

UNITED STATES BANKRUPTCY COURT Middle District of Florida, Jacksonville Div.

PROOF OF CLAIM

Name of Debtor:  
TAYLOR, BEAN & WHITAKER MORTGAGE CORP.

Case Number:  
3:09-bk-07047-JAF

NOTE: This form should not be used to make a claim for an administrative expense arising after the commencement of the case. A request for payment of an administrative expense may be filed pursuant to 11 U.S.C. § 503.

Name of Creditor (the person or other entity to whom the debtor owes money or property):  
Sanita Dennis

Check this box to indicate that this claim amends a previously filed claim.

Name and address where notices should be sent:

2004 Warrington way  
Tampa, FL 33619

CLAIM FILED  
JACKSONVILLE, FLORIDA

Court Claim Number: \_\_\_\_\_  
(If known)

Telephone number:  
(813) 598-2150

DEC 28 2009

Filed on: \_\_\_\_\_

Name and address where payment should be sent (if different from above):

3605 Trapnell Grove Loop  
Plant City, FL 33569

CLERK, U. S. BANKRUPTCY COURT  
MIDDLE DISTRICT OF FLORIDA

Check this box if you are aware that anyone else has filed a proof of claim relating to your claim. Attach copy of statement giving particulars.

Telephone number:  
(813) 598-2150

Check this box if you are the debtor or trustee in this case.

1. Amount of Claim as of Date Case Filed: \$ 470.45

If all or part of your claim is secured, complete item 4 below; however, if all of your claim is unsecured, do not complete item 4.

If all or part of your claim is entitled to priority, complete item 5.

Check this box if claim includes interest or other charges in addition to the principal amount of claim. Attach itemized statement of interest or charges.

5. Amount of Claim Entitled to Priority under 11 U.S.C. §507(a). If any portion of your claim falls in one of the following categories, check the box and state the amount.

Specify the priority of the claim.

2. Basis for Claim: Escrow Refund Check  
(See instruction #2 on reverse side.)

Domestic support obligations under 11 U.S.C. §507(a)(1)(A) or (a)(1)(B).

3. Last four digits of any number by which creditor identifies debtor: 8549

3a. Debtor may have scheduled account as: 8549  
(See instruction #3a on reverse side.)

Wages, salaries, or commissions (up to \$10,950\*) earned within 180 days before filing of the bankruptcy petition or cessation of the debtor's business, whichever is earlier - 11 U.S.C. §507 (a)(4).

4. Secured Claim (See instruction #4 on reverse side.)

Check the appropriate box if your claim is secured by a lien on property or a right of setoff and provide the requested information.

Nature of property or right of setoff:  Real Estate  Motor Vehicle  Other  
Describe: home

Value of Property: \$ 107,992.17 Annual Interest Rate 6%

Amount of arrearage and other charges as of time case filed included in secured claim,

if any: \$ \_\_\_\_\_ Basis for perfection: \_\_\_\_\_

Amount of Secured Claim: \$ \_\_\_\_\_ Amount Unsecured: \$ \_\_\_\_\_

Contributions to an employee benefit plan - 11 U.S.C. §507 (a)(5).

Up to \$2,425\* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use - 11 U.S.C. §507 (a)(7).

Taxes or penalties owed to governmental units - 11 U.S.C. §507 (a)(8).

Other - Specify applicable paragraph of 11 U.S.C. §507 (a)(\_\_\_\_).

Amount entitled to priority:

\$ \_\_\_\_\_

\*Amounts are subject to adjustment on 4/1/10 and every 3 years thereafter with respect to cases commenced on or after the date of adjustment.

6. Credits: The amount of all payments on this claim has been credited for the purpose of making this proof of claim.

7. Documents: Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. You may also attach a summary. Attach redacted copies of documents providing evidence of perfection of a security interest. You may also attach a summary. (See instruction 7 and definition of "redacted" on reverse side.)

DO NOT SEND ORIGINAL DOCUMENTS. ATTACHED DOCUMENTS MAY BE DESTROYED AFTER SCANNING.

If the documents are not available, please explain: bank stated that check is not good for reimbursement

Date: 12/24/09

Signature: The person filing this claim must sign it. Sign and print name and title, if any, of the creditor or other person authorized to file this claim and state address and telephone number if different from the notice address above. Attach copy of power of attorney, if any.

Sanita Dennis

FOR COURT USE ONLY

T, B & W Mortgage Corp.



00488



Call  
AMSCOT

A Fee =

**Taylor, Bean  
& Whitaker**

Mortgage Corp.

1417 North Magnolia Ave

Ocala, Florida 34475

Bus. 888-225-2164

Fax 888-329-9270

Web: [www.taylorbean.com](http://www.taylorbean.com)

**Escrow Refund Check**

Enclosed please find a check issued in connection with your Taylor, Bean & Whitaker Mortgage Corp. loan. You should have recently received documentation from us notifying you of a forthcoming check from your escrow account and the reason. You may also view the documentation online. Simply log on to your account, select the "See More" option and access the "Statement/Documents" tab.

If you have any questions or if we may be of any other service, please visit us on the web at [www.taylorbean.com](http://www.taylorbean.com) or contact our Customer Relations Department at 1-888-225-2164, Monday-Friday 9:00am - 8:00pm or Saturday 8:00am - 5:00pm EST.

We appreciate your business,

Customer Relations  
Taylor, Bean & Whitaker Mortgage Corp.

Enc. (1)

*[Handwritten notes and scribbles]*

Attention: I try to cash check at the Bank and the bank stated that the check was not good for reimbursement.

Payee Disbursement Total: -470.45

Payee Disbursement Voucher  
Loan # 2838080 Pol/Tax #  
Loan Name SANITA T DENNIS  
Date Paid 08/04/09 Amount -470.45 Check Number 394798

394798

TAYLOR, BEAN & WHITAKER Mortgage Corporation 352-369-6200 888-225-2164

THIS DOCUMENT CONTAINS SECURITY FEATURES

**TAYLOR, BEAN & WHITAKER**

**Mortgage Corporation**

315 NE 14th Street  
Ocala, Florida 34470

Escrow Disbursement Clearing Account

Platinum Community Bank

70-7445-719

NO. 394798

CHECK NO.  
394798

Four Hundred Seventy and 45/100 \_\_\_\_\_ Dollars

DATE

AMOUNT

August 5, 2009

\$470.45

PAY  
TO THE  
ORDER  
OF:

SANITA P DENNIS  
2004 WARRINGTON WAY  
TAMPA FL 33619

*Laura Aguilera*

AUTHORIZED SIGNATURE

⑈394798⑈ ⑆071974453⑆ 000090405⑈