

File #	Property Owner	Parcel Number	New Owner	Sale Date	Sale Price	Surplus Amount	Final Date Submit Claim	Disbursement Status
22-45-TD	LUDIE TILLIS, VIVIAN RUTLEDGE, MAMIE BRYANT							
	THEODORE R TILLIS JR, JANET PLUMMER	36-37-24-0173-00H0-0120	GCM INVESTMENT GROUP LLC	3/8/2023	\$6,100.00	\$ 4,242.62	8/22/2023	SEND TO STATE '26
23-14-TD	WANITA SCHNEIDER ESTATE	30-37-25-0336-00D0-0060	A TO V RENTALS LLC	8/23/2023	\$18,000.00	\$12,827.53	12/6/2023	SEND TO STATE '26
23-17-TD	WANITA SCHNEIDER ESTATE	30-37-25-0336-00D0-0090	A TO V RENTALS LLC	8/23/2023	\$12,000.00	\$7,134.43	12/6/2023	REMIT TO STATE '26
23-19-TD	SUSAN O LILLEY C/O COMMERCE BANK							
	ATTN: BETHANY OBRIEN	05-38-25-0103-0000-2200	LUIS REYES CHAVEZ	9/13/2023	\$22,000.00	\$16,444.07	12/22/2023	SEND TO STATE '26
23-21-TD	KATRIX LLC	31-37-25-0020-00W0-0150	A TO V RENTALS LLC	9/20/2023	\$8,000.00	\$1,419.13	12/22/2023	SEND TO STATE '26
23-25-TD	CHARLES P WILLIAMS	36-37-24-0218-0080-0150	D&C TOWNS PROPERTIES LLC	10/4/2023	\$5,800.00	\$454.35	1/31/2024	SEND TO STATE '26
23-34-TD	CLARA MAE LAWSON ESTATE	25-37-24-0A00-0160-0000	DK REALTY GROUP LLC	12/13/2023	\$29,000.00	\$20,794.26	4/27/2024	SEND TO STATE '26
23-35-TD	ARLETHA WILSON, INEZ CORBETT, DUERA MAE EVERETT & MILDRED WILLIAMS	36-37-24-0110-0030-0150	ANTONIO SHAMAR WASHINGTON	11/29/2023	\$8,000.00	\$5,663.04	4/27/2024	SEND TO STATE '26
23-39-TD	LEALIA SHIPP C/O HOWARD SANDERS	02-39-24-0000-0020-0000	BICKETT FARMS PARTNERSHIP	12/13/2023	\$20,000.00	\$13,196.03	4/27/2024	SEND TO STATE '26
23-40-TD	ERIC DEGANNES	06-39-24-0000-0190-0000	SHADE SERVICES INC	12/13/2023	\$15,000.00	\$9,721.34	4/27/2024	SEND TO STATE '26
24-01-TD	OLEAN WHITTED ESTATE C/O FLORA GARDNER	36-37-24-0284-0080-0200	MARIO MONDRAGON GUTIERREZ REYNA IMELDA ARGAEZ HERNANDEZ	6/26/2024	\$11,500.00	\$9,321.95	9/10/2024	PENDING
24-14-TD	VERNA REISS	08-38-25-0010-0000-0350	DK REALTY GROUP LLC	8/14/2024	\$23,000.00	\$15,283.52	11/20/2024	SEND TO STATE '27
24-12-TD	DARLENE, DANIEL & PATRICK MURPHY	29-39-23-0362-00B0-0730	JAMES DONALD CLAYDON III	8/28/2024	\$14,800.00	\$11,185.29	12/10/2024	PENDING
24-08-TD	BERNICE C CHRISTENSEN ESTATE	33-37-24-0406-0000-0320	WILLIAM EARL KENNEDY	9/4/2024	\$67,000.00	\$60,509.52	12/10/2024	SEND TO STATE '27
24-22-TD	FERMIN COLON SANTOS	29-39-23-0362-00A0-0150	JAMES DONALD CLAYDON III	9/25/2024	\$15,000.00	\$12,975.63	1/2/2025	SEND TO STATE '28
24-31-TD	JERRY M SCOTT C/O HELEN SPARKS	36-37-24-0110-0050-0200	JAMES JOHNSON	10/23/2024	\$10,700.00	\$7,836.90	2/13/2025	SEND TO STATE '28
24-34-TD	DANIEL R JONES II	08-38-25-0324-0000-0400	2384 SE QUAIL AVE TRUST	11/6/2024	\$15,000.00	\$9,414.11	3/2/2025	SEND TO STATE '28
24-36-TD	MARY MELVIN ESTATE C/O JAMES CARTER	36-37-24-0284-0030-0120	NIJUAN POLK	12/10/2024	\$5,100.00	\$2,310.43	4/1/2025	SEND TO STATE '27
25-04-TD	LEVENTURES LLC	25-39-23-0366-0090-0080	EQUITY TRUST CO, CUST FBO IRA# 200553807	7/16/2025	\$8,500.00	\$5,016.42	10/17/2025	PENDING
25-05-TD	LEVENTURES LLC	25-39-23-0366-0090-0100	EQUITY TRUST CO, CUST FBO IRA# 200553807	7/16/2025	\$9,900.00	\$6,414.07	10/17/2025	PENDING
25-13-TD	JUDITH ALMIRO-GAILYS TR	05-37-27-0A05-0300-0000	LENNY LEMPENAU	7/30/2025	\$42,000.00	\$36,917.62	11/18/2025	PENDING
25-31-TD	HOLY GHOST CHURCH OF GOD PURCHASED WITH HIS BLOOD INC	36-37-24-0015-0080-0030	PREMIUM ASSORTMENTS OF FL	10/8/2025	\$4,000.00	\$807.61	1/21/2026	PENDING
25-39-TD	MARVIN EISENBERG	31-36-23-0000-0050-0000	LEONARD PROPERTIES SWFL LLC 50% & VALDEZ IN 50%	10/29/2025	\$50,000.00	\$43,291.23	2/5/2026	PENDING
25-36-TD	RUEBEN HUSTON ROBINSON	25-38-24-0242-0240-0060	IANERONDREA TYLER	10/29/2025	\$3,500.00	\$1,074.83	2/5/2026	PENDING
25-41-TD	LOREN CRAM	26-38-24-0000-0430-0000	KIMBLE RENTALS LLC	11/5/2025	\$115,000.00	\$102,499.05	2/18/2026	PENDING
25-35-TD	DEAN ST PIERRE	26-39-23-0000-0010-0000	CDLV ENTERPRISES LLC	11/19/2025	\$145,000.00	\$115,788.76	2/21/2026	PENDING
25-51-TD	ROSETTA MCQUAY ESTATE	36-37-24-0173-00G0-0015	TYLER WOODS & CYNTHIA WILSON	12/10/2025	\$6,500.00	\$4,648.68	3/23/2026	
25-34-TD	130 ARCADIA LLC	35-38-24-0116-0600-0130	DEVON PHILPOT & TYLER HENNEGAR	12/10/2025	\$12,000.00	\$9,015.02	3/23/2026	PENDING
25-47-TD	ANGEL M MORALES ESTATE	32-37-25-0092-00C0-0090	KIMBLE RENTALS LLC	12/17/2025	\$27,000.00	\$20,149.60	3/30/2026	
25-52-TD	ROOSEVELT ISAAC SR ESTATE	36-37-24-0173-00P0-0110	LUIS REYES CHAVEZ	1/7/2026	\$6,000.00	\$4,561.78	5/1/2026	
25-55-TD	SCOTT S STANTON JR	36-37-24-0218-0050-0010	DUSTIN L VALLADARES	1/21/2026	\$1,500.00	\$81.40	5/1/2026	

PENDING STATUS = UNDER REVIEW AND WAITING TO DISBURSE FUNDS

UPDATED 02/03/2026