORP SVS INC	10341-20	4,261.65	71.42	4,190.23		300.00	X	3,890.23	12/31/2023		
12/20/2022	HARRY E MEEKS / CYNTHIA M BELL	10722-20	94,403.82	1,423.56	92,980.26		-	X	92,980.26	12/31/2023		
1/24/2023	CHRISTIANA TRUST	3105-20	255,162.31	3,834.93	251,327.38		980.00		250,347.38			
1/24/2023	IDA MAE SMALL/ROSETTA WHITE	1960-20	161,461.10	2,429.42	159,031.68		159,031.68		-			
2/7/2023	EMANUEL LYONS / BEATRIZ ELENA LYONS DE LOPEZ / MARY MARGARET LYONS MORGAN	2033-15	2,298.69	41.98	2,256.71		830.00		1,426.71			
2/7/2023	ADLYNE AZEMAR / ELINA PETION	14977-16	5,212.74	85.69	5,127.05		555.02		4,572.03			
2/7/2023	FANNYE GARDNER WIENER / THOMAS ELI WEINER / NANCY W MARCUS	7552-16	1,708.55	33.13	1,675.42		980.00		695.42			
2/8/2023	PAUL J DONNELLY / CARA L DONNELLY / OBIE F DURHAM	15355-15	3,010.01	52.65	2,957.36		380.00		2,577.36			
2/21/2023	PAUL N SMITH/KATHRYN D SMITH	15017-16	5,806.53	94.60	5,711.93		380.00		5,331.93			
2/21/2023	ESTATE OF HARVEY T SPEER	5184-18	12,460.44	194.41	12,266.03		380.00		11,886.03			
2/22/2023	ESTATE OF STEPHAINE A ADAMS	10005-20	44,487.58	674.81	43,812.77		38,080.69		5,732.08			
2/22/2023	FRANCIS JOSEPH LEO DODDS	8077-20	1,369.81	28.05	1,341.76		380.00		961.76			
2/22/2023	AMNERIS DIAZ ALVAREZ	5646-20	36,830.23	559.95	36,270.28		380.00		35,890.28			
2/22/2023	HUGO FIGUEROA	4301-20	3,138.79	54.58	3,084.21		530.00		2,554.21			
2/22/2023	HERMAN H NORREBERNS/HELEN E NORREBERNS	4625-20	5,211.80	85.68	5,126.12		380.00		4,746.12			
3/7/2023	DONALD D BROOKS / ALICE BROOKS	12059-20	1,403.88	28.56	1,375.32		320.00		1,055.32			
3/8/2023	CADIDRA HILL	12946-20	16,690.22	257.85	16,432.37		500.00		15,932.37			
3/8/2023	LINLEY GEORGE A / LINLEY GRACE E	218-15	487.65	14.81	472.84		320.00		152.84			
3/8/2023	JACKIE W WARREN	9541-18	1,036.79	23.05	1,013.74		320.00		693.74			
3/8/2023	SEMINARIO EVANGELICO DE PUERTO INC	10022-16	2,899.01	50.99	2,848.02		320.00		2,528.02			
3/8/2023	ESTATE OF LUIS POST/ESTATE OF RUTH E POST/TRAVIS J FORRESTER	15785-15	682.26	17.73	664.53		320.00		344.53			
3/8/2023	LUIS FERNANDEZ	10123-16	5,985.46	97.28	5,888.18		320.00		5,568.18			
3/21/2023	RUTH MCCULLOUGH TRUSTEE	235-15	665.70	17.49	648.21		320.00		328.21			

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<b>Fee calculator</b>		<b>Amt of Deposit</b>		<b>3%, 1.5% fee calculator</b>						
	Deposit amount		-	Formula is the following =IF(J3>500,(J3-500)*1.5%+15,J3*3%)						
<b>Date Surplus Received</b>	<b>Property Owner Name</b>	<b>CERT #</b>	<b>AMT OF DEPOSIT</b>	<b>3%, 1.5% FEE FS197.552</b>	<b>BALANCE AFTER FEE</b>	<b>REF UND PER</b>	<b>TOTAL AMOUNT PAID</b>	<b>Indicate HOLDS</b>	<b>Remaining Balance</b>	<b>Date for remit to State as Unclaimed</b>
3/21/2023	LEROY P ROBERTS / ROBERT A JOHNSON	11246-15	1,258.41	26.38	1,232.03		320.00		912.03	
3/21/2023	JOHN W ADAMS/BERNADINE S ADAM/MICHAEL ADAMS	4833-20	7,088.16	113.82	6,974.34		2,056.35		4,917.99	
3/21/2023	WILJAN ASSOCIATES	15932-15	10,737.62	168.56	10,569.06		380.00		10,189.06	
3/22/2023	STUART KONECKY	1156-18	1,052.30	23.28	1,029.02		470.00		559.02	
3/22/2023	ESTATE OF PETER BALDINI / JOSEPHINE BARBERE / JOSEPH BALDINI III / STEPHEN BALDINI	4982-20	13,733.06	213.50	13,519.56		680.00		12,839.56	
3/22/2023	VIRGINA L DANIELSON	4985-20	20,984.40	322.27	20,662.13		380.00		20,282.13	
3/22/2023	H A & L A GACKENBACK	12552-20	22,498.40	344.98	22,153.42		19,059.15		3,094.27	
3/22/2023	ALBERT & MARIE M AHRENDT	1641-17	10,182.92	160.24	10,022.68		380.00		9,642.68	
3/22/2023	SIDDIQ WASHINGTON	15173-20	516.64	15.25	501.39		320.00		181.39	
4/4/2023	JOHN GERUN	4803-19	480.89	14.71	466.18		380.00		86.18	
4/4/2023	ROBERT T BRANDSTATTER	1568-19	25.58	7.88	17.70		-		17.70	
4/4/2023	DOROTHY F BROWN	1740-19	3,049.27	53.24	2,996.03		380.00		2,616.03	
4/4/2023	ELIZABETH JONES LEWIS AS TRUSTEE OF THE ELIZABETH JONES LEWIS REVOCABLE LIVING TRUST	6543-19	4,515.39	75.23	4,440.16		380.00		4,060.16	
4/5/2023	JUAN A BERTOMEU	1221-19	779.70	19.20	760.50		380.00		380.50	
4/5/2023	WOODBIDGE LAKES AT EDGEWATER LC	13894-19	4,192.96	70.39	4,122.57		380.00		3,742.57	
4/5/2023	ELLEN TRITSCHLER	223-15	1,081.86	23.73	1,058.13		380.00		678.13	
4/18/2023	SANDRA DUNN/ DENISE APRIL	5007-20	39,369.25	598.04	38,771.21		19,705.60		19,065.61	
4/19/2023	JOHN D PHILLIPS	4956-20	9,236.65	146.05	9,090.60		320.00		8,770.60	
4/19/2023	NORMAN H RILEY/ROSALIE RILEY	8579-20	37,572.99	571.09	37,001.90		620.00		36,381.90	
4/19/2023	ROBERT W GREGORY/JERRY E GREGORY/RONALD H GREGORY/BEVERLY CALLOWAY	11905-20	36,666.73	557.50	36,109.23		19,703.62		16,405.61	
5/2/2023	KELLY E SCOFIELD / LARRY EDWARD MULLINS	5208-15	5,590.75	91.36	5,499.39		2,949.70		2,549.69	
5/2/2023	CATALINA LASSUS DE RODRIGUEZ	1789-15	1,262.61	26.44	1,236.17		230.00		1,006.17	
5/2/2023	ANNETTE MITCHELL	1790-15	62.61	8.44	54.17		-		54.17	
5/2/2023	MICHAEL WEISS C/O CELIA AWERBUCK/CELE WEISS C/O CELIA AWERBUCK	3342-15	583.43	16.25	567.18		320.00		247.18	
5/2/2023	MICHAEL WEISS C/O CELIA AWERBUCK/CELE WEISS C/O CELIA AWERBUCK	3344-15	3,173.36	55.10	3,118.26		320.00		2,798.26	
5/3/2023	TOMMIE ALLEN JR	11963-20	16,251.40	251.27	16,000.13		320.00		15,680.13	
5/3/2023	AMERICAN ESTATE & TRUST FBO EDUARDO CUISON IRA	1891-15	13,931.35	216.47	13,714.88		230.00		13,484.88	
5/3/2023	LEON SHERRER	15897-15	5,060.17	83.40	4,976.77		320.00		4,656.77	
5/3/2023	LONES DOLCINE	15939-15	2,277.78	41.67	2,236.11		320.00		1,916.11	
5/16/2023	NADER BASHIR	3574-16	4,559.62	75.89	4,483.73		320.00		4,163.73	
5/16/2023	JOHN WISSNER	13848-19	293.41	11.90	281.51		230.00		51.51	
5/16/2023	MRS JACK GREENBURG / RAE LEVINSON	3661-15	31,995.74	487.44	31,508.30		320.00		31,188.30	
5/16/2023	LAUREL R RICE/PATRICIA W RICE	6149-15	16,208.42	250.63	15,957.79		320.00		15,637.79	
5/16/2023	ESTATE OF THOMAS SEARLE / DEBORAH SEARLE	3819-15	32,242.96	491.14	31,751.82		380.00		31,371.82	
5/17/2023	RAYMOND A & JUDITH S BRIERE	3588-16	4,269.50	71.54	4,197.96		320.00		3,877.96	
5/17/2023	PHILLIP W & DOROTHY JEAN JORDAN	3589-16	4,574.49	76.12	4,498.37		320.00		4,178.37	
5/17/2023	MARION COUNTY ABSENTEE LANDOWNERS ASSOCIATION INC	3169-20	2,774.71	49.12	2,725.59		320.00		2,405.59	
5/17/2023	JOSHUA LAX/MATTHEW LAX	3171-20	1,612.21	31.68	1,580.53		320.00		1,260.53	
5/17/2023	DOROTHY J ALCORN	3567-16	3,480.58	59.71	3,420.87		240.00		3,180.87	
5/17/2023	VIVIAN G HOWES	3572-16	11,121.95	174.33	10,947.62		320.00		10,627.62	
5/17/2023	BOBBY MEADOWS	14974-20	8,594.24	136.41	8,457.83		320.00		8,137.83	
5/17/2023	THOMAS E/PENELOPE BALLINGER	859-19	2,867.11	50.51	2,816.60		320.00		2,496.60	
5/17/2023	BORIA THOMAS J	15883-15	430.12	13.95	416.17		230.00		186.17	
5/17/2023	WILLIAM H RENDLE JR	15945-15	4,047.20	68.21	3,978.99		320.00		3,658.99	
5/30/2023	SHOWCASE HOMES OF FLORIDA DEVELOPMENT LLC	279-18	1,489.41	29.84	1,459.57		320.00		1,139.57	
5/30/2023	CLARENCE E PEARSON / BETTY J PEARSON	9688-19	1,084.00	23.76	1,060.24		320.00		740.24	
5/30/2023	W F PYRON / MRS W F PYRON	14095-18	1,170.84	25.06	1,145.78		320.00		825.78	
5/31/2023	HOWARD P GAINES/BETTY F GAINES	4602-19	8,084.00	128.76	7,955.24		320.00		7,635.24	
5/31/2023	IRWIN A KIMMEL/GLADYS W KIMMEL	6834-19	1,696.99	32.95	1,664.04		320.00		1,344.04	
5/31/2023	ESTATE OF THALIA LAENEN	7066-19	2,330.31	42.45	2,287.86		320.00		1,967.86	
5/31/2023	JACKIE SUE JESSEE	15821-15	8,150.29	129.75	8,020.54		320.00		7,700.54	
5/31/2023	LOUIS L TEREBOSSY	12527-19	65.29	8.48	56.81		-		56.81	
6/13/2023	CHRISTOPHER RAY HYLTON	15769-15	1,912.32	36.18	1,876.14		320.00		1,556.14	
6/13/2023	ALAN K & MAY ANN PARKER	15768-15	2,014.19	37.71	1,976.48		320.00		1,656.48	
6/13/2023	CHARLES C JENSEN	15635-15	2,154.10	39.81	2,114.29		320.00		1,794.29	
6/13/2023	JOHANNA BAHNSEN	15307-15	2,074.46	38.62	2,035.84		320.00		1,715.84	
6/13/2023	W R OSWALT	15288-15	1,166.30	24.99	1,141.31		320.00		821.31	
6/13/2023	FREDERICK L STEPHENS	2861-20	9,146.61	144.70	9,001.91		530.00		8,471.91	

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	Deposit amount			-	Formula is the following =IF(J3>500,(J3-500)*1.5%+15,J3*3%)						
Date Surplus Received	Property Owner Name	CERT #	AMT OF DEPOSIT	3%, 1.5% FEE FS197.552	BALANCE AFTER FEE	REF UND PER	TOTAL AMOUNT PAID	Indicate HOLDS	Remaining Balance	Date for remit to State as Unclaimed	
6/13/2023	WENDELL E & GLADYS F TAYLOR	10980-15	15,458.25	239.36	15,218.89		320.00		14,898.89		
6/13/2023	WENNALL F TAYLOR / SAUNDRA S POTTER POA	10979-15	16,282.01	251.73	16,030.28		530.00		15,500.28		
6/13/2023	MARIA ASMAHAN SULAYMAN / SOUAD AYOUB SULAYMAN	134-20	973.37	22.10	951.27		380.00		571.27		
6/14/2023	DONALD C & A E'LAINE HERRICK AS TRUSTEES	15418-15	2,151.56	39.77	2,111.79		320.00		1,791.79		
6/14/2023	J & K PROPERTIES & INVESTMENTS INC / NAM TAM VAN / STELLA VAN	15310-15	5,237.56	86.06	5,151.50		380.00		4,771.50		
6/14/2023	ROGER VAN GORP	15369-15	1,966.26	36.99	1,929.27		320.00		1,609.27		
6/14/2023	JOHN D JOHNSON	15411-15	2,028.52	37.93	1,990.59		320.00		1,670.59		
6/14/2023	GEORGE W MYERS AKA G W MYERS / D LOUISE MYERS	15424-15	7,361.58	117.92	7,243.66		380.00		6,863.66		
6/14/2023	GEORGE W MYERS AKA G W MYERS / D LOUISE MYERS	15425-15	4,181.39	70.22	4,111.17		320.00		3,791.17		
6/14/2023	JUDITH E EISENBERG / MARGERY D FINOCCHIO / SUSAN D TIDD / DEBORAH A MACAULEY	15467-15	1,824.52	34.87	1,789.65		380.00		1,409.65		
6/14/2023	HIGINIO & OPHELIA NADELA	15498-15	2,352.99	42.79	2,310.20		320.00		1,990.20		
6/14/2023	ORVILLE KUJLMANN	15502-15	2,326.12	42.39	2,283.73		320.00		1,963.73		
6/14/2023	DONALD STYLER	15512-15	4,338.74	72.58	4,266.16		320.00		3,946.16		
6/14/2023	J EVERETT CLINGER	15517-15	2,301.32	42.02	2,259.30		320.00		1,939.30		
6/14/2023	CLARENCE L SMRCINA	15526-15	667.41	17.51	649.90		320.00		329.90		
6/14/2023	RICHARD S HOUBART	15685-15	3,692.40	62.89	3,629.51		320.00		3,309.51		
6/27/2023	SHOWCASE HOMES OF FLORIDA DEVELOPMENT LLC	378-15	128.12	9.42	118.70		-		118.70		
6/27/2023	JOHN TRAVIS DELK	3203-19	2,450.82	44.26	2,406.56		320.00		2,086.56		
6/27/2023	RICHARD & ROSE BLAUVELT	5971-16	10,699.78	168.00	10,531.78		380.00		10,151.78		
6/28/2023	BEN SEELEY	9970-20	\$ 249,886.16	3,755.79	246,130.37		133,063.36		113,067.01		
	/ MARY ANN SEELEY / KIMBERLY CARMADILLA / JASON SEELEY /	9970-20			-		-		-		
	/ ROBERT CIRELLO	9970-20			-		-		-		
	/ CHANDEL TERWILLIGER / MARK TERWILLIGER / RYAN TERWILLIGER	9970-20			-		-		-		
	/ DAWN DUNCAN AKA DAWN BECKER	9970-20			-		-		-		
	/ HEIDI SWENSON AKA HEIDI STINSON / ERIK SWENSON AKA STINSON	9970-20			-		-		-		
	/ ANTHONY COLLELLO	9970-20			-		-		-		
	/ FIRST UNITED METHODIST CHURCH	9970-20			-		-		-		
	HICKORY PRESBYTERIAN CHURCH	9970-20			-		-		-		
6/28/2023	GUSTAV G & FRIEDA COPELAN	14119-20	\$ 2,376.31	43.14	2,333.17		380.00		1,953.17		
6/28/2023	ARCHIE OSSIN TRUSTEE	14815-20	\$ 3,059.78	53.40	3,006.38		380.00		2,626.38		
6/28/2023	ISABEL VENTURES LLC	342-16	\$ 1,556.23	30.84	1,525.39		320.00		1,205.39		
6/28/2023	RONE & ERLANGE MORENCY	9930-16	\$ 2,060.70	38.41	2,022.29		380.00		1,642.29		
6/28/2023	THERON W & YVONNE M OUTLAW	9931-16	\$ 2,384.72	43.27	2,341.45		320.00		2,021.45		
6/28/2023	RICHARD J MARION	9915-20	\$ 100,717.02	1,518.26	99,198.76		56,224.05		42,974.71		
6/28/2023	LEON FLETCHER / CELECIA L GAYNOR	14559-16	\$ 3,834.57	65.02	3,769.55		2,074.78		1,694.77		
6/28/2023	STONY BROOK CORPORATION	14503-16	\$ 5,720.27	93.30	5,626.97		320.00		5,306.97		
6/28/2023	VICTOR J BOUDREAU	14481-16	\$ 4,320.27	72.30	4,247.97		320.00		3,927.97		
7/11/2023	JOSHUA LAX / MATTHER LAX	3564-16	\$ 729.55	18.44	711.11		380.00		331.11		
7/11/2023	JOSHUA LAX / MATTHER LAX	3577-16	\$ 5,727.63	93.41	5,634.22		380.00		5,254.22		
7/11/2023	VANCE REA	7008-20	\$ 71,212.61	1,075.69	70,136.92		830.00		69,306.92		
7/11/2023	RUTH BOLIN REEVES	13459-16	\$ 5,663.23	92.45	5,570.78		380.00		5,190.78		
7/11/2023	GERTRUDE & PEARL R NUSBAUM	13445-16	\$ 3,876.37	65.65	3,810.72		380.00		3,430.72		
7/11/2023	JOSEPH A & JACQUELINE FENNEWALD	13450-16	\$ 7,307.36	117.11	7,190.25		380.00		6,810.25		
7/11/2023	ROBERT C SMITH	3583-16	\$ 5,721.30	93.32	5,627.98		380.00		5,247.98		
7/12/2023	PATRICK MONROE STEPHENS	6912-20	\$ 145,004.21	2,182.56	142,821.65		64,967.75		77,853.90		
	LAUREN J HALES	6912-20			-		-		-		
	ALICE JEAN WREN / ROBIN WREN / LORETTA WREN	6912-20			-		-		-		
	JOHN WREN JR / DEBBIE BURTON / LINDA MILLER	6912-20			-		-		-		
	BARBARA HARRING	6912-20			-		-		-		
7/12/2023	LACHMAN & SANJAY WADHWANI	12691-18	\$ 7,090.18	113.85	6,976.33		320.00		6,656.33		
7/12/2023	EDWARD B ROBINSON	15137-16	\$ 901.53	21.02	880.51		320.00		560.51		
7/12/2023	ALUMNI PARTNERS II LLC	1959-20	\$ 1,780.58	34.21	1,746.37		320.00		1,426.37		
7/12/2023	LOUIS A & PAULINE T KINGSBURY	3569-16	\$ 9,502.63	150.04	9,352.59		320.00		9,032.59		
7/12/2023	MARY HANSEN	3573-16	\$ 7,197.47	115.46	7,082.01		320.00		6,762.01		
7/12/2023	ALAN LAX / ESTATE OF HELEN LAX	3575-16	\$ 7,583.28	121.25	7,462.03		320.00		7,142.03		
7/12/2023	JOSHUA LAX / MATTHER LAX	3590-16	\$ 366.42	13.00	353.42		320.00		33.42		

680-2089008				4/30/2024					#####		
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	Deposit amount			-	Formula is the following =IF(J3>500,(J3-500)*1.5%+15,J3*3%)						
Date Surplus Received	Property Owner Name	CERT #	AMT OF DEPOSIT	3%, 1.5% FEE FS197.552	BALANCE AFTER FEE	REF UND PER	TOTAL AMOUNT PAID	Indicate HOLDS	Remaining Balance	Date for remit to State as Unclaimed	
7/12/2023	MARLENE L THOMAS / CHRISTOPHER H RAY	10366-20	\$ 1,583.66	31.25	1,552.41		320.00		1,232.41		
7/25/2023	RAYMOND JOHN NOVAK JR	9782-16	\$ 26.43	7.90	18.53		-		18.53		
7/25/2023	GERARD MARCUS / SAM MARCUS	3523-17	\$ 516.74	15.25	501.49		380.00		121.49		
7/25/2023	JAMES A PAYNE	12175-20	\$ 3,284.22	56.76	3,227.46		380.00		2,847.46		
7/25/2023	MAXINE MCINTYRE	5683-17	\$ 7,285.65	116.78	7,168.87		530.00		6,638.87		
7/25/2023	MAXINE MCINTYRE	5684-17	\$ 8,020.68	127.81	7,892.87		380.00		7,512.87		
7/26/2023	MOSES B GROSS / SYLVIA GROSS	3746-16	\$ 42.12	8.13	33.99		-		33.99		
7/26/2023	ELAINE ROSENBERG / RUTH BATKIN	3739-16	\$ 2,548.50	45.73	2,502.77		380.00		2,122.77		
7/26/2023	ARLENE BENEC / CAROL MCCABE / KENNETH R MIKOS PA	3727-16	\$ 611.97	16.68	595.29		530.00		65.29		
7/26/2023	ARLENE BENEC / CAROL MCCABE / KENNETH R MIKOS PA	3723-16	\$ 251.88	11.28	240.60		170.00		70.60		
7/26/2023	BENTLEY J YOHE	3721-16	\$ 68.84	8.53	60.31		-		60.31		
7/26/2023	LEONARD LOFFREDO	3547-18	\$ 49.20	8.24	40.96		-		40.96		
7/26/2023	ETHEL L MCFARLAND	14969-16	\$ 6,512.49	105.19	6,407.30		380.00		6,027.30		
7/26/2023	DEAN ETHERIDGE / FARMTON MAYTOWN LLC / C T CORPORATION SYSTEM	14851-16	\$ 438.34	14.08	424.26		380.00		44.26		
7/26/2023	JOHN H CAMPBELL	14688-16	\$ 1,363.94	27.96	1,335.98		380.00		955.98		
7/26/2023	WOODBIDGE LAKES AT EDGEWATER LC	11581-20	\$ 2,247.08	41.21	2,205.87		320.00		1,885.87		
7/26/2023	DREAM COAST PROPERTIES INC	3751-16	\$ 1,152.97	24.79	1,128.18		320.00		808.18		
7/26/2023	RODOLFO ALLEGRI	3782-17	\$ 19,406.05	298.59	19,107.46		320.00		18,787.46		
7/26/2023	JENNY CHAPMAN / JOHN CHAPMAN	14986-20	\$ 1,541.61	30.62	1,510.99		915.50		595.49		
7/26/2023	WILLIAM SALCEDO	9781-16	\$ 180.60	10.21	170.39		80.00		90.39		
7/26/2023	JAMES C STREED	5436-16	\$ 226.81	10.90	215.91		80.00		135.91		
7/26/2023	EUGENE PORTER / MAMIE PORTER	8243-18	\$ 3,099.57	53.99	3,045.58		320.00		2,725.58		
7/26/2023	ESTATE OF E B SIMPKINS AKA ELWOOD B SIMPKINS / CLARICE I SIMPKINS	14751-16	\$ 1,455.44	29.33	1,426.11		320.00		1,106.11		
7/26/2023	HOWARD W NESBIT TR / BETTY A NESBIT TR / HOWARD W NESBIT TRUSTEE OF THE NESBITREVOCABLE TRUST / BETTY A NESBIT TRUSTEE OF THE NESBIT REVOCABLE TRUST	10385-20	\$ 4,739.29	78.59	4,660.70		320.00		4,340.70		
7/26/2023	JENNY CHAPMAN / JOHN CHAPMAN	14978-20	\$ 5,041.61	83.12	4,958.49		2,639.25		2,319.24		
7/26/2023	TRENIA YIELDING	12012-20	\$ 4,115.48	69.23	4,046.25		320.00		3,726.25		
7/27/2023	MARION GRIGGS	14496-16	\$ 648.74	17.23	631.51		320.00		311.51		
7/23/2023	IN LAND WE TRUST LLC ETAL / IN LAND WE TRUST / LAKIC ENTERPRISES INC / THE HOLLYS'ST TRUST	10055-16	\$ 1,612.41	31.69	1,580.72		1,160.48		420.24		
8/9/2023	ESTATE OF CLAUDE E KING JR	2061-20	\$ 14,049.93	218.25	13,831.68		380.00		13,451.68		
8/9/2023	JAMES J BEADLING/GAY C BEADLING	10373-20	\$ 10,342.22	162.63	10,179.59		5,759.80		4,419.79		
8/9/2023	WOODBIDGE LAKES AT EDGEWATER LC	11550-20	\$ 1,158.43	24.88	1,133.55		320.00		813.55		
8/9/2023	EUGENE ALCINE/ERMANIE FORTUNE	771-20	\$ 247.58	11.21	236.37		220.00		16.37		
8/9/2023	BRYANT INVESTMENT PROPERTYS LLC/BRYANT INVESTMENT PROPERTIES LLC/MARIE J SEVERE/ROUSBENS SEVERE	907-20	\$ 1,070.29	23.55	1,046.74		320.00		726.74		
	BRYANT INVESTMENT PROPERTYS LLC/BRYANT INVESTMENT PROPERTIES LLC/MARIE J SEVERE/ROUSBENS SEVERE	907-20			-		-		-		
8/9/2023	RODEMER DEMOSTHENE	3694-20	\$ 1,262.91	26.44	1,236.47		320.00		916.47		
8/9/2023	ANNA ADDEO FLANNERY	4300-20	\$ 307.22	12.11	295.11		230.00		65.11		
8/9/2023	JOS J ROZHON	3660-20	\$ 1,943.10	36.65	1,906.45		320.00		1,586.45		
8/9/2023	MARION C FITZGERALD /INEZ M FITZGERALD	10367-20	\$ 4,913.19	81.20	4,831.99		320.00		4,511.99		
8/9/2023	DELAND JAYCEES INC	3426-18	\$ 8,363.26	132.95	8,230.31		380.00		7,850.31		
8/9/2023	DEWITT H BRENNAN/EDITH H BRENNAN	3733-20	\$ 1,170.25	25.05	1,145.20		380.00		765.20		
8/9/2023	T CARL KELLY/LUCILLE H KELLY	3755-20	\$ 885.72	20.79	864.93		320.00		544.93		
8/9/2023	ESTATE OF KENNETH B LAMBERTON	3796-20	\$ 437.56	14.06	423.50		380.00		43.50		
8/9/2023	EDWARD L SCHWEITZER	10370-20	\$ 4,820.56	79.81	4,740.75		380.00		4,360.75		
8/9/2023	AA PURSLEY	10382-20	\$ 2,760.61	48.91	2,711.70		380.00		2,331.70		
8/9/2023	LOUANNA WALB/DAVID MERKLING/ROY MERKLING JR	10383-20	\$ 4,750.73	78.76	4,671.97		410.00		4,261.97		
8/9/2023	ROBERT GAUNTLETT/JILL ANN GAUNTLETT	10281-20	\$ 1,697.69	32.97	1,664.72		320.00		1,344.72		
8/9/2023	FERDIE FREY/LOIS MARIE STALEY FREY	3865-20	\$ 1,827.82	34.92	1,792.90		380.00		1,412.90		
8/9/2023	LEONARD P SELBY	4380-20	\$ 1,507.22	30.11	1,477.11		320.00		1,157.11		
8/9/2023	SUN STATE PROOERTIES INC	2640-17	\$ 11,223.91	175.86	11,048.05		10,020.51		1,027.54		
8/9/2023	BOUDSAKONE SOUVANNASY	12006-19	\$ 1,729.59	33.44	1,696.15		380.00		1,316.15		
8/9/2023	TODD JOHNSON	11291-20	\$ 857.95	20.37	837.58		320.00		517.58		
8/9/2023	J PAUL FLETCHER/EDNA BEILE FLETCHER	11313-20	\$ 1,083.62	23.75	1,059.87		380.00		679.87		
8/9/2023	JOAN SNYDER HOFFMEIER/MARGERY SNYDER FIACCO/ FAYE SNYDER LAMBERT	11564-20	\$ 2,356.58	42.85	2,313.73		320.00		1,993.73		
8/9/2023	ROBERT H JONES/MARCINE JONES	11706-20	\$ 7,002.34	112.54	6,889.80		320.00		6,569.80		
8/9/2023	DALE A LUCIA	3037-18	\$ 1,715.66	33.23	1,682.43		380.00		1,302.43		
8/22/2023	LELAND GORACKE	3868-20	\$ 25.80	7.89	17.91		-		17.91		

680-2089008				4/30/2024					#####		
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Date Surplus Received	Property Owner Name	CERT #	AMT OF DEPOSIT	3%, 1.5% FEE FS197.552	BALANCE AFTER FEE	REF UND PER	TOTAL AMOUNT PAID	Indicate HOLDS	Remaining Balance	Date for remit to State as Unclaimed	
8/22/2023	OSCAR C ECTON	4161-20	\$ 326.18	12.39	313.79		230.00		83.79		
8/22/2023	RONALD C BRUGGER	12696-18	\$ 1,219.37	25.79	1,193.58		320.00		873.58		
8/22/2023	ANNIE MARIE LUKE	12649-20	\$ 4,392.05	73.38	4,318.67		320.00		3,998.67		
8/22/2023	RUDOLPH WASHINGTON	12649-20									
8/22/2023	CATHERINE S CRAWFORD/CLAUDIA C CRAWFORD	13448-16	\$ 1,309.99	27.15	1,282.84		320.00		962.84		
8/23/2023	ROY L JUSTICE/EDNA T JUSTICE	11356-20	\$ 91.97	8.88	83.09		-		83.09		
8/23/2023	TODD JOHNSON	11458-20	\$ 79.98	8.70	71.28		40.00		31.28		
8/23/2023	BERNARDO RIOS	15026-16	\$ 253.41	11.30	242.11		230.00		12.11		
8/23/2023	JOHN WALKER C/O VIRGINIA W OWEN/VIRGIE WALKER C/O VIRGINIA W OWEN	921-20	\$ 26.18	7.89	18.29		-		18.29		
8/23/2023	ESTATE OF TED BROUSSEAU JR AKA THEODORE HENRY BROUSSEAU AKA THEODORE HENRY BROUSSEAU JR/THEODORE HENRY BROUSSEAU EST AKA TED HENRY BROUSSEAU JR AKA THEODORE HENRY BROUSSEAU JR	3414-20	\$ 760.96	18.91	742.05		320.00		422.05		
8/23/2023	RICHARD JAN DUNAIEF	8193-16	\$ 86.65	8.80	77.85		40.00		37.85		
8/23/2023	DEBORAH S DUNAIEF	8194-16	\$ 45.47	8.18	37.29		-		37.29		
8/23/2023	CELESTINE JACKSON SPENCER	11220-16	\$ 2,593.25	46.40	2,546.85		380.00		2,166.85		
8/23/2023	WASYL KORENIUK	8036-17	\$ 12,927.21	201.41	12,725.80		680.00		12,045.80		
8/24/2023	JORGE G VELEZ/ESTATE OF ADALBERTA R DE VELEZ/JORGE G VELEZ	13052-19	41,251.22	626.27	40,624.95		470.00		40,154.95		
8/24/2023	PETER W ABELES	12706-18	3,053.37	53.30	3,000.07		320.00		2,680.07		
8/24/2023	MINDY DARMIN/DARRYL DARMIN	13451-16	1,074.78	23.62	1,051.16		320.00		731.16		
8/24/2023	JOHN BENTON	13454-16	1,941.54	36.62	1,904.92		320.00		1,584.92		
	BIBI MUSSALIN/ALONZO H HARDESTY III	13454-16									
	A H HARDESTY III AKA ALONZO H HARDESTY III AKA ALONZO HOMER HARDESTY III	13454-16									
	BIBI MUSSALIN	13454-16									
8/25/2023	CLARK R WILLIAMS / MARY LOU WILLIAMS	10168-20	44.08	8.16	35.92		-		35.92		
9/5/2023	J M BLAKELEY JR / ESTATE OF KATHLEEN N BLAKELEY	11408-20	\$ 174.25	10.11	164.14		130.00		34.14		
9/5/2023	RODOLFO ALVAREZ	3787-17	\$ 4,339.68	72.60	4,267.08		470.00		3,797.08		
09/06/23	WANDA J WELLS TRUSTEE OF THE WANDA J WELL TRUST AGREEMENT	3892-20	\$ 50.03	8.25	41.78		40.00		1.78		
09/06/23	GEORGE G LUMM / MARGARET B LUMM	11603-20	\$ 274.13	11.61	262.52		220.00		42.52		
09/06/23	CHARLES DONALD MOORE	12021-20	\$ 1,534.18	30.51	1,503.67		320.00		1,183.67		
09/06/23	WILLIAM JONES C/O MARY MOORE	8700-17	\$ 7,990.60	127.36	7,863.24		320.00		7,543.24		
09/06/23	ROLLINS CHERISKA / MARIE CHERISKA / GEORGES C JEANTY / EDITH JEANTY	12097-20	\$ 3,139.71	54.60	3,085.11		320.00		2,765.11		
09/06/23	MYRLENE JOSEPH	1004-16	\$ 163.92	9.96	153.96		130.00		23.96		
09/06/23	ALBERT D JONES	3939-20	\$ 382.14	13.23	368.91		320.00		48.91		
09/06/23	THE BRYANT GROUP INC	11606-20	\$ 383.64	13.25	370.39		320.00		50.39		
09/06/23	ASHTON W GREENWOOD	11610-20	\$ 501.17	15.02	486.15		380.00		106.15		
09/06/23	NANCY W RYALS	12482-20	\$ 185.64	10.28	175.36		40.00		135.36		
9/7/2023	OSCAR BEDOYA/MARIA BEDOYA/IVONNE VANESSA BEDOYA	11172-20	\$ 2,841.89	50.13	2,791.76		380.00		2,411.76		
9/7/2023	ESTATE OF EARL S ZIEGLER	11177-20	\$ 3,623.51	61.85	3,561.66		380.00		3,181.66		
9/7/2023	RONNIE LEE BARKER	11425-20	\$ 687.65	17.81	669.84		380.00		289.84		
9/7/2023	OCTAVIO C AMBROGI JR/OCTAVIO C AMBROGI SR/ROSAURA AMMBROGI	11467-20	\$ 834.77	20.02	814.75		380.00		434.75		
9/7/2023	DONALD H KOONTZ/ESTATE OF OPAL L KOONTZ	11484-20	\$ 643.38	17.15	626.23		530.00		96.23		
9/7/2023	JOHN P SARGENT	11506-20	\$ 487.65	14.81	472.84		380.00		92.84		
9/7/2023	EDWARD J WAGNER/BERNADINE M WAGNER	11509-20	497.46	14.96	482.50		320.00		162.50		
9/7/2023	CAROLE JOSEPH	11517-20	1,056.97	23.35	1,033.62		380.00		653.62		
9/7/2023	D I NIELSEN/ELLA NIELSEN	11533-20	460.61	14.41	446.20		380.00		66.20		
9/7/2023	EMMA L KELLY	11535-20	887.65	20.81	866.84		380.00		486.84		
9/7/2023	GORDON HOTCHKISS	11547-20	487.65	14.81	472.84		380.00		92.84		
9/7/2023	LOWELL E HARLESS/ELOISE HARLESS	11556-20	372.33	13.08	359.25		310.00		49.25		
9/7/2023	J WESLEY WALKER	11565-20	1,197.46	25.46	1,172.00		380.00		792.00		
9/7/2023	JUDITH STONE JOHNSON BY EVELYN STON CUSTODIAN	11584-20	783.94	19.26	764.68		380.00		384.68		
9/7/2023	A H OSTERHOLT	11685-20	7,397.78	118.47	7,279.31		380.00		6,899.31		
9/7/2023	WLATER H FRIERDICH/CHARLOTTE P FRIERDICH	11692-20	7,787.99	124.32	7,663.67		320.00		7,343.67		
9/7/2023	H A THOMPSON	11695-20	7,511.30	120.17	7,391.13		320.00		7,071.13		
9/7/2023	DALLAROSA INV GROUP LLC	11760-20	8,543.46	135.65	8,407.81		8,407.81		-		
9/19/2023	VOLUSIA WHOLESALE LAND & PROPERTY INVESTMENT LLC	4190-20	47.17	8.21	38.96		38.96		-		
9/19/2023	SHIRLEY A WEEDE / CYNTHIA ANN IRWIN	13450-19	1,656.23	32.34	1,623.89		470.00		1,153.89		
9/19/2023	CURTIS E STEEN / PHYLLIS STEEN	13427-16	2,028.45	37.93	1,990.52		470.00		1,520.52		
9/19/2023	MARY G BURRIDE/HAROLD T BURRIDGE JR.	3621-20	143.31	9.65	133.66		-		133.66		

680-2089008			4/30/2024						#####		
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	JOHN W BURRIDGE	3621-20			-		-		-		
	DETROIT BANK & TRUST CO TRUSTEE	3621-20			-		-		-		
9/20/2023	GEORGE KNIGHT / ANNIE LUCILLE KNIGHT	733-20	78.47	8.68	69.79		30.00		39.79		
9/20/2023	JAMIL KHAN	947-20	19.03	7.79	11.24		-		11.24		
9/20/2023	DORIS H MCDUGALD EST C/O OSCAR G MCDUGALD	4130-20	18.41	7.78	10.63		-		10.63		
9/20/2023	JOHN S ARTHUR JR / RITA B ARTHUR	11056-20	102.19	9.03	93.16		60.00		33.16		
9/20/2023	BEN FEIGAN / FRANCIS FEIGAN / TRAVIS J FORESTER	11277-20	3,539.74	60.60	3,479.14		620.00		2,859.14		
9/20/2023	WOODBIDGE LAKES AT EDGEWATER LC	11410-20	109.06	9.14	99.92		-		99.92		
9/20/2023	DALLAROSA INV GROUP LLC	11504-20	143.97	9.66	134.31		90.00		44.31		
9/20/2023	JUAN GOMEZ	11559-20	204.19	10.56	193.63		190.00		3.63		
9/20/2023	ESTATE OF CHARLES DAY	2331-20	9,493.19	149.90	9,343.29		410.00		8,933.29		
9/20/2023	MCL INVESTMENTS GROUP LLC / MARY C LONG	3424-20	13,335.56	207.53	13,128.03		680.00		12,448.03		
9/20/2023	MAJORIE W RING SUCCESSOR TRUSTEE OF THE MAJORIE W RING REVOCABLE TRUST	8813-17	1,699.97	33.00	1,666.97		380.00		1,286.97		
	FRANCIS E RING SUCCESSOR TRUSTEE OF THE MAJORIE W RING REVOCABLE TRUST										
9/20/2023	MAJORIE W RING SUCCESSOR TRUSTEE OF THE MAJORIE W RING REVOCABLE TRUST	8814-17	2,999.97	52.50	2,947.47		380.00		2,567.47		
	FRANCIS E RING SUCCESSOR TRUSTEE OF THE MAJORIE W RING REVOCABLE TRUST	8814-17									
9/20/2023	ELLIOTT TITUS BROWN / OSSIE MAE BROWN	2306-20	6,851.52	110.27	6,741.25		470.00		6,271.25		
9/20/2023	WENDELL F TAYLOR / KEITH H FITZGERALD	3157-20	6,269.23	101.54	6,167.69		680.00		5,487.69		
9/20/2023	RUBY F GEETING	2993-20	3,969.39	67.04	3,902.35		380.00		3,522.35		
9/20/2023	VIRGINIA W REYNOLDS / WILLIAM C REYNOLDS SR / DIANNE D HAWKINS / STASIA WARREN	8854-17	1,060.39	23.41	1,036.98		320.00		716.98		
9/21/2023	VIVIAN WILDMAN / MICHAEL A SPIOTTO	12509-18	1,876.03	35.64	1,840.39		380.00		1,460.39		
9/21/2023	RALPH ALESSIO	3805-20	118.41	9.28	109.13		-		109.13		
9/21/2023	VIRGINIA W REYNOLDS / WILLIAM C REYNOLDS SR / DIANNE D HAWKINS	8855-17	2,359.61	42.89	2,316.72		320.00		1,996.72		
9/21/2023	DAVID L JUSTUS	4048-20	110.59	9.16	101.43		90.00		11.43		
10/3/2023	FREDA MICHEL TRUSTEE OF THE FREDA MICHEL REVOCABLE TRUST	4951-18	3,218.27	55.77	3,162.50		380.00		2,782.50		
10/3/2023	ROBERT M ROLLINS / RUTH I ROLLINS	3661-20	840.90	20.11	820.79		380.00		440.79		
10/3/2023	JULIA E SHELL	3667-20	3304.16	57.06	3,247.10		680.00		2,567.10		
10/3/2023	RONALD DAVID CAHFFIN	3685-20	1964.77	36.97	1,927.80		641.56		1,286.24		
10/3/2023	LARRY EDWIN CHARRIN	3685-20			-		-		-		
10/3/2023	FREEMAN GUILFORD CHAFFIN	3685-20			-		-		-		
10/3/2023	NANCY CAROLYN LINVILLE	3685-20			-		-		-		
10/3/2023	KATHLEEN PASCHALL	3685-20			-		-		-		
10/3/2023	NANCY C LINVILLE	3685-20			-		-		-		
10/3/2023	HARLAN W KLAHSEN AS TRUSTEE UNDER THE KLAHSEN FAMILY TRUST NO A-1 / DORTHA L KLAHSEN AS TRUSTEE UNDER THE KLAHSEN FAMILY TRUST NO A-1	4026-20	50.94	8.26	42.68		30.00		12.68		
10/3/2023	PIETRO CECCHI	10290-16	613.17	16.70	596.47		320.00		276.47		
10/4/2023	LEON FLETCHER / CELECIA L GAYNOR	4109-20	55.91	8.34	47.57		-		47.57		
10/4/2023	JANE PEANG	4373-20	49.16	8.24	40.92		30.00		10.92		
10/4/2023	DORIS MYLINARSKY	8897-19	87.91	8.82	79.09		60.00		19.09		
10/4/2023	J L HARTDON A/K/A JEFF HARTON A/K/A JEFFREY L HARTDON	11190-20	4,573.00	76.10	4,496.90		-		4,496.90		
10/4/2023	JEFFREY L HARTDON A/K/A J L HARTDON A/K/A JEFF HARTDON	11190-20			-		-		-		
10/4/2023	RONALD WINES	11190-20			-		-		-		
10/4/2023	C R POWELL TRUSTEE OF THE C R POWELL REVOCABLE TRUST	11190-20			-		-		-		
10/4/2023	CHERYL BEST	11190-20			-		-		-		
10/4/2023	JEFFREY HARTDON A/K/A J L HARTDON A/K/A JEFF HARTDON	11190-20			-		-		-		
10/4/2023	C R POWELL TR	11190-20			-		-		-		
10/4/2023	NORIEL TAFALLA	15475-16	4,233.14	71.00	4,162.14		380.00		3,782.14		
10/4/2023	PRISCILLA DEUTCH	1004-20	18,150.85	279.76	17,871.09		470.00		17,401.09		
10/4/2023	WINDER VI LLC	2405-16	23,180.18	355.20	22,824.98		22,824.98		-		
10/4/2023	FERNANDO DONOSO / MARTA DONOSO	3499-19	3,697.68	62.97	3,634.71		440.00		3,194.71		
10/4/2023	J C FOLSOM / BETTY FOLSOM	4003-20	52.50	8.29	44.21		-		44.21		
10/4/2023	RUSSELL H BOATES / JUNE E KIDD	11520-20	3,323.85	57.36	3,266.49		380.00		2,886.49		
10/4/2023	CLAUDIA JO BRADLEY	11047-20	5,600.55	91.51	5,509.04		470.00		5,039.04		
	CITIZENS TRUST AND INVESTMENT CORPORATION CONSEVATOR OF THE ESTATE OF CLAUDIA JO BRADLEY	11047-20									

<b>680-2089008</b>			<b>4/30/2024</b>							#####
<b>CLERK OF THE CIRCUIT COURT - VOLUSIA COUNTY</b>										
<b>TAX DEED SURPLUS</b>										
<b>Fee calculator</b>		<b>Amt of Deposit</b>	<b>3%, 1.5% fee calculator</b>							
	Deposit amount		-	Formula is the following =IF(J3>500,(J3-500)*1.5%+15,J3*3%)						
<b>Date Surplus Received</b>	<b>Property Owner Name</b>	<b>CERT #</b>	<b>AMT OF DEPOSIT</b>	<b>3%, 1.5% FEE</b> FS197.552	<b>BALANCE AFTER FEE</b>	<b>REF UND PER</b>	<b>TOTAL AMOUNT PAID</b>	<b>Indicate HOLDS</b>	<b>Remaining Balance</b>	<b>Date for remit to State as Unclaimed</b>
10/4/2023	ALFRED J JAMIESON	14568-16	2,467.66	44.51	2,423.15		530.00		1,893.15	
10/4/2023	RONALD L ORR AS TRUSTEE UNDER TRUST AGREEMENT	14602-16	2,454.14	44.31	2,409.83		320.00		2,089.83	
10/4/2023	OMADATH BOODOO	14981-16	8,917.05	141.26	8,775.79		380.00		8,395.79	
10/5/2023	BENEDIC OLIVIER / JEANNETTE OLIVIER	879-20	\$ 42.68	8.14	34.54		-		34.54	
10/5/2023	CARL DRENNING / JOSEPHINE P DRENNING	10301-16	\$ 1,507.62	30.11	1,477.51		440.00		1,037.51	
10/18/2023	EDWARD C STEWART / DOROTHY MARIE STEWART	11044-20	\$ 45.54	8.18	37.36		-		37.36	
10/18/2023	EDWARD C STEWART / DOROTHY MARIE STEWART	11045-20	\$ 633.66	17.00	616.66		530.00		86.66	
10/18/2023	EARL V EVANS TRUSTEE OF THE EARL V EVANS AND MARY A EVANS INTER VIVOS TRUST/MARY A EVANS TRUSTEE OF THE EARL V EVANS AND MARY A EVANS INTER VIVOS TRUST	11054-20	\$ 652.73	17.29	635.44		-		635.44	
10/18/2023	WERNER GERHARTZ	11061-20	\$ 3,290.03	56.85	3,233.18		530.00		2,703.18	
10/18/2023	DIETLINDE GERHARTZ	11062-20	\$ 3,090.03	53.85	3,036.18		380.00		2,656.18	
10/18/2023	JAMES P WASHINGTON	11090-20	\$ 1,279.77	26.70	1,253.07		380.00		873.07	
10/18/2023	BLAIR W JONES / JANE M JONES	11098-20	\$ 2,066.25	38.49	2,027.76		380.00		1,647.76	
10/18/2023	J & H INVESTMENTS PROPERTY GROUP	11155-20	\$ 3,049.42	53.24	2,996.18		380.00		2,616.18	
10/18/2023	WILLIAM L BURNHAM	11253-20	\$ 2,045.78	38.19	2,007.59		380.00		1,627.59	
10/18/2023	MILDRED KREUTZJANS	11293-20	\$ 2,293.29	41.90	2,251.39		380.00		1,871.39	
10/18/2023	MAX SIMON / ROSALIND SIMON	11363-20	\$ 1,779.77	34.20	1,745.57		380.00		1,365.57	
10/18/2023	LOUIS E GEHM SR	11454-20	\$ 579.77	16.20	563.57		380.00		183.57	
10/18/2023	ELMER PETRUCELLI / LU NEILLE E PETRUCELLI	11534-20	\$ 79.78	8.70	71.08		-		71.08	
10/18/2023	LEE G WAGNER / JOSIE E WAGNER	11575-20	\$ 514.95	15.22	499.73		380.00		119.73	
10/18/2023	MARCIA L FREELAND / KAREN S BRYAN	11588-20	\$ 505.56	15.08	490.48		380.00		110.48	
10/18/2023	PAUL L MILLER	11726-20	\$ 3,235.90	56.04	3,179.86		380.00		2,799.86	
10/18/2023	LOUIS C BURFORD JR / AUDREY DAVISON BURFORD	14652-16	\$ 3,567.80	61.02	3,506.78		380.00		3,126.78	
10/18/2023	JERRY L DAVIS SR	14668-16	\$ 1,981.32	37.22	1,944.10		380.00		1,564.10	
10/18/2023	CLAUDIA JO BRADLEY	14670-16	\$ 2,467.80	44.52	2,423.28		440.00		1,983.28	
10/18/2023	CITIZEN TRUST AND INVESTMENT CORPORATION CONSERVATOR	14670-16								
10/18/2023	RODOLFO ALVAREZ	3788-17	\$ 13,198.09	205.47	12,992.62		12,992.62		-	
10/18/2023	JAMES B HICKEY	4018-16	\$ 26,249.10	401.24	25,847.86		440.00		25,407.86	
	DIANE L FEALTY	4018-16							-	
	JAMES B HICKEY JR	4018-16							-	
	PATRICK M HICKEY	4018-16							-	
	BARBARA J DUDASH	4018-16							-	
10/18/2023	MCRANEY & MITCHELL LLC / GERARD L MITCHELL	4037-20	\$ 3,597.83	61.47	3,536.36		380.00		3,156.36	
10/18/2023	GUY MINUIEL / MIRDINE E MINUIEL	8522-19	\$ 2,440.11	44.10	2,396.01		380.00		2,016.01	
10/18/2023	HAROLD F HOWARD	10317-20	\$ 6,963.26	111.95	6,851.31		380.00		6,471.31	
10/18/2023	VICTOR J BOUDREAU / MRS VICTOR J BOUDREAU	11243-20	\$ 4,500.26	75.00	4,425.26		380.00		4,045.26	
10/18/2023	LEROY BABCOCK	11437-20	\$ 3,393.30	58.40	3,334.90		380.00		2,954.90	
10/18/2023	D CARL LEONARD EST	5177-16	\$ 1,948.62	36.73	1,911.89		380.00		1,531.89	
10/18/2023	WORLDWIDE CORPORATE SERVICES INC	10114-16	\$ 12,202.05	190.53	12,011.52		380.00		11,631.52	
10/18/2023	VINCENT D'AMBROSIO	11705-20	\$ 4,535.38	75.53	4,459.85		380.00		4,079.85	
11/1/2023	EMMA MAE PACE	3729-16	\$ 1,226.03	25.89	1,200.14		380.00		820.14	
11/1/2023	R DALE CAVARRETTA	11778-20	\$ 1,803.81	34.56	1,769.25		380.00		1,389.25	
11/1/2023	JEANETTE RAMNANAN	11720-20	\$ 5,551.23	90.77	5,460.46		-		5,460.46	
11/1/2023	GEORGE S MANSFIELD	3683-20	\$ 2,309.70	42.15	2,267.55		380.00		1,887.55	
11/1/2023	JOHN POWELL JONES / BARBARA BECK JONES	3747-20	\$ 592.24	16.38	575.86		380.00		195.86	
11/1/2023	A RUSSELL BRIGGS / JULIA M BRIGGS	3751-20	\$ 545.63		545.63		380.00		165.63	
11/1/2023	NORADYS HERNANDEZ / YUMILA HERNANDEZ BACALLAO	3751-20			-		-		-	
11/1/2023	PETER LABOSKY	3935-20	\$ 1,231.03	25.97	1,205.06		380.00		825.06	
11/1/2023	MARY L KOTELES	3935-20			-		-		-	
11/1/2023	NORMAN JOSEPH TUTTLE / NORA F TUTTLE	10193-20	\$ 610.53	16.66	593.87		380.00		213.87	
11/1/2023	JOHN R MORGAN LCDR	10195-20	\$ 1,514.87	30.22	1,484.65		380.00		1,104.65	
11/1/2023	JIH MING WANG / LUAN S WANG	11566-20	\$ 7,005.56	112.58	6,892.98		380.00		6,512.98	
11/1/2023	LINDA GAYLE TIPPETT DILLARD / JAMES L TIPPETT JR	11608-20	\$ 1,818.74	34.78	1,783.96		380.00		1,403.96	
11/1/2023	JEFFREY W OSTROFF	11622-20	\$ 1,806.79	34.60	1,772.19		380.00		1,392.19	
11/1/2023	ADDIE S FRENCH	11715-20	\$ 6,037.22	98.06	5,939.16		380.00		5,559.16	
11/1/2023	R DALE CAVARRETTA	11787-20	\$ 2,903.81	51.06	2,852.75		380.00		2,472.75	
11/1/2023	WILLIAM D PALMBURG	12086-20	\$ 2,734.91	48.52	2,686.39		380.00		2,306.39	
11/2/2023	EDWARD A WEIDENBENER / MARY LOU WEIDENBENER	11084-20	\$ 3,175.29	55.13	3,120.16		380.00		2,740.16	
11/2/2023	JANE E MURPHY / SUSAN A MURPHY	11100-20	\$ 3,168.93	55.03	3,113.90		380.00		2,733.90	
11/2/2023	GERALDINE GREBINSKI AS TRUSTEE OF THE GREBINSKI LIVING TRUST	11106-20	\$ 3,871.77	65.58	3,806.19		380.00		3,426.19	
11/2/2023	PHILIP R THOMAS	11147-20	\$ 2,315.68	42.24	2,273.44		530.00		1,743.44	
11/2/2023	OSCAR BEDOYA / MARIA BEDOYA / IVONNE VANESSA BEDOYA	11171-20	\$ 2,232.40	40.99	2,191.41		380.00		1,811.41	
11/2/2023	MARY ESTHER DORN	11202-20	\$ 5,915.78	96.24	5,819.54		530.00		5,289.54	

680-2089008				4/30/2024					#####		
CLERK OF THE CIRCUIT COURT - VOLUSIA COUNTY											
TAX DEED SURPLUS											
Fee calculator	Amt of Deposit		3%, 1.5% fee calculator								
	Deposit amount		-								Formula is the following =IF(J3>500,(J3-500)*1.5%+15,J3*3%)
Date Surplus Received	Property Owner Name	CERT #	AMT OF DEPOSIT	3%, 1.5% FEE FS197.552	BALANCE AFTER FEE	REF UND PER	TOTAL AMOUNT PAID	Indicate HOLDS	Remaining Balance	Date for remit to State as Unclaimed	
11/2/2023	KENNETH K AIMAN	11211-20	\$ 3,962.68	66.94	3,895.74		380.00		3,515.74		
11/2/2023	VOLUSIA COUNTY CLERK OF COURT	11211-20			-		-		-		
11/2/2023	DUGAS JEAN-BAPTISTE	11231-20	\$ 6,303.26	102.05	6,201.21		380.00		5,821.21		
11/2/2023	JOSEPH E SERENKA JR	11354-20	\$ 2,930.14	51.45	2,878.69		380.00		2,498.69		
11/2/2023	DEWARD PEPPER	11397-20	\$ 2,632.53	46.99	2,585.54		380.00		2,205.54		
11/2/2023	EUGENE F BLAIR / REVA S BLAIR	11432-20	\$ 3,218.74	55.78	3,162.96		-		3,162.96		
11/2/2023	JENNIFER F CHAP	11448-20	\$ 2,301.58	42.02	2,259.56		380.00		1,879.56		
11/2/2023	OCTAVIO C AMBROGI JR / ROSAURA AMBROGI / CLAUDIA AMBROGI / CARLOS DELGADO	11478-20	\$ 3,411.60	58.67	3,352.93		-		3,352.93		
11/2/2023	HAROLD L COLLINS AS TRUSTEE UNDER A REVOCABLE TRUST AGREEMENT	11512-20	\$ 6,247.77	101.22	6,146.55		-		6,146.55		
11/2/2023	ROY C MILKEREIT	11548-20	\$ 5,332.60	87.49	5,245.11		-		5,245.11		
11/2/2023	LUCIEN CHERISME / JOMENE CHERISME	11549-20	\$ 6,243.86	101.16	6,142.70		-		6,142.70		
11/2/2023	WILLIAM J SCHULTZ	11759-20	\$ 4,351.79	72.78	4,279.01		-		4,279.01		
11/14/2023	KEITH S CARLSON/ KATHERINE CARLSON CRAMER/DAVID L CARLSON/ALLEN M CARLSON/JANET CARLSON MCFARLAIN/RICHARD CARLSON/ THOMAS P CARLSON	4215-20	\$ 2,576.15	46.14	2,530.01		-		2,530.01		
	KATHERINE CARLSON CRAMER	4215-20			-		-		-		
	DAVID L CARLSON	4215-20			-		-		-		
	ALLEN M CARLSON	4215-20			-		-		-		
	JANET CARLSON MCFARLAIN	4215-20			-		-		-		
	RICHARD CARLSON	4215-20			-		-		-		
	THOMAS P CARLSON	4215-20			-		-		-		
11/14/2023	PULEO JOHN A	4446-20	\$ 434.60	14.02	420.58		320.00		100.58		
11/14/2023	BETTY CAMODECA / ANTHONY CAMODECA	5128-16	\$ 1,835.99	35.04	1,800.95		380.00		1,420.95		
11/14/2023	JAMES J STEPHENS	9883-16	\$ 2,803.76	49.56	2,754.20		530.00		2,224.20		
11/15/2023	MICHAEL A MORREALE	9924-16	\$ 5,009.58	82.64	4,926.94		380.00		4,546.94		
11/15/2023	NOLAN D CLARK	11076-20	\$ 4,981.85	82.23	4,899.62		380.00		4,519.62		
11/15/2023	MARLYN R JAMES/PEARL A JAMES	11116-20	\$ 4,821.75	79.83	4,741.92		440.00		4,301.92		
11/15/2023	JACK W LADUE	11212-20	\$ 9,918.62	156.28	9,762.34		380.00		9,382.34		
11/15/2023	DEVENDRA C MALKAN	11245-20	\$ 6,747.26	108.71	6,638.55		380.00		6,258.55		
11/15/2023	JOSEPH R JULIAN	11247-20	\$ 5,781.85	94.23	5,687.62		380.00		5,307.62		
11/15/2023	RICHARD J INDIVER/DANIELLE M INDEVER	11781-20	\$ 1,315.11	27.23	1,287.88		380.00		907.88		
11/15/2023	JOHN H WADE/HELEN C WADE	13272-19	\$ 17,040.69	263.11	16,777.58		470.00		16,307.58		
11/15/2023	CLYDE S BENNETT	11338-20	\$ 6,664.42	107.47	6,556.95		-		6,556.95		
11/15/2023	WILBUR A SELSER	11346-20	\$ 5,395.37	88.43	5,306.94		380.00		4,926.94		
11/15/2023	THOMAS C PHILLIPS	11360-20	\$ 5,498.98	89.98	5,409.00		380.00		5,029.00		
11/15/2023	RICHARD DEGRAF	11367-20	\$ 6,132.30	99.48	6,032.82		-		6,032.82		
11/15/2023	CHARLES B MILLER	11444-20	\$ 5,733.58	93.50	5,640.08		590.00		5,050.08		
11/15/2023	CHARLES T RICHARDS/ALMA RICHARDS	11450-20	\$ 5,333.89	87.51	5,246.38		380.00		4,866.38		
11/15/2023	WOODBIDGE LAKES AT EDGEWATER LC	11457-20	\$ 5,235.73	86.04	5,149.69		380.00		4,769.69		
11/15/2023	SAMUEL TROLL/LEAH TROLL	11507-20	\$ 5,248.75	86.23	5,162.52		380.00		4,782.52		
11/15/2023	PAUL LINDON CLARK	11532-20	\$ 5,450.77	89.26	5,361.51		380.00		4,981.51		
11/15/2023	CHARLES F DUDLEY/DORIS A DUDLEY	11713-20	\$ 4,764.20	78.96	4,685.24		-		4,685.24		
11/15/2023	W E HUNTER	15001-16	\$ 6,021.29	97.82	5,923.47		380.00		5,543.47		
11/15/2023	EDWARD H LECH/CONTANCE H LECH	11732-20	\$ 4,972.82	82.09	4,890.73		380.00		4,510.73		
11/15/2023	THERODE V NEHELMAN AS TRUSTEE OF THE THEODORE V NEHELMAN REVOCABLE TRUST / LILA J NEHELMAN AS TRUSTEE OF THE LILA J NEHELMAN REVOCABLE TRUST	11777-20	\$ 2,695.57	47.93	2,647.64		380.00		2,267.64		
11/15/2023	WILLIAM E HANSELL	11790-20	\$ 700.89	18.01	682.88		380.00		302.88		
11/15/2023	KEUN HYUN/MYUNG SOOK HYUN	9898-16	\$ 738.43	18.58	719.85		380.00		339.85		
11/15/2023	JOHN W MASON	9905-16	\$ 1,284.80	26.77	1,258.03		380.00		878.03		
11/16/2023	JAMES J MAHONEY TRUSTEE	10158-16	\$ 2,497.20	44.96	2,452.24		380.00		2,072.24		
11/16/2023	JAMES J MAHONEY TRUSTEE	10160-16	\$ 1,197.20	25.46	1,171.74		380.00		791.74		
11/16/2023	MARIO SALOMONE	9881-16	\$ 2,393.38	43.40	2,349.98		530.00		1,819.98		
11/16/2023	RHONDA M EVANS REVOCABLE LIVING TRUST	9909-16	\$ 1,590.09	31.35	1,558.74		380.00		1,178.74		
11/16/2023	HUGH J MENGHI JR / IRENE M MENGHI / IRENE MENGHI	9926-16	\$ 743.19	18.65	724.54		380.00		344.54		
11/16/2023	ARTHUR L MCGRADY / JULIA MCGRADY	9927-16	\$ 2,389.61	43.34	2,346.27		380.00		1,966.27		
11/16/2023	SCOTT ROBERT BAXTER	10313-16	\$ 746.99	18.70	728.29		380.00		348.29		
11/29/2023	FRANCISCO J LUGO	1435-16	\$ 178.38	10.18	168.20		-		168.20		
11/29/2023	ESTATE OF ELEANOR L SPANO	1180-16	\$ 1,006.31	22.59	983.72		-		983.72		
11/29/2023	ESTATE OF ELEANOR L SPANO	1180-16			-		-		-		
11/29/2023	PHILIP GAGLIANO	1197-16	\$ 1,833.52	35.00	1,798.52		-		1,798.52		
11/29/2023	IBRAHIM ALMUKHEM	1223-16	\$ 464.62	14.47	450.15		-		450.15		
11/29/2023	HENRY SCHUMACHER	1223-16			-		-		-		
11/29/2023	JUAN JOSE ABREU	1432-16	\$ 1,268.49	26.53	1,241.96		-		1,241.96		
11/29/2023	SHOWCASE HOMES OF FLORIDA DEVELOPMENT LLC	365-16	\$ 5,524.63	90.37	5,434.26		-		5,434.26		



680-2089008				4/30/2024							#####
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Deposit amount				-		Formula is the following =IF(J3>500,(J3-500)*1.5%+15,J3*3%)					
Date Surplus Received	Property Owner Name	CERT #	AMT OF DEPOSIT	3%, 1.5% FEE	BALANCE AFTER FEE	REF UND PER	TOTAL AMOUNT PAID	Indicate HOLDS	Remaining Balance	Date for remit to State as Unclaimed	
11/29/2023	HAZEL B DRISKELL ET AL	14349-16	\$ 126.35	9.40	116.95		-		116.95		
11/29/2023	KATURAH GRAHAM AKA KOTURAH GRAHAM C/O INEZ HAYWARD	14350-16	\$ 82.15	8.73	73.42		-		73.42		
11/29/2023	MARY WILKENS EST	4210-16	\$ 32,995.20	502.43	32,492.77		-		32,492.77		
11/29/2023	ROSEMARIE DEROY	4210-16			-		-		-		
11/29/2023	SALVATORE DEROY	4210-16			-		-		-		
11/29/2023	LISA ANN DAVIS	4210-16			-		-		-		
11/30/2023	ANDREX INVESTMENT LLC	1185-16	\$ 194.60	10.42	184.18		-		184.18		
11/30/2023	PHILIP GAGLIANO	1204-16	\$ 133.52	9.50	124.02		-		124.02		
11/30/2023	WILLIAM KONECKY	1217-16	\$ 688.15	17.82	670.33		-		670.33		
11/30/2023	JOHN H LOCH	1220-16	\$ 366.05	12.99	353.06		-		353.06		
11/30/2023	WILMA LEIGH COOPER	5535-16	\$ 594.86	16.42	578.44		-		578.44		
11/30/2023	ALBERT JULES / LOUISE JULES	6637-19	\$ 1,582.02	31.23	1,550.79		-		1,550.79		
11/30/2023	J MICHAEL BERNINGER NKA MICHAEL ANTHONY FELICIANO MARTIENZO	1218-16	\$ 57.38	8.36	49.02		-		49.02		
11/30/2023	AGNES D RUYAK	1218-16			-		-		-		
11/30/2023	PHILIP GAGLIANO	1206-16	\$ 402.22	13.53	388.69		-		388.69		
11/30/2023	GHISLAINE DELAUNAY JOSEPH	1243-16	\$ 24.56	7.87	16.69		-		16.69		
11/30/2023	VEYON HAYNES / STANLEY HAYNES / BEVERLY DENSON / EUGENIA HADAWAY	14984-16	\$ 4,546.30	75.69	4,470.61		-		4,470.61		
11/30/2023	THOMAS P KENNEDY	15061-16	\$ 3,553.23	60.80	3,492.43		-		3,492.43		
11/30/2023	MYRLENE JOSEPH	1005-16	\$ 2,253.19	41.30	2,211.89		-		2,211.89		
12/13/2023	JOSEPH E MCSOLEY / MARY KATHRYN MCSOLEY	4539-16	\$ 573.81	16.11	557.70		-		557.70		
12/13/2023	OTIS D BLACK / LENA H BLACK	4531-16	\$ 60.13	8.40	51.73		-		51.73		
12/13/2023	OTIS D BLACK / LENA H BLACK	4532-16	\$ 60.13	8.40	51.73		-		51.73		
12/13/2023	OTIS D BLACK / LENA H BLACK	4533-16	\$ 360.13	12.90	347.23		-		347.23		
12/13/2023	OTIS D BLACK / LENA H BLACK	4534-16	\$ 460.13	14.40	445.73		-		445.73		
12/13/2023	OTIS D BLACK / LENA H BLACK	4535-16	\$ 560.13	15.90	544.23		-		544.23		
12/13/2023	OTIS D BLACK / LENA H BLACK	4536-16	\$ 460.13	14.40	445.73		-		445.73		
12/13/2023	JOSEPH E MCSOLEY / MARY KATHRYN MCSOLEY	4537-16	\$ 773.81	19.11	754.70		-		754.70		
12/13/2023	JOSEPH E MCSOLEY / MARY KATHRYN MCSOLEY	4538-16	\$ 773.81	19.11	754.70		-		754.70		
12/13/2023	JOSEPH E MCSOLEY / MARY KATHRYN MCSOLEY	4540-16	\$ 973.81	22.11	951.70		-		951.70		
12/13/2023	FREDERICK MEARLINE /WINIFRED MEARLINE	1209-16	\$ 57.98	8.37	49.61		-		49.61		
12/13/2023	PHILIP GAGLIANO	1214-16	\$ 51.96	8.28	43.68		-		43.68		
12/13/2023	ANDREX INVESTMENT LLC	1215-16	\$ 120.24	9.30	110.94		-		110.94		
12/13/2023	HAROLD V PINI, ROBERT FRANCIS ALCORN & ANN HUME LOIKOW AS CO-TRUSTEES UNDER THE HAROLD VICTOR PINI REVOCABLE LIVING TRUST	1707-20	\$ 800.56	19.51	781.05		-		781.05		
12/13/2023	DR GONZALO W BUCH / MARY BUCH	1781-19	\$ 230.44	10.96	219.48		-		219.48		
12/13/2023	EUGENE F BUELL	1804-19	\$ 628.59	16.93	611.66		-		611.66		
12/13/2023	MOHAMMED MASER AKA MOHAMMED / UMMUL K NASER	2857-17	\$ 76.93	8.65	68.28		-		68.28		
12/13/2023	WILLIAM K WATSON AKA WILLIAN KENT WATSON SR / THE ESTATE OF BARBARA A WATSON AKA BARBARA ANNE PEACH WATSON	3279-20	\$ 483.06	14.75	468.31		-		468.31		
12/14/2023	WOODLANDS INC	4693-16	\$ 45.33	8.18	37.15		-		37.15		
12/14/2023	ERIC C PELFREY / MARGARET PELFREY	4756-16	\$ 79.04	8.69	70.35		-		70.35		
12/14/2023	ERIC C PELFREY / MARGARET PELFREY	4758-16	\$ 79.04	8.69	70.35		-		70.35		
12/14/2023	GUY MINUIEL / MIRDINE E MINUIEL	4976-16	\$ 484.61	14.77	469.84		-		469.84		
12/14/2023	KAREN SUE FEINBERG	4985-16	\$ 194.16	10.41	183.75		-		183.75		
12/14/2023	ANAISE LAMOTHE / SHERLEY LAMOTHE	5020-16	\$ 576.45	16.15	560.30		-		560.30		
12/14/2023	MARIE BRUTUS	5028-16	\$ 590.13	16.35	573.78		-		573.78		
12/14/2023	MARIE BRUTUS	5034-16	\$ 676.45	17.65	658.80		-		658.80		
12/14/2023	DOROTHY M REEVES	5034-16			-		-		-		
12/15/2023	SUZE DORVIL	4987-16	\$ 645.33	17.18	628.15		-		628.15		
12/15/2023	ANGELINE BRAZELL TR ETAL	8841-21	\$ 130.96	9.46	121.50		-		121.50		
12/15/2023	ESTATE OF ANGELINE MORGAN BRAZZELL	8841-21			-		-		-		
12/15/2023	HAROLD V PINI, ROBERT FRANCIS ALCORN & ANN HUME LOIKOW AS CO-TRUSTEES UNDER THE HAROLD VICTOR PINI REVOCABLE LIVING TRUST	1706-20	\$ 8,594.10	136.41	8,457.69		-		8,457.69		
12/15/2023	PATRICK POULIN / RETINA POULIN	11452-16	\$ 99.78	9.00	90.78		-		90.78		
12/15/2023	TODD JOHNSON	14621-16	\$ 54.91	8.32	46.59		-		46.59		
12/15/2023	WOODLANDS INC	13925-19	\$ 1,261.96	26.43	1,235.53		-		1,235.53		
12/15/2023	A SUBTOWN LAND CORPORATION	11568-20	\$ 20.83	7.81	13.02		-		13.02		
12/15/2023	EDNA A DOWNS	11513-20	\$ 384.53	13.27	371.26		-		371.26		
12/15/2023	RODRIGUE CARASCO	2023-19	\$ 534.21	15.51	518.70		-		518.70		
12/15/2023	MIREILLE CARASCO DELEVRY AS TRUSTEE OF THE MIREILLE CARASCO REVOCABLE LIVING TRUST	2023-19			-		-		-		

680-2089008			4/30/2024						#####	
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Date Surplus Received	Property Owner Name	CERT #	AMT OF DEPOSIT	3%, 1.5% FEE FS197.552	BALANCE AFTER FEE	REF UND PER	TOTAL AMOUNT PAID	Indicate HOLDS	Remaining Balance	Date for remit to State as Unclaimed
12/15/2023	R L HART C/O CLYDE HAT	2023-19			-		-		-	
12/15/2023	PABLO E BORREGO / MELCYS BORREGO	5076-16	\$ 2,256.88	41.35	2,215.53		-		2,215.53	
12/15/2023	ELADIO COLOMBA / HILDA COLOMBA	4952-20	\$ 44,634.04	677.01	43,957.03		-		43,957.03	
12/15/2023	ESTATE OF RALPH GATES/ESTER GATES	4426-16	\$ 7,459.12	119.39	7,339.73		-		7,339.73	
12/15/2023	ANTONIO LINARES	573-16	\$ 2,054.33	38.31	2,016.02		-		2,016.02	
12/15/2023	VIOLETA LINARES	573-16			-		-		-	
12/15/2023	OMAR N SAWAF	3652-20	\$ 3,620.64	61.81	3,558.83		-		3,558.83	
12/15/2023	ADAM RASZEWSKI	3165-16	\$ 2,860.42	50.41	2,810.01		-		2,810.01	
12/15/2023	VOLUSIA-LAKE REALTY CO	414-20	\$ 1,927.89	36.42	1,891.47		-		1,891.47	
12/15/2023	YVES GEFFRARD	1011-16	\$ 60.75	8.41	52.34		-		52.34	
12/15/2023	JOSEPH D JEROME	4991-16	\$ 690.13	17.85	672.28		-		672.28	
12/15/2023	WILLIAM T O'NEAL AS TRUSTEE OF THE WILLIAM T O'NEAL LIVING TRUST	404-20	\$ 3,438.25	59.07	3,379.18		-		3,379.18	
12/15/2023	JASON VICKERS SUCCESSOR TRUSTEE OF THE WILLIAM T O'NEAL REVOCABLE LIVING TRUST	404-20			-		-		-	
12/15/2023	ROLDAN H GO / LEONIDA G GO	416-20	\$ 2,194.34	40.42	2,153.92		-		2,153.92	
12/15/2023	RICHARD A BYCROFT / PRISCILLA K BYCROFT	7802-20	\$ 475.10	14.63	460.47		-		460.47	
12/15/2023	WANDA WALKER	10211-20	\$ 1,563.65	30.95	1,532.70		-		1,532.70	
01/03/24	RAFAEL DARIO PISANI RICCI CLINICA VISTA ALEGRE	1398-20	\$ 18,734.75	288.52	18,446.23		-		18,446.23	
01/03/24	T LARRY JONES	252-21	\$ 12,317.57	192.26	12,125.31		-		12,125.31	
	SUSAN JONES	252-21			-		-		-	
01/03/24	JOSHUA W BUNNELL	15101-16	\$ 2,597.18	46.46	2,550.72		-		2,550.72	
01/03/24	ALUMNI PARTNERS II LLC	4170-21	\$ 3,963.00	66.95	3,896.05		-		3,896.05	
	ERIC M KOBREN O/B/O ALUMNI PARTNERS II LLC	4170-21			-		-		-	
01/03/24	T G CHANCE	15095-16	\$ 3,077.03	53.66	3,023.37		-		3,023.37	
01/03/24	ALIX MATHIRIN	15093-16	\$ 5,609.72	91.65	5,518.07		-		5,518.07	
	YOLENE DORESCA LUBIN	15093-16			-		-		-	
	DOROTHY M REEVES	15093-16			-		-		-	
01/03/24	LAURA J FERRARO	1154-18	\$ 1,290.80	26.86	1,263.94		-		1,263.94	
	LAURA J FERRARO	1154-18			-		-		-	
01/03/24	RALPH E LINDSEY	15100-16	\$ 1,688.30	32.82	1,655.48		-		1,655.48	
	ELLA MAE LINDSEY	15100-16			-		-		-	
01/03/24	THOMAS BLACK	10907-21	\$ 111,223.96	1,675.86	109,548.10		-		109,548.10	
	SHAUNA PAIGE BLACK	10907-21			-		-		-	
	THOMAS BLACK	10907-21			-		-		-	
	GERALDINE BLACK	10907-21			-		-		-	
01/03/24	RONET GERMAIN	5440-18	\$ 298.17	11.97	286.20		-		286.20	
01/03/24	ERNEST ACQUISTO	3677-20	\$ 2,492.51	44.89	2,447.62		-		2,447.62	
01/03/24	BACHIR JAMIL C/O JAMIL'S DISOUNT	4259-18	\$ 4,918.59	81.28	4,837.31		-		4,837.31	
01/03/24	PAM AMERICAN LAND COMPANY AKA PAN AMERICAN LAND COMPANY	4166-21	\$ 1,865.52	35.48	1,830.04		-		1,830.04	
01/03/24	C L BARTS	981-19	\$ 1,078.65	23.68	1,054.97		-		1,054.97	
01/03/24	SHELTON ASSOUMOU	2217-21	\$ 3,059.98	53.40	3,006.58		-		3,006.58	
01/03/24	THOMAS N WARREN	14795-16	\$ 1,921.07	36.32	1,884.75		-		1,884.75	
01/03/24	WOODBIDGE LAKES AT EDGEWATER LC	14850-16	\$ 1,940.63	36.61	1,904.02		-		1,904.02	
01/03/24	OMADATH BOODOO	14980-16	\$ 6,250.56	101.26	6,149.30		-		6,149.30	
01/03/24	TODD JOHNSON	14996-16	\$ 3,355.15	57.83	3,297.32		-		3,297.32	
01/03/24	BRENDA J SMITH	3966-17	\$ 1,055.58	23.33	1,032.25		-		1,032.25	
	MARYANN CRAWLEY ETAL	3966-17			-		-		-	
	CECILIA CARRINGTON	3966-17			-		-		-	
	MICHELE SMITH	3966-17			-		-		-	
	KIMBERLY HORSLEY	3966-17			-		-		-	
01/03/24	BARBARA CAROTHERS	4176-21	\$ 1,770.39	34.06	1,736.33		-		1,736.33	
01/03/24	MARY BOOMERSHINE	4180-21	\$ 2,240.01	41.10	2,198.91		-		2,198.91	
01/03/24	ESTATE OF RODNEY LE ORTMEIER	11460-21	\$ 52,742.29	798.63	51,943.66		-		51,943.66	
01/12/24	MARY DIXON RHYNES	2441-16	\$ 1,501.11	30.02	1,471.09		-		1,471.09	
01/12/24	THOMAS M MAUPIN ETAL	15262-20	\$ 176.23	10.14	166.09		-		166.09	
	MACHIKO MAUPIN	15262-20			-		-		-	
01/12/24	MARIANO LEAL	415-20	\$ 1,390.44	28.36	1,362.08		-		1,362.08	
01/12/24	FRANCISCA VAZQUEZ VDA MVILLA AKA FRANCISCA VAZQUEZ VDA M VILLAMIL	1717-17	\$ 2,198.76	40.48	2,158.28		-		2,158.28	
01/12/24	WILLOW OUTDOOR SERVICES INC	10340-20	\$ 167.76	10.02	157.74		-		157.74	
01/12/24	E & Y LAND INVESTMENTS INC	572-16	\$ 2,640.39	47.11	2,593.28		-		2,593.28	
01/12/24	MATTHEW LAX	1521-16	\$ 3,739.42	63.59	3,675.83		-		3,675.83	
	JOSH LAX	1521-16			-		-		-	
1/16/2024	MARY FRANCES OWENS WILSON	1522-16	\$ 2,728.03	48.42	2,679.61		-		2,679.61	
	MILDRED EVELYN OWENS COOPER	1522-16			-		-		-	

680-2089008				4/30/2024							#####
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	CORA LOUISE OWENS BURKE	1522-16									
1/16/2024	ALUMNI PARTNERS II LLC	2302-21	\$ 6,050.96	98.26	5,952.70				5,952.70		
	ALUMNI PARTNERS II LLC	2302-21									
1/16/2024	ALUMNI PARTNERS II LLC	5751-21	\$ 11,680.07	182.70	11,497.37				11,497.37		
1/16/2024	WILLIAM DAVID CONNER JR C/O NEW YORK LIFE INSURANCE CO	552-21	\$ 10,287.69	161.82	10,125.87				10,125.87		
	JOHN CECIL CONNER C/O NEW YORK LIFE INSURANCE CO	552-21									
1/17/2024	ANNA M DEVINE	2832-21	\$ 36,260.62	551.41	35,709.21				35,709.21		
1/17/2024	BRIAN K BROMAGEN	4339-21	\$ 24,887.28	380.81	24,506.47				24,506.47		
1/17/2024	ALUMNI PARTNERS II LLC	12498-21	\$ 5,581.20	91.22	5,489.98				5,489.98		
1/17/2024	EVELYN WHITE WELLS	2024-21	\$ 14,454.08	224.31	14,229.77				14,229.77		
1/17/2024	JOHNNIE L DAUGHTREY	7759-21	\$ 15,199.40	235.49	14,963.91				14,963.91		
1/17/2024	LUCAS PROPERTIES REAL ESTATE INVESTMENT COMPANY LLC	1227-21	\$ 22,329.64	342.44	21,987.20				21,987.20		
1/17/2024	MICHAEL R SCATTON	11265-19	\$ 2,446.01	44.19	2,401.82				2,401.82		
1/17/2024	ALUMNI PARTNERS II LLC	5197-21	\$ 5,783.32	94.25	5,689.07				5,689.07		
	ALLUMNI PARTNERS II LLC	5197-21									
1/17/2024	VOLUSIA WHOLESALE LAND & PROPERTY INVESTMENT LLC	12607-17	\$ 4,080.16	68.70	4,011.46				4,011.46		
1/31/2024	ROETIUS MCGILLYCUDDY / ROSE MCGILLYCUDDY	1153-18	\$ 850.65	20.26	830.39				830.39		
1/31/2024	TARPON IV LLC	12449-19	\$ 15,583.23	241.25	15,341.98				15,341.98		
1/31/2024	MILLION LINK AMERICAS LLC	5769-17	\$ 69.61	8.54	61.07				61.07		
1/31/2024	NANCY J WHEDBEE	7094-21	\$ 93,478.81	1,409.68	92,069.13				92,069.13		
	BILLY J WHEDBEE	7094-21									
1/31/2024	CRYSTAL I LLC	2313-18	\$ 1,817.53	34.76					1,782.77		
1/31/2024	WILLIAM K WATSON AKA WLLIAM KENT WATSON SR / ESTATE OF BARBARA A WATSON AKA BARBARA ANNE PEACH WATSON	13414-19	\$ 10,076.50	158.65	9,917.85				9,917.85		
1/31/2024	ARTHUR S BOWES / LINDA A BOWES / JOHN MAXWELL / BARBARA MAXWELL	493-21	\$ 4,328.25	74.42	4,253.83				4,253.83		
1/31/2024	J C CRAWFORD / RA CRAWFORD JR	493-21									
1/31/2024	FRANK FERRIN / ARLEEN FERRIN	5758-18	\$ 1,915.13	36.23	1,878.90				1,878.90		
1/31/2024	CHRISTI ANNE TRAVIS	14025-18	\$ 1,377.56	28.16	1,349.40				1,349.40		
1/31/2024	STULL CONSTRUCTION INC	9978-21	\$ 15,141.37	234.62	14,906.75				14,906.75		
1/31/2024	FARMTON MAYTOWN LLC	9978-21									
1/31/2024	5T WEALTH PARTNERS LP DEPARTMENT #6200	202-21	\$ 20,404.73	313.57	20,091.16				20,091.16		
	5T WEALTH PARTNERS LP C/O KITE CAPITAL PARTNERS LLC	202-21									
2/13/2024	MELINDA L BENNETT / DENNIS BENNETT AKA DENNIS E BENNETT / MELINDA BENNETT	519-16	\$ 77.47	8.66	68.81				68.81		
2/13/2024	TARPON IV LLC / TWJ PAN FLORIDA LLC O/B/O TARPON IV LLC JONATHAN POLITANO	2490-16	\$ 24,623.17	376.85	24,246.32				24,246.32		
2/13/2024	JUDITH ANN BROWN / PAMELA JO NICHOLS F/K/A PAMELA JO STIFT	4777-17	\$ 911.37	21.17	890.20				890.20		
2/13/2024	MARGARET H JENSEN	8892-17	\$ 6,206.24	100.59	6,105.65				6,105.65		
2/14/2024	BRIAN LAWRIE	10098-21	\$ 6,896.12	110.94	6,785.18				6,785.18		
2/14/2024	TARPON IV LLC / TWJ PAN FLORIDA LLC O/B/O TARPON IV LLC JONATHAN POLITANO	13827-16	\$ 11,957.50	186.86	11,770.64				11,770.64		
2/14/2024	CATHERINE H CARTER TRUSTEE OF THE HOWARTH TRUST	14130-20	\$ 32.53	7.99	24.54				24.54		
2/27/2024	EDWARD ALOYSIUS DUGERY / JOAN BARBARA DUGERY	1117-21	\$ 23,553.66	360.80	23,192.86				23,192.86		
2/28/2024	ESTATE OF JULIUS JOHNSON	7603-21	\$ 11,474.33	179.61	11,294.72				11,294.72		
	ESTATE OF EASTER MAE ROBERTS GIBSON / EUGENE JORDAN	7603-21									
	EUGENE JORDAN	7603-21									
	EUGENE JORDAN	7603-21									
2/28/2024	ALEXANDRA DAVIS STEVENS / KENNETH WAYNE DAVIS	164-21	\$ 27,686.40	422.80	27,263.60				27,263.60		
2/28/2024	BRIAN NORMAN	10312-21	\$ 4,997.81	82.47	4,915.34				4,915.34		
2/28/2024	PAULINE ANDERSON	23-21	\$ 85,772.84	1,294.09	84,478.75				84,478.75		
2/28/2024	MARVIN FEASTER	1042-21	\$ 22,858.52	350.38	22,508.14				22,508.14		
2/28/2024	JOSE E VIZA	1137-21	\$ 24,614.66	376.72	24,237.94				24,237.94		
2/28/2024	MAJESTICAL PROPERTIES LLC	1210-21	\$ 19,683.17	302.75	19,380.42				19,380.42		
2/29/2024	REGAL PROPERTY MANAGEMENT INC	2747-17	\$ 6,381.70	103.23	6,278.47				6,278.47		
3/12/2024	NORTHWOOD 25 LAND TRUST / JEROMARLI TRUST TRUSTEE	936-21	\$ 11,605.80	181.59	11,424.21				11,424.21		
3/12/2024	DAVID DWAYNE KROUSE / ESTATE OF CARVIOUS ROBINSON JR	932-21	\$ 12,136.49	189.55	11,946.94				11,946.94		
3/12/2024	ADAM BAXTER	8197-21	\$ 31,179.95	475.20	30,704.75				30,704.75		
3/12/2024	DARRELL BLAKE / SHARON BLAKE	8160-21	\$ 36,954.11	561.81	36,392.30				36,392.30		
3/12/2024	ARTHUR KRANIS / ARTHUR PLUMB	8345-21	\$ 9,465.95	149.49	9,316.46				9,316.46		

680-2089008				4/30/2024						#####
CLERK OF THE CIRCUIT COURT - VOLUSIA COUNTY										
TAX DEED SURPLUS										
Fee calculator	Amt of Deposit		3%, 1.5% fee calculator							
	Deposit amount		- Formula is the following =IF(J3>500,(J3-500)*1.5%+15,J3*3%)							
Date Surplus Received	Property Owner Name	CERT #	AMT OF DEPOSIT	3%, 1.5% FEE FS197.552	BALANCE AFTER FEE	REF UND PER	TOTAL AMOUNT PAID	Indicate HOLDS	Remaining Balance	Date for remit to State as Unclaimed
3/12/2024	SCOTT OSBORNE AKA SCOTT E OSBORNE AKA SCOT E OSBORNE / KATHERINE M OSBORNE	7382-20	\$ 13,989.13	217.34	13,771.79		-		13,771.79	
3/13/2024	J S PROPERTIES INC	9803-17	\$ 2,516.14	45.24	2,470.90		-		2,470.90	
3/13/2024	LISA ANN BABEY AKA LISA ANN FOTE AS THE SUCCESSOR CO-TRUSTEE OF THE DOMINIC L FOTE AND MARGARET LONGLEY FOTE REVOCABLE TRUST / PHILIP FOTE AS THE SUCCESSOR CO-TRUSTEE OF THE DOMINIC L FOTE AND MARGARET LONGLEY FOTE REVOCABLE TRUST	9803-17			-		-		-	
3/13/2024	WOODBIDGE LAKES AT EDGEWATER LC	14914-16	\$ 1,372.20	28.08	1,344.12		-		1,344.12	
3/13/2024	CARL W EHMANN / GRETCHEN G CORMIER	13375-20	\$ 1,925.70	36.39	1,889.31		-		1,889.31	
3/13/2024	FAITH-MARIE EHMANN	13375-20			-		-		-	
3/13/2024	GRAYCE EVAN HINOTE	13775-20			-		-		-	
3/13/2024	ROBERT SHAWN HESS	13375-20			-		-		-	
3/13/2024	WILLIAM MATUCHEK	10066-21	\$ 22,399.34	343.49	22,055.85		-		22,055.85	
3/13/2024	WILLIAM MATUCHEK	10066-21			-		-		-	
3/13/2024	JOHN MAZZUCA	10829-21	\$ 16,487.23	254.81	16,232.42		-		16,232.42	
3/13/2024	JS PROPERTIES INC	6199-19	\$ 13,356.61	207.85	13,148.76		-		13,148.76	
3/13/2024	NORMAN LAMBERT / MARIE LAMBERT	10408-21	\$ 2,359.13	42.89	2,316.24		-		2,316.24	
3/13/2024	WOODBIDGE LAKES AT EDGEWATER LC	13903-19	\$ 2,798.98	49.48	2,749.50		-		2,749.50	
3/13/2024	JAMES P WASHINGTON	14620-16	\$ 9,726.27	153.39	9,572.88		-		9,572.88	
3/13/2024	WOODBIDGE LAKES AT EDGEWATER LC	14842-16	\$ 6,266.01	101.49	6,164.52		-		6,164.52	
3/13/2024	WOODBIDGE LAKES AT EDGEWATER LC	14882-16	\$ 1,813.58	34.70	1,778.88		-		1,778.88	
3/26/2024	JOCELIN DESJARDINS	3305-19	\$ 1,940.95	36.61	1,904.34		-		1,904.34	
3/26/2024	DOROTHY M REEVES	3305-19			-		-		-	
3/26/2024	WILLIAM KINNAIRD EST	5163-21	\$ 3,754.16	63.81	3,690.35		-		3,690.35	
3/26/2024	JAY FRANKLIN HAM	6922-21	\$ 34,768.48	529.03	34,239.45		-		34,239.45	
3/26/2024	JAY FRANKLIN HAM	6922-21			-		-		-	
3/26/2024	THE MARCO STREET TRUST PAUL MARTINEZ AS TRUSTEE	11894-16	\$ 17,048.71	263.23	16,785.48		-		16,785.48	
3/26/2024	THE MARCO STREET TRUST MIRO LAKIC AS TRUSTEE	11894-16			-		-		-	
3/26/2024	BERNETHA PULLINS BLALOCK AKA BERNETHA PULLINS	15494-16	\$ 12,593.58	196.40	12,397.18		-		12,397.18	
3/27/2024	JAY FRANKLIN HAM	6921-21	\$ 33,061.19	503.42	32,557.77		-		32,557.77	
3/27/2024	JAY FRANKLIN HAM	6921-21			-		-		-	
3/27/2024	H O MCEACHERN / TERUKO MCEACHERN	8520-21	\$ 4,850.46	80.26	4,770.20		-		4,770.20	
3/27/2024	CYNTHIA KATENA WADE	8842-21	\$ 3,138.10	54.57	3,083.53		-		3,083.53	
3/27/2024	ELDORADO PROPERTY HOLDINGS LLC	6274-21	\$ 13,478.25	209.67	13,268.58		-		13,268.58	
3/27/2024	ELDORADO PROPERTY HOLDINGS LLC	6274-21			-		-		-	
3/27/2024	JAMES LANIOK / AUDREY LANIOK	2768-21	\$ 11,349.62	177.74	11,171.88		-		11,171.88	
3/27/2024	SHIRLEY M ROSENBERG	3975-18	\$ 3,127.84	54.42	3,073.42		-		3,073.42	
3/27/2024	RICHARD YANEK / AGNES ULBRICH	13605-18	\$ 3,543.46	60.65	3,482.81		-		3,482.81	
3/27/2024	JACKIE LYNN HOQUE	14213-17	\$ 3,253.92	56.31	3,197.61		-		3,197.61	
3/27/2024	KENNETH JACOBS	7693-21	\$ 1,130.49	24.46	1,106.03		-		1,106.03	
3/27/2024	JUST INC OF DAYTONA	4686-21	\$ 1,371.46	28.07	1,343.39		-		1,343.39	
3/27/2024	JAY FRANKLIN HAM	6920-21	\$ 33,761.19	513.92	33,247.27		-		33,247.27	
3/27/2024	JAY FRANKLIN HAM	6920-21			-		-		-	
4/1/2024	ROBERT SMITH	3209-17	\$ 2,483.44	-	2,483.44		-		2,483.44	
4/10/2024	JAMES DAVID MILLICAN TRUSTEE FOR THE JAMES DAVID MILLICAN TRUST	17-17	\$ 509.19	15.14	494.05		-		494.05	
4/10/2024	WILLIAM J V BABCOCK	771-19	\$ 5,989.77	97.35	5,892.42		-		5,892.42	
4/10/2024	GERALDINE R BABCOCK	771-19			-		-		-	
4/10/2024	DANIEL SOTO	2528-21	\$ 24,481.98	374.73	24,107.25		-		24,107.25	
4/10/2024	VERONA V LLC	2667-20	\$ 3,262.93	56.44	3,206.49		-		3,206.49	
4/10/2024	ELENA DEFRANCO IN TRUST FOR JAMES DEFRANCO	243-20	\$ 73.15	8.60	64.55		-		64.55	
4/10/2024	OLGA PONCE	511-18	\$ 1,440.16	29.10	1,411.06		-		1,411.06	
4/10/2024	ELIZABETH PONCE	511-18			-		-		-	
4/10/2024	LAZARO GONZALEZ	529-17	\$ 1,989.67	37.35	1,952.32		-		1,952.32	
4/10/2024	SR JOSE MONTEERRUBIO	529-17			-		-		-	
4/10/2024	WALNA LOUIS ALLEN	818-17	\$ 83.52	8.75	74.77		-		74.77	
4/10/2024	WINDER VI LLC	2888-21	\$ 816.62	19.75	796.87		-		796.87	
4/10/2024	MYRTLE M JACOBS EST	3474-21	\$ 960.71	21.91	938.80		-		938.80	
4/10/2024	FRANEAU ETIENNE	5595-16	\$ 575.55	16.13	559.42		-		559.42	
4/10/2024	SIR INVESTMENTS CORPORATION	5678-18	\$ 31.43	7.97	23.46		-		23.46	
4/10/2024	BRAYNE TORIBIO	12733-19	\$ 344.30	12.66	331.64		-		331.64	

680-2089008				4/30/2024							#####
CLERK OF THE CIRCUIT COURT - VOLUSIA COUNTY											
TAX DEED SURPLUS											
Fee calculator	Amt of Deposit		3%, 1.5% fee calculator								
	Deposit amount			-	Formula is the following =IF(J3>500,(J3-500)*1.5%+15,J3*3%)						
Date Surplus Received	Property Owner Name	CERT #	AMT OF DEPOSIT	3%, 1.5% FEE FS197.552	BALANCE AFTER FEE	REF UND PER	TOTAL AMOUNT PAID	Indicate HOLDS	Remaining Balance	Date for remit to State as Unclaimed	
4/10/2024	US BANK NATIONAL ASSOCIATION AS TRUSTEE FOR BANC OF AMERICA FUNDING 2008-FT1 TRUST MORTGAGE PASS-THROUGH CERTIFICATES SERIES 2008-FT1 C/O NATIONSTAR MORTGAGE LLC	6290-21	\$ 9,799.14	154.49	9,644.65		-		9,644.65		
4/10/2024	US BANK NATIONAL ASSOCIATION	6290-21			-		-		-		
4/10/2024	RUSSELL H LANE	2757-21	\$ 16,185.41	250.28	15,935.13		-		15,935.13		
4/10/2024	RONALD J LOFCHIE	4222-21	\$ 13,318.15	207.27	13,110.88		-		13,110.88		
4/10/2024	TARPON IV LLC	12426-19	\$ 14,053.52	218.30	13,835.22		-		13,835.22		
4/10/2024	KATHLEEN F YOUNG AKA KATHLEEN YOUNG FOGGO AKA KATHLEEN F FOGGO	13065-16	\$ 15,942.56	246.64	15,695.92		-		15,695.92		
4/10/2024	JOSEPH J FOGGO	13065-16			-		-		-		
4/10/2024	MONTEZ H MANSELL	11402-20	\$ 1,955.30	36.83	1,918.47		-		1,918.47		
4/10/2024	ERNEST K BEE	13839-17	\$ 1,466.31	29.49	1,436.82		-		1,436.82		
4/10/2024	LILLIAN B BEE	13839-17			-		-		-		
4/10/2024	OMADATH BOODOO	14978-16	\$ 9,270.19	146.55	9,123.64		-		9,123.64		
4/10/2024	ROBERTSON LEOLA M	15008-16	\$ 5,744.32	93.66	5,650.66		-		5,650.66		
4/10/2024	AA PURSEY	15024-16	\$ 6,028.76	97.93	5,930.83		-		5,930.83		
4/10/2024	ESTATE OF L JEAN PURSLEY	15024-16			-		-		-		
4/10/2024	ELBA LASSUS MIRANDA	1143-21	\$ 3,346.19	57.69	3,288.50		-		3,288.50		
4/10/2024	ENTRUST ADMINISTRATION SERVICES INC FBO GEOFFREY AUSTIN WILCOCK IRA# 1008040105	2666-20	\$ 10,089.85	158.85	9,931.00		-		9,931.00		
4/10/2024	NUVIEW IRA INC A/K/A ENTRUST ADMINISTRATION SERVICES INC	2666-20			-		-		-		
4/11/2024	ANGEL G DONES	10170-16	\$ 2,124.22	39.36	2,084.86		-		2,084.86		
4/11/2024	EDMOND J JUREWICZ	3731-20	\$ 26.10	7.89	18.21		-		18.21		
4/11/2024	BEATE BARANYAY	4292-18	\$ 206.14	10.59	195.55		-		195.55		
4/11/2024	RAMON A VILARINO	13108-19	\$ 86.48	8.80	77.68		-		77.68		
4/11/2024	RAMON A VILARINO	13115-19	\$ 86.48	8.80	77.68		-		77.68		
4/11/2024	CAMRY INC	3284-20	\$ 33,631.97	511.98	33,119.99		-		33,119.99		
4/11/2024	CAMRY INC C/O FILINGS INC	3284-20			-		-		-		
4/11/2024	ALTHEA NOTTINGHAM	2479-21	\$ 15,426.34	238.90	15,187.44		-		15,187.44		
4/11/2024	JOYCE E ROGERS	6907-21	\$ 5,732.20	93.48	5,638.72		-		5,638.72		
4/11/2024	GERALDINE TEAL N/K/A GERI M COOK	6907-21			-		-		-		
4/11/2024	DONALD RAY SPIVEY	6907-21			-		-		-		
4/11/2024	FAY EATON	6907-21			-		-		-		
4/11/2024	LINDA R BLOODSWORTH	6907-21			-		-		-		
4/11/2024	GARY BROWN	6907-21			-		-		-		
4/11/2024	DONALD BROWN	6907-21			-		-		-		
4/11/2024	RANDY BROWN	6907-21			-		-		-		
4/11/2024	KENNY BROWN	6907-21			-		-		-		
4/11/2024	E A NYMAN	2851-20	\$ 16,603.25	256.55	16,346.70		-		16,346.70		
4/11/2024	THOS SMITH C/O SUSIE SMITH KILLINGSWORTH / LOVIE M SMITH C/O SUSIE SMITH KILLINGSWORTH	2782-16	\$ 9,974.85	157.12	9,817.73		-		9,817.73		
4/11/2024	JENNIFER R BOYD / KAREN ANTHONY	2865-20	\$ 18,667.14	287.51	18,379.63		-		18,379.63		
4/11/2024	MATTHEW LAX	2539-21	\$ 14,553.87	225.81	14,328.06		-		14,328.06		
4/11/2024	JOSH LAX	2539-21			-		-		-		
4/11/2024	ESTATE OF GEORGE STEVENS	1944-21	\$ 10,758.28	168.87	10,589.41		-		10,589.41		
4/11/2024	JUDITH LYNN ECKSTEIN	8075-10	\$ 1,836.22	35.04	1,801.18		-		1,801.18		
4/24/2024	ERNESTO SANTIAGO	5670-17	\$ 2,957.87	51.87	2,906.00		-		2,906.00		
4/24/2024	LOUIS GOMEZ JOSEPH	819-17	\$ 1,511.41	30.17	1,481.24		-		1,481.24		
4/24/2024	MARIE J MARSEILLE	822-17	\$ 1,244.69	26.17	1,218.52		-		1,218.52		
4/24/2024	VOLUSIA-LAKE REALTY CO	537-18	\$ 866.26	20.49	845.77		-		845.77		
4/24/2024	JUST INC OF DAYTONA	5339-20	\$ 4,663.70	77.46	4,586.24		-		4,586.24		
4/24/2024	Wael Elskka	5770-17	\$ 3,106.07	54.09	3,051.98		-		3,051.98		
4/24/2024	MICHAEL HIBBERT	5771-17	\$ 1,815.04	34.73	1,780.31		-		1,780.31		
4/24/2024	MILLION LINK AMERICAS LLC	5773-17	\$ 2,394.59	43.42	2,351.17		-		2,351.17		
4/24/2024	IRLIN ST-HILAIRE	846-17	\$ 61.40	8.42	52.98		-		52.98		
4/24/2024	WILNER PIERRE	5467-18	\$ 1,050.31	23.25	1,027.06		-		1,027.06		
4/24/2024	CONNIE B WALLACE	8247-21	\$ 1,706.83	33.10	1,673.73		-		1,673.73		
4/24/2024	JULIE METELUS	8372-21	\$ 52.30	8.28	44.02		-		44.02		
4/24/2024	LILLIAN D NUNN EST C/O ROBERT W NUNN	3158-20	\$ 17,040.40	263.11	16,777.29		-		16,777.29		
4/24/2024	ROBERT B SCOTT	3159-20	\$ 4,003.05	67.55	3,935.50		-		3,935.50		
4/25/2024	RUJA LLC	1617-17	\$ 22,884.80	350.77	22,534.03		-		22,534.03		
4/25/2024	BOOKER T FELDER / DEBORAH G FELDER	3909-20	\$ 440.95	14.11	426.84		-		426.84		
4/25/2024	JOHN L PLACH	9963-19	\$ 1,761.34	33.92	1,727.42		-		1,727.42		
4/25/2024	JOHN L PLACH C/O JOHN L PLACH JR / JOHN L PLACH JR	9963-19			-		-		-		
4/25/2024	WILLIAM G MILBY JR	3999-20	\$ 369.54	13.04	356.50		-		356.50		

<b>680-2089008</b>			<b>4/30/2024</b>						#####	
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<b>Fee calculator</b>		<b>Amt of Deposit</b>	<b>3%, 1.5% fee calculator</b>							
	Deposit amount		-	Formula is the following =IF(J3>500,(J3-500)*1.5%+15,J3*3%)						
<b>Date Surplus Received</b>	<b>Property Owner Name</b>	<b>CERT #</b>	<b>AMT OF DEPOSIT</b>	<b>3%, 1.5% FEE FS197.552</b>	<b>BALANCE AFTER FEE</b>	<b>REF UND PER</b>	<b>TOTAL AMOUNT PAID</b>	<b>Indicate HOLDS</b>	<b>Remaining Balance</b>	<b>Date for remit to State as Unclaimed</b>
4/25/2024	MARY A GARRIS C/O NAOMI ASHLEY	10609-17	\$ 2,014.67	37.72	1,976.95		-		1,976.95	
4/25/2024	ANIBAL TORRES	410-20	\$ 3,612.96	61.69	3,551.27		-		3,551.27	
4/25/2024	EMMANUEL LYONS	1392-21	\$ 3,204.27	55.56	3,148.71		-		3,148.71	
4/25/2024	BEATRIZ ELENA LYONS DE LOPEZ	1392-21			-		-		-	
4/25/2024	MARY MARGARET LYONS MORGAN	1392-21			-		-		-	
4/25/2024	EMANUEL LYONS MORGAN	1392-21			-		-		-	
4/25/2024	RAMON A CULVER / CASSANDRA F CULVER	7315-21	\$ 15,004.00	232.56	14,771.44		-		14,771.44	
4/25/2024	ROSE TERRACE TRUST / IN LAND WE TRUST LLC	1869-17	\$ 4,415.69	73.74	4,341.95		-		4,341.95	
4/25/2024	DAVID NOURACHI TR ROSE TERRACE TRUST	1869-17			-		-		-	
4/25/2024	LAKIC ENTERPRISE INC / IN LAND WE TRUST LLC / THE ROSE TERRACE TRUST A FLORIDA LAND TRUST / DAVID NOURACHI AS TRUSTEE	1869-17			-		-		-	
4/25/2024	LAKIC ENTERPRISE INC	1869-17			-		-		-	
4/25/2024	CELECIA L GAYNOR	4732-19	\$ 815.49	19.73	795.76		-		795.76	
4/25/2024	CELECIA L GAYNOR	4732-19			-		-		-	
4/25/2024	PHILOGENE NORD / MERILIA NORD	9062-19	\$ 1,369.83	28.05	1,341.78		-		1,341.78	
4/25/2024	JOSHUA W BUNNELL	11110-20	\$ 2,283.02	41.75	2,241.27		-		2,241.27	
4/25/2024	JEAN B FLING / JEAN B FLING TRUSTEE OF THE JEAN B FLING REVOCABLE TRUST	14008-17	\$ 70.18	8.55	61.63		-		61.63	
4/25/2024	TODD JOHNSON	14140-17	\$ 2,490.53	44.86	2,445.67		-		2,445.67	
4/25/2024	TODD JOHNSON	14145-17	\$ 6,690.53	107.86	6,582.67		-		6,582.67	
4/25/2024	S AND M PROPERTIES LLCC	4174-21	\$ 84.91	8.77	76.14		-		76.14	
4/25/2024	DICKEDPADO INVESTMENT INC	2945-18	\$ 959.43	21.89	937.54		-		937.54	
4/25/2024	DOROTHEA ALBANO	5840-18	\$ 1,101.79	24.03	1,077.76		-		1,077.76	
4/25/2024	ENVIROECOLOGY LIMITED	4841-17	\$ 1,417.20	28.76	1,388.44		-		1,388.44	
					-		-		-	
			<b>4,894,270.36</b>	<b>78,140.44</b>	<b>4,814,347.15</b>	-	<b>861,555.27</b>		#####	
							<b>BS&amp;A REPORT</b>	Report		
								Clk fees	#####	FORMULA