THIS CHECK IS PRINTED ON CHEMICAL REACTIVE PAPER WHICH CONTAINS A WATERMARK - HOLD UP TO LIGHT TO VIEW SCOTT ELLIS CLERK OF THE CIRCUIT COURT No. 811978 P.O. BOX 999 • TITUSVILLE, FLORIDA 32781-0999 10/10/2019 DATE \$38,704.37 Thirty Eight Thousand Seven Hundred Four Dollars and Thirty Seven Cents TO THE VOID 180 DAYS AFTER DATE OF 1SSUE NC DEPARTMENT OF STATE TREASURER ORDER CLERK OF CIRCUIT COURT ACCOUNT. **UNCLAIMED PROPERTY DIVISION** OF **3200 ATLANTIC AVE** RALEIGH, NC 27604-1668

"B11978"

DETACH AND RETAIN THIS STATEMENT
THE ATTACHED CHECK IS IN PAYMENT OF ITEMS DESCRIBED BELOW

DESCRIPTION

Brevard County Clerk of Courts FEIN: 59-6000524

10/10/2019

SUNTRUST BANK, TITUSVILLE, FLORIDA

NC DEPARTMENT OF STATE TREASURER

UNCLAIMED PROPERTY DIVISION
3200 ATLANTIC AVE
RALEIGH, NC 27604-1668
Unclaimed Property Submission
2019 Annual Report

North Carolina Submission Number: C658b8035d

\$38,704.37

No. 811978

North Carolina Verification and Checklist 2019 Final Report

Holder Name Brevard County Clerk of Courts

Contact Name Jacqualine Cook

Address

400 South Street Titusville, FL 32781 Address

400 South Street

Titusville, FL 32781

Federal ID

59-6000524

Phone

3216372002

Incorp. Date 01/01/1855 Incorp. State FL

Email

jacqualine.cook@brevardclerk.us

Prop. Code	Property Code Description	Count	Total Amount	Total Shares
CT05	OTHER COURT DEPOSITS	8	\$38,704.37	0.0000
	GRAND TOTAL	8	\$38,704.37	0.0000

As the person authorized to bind this holder, I, being duly sworn, certify the attached report to be true and properly prepared and examined for correctness, ensuring that all property eligible to be remitted is included in this return, and the property reported has been held for the period required by North Carolina General Statute 116B-53. Further, I certify that notices pursuant to North Carolina General Statute 116B-59 were sent to the owners at their last known address.

Print Name:	Jacqualine Cook
Title:	Assistant Finance Supervisor
Signature:	Jacquacine Ceth
Date:	10/11/19

Payment Method	Check
Total Shares	0.0000
Total Remitted	\$
Interest Penalty	\$
Report Total	\$ 38704.37

UPExchange	Report Import #	Loaded	Keyed	Balanced	Committed	Receipt ID
Stock ID	CUSIP	Symbol	Certificate	DTC	Date	Custodian

Remit Funds Due

For reports submitted via Holder Report (https://unclaimed.nccash.com/app/submit-a-report), holders have the option to submit a Holder Payment (https://unclaimed.nccash.com/app/holder/payment/search) online. Holders, regardless of how the report is submitted, may remit a payment via ACH (https://files.nc.gov/nccash/documents/forms-and-guides/upwireinstructions.pdf), Wire (https://files.nc.gov/nccash/documents/forms-and-guides/upwireinstructions.pdf), or Check. For reports submitted via Holder Report (https://unclaimed.nccash.com/app/submit-a-report), a copy of the ACH or Wire Transmittal confirmation should be Uploaded once the Report ID confirmation email is received. If remitting a check, the check should be made payable to "North Carolina Department of State Treasurer." Reports and remittances should be mailed together to:

NC Department of State Treasurer Unclaimed Property Division 3200 Atlantic Avenue Raleigh, NC 27604-1668

Record Retention

Owner names, addresses, social security or tax identification numbers, dates of birth, driver license numbers, and e-mail addresses of the owners must be included on the submitted report, if known by the holder. N.C.G.S. § 116B-73(a) requires that you maintain all records containing information required to be included in the report for 5 years after you file the report for all records prior to July 16, 2012. For reports filed after July 16, 2012, the holder must retain the supporting documentation for 5 years after filing the report.

Share this page:



<u>Facebook</u> (https://www.facebook.com/sharer/sharer.php?u=https%3A%2F%

2Fwww.nccash.com%2Fstep-4-submit-your-report-and-remit-funds-due)



<u>Twitter</u> (http://twitter.com/intent/tweet?url=https%3A%2F%2Fwww.nccash.com%

2Fstep-4-submit-your-report-and-remit-funds-due)

Submission Confirmation

Congratulations! Your NAUPA II state file has been delivered to North Carolina for processing.

You still need to send your payment to the state. To ensure proper credit, please include a copy of this voucher and reference the submission number on your payment.

North Carolina Submission Number: C658b8035d

Submission Details

Holder Name:

Brevard County Clerk of Courts

Holder FEIN:

59-6000524

Holder Address:

400 South Street

Titusville, FL 32781

Contact Name:

Jacqualine Cook

Contact Phone:

3216372002

Contact Email:

jacqualine.cook@brevardclerk.us

Report Year:

2019

Report Amount:

38704.37

Reporting Software: UPExchange

Submission Date:

10/9/2019 6:29:28 PM

Print Voucher

Close

North Carolina 2019 State Preview Details

Owner Name	Owner State	Property ID	Property Code	Last Activity Date	Initial Amount	Additional Amount	Deduction Amount	Amount	Shares
BANK OF AMERICA,	NC	TAX DEED #110322	CT05	10/27/2011	\$17,601.27	\$0.00	\$0.00	\$17,601.27	0
BANK OF AMERICA,	NC	TAX DEED #160817	CT05	03/31/2017	\$12,071.56	\$0.00	\$0.00	\$12,071.56	0
BROCK AND SCOTT PLLC,	NC	BOND 483533	CT05	09/20/2013	\$100.00	\$0.00	\$0.00	\$100.00	0
BROWN, GERALD	NC	TAX DEED #160970	CT05	06/29/2017	\$1,828.51	\$0.00	\$0.00	\$1,828.51	0
MURNANE, JOHN	NC	TAX DEED #160731	CT05	02/28/2017	\$57.24	\$0.00	\$0.00	\$57.24	0
WACHOVIA BANK NA,	NC	TAX DEED #120228	CT05	10/18/2012	\$3,388.76	\$0.00	\$0.00	\$3,388.76	0
WHITMAN, PRENTICE	NC	TAX DEED #160970	CT05	06/29/2017	\$1,828.51	\$0.00	\$0.00	\$1,828.51	0
WHITMAN, SHIRLEY	NC	TAX DEED #160970	CT05	06/29/2017	\$1,828.52	\$0.00	\$0.00	\$1,828.52	0
8	property re	cords		TO COLOR TO	\$38,704.37	\$0.00	\$0.00	\$38,704.37	0

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CASE NUMBER	OWNER & ADDRESS	STATE	PROPERTY CODE	BOND ID	BOND DEPOSIT BALANCE	BOND POSTED DATE	DUE DILIGENCE SENT	DEFENDANT
05-2012-CA-045870-XXXX-XX	BROCK & SCOTT PLLC 4550 COUNTRY CLUB RD WINSTON SALEM, NC 27104	NC	CT05	483533	\$100.00	9/20/2013	1/31/2019	JEANNOT-ROMULUS, LUCIANIE
					\$100.00	North Carolina	Total	

2014 Tax Deed Surplus

TDF#	Name and Address	Party Type	Amount Due/Owed	Туре	Auction Date	Date Original Notice Mailed	Amount of Surplus	
110322	BANK OF AMERICA	LEGAL INTEREST	100,000.00	Mortgage			\$	17,601.27
	100 N TRYON ST							
	CHARLOTTE NC 28202-4000							

2014 Tax Deed Surplus

TDF	# Name and Address	Party Type	Amount Due/Owed	Туре	Auction Date	Date Original Notice Mailed	Amount of Surplus	
120	228 WACHOVIA BANK NATIONAL ASSOCIATION	LEGAL INTEREST	155,104.91	Mortgage			\$	3,388.76
	301 S COLLEGE ST							
	CHARLOTTE NC 28202-6002							

ΓDF#	Name and Address Notice mailed	Party Type	% of claim	Last Activity Date	Due Diligence	Amount of Surplus	Reporting State
160731	JOHN J MURNANE & OLGA A MURNANE	PROPERTY OWNER	AND	02/28/2017	02/01/2019	\$ 57.24	North Carolina
	10168 BEACH DR UNIT 4206						
	CALABASH, NC 28467-2786						
.60817	BANK OF AMERICA	PROPERTY OWNER	100%	03/31/2017	02/01/2019	\$ 12,071.56	North Carolina
	PO BOX 21846						
	GREENSBORO NC 27420-1846						
L60970		PROPERTY ONWER		06/29/2017	02/01/2019	\$ 5,485.54	
	PRENTICE R WHITMAN	TENANTS IN	1/3			\$ 1,828.51	North Carolina
	PO BOX 10	COMMON					
	NASHVILLE NC 27856-0010						
	GERALD M BROWN	TENANTS IN	1/3			\$ 1,828.51	North Carolina
	PO BOX 10	COMMON					
	NASHVILLE NC 27856-0010						
	SHIRLEY A WHITMAN	TENANTS IN	1/3			\$ 1,828.52	North Carolina
	PO BOX 10	COMMON	•				
	NASHVILLE NC 27856-0010						
						\$ 17,614.34	North Carolina To