

**U.S. District Court
Middle District of Florida (Ft. Myers)
CIVIL DOCKET FOR CASE #: 2:08-cv-00359-UA-SPC**

Aldridge et al v. Premium Connections, Inc. et al.

Date Filed: May 05, 2008
Status: Open
Nature of suit: 850 Securities/Commodities
Assigned to: Judge Unassigned Judge
Cause: 15:0077 Securities Fraud
Jurisdiction: Federal Question
Jury demand: None
Referred to: Magistrate Judge Sheri Polster Chappell

Parties and Attorneys

Plaintiff

Lori J. Aldridge

individually and as Trustee of The Lost Ridge 322 Revocable Land Trust and as Trustee of The Lost Ridge 125 Revocable Land Trust

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff
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Plaintiff
Ruma Gonzales
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Plaintiff
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Plaintiff
Joann Henschen
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Plaintiff
Stephen E. Herritt
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Plaintiff
Linda M. Herritt
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Plaintiff
Thomas Herritt, Jr.
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Plaintiff

Peter Winston

individually and on behalf of all others similarly situated

Plaintiff

Brian Young

individually and on behalf of all others similarly situated

Plaintiff

George A. Zirkle

individually and on behalf of all others similarly situated

Defendant

Premium Connections, Inc.

also known as:**PCI Homes Program**
a Georgia Corporation

Defendant

Villa Realty Group, Inc.

also known as:**Platinum Properties by Villa Homes**
a Florida corporation

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Defendant

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a Florida corporation

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Defendant

HGS Financial Services, LLC
a Florida corporation

Defendant

OPM Millionaire, LLC
an Alaska LLC
agent of
Cape Coral Millionaire

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Defendant

Lifestyle Home Rentals, LLC
a revoked Nevada LLC, by and through its Manager, Karla Rainwater

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Defendant
John French
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a Florida corporation

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Defendant

United Mortgage Corporation
a Florida corporation

Defendant

JM Title Corporation
a Florida corporation

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Defendant

JM Lending Group, Inc.

doing business as: **Cape Lending Group**

a dissolved Florida corporation by and through its director James Svendsen

Defendant

James Svendsen

individually

Defendant

National City Corporation

a Delaware corporation

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Defendant

Laura Caraotta
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Defendant

Scott Sax
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Defendant

Jonathan Blaze
individually

Defendant

Coast Bank of Florida
a Florida corporation

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Southern Appraisal Services, Inc.
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a Florida corporation

Defendant

Real Pro, LLC
a Florida corporation

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Defendant
Lisa Wilson
individually

Defendant
Does 1-100

Defendant

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 doing business as: **Opteum Financial Services, LLC**,
 a Delaware LLC

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Docket Proceedings [Reverse Proceedings](#)

Req #	Filed	#	Docket Text
<u>1</u>	May 05, 2008	1	CLASS ACTION COMPLAINT against James Svendsen, National City Corporation, Kevin Caraotta, Laura Caraotta, Scott Sax, Jonathan Blaze, Coast Bank of Florida, Sage Appraisal Associates, Inc., Tammy Sturtevant, Southern Appraisal Services, Inc., Heather Kabobel, Network Appraisal Services, Inc., Real Pro, LLC, David Wittig, Mike Papp, Lisa Wilson, Does 1-100, Premium Connections, Inc., Villa Realty Group, Inc., Build a Home, LLC., HGS Financial Services, LLC, OPM Millionaire, LLC, Lifestyle Home Rentals, LLC, Patrick Hutton, Lynn Hutton, John French, John Parke, Evonne Eckenroth, Christopher J. Canzano, Richard Joseph Canzano, Stephen Anthony Canzano, Baywood Construction, Inc., Charles Fletcher, Alice Fletcher, Michael J. DeVito, United Mortgage Corporation, JM Title Corporation, JM Lending Group, Inc. ; jury demand (Filing fee \$ 350 receipt number F010922) filed by Anthony Brown, Ellen P. Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge, Robin Garelick, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch, Joann Henschen, Stephen E. Herritt, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Robert V. Jo, Connie H. Jo, David L. Minton, Christina Minton, Edward Nabakowski, Ray Nario, Rosa P. Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gary C. Stilwell, Gail Thorsen, Paul D. Thorsen, Peter Winston, Brian Young, Leilani Almacen, Derek Benson.(JS) (Entered: 05/07/2008)
<u>2</u>	May 09, 2008	2	STANDING ORDER: Filing of documents that exceed twenty-five pages. Signed by All Divisional Judges on 3/27/07. (SLU) (Entered: 05/09/2008)
<u>3</u>	May 09, 2008	3	RELATED CASE ORDER AND NOTICE of designation under Local Rule 3.05 - track 2. Notice of pendency of other actions due by 5/20/2008. Signed by All Divisional Judges on 5/9/2008. (LAG) (Corrected attachment(s) added on 5/9/2008: # 1 Track 2 Notice) (LAG). (Entered: 05/09/2008)
<u>4</u>	May 09, 2008	4	INTERESTED PERSONS ORDER. Certificate of interested persons and corporate disclosure statement due by 5/20/2008. Signed by All Divisional Judges on 5/9/2008. (LAG) (Entered: 05/09/2008)
<u>5</u>	May 15, 2008	5	REQUEST FOR WAIVER of Service sent to National City Corporation

Req #	Filed	#	Docket Text
			on 5/12/08 by Anthony Brown, Ellen P. Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge, Robin Garelick, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch, Joann Henschen, Stephen E. Herritt, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Robert V. Jo, Connie H. Jo, David L. Minton, Christina Minton, Edward Nabakowski, Ray Nario, Rosa P. Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gary C. Stilwell, Gail Thorsen, Paul D. Thorsen, Peter Winston, Brian Young, George A. Zirkle, Leilani Almacen, Derek Benson. (drn) (Entered: 05/16/2008)
6	May 20, 2008	6	NOTICE by Lori J. Aldridge Notice of Filing Exhibits A through D of Class Action Complaint (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Charlip, David) (Entered: 05/20/2008)
7	May 23, 2008	7	Unopposed MOTION for Extension of Time to File Response/Reply as to 1 Complaint by Jonathan Blaze, Premium Connections, Inc., Villa Realty Group, Inc., OPM Millionaire, LLC, Lifestyle Home Rentals, LLC, Christopher J. Canzano, Richard Joseph Canzano, Stephen Anthony Canzano. (Mancini, C.) (Entered: 05/23/2008)
8	May 27, 2008	8	NOTICE of Appearance by Thomas Todd Pittenger on behalf of National City Corporation (Attachments: # 1 Exhibit Executed Rule 4 Waiver of Service for National City Corporation)(Pittenger, Thomas) (Entered: 05/27/2008)
9	May 27, 2008	9	CERTIFICATE of interested persons and corporate disclosure statement re 4 Interested persons order by National City Corporation. (Pittenger, Thomas) (Entered: 05/27/2008)
10	May 27, 2008	10	NOTICE of pendency of related cases re 3 Related case order and notice of designation of track 2 per Local Rule 1.04(d) by National City Corporation. Related case(s): no (Pittenger, Thomas) (Entered: 05/27/2008)
11	May 27, 2008	11	NOTICE of Appearance by William Clifford Merchant on behalf of Build a Home, LLC, (Merchant, William) (Entered: 05/27/2008)
12	May 27, 2008	12	First MOTION for Extension of Time to File Response/Reply to Plaintiffs' Complaint by Build a Home, LLC,. (Merchant, William) (Entered: 05/27/2008)
13	May 27, 2008	13	MOTION for Extension of Time to File Response/Reply as to 1 Complaint by Real Pro, LLC. (Hajek, Joshua) (Entered: 05/27/2008)
14	May 27, 2008	14	MOTION for Extension of Time to File Response/Reply as to 1 Complaint by David Wittig. (Hajek, Joshua) (Entered: 05/27/2008)
15	May 27, 2008	21	WAIVER OF SERVICE returned executed on 5/21/08 by National City Corporation as to National City Corporation. (Previously filed as attachment Doc. 8) (drn) (Entered: 05/29/2008)
16	May 28, 2008	15	INTERESTED PERSONS ORDER as to Jonathan Blaze, Premium Connections, Inc., Villa Realty Group, Inc., OPM Millionaire, LLC, Lifestyle Home Rentals, LLC, Christopher J. Canzano, Richard Joseph Canzano and Anthony Canzano. Certificate of interested persons and corporate disclosure statement due by 6/9/2008. Signed by All Divisional Judges on 5/28/2008. (drn) (Entered: 05/28/2008)
17	May 28, 2008	16	ORDER granting 7 the Defendants Unopposed Motion to Enlarge Time to Answer or Otherwise Plead. The Defendant shall have up to and

Req #	Filed	#	Docket Text
			including JUNE 27, 2008, to answer or otherwise plead. Signed by Magistrate Judge Sheri Polster Chappell on 5/28/2008. (LMH) (Entered: 05/28/2008)
<u>18</u>	May 28, 2008	17	ORDER granting 13 the Motion for Enlargement of Time. The Defendants, David A. Wittig, individually and Realpro, LLC, shall have up to and including JUNE 16, 2008, to answer or otherwise plead. Signed by Magistrate Judge Sheri Polster Chappell on 5/28/2008. (LMH) (Entered: 05/28/2008)
<u>19</u>	May 28, 2008	18	ORDER granting 12 the Defendant Build A Home, LLCs Motion for Extension fo Time Within Which to File a Response. The Defendant shall have up to and including JUNE 11, 2008, to answer or otherwise plead. Signed by Magistrate Judge Sheri Polster Chappell on 5/28/2008. (LMH) (Entered: 05/28/2008)
<u>20</u>	May 28, 2008	19	NOTICE of Appearance by Gary Robert Soles on behalf of National City Corporation (Soles, Gary) (Entered: 05/28/2008)
<u>21</u>	May 29, 2008	20	NOTICE of Appearance by Scott A. Beatty on behalf of Jonathan Blaze, Premium Connections, Inc., Villa Realty Group, Inc., OPM Millionaire, LLC, Lifestyle Home Rentals, LLC, Christopher J. Canzano, Richard Joseph Canzano, Stephen Anthony Canzano (Beatty, Scott) (Entered: 05/29/2008)
<u>22</u>	May 29, 2008	22	INTERESTED PERSONS ORDER as to Build A Home, LLC, David Wittig and Real Pro, LLC. Certificate of interested persons and corporate disclosure statement due by 6/9/2008. Signed by All Divisional Judges on 5/29/2008. (drn) (Entered: 05/29/2008)
<u>23</u>	May 29, 2008	23	ORDER denying as moot 14 the Motion for Enlargement of Time. Signed by Magistrate Judge Sheri Polster Chappell on 5/29/2008. (LMH) (Entered: 05/29/2008)
<u>24</u>	Jun. 02, 2008	24	NOTICE of Appearance by William Clifford Merchant and Michael Pohl on behalf of John Parke (Merchant, William) Modified on 6/3/2008 to correct docket text (drn). (Entered: 06/02/2008)
<u>25</u>	Jun. 02, 2008	25	MOTION for Extension of Time to File Response/Reply to Complaint (#1) by John Parke. (Merchant, William) (Entered: 06/02/2008)
<u>26</u>	Jun. 02, 2008	35	RETURN of service executed on 5/14/08 by Anthony Brown, Ellen P. Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge, Robin Garelick, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch, Joann Henschen, Stephen E. Herritt, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Robert V. Jo, Connie H. Jo, David L. Minton, Christina Minton, Edward Nabakowski, Ray Nario, Rosa P. Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gary C. Stilwell, Gail Thorsen, Paul D. Thorsen, Peter Winston, Brian Young, George A. Zirkle, Leilani Almacen, Derek Benson as to Heather Kabobel. (drn) (Entered: 06/05/2008)
<u>27</u>	Jun. 02, 2008	36	RETURN of service executed on 5/6/08 by Anthony Brown, Ellen P. Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge, Robin Garelick, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch, Joann Henschen, Stephen E. Herritt, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Robert V. Jo, Connie H. Jo, David L. Minton, Christina

Req #	Filed	#	Docket Text
			Minton, Edward Nabakowski, Ray Nario, Rosa P. Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gary C. Stilwell, Gail Thorsen, Paul D. Thorsen, Peter Winston, Brian Young, George A. Zirkle, Leilani Almacen, Derek Benson as to Charles Fletcher. (drn) (Entered: 06/05/2008)
<u>28</u>	Jun. 02, 2008	37	RETURN of service executed on 5/14/08 by Anthony Brown, Ellen P. Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge, Robin Garelick, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch, Joann Henschen, Stephen E. Herritt, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Robert V. Jo, Connie H. Jo, David L. Minton, Christina Minton, Edward Nabakowski, Ray Nario, Rosa P. Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gary C. Stilwell, Gail Thorsen, Paul D. Thorsen, Peter Winston, Brian Young, George A. Zirkle, Leilani Almacen, Derek Benson as to Network Appraisal Services, Inc. (drn) (Entered: 06/05/2008)
<u>29</u>	Jun. 02, 2008	38	RETURN of service executed on 5/19/08 by Anthony Brown, Ellen P. Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge, Robin Garelick, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch, Joann Henschen, Stephen E. Herritt, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Robert V. Jo, Connie H. Jo, David L. Minton, Christina Minton, Edward Nabakowski, Ray Nario, Rosa P. Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gary C. Stilwell, Gail Thorsen, Paul D. Thorsen, Peter Winston, Brian Young, George A. Zirkle, Leilani Almacen, Derek Benson as to Coast Bank of Florida. (drn) (Entered: 06/05/2008)
<u>30</u>	Jun. 02, 2008	39	RETURN of service executed on 5/7/08 by Anthony Brown, Ellen P. Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge, Robin Garelick, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch, Joann Henschen, Stephen E. Herritt, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Robert V. Jo, Connie H. Jo, David L. Minton, Christina Minton, Edward Nabakowski, Ray Nario, Rosa P. Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gary C. Stilwell, Gail Thorsen, Paul D. Thorsen, Peter Winston, George A. Zirkle, Leilani Almacen, Derek Benson as to Lisa Wilson. (drn) (Entered: 06/05/2008)
<u>31</u>	Jun. 02, 2008	40	RETURN of service executed on 5/12/08 by Anthony Brown, Ellen P. Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge, Robin Garelick, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch, Joann Henschen, Stephen E. Herritt, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Robert V. Jo, Connie H. Jo, David L. Minton, Christina Minton, Edward Nabakowski, Ray Nario, Rosa P. Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gary C. Stilwell, Gail Thorsen, Paul D. Thorsen, Peter Winston, Brian Young, George A. Zirkle, Leilani Almacen, Derek Benson as to Richard Joseph Canzano. (drn) (Entered: 06/05/2008)
<u>32</u>	Jun. 02, 2008	41	RETURN of service executed on 5/7/08 by Anthony Brown, Ellen P.

Req #	Filed	#	Docket Text
			Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge, Robin Garelick, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch, Joann Henschen, Stephen E. Herritt, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Robert V. Jo, Connie H. Jo, David L. Minton, Christina Minton, Edward Nabakowski, Ray Nario, Rosa P. Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gary C. Stilwell, Gail Thorsen, Paul D. Thorsen, Peter Winston, Brian Young, George A. Zirkle, Leilani Almacen, Derek Benson as to Tammy Sturtevant. (drn) (Entered: 06/05/2008)
33	Jun. 02, 2008	42	RETURN of service executed on 5/7/08 by Anthony Brown, Ellen P. Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge, Robin Garelick, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch, Joann Henschen, Stephen E. Herritt, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Robert V. Jo, Connie H. Jo, David L. Minton, Christina Minton, Edward Nabakowski, Ray Nario, Rosa P. Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gary C. Stilwell, Gail Thorsen, Paul D. Thorsen, Peter Winston, Brian Young, George A. Zirkle, Leilani Almacen, Derek Benson as to Stephen Anthony Canzano. (drn) (Entered: 06/05/2008)
34	Jun. 02, 2008	43	RETURN of service executed on 5/7/08 by Anthony Brown, Ellen P. Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge, Robin Garelick, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch, Joann Henschen, Stephen E. Herritt, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Robert V. Jo, Connie H. Jo, David L. Minton, Christina Minton, Edward Nabakowski, Ray Nario, Rosa P. Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gary C. Stilwell, Gail Thorsen, Paul D. Thorsen, Peter Winston, Brian Young, George A. Zirkle, Leilani Almacen, Derek Benson as to Jonathan Blaze. (drn) (Entered: 06/05/2008)
35	Jun. 02, 2008	44	RETURN of service executed on 5/7/08 by Anthony Brown, Ellen P. Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge, Robin Garelick, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch, Joann Henschen, Stephen E. Herritt, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Connie H. Jo, David L. Minton, Christina Minton, Edward Nabakowski, Ray Nario, Rosa P. Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gary C. Stilwell, Gail Thorsen, Paul D. Thorsen, Peter Winston, Brian Young, George A. Zirkle, Leilani Almacen, Derek Benson as to Christopher J. Canzano. (drn) (Entered: 06/05/2008)
36	Jun. 02, 2008	45	RETURN of service executed on 5/7/08 by Anthony Brown, Ellen P. Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge, Robin Garelick, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch, Joann Henschen, Stephen E. Herritt, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Robert V. Jo, Connie H. Jo, David L. Minton, Christina

Req #	Filed	#	Docket Text
			Minton, Edward Nabakowski, Ray Nario, Rosa P. Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gary C. Stilwell, Gail Thorsen, Paul D. Thorsen, Peter Winston, Brian Young, George A. Zirkle, Leilani Almacen, Derek Benson as to Sage Appraisal Associates, Inc. (drn) (Entered: 06/05/2008)
37	Jun. 02, 2008	46	RETURN of service executed on 5/12/08 by Anthony Brown, Ellen P. Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge, Robin Garelick, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch, Joann Henschen, Stephen E. Herritt, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Robert V. Jo, Connie H. Jo, David L. Minton, Christina Minton, Edward Nabakowski, Ray Nario, Rosa P. Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gary C. Stilwell, Gail Thorsen, Paul D. Thorsen, Peter Winston, Brian Young, George A. Zirkle, Leilani Almacen, Derek Benson as to John Parke. (drn) (Entered: 06/05/2008)
38	Jun. 02, 2008	47	RETURN of service executed on 5/10/08 by Anthony Brown, Ellen P. Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge, Robin Garelick, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch, Joann Henschen, Stephen E. Herritt, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Robert V. Jo, Connie H. Jo, David L. Minton, Christina Minton, Edward Nabakowski, Ray Nario, Rosa P. Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gary C. Stilwell, Gail Thorsen, Paul D. Thorsen, Peter Winston, Brian Young, George A. Zirkle, Leilani Almacen, Derek Benson as to Southern Appraisal Services, Inc. (drn) (Entered: 06/05/2008)
39	Jun. 02, 2008	48	RETURN of service executed on 5/14/08 by Anthony Brown, Ellen P. Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge, Robin Garelick, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch, Joann Henschen, Stephen E. Herritt, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Robert V. Jo, Connie H. Jo, David L. Minton, Christina Minton, Edward Nabakowski, Ray Nario, Rosa P. Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gary C. Stilwell, Gail Thorsen, Paul D. Thorsen, Peter Winston, Brian Young, George A. Zirkle, Leilani Almacen, Derek Benson as to Lifestyle Home Rentals, LLC. (drn) (Entered: 06/05/2008)
40	Jun. 02, 2008	49	RETURN of service executed on 5/6/08 by Anthony Brown, Ellen P. Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge, Robin Garelick, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch, Joann Henschen, Stephen E. Herritt, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Robert V. Jo, Connie H. Jo, David L. Minton, Christina Minton, Edward Nabakowski, Ray Nario, Rosa P. Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gary C. Stilwell, Gail Thorsen, Paul D. Thorsen, Peter Winston, Brian Young, George A. Zirkle, Leilani Almacen, Derek Benson as to Mike Papp. (drn) (Entered: 06/05/2008)
41	Jun. 02, 2008	50	RETURN of service executed on 5/13/08 by Anthony Brown, Ellen P. Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge,

Req #	Filed	#	Docket Text
			Robin Garelick, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch, Joann Henschen, Stephen E. Herritt, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Robert V. Jo, Connie H. Jo, David L. Minton, Christina Minton, Edward Nabakowski, Ray Nario, Rosa P. Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gary C. Stilwell, Gail Thorsen, Paul D. Thorsen, Peter Winston, Brian Young, George A. Zirkle, Leilani Almacen, Derek Benson as to OPM Millionaire, LLC. (drn) (Entered: 06/05/2008)
42	Jun. 02, 2008	51	RETURN of service executed on 5/6/08 by Anthony Brown, Ellen P. Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge, Robin Garelick, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch, Joann Henschen, Stephen E. Herritt, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Robert V. Jo, Connie H. Jo, David L. Minton, Christina Minton, Edward Nabakowski, Ray Nario, Rosa P. Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gary C. Stilwell, Gail Thorsen, Paul D. Thorsen, Peter Winston, Brian Young, George A. Zirkle, Leilani Almacen, Derek Benson as to Laura Caraotta. (drn) (Entered: 06/05/2008)
43	Jun. 02, 2008	52	RETURN of service executed on 5/14/08 by Anthony Brown, Ellen P. Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge, Robin Garelick, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch, Joann Henschen, Stephen E. Herritt, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Robert V. Jo, Connie H. Jo, David L. Minton, Christina Minton, Edward Nabakowski, Ray Nario, Rosa P. Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gary C. Stilwell, Gail Thorsen, Paul D. Thorsen, Peter Winston, Brian Young, George A. Zirkle, Leilani Almacen, Derek Benson as to Metrocities Mortgage, LLC. (drn) (Entered: 06/05/2008)
44	Jun. 02, 2008	53	RETURN of service executed on 5/6/08 by Anthony Brown, Ellen P. Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge, Robin Garelick, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch, Joann Henschen, Stephen E. Herritt, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Robert V. Jo, Connie H. Jo, David L. Minton, Christina Minton, Edward Nabakowski, Ray Nario, Rosa P. Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gary C. Stilwell, Gail Thorsen, Paul D. Thorsen, Brian Young, George A. Zirkle, Leilani Almacen, Derek Benson as to Michael J. DeVito. (drn) (Entered: 06/05/2008)
45	Jun. 02, 2008	54	RETURN of service executed on 5/6/08 by Anthony Brown, Ellen P. Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge, Robin Garelick, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch, Joann Henschen, Stephen E. Herritt, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Robert V. Jo, Connie H. Jo, David L. Minton, Christina Minton, Edward Nabakowski, Ray Nario, Rosa P. Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gary C. Stilwell, Gail Thorsen, Paul

Req #	Filed	#	Docket Text
			D. Thorsen, Peter Winston, Brian Young, George A. Zirkle, Leilani Almacen, Derek Benson as to Villa Realty Group, Inc. (drn) (Entered: 06/05/2008)
<u>46</u>	Jun. 02, 2008	55	RETURN of service executed on 5/6/08 by Anthony Brown, Ellen P. Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge, Robin Garelick, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch, Joann Henschen, Stephen E. Herritt, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Robert V. Jo, Connie H. Jo, David L. Minton, Christina Minton, Edward Nabakowski, Ray Nario, Rosa P. Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gary C. Stilwell, Gail Thorsen, Paul D. Thorsen, Peter Winston, Brian Young, George A. Zirkle, Leilani Almacen, Derek Benson as to Real Pro, LLC. (drn) (Entered: 06/05/2008)
<u>47</u>	Jun. 02, 2008	56	RETURN of service executed on 5/6/08 by Anthony Brown, Ellen P. Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge, Robin Garelick, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch, Joann Henschen, Stephen E. Herritt, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Robert V. Jo, Connie H. Jo, David L. Minton, Christina Minton, Edward Nabakowski, Ray Nario, Rosa P. Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gary C. Stilwell, Gail Thorsen, Paul D. Thorsen, Peter Winston, Leilani Almacen, Derek Benson as to Build a Home, LLC. (drn) (Entered: 06/05/2008)
<u>48</u>	Jun. 02, 2008	57	RETURN of service executed on 5/6/08 by Southern Appraisal Services, Inc., Anthony Brown, Ellen P. Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge, Robin Garelick, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch, Joann Henschen, Stephen E. Herritt, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Robert V. Jo, Connie H. Jo, David L. Minton, Christina Minton, Edward Nabakowski, Ray Nario, Rosa P. Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gary C. Stilwell, Gail Thorsen, Paul D. Thorsen, Peter Winston, Brian Young, George A. Zirkle, Leilani Almacen, Derek Benson as to David Wittig. (drn) (Entered: 06/05/2008)
<u>49</u>	Jun. 02, 2008	58	RETURN of service executed on 5/6/08 by Anthony Brown, Ellen P. Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge, Robin Garelick, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch, Joann Henschen, Stephen E. Herritt, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Robert V. Jo, Connie H. Jo, David L. Minton, Christina Minton, Edward Nabakowski, Ray Nario, Rosa P. Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gary C. Stilwell, Gail Thorsen, Paul D. Thorsen, Peter Winston, Brian Young, George A. Zirkle, Leilani Almacen, Derek Benson as to Baywood Construction, Inc. (drn) (Entered: 06/05/2008)
<u>50</u>	Jun. 02, 2008	59	RETURN of service executed on 5/6/08 by Anthony Brown, Ellen P. Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge, Robin Garelick, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch,

Req #	Filed	#	Docket Text
			Joann Henschen, Stephen E. Herritt, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Robert V. Jo, Connie H. Jo, David L. Minton, Christina Minton, Edward Nabakowski, Ray Nario, Rosa P. Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gail Thorsen, Paul D. Thorsen, Peter Winston, Brian Young, George A. Zirkle, Leilani Almacen, Derek Benson as to Alice Fletcher. (drn) (Entered: 06/05/2008)
51	Jun. 02, 2008	60	RETURN of service executed on 5/6/08 by Anthony Brown, Ellen P. Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge, Robin Garelick, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch, Joann Henschen, Stephen E. Herritt, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Robert V. Jo, Connie H. Jo, David L. Minton, Christina Minton, Edward Nabakowski, Ray Nario, Rosa P. Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gary C. Stilwell, Gail Thorsen, Paul D. Thorsen, Peter Winston, Brian Young, Leilani Almacen, Derek Benson as to Kevin Caraotta. (drn) (Entered: 06/05/2008)
52	Jun. 02, 2008	61	RETURN of service executed on 5/6/08 by Anthony Brown, Ellen P. Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge, Robin Garelick, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch, Joann Henschen, Stephen E. Herritt, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Robert V. Jo, Connie H. Jo, David L. Minton, Christina Minton, Edward Nabakowski, Ray Nario, Rosa P. Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gary C. Stilwell, Gail Thorsen, Paul D. Thorsen, Peter Winston, Brian Young, George A. Zirkle, Leilani Almacen, Derek Benson as to United Mortgage Corporation. (drn) (Entered: 06/05/2008)
53	Jun. 03, 2008	26	NOTICE of pendency of related cases re 3 Related case order and notice of designation of track 2 per Local Rule 1.04(d) by National City Corporation. Related case(s): no (Soles, Gary) (Entered: 06/03/2008)
54	Jun. 03, 2008	27	AMENDED DOCUMENT by National City Corporation. Amendment to 9 Certificate of interested persons and corporate disclosure statement. (Soles, Gary) (Entered: 06/03/2008)
55	Jun. 03, 2008	28	ORDER granting 25 the Defendant, John Parke, Individuallys Motion for Extension of Time Within Which to File a Response. The Defendant shall have up to and including JUNE 23, 2008 to answer or otherwise plead. Signed by Magistrate Judge Sheri Polster Chappell on 6/3/2008. (LMH) (Entered: 06/03/2008)
56	Jun. 03, 2008	29	INTERESTED PERSONS ORDER as to John Parke. Certificate of interested persons and corporate disclosure statement due by 6/16/2008. Signed by All Divisional Judges on 6/3/2008. (drn) (Entered: 06/03/2008)
57	Jun. 03, 2008	30	Unopposed MOTION for extension of time to file answer or otherwise plead re 1 Complaint by Southern Appraisal Services, Inc., Heather Kabobel. (Shearman, Robert) Motions referred to Magistrate Judge Sheri Polster Chappell. (Entered: 06/03/2008)
58	Jun. 04, 2008	31	ENDORSED ORDER granting 30 Unopposed Motion for extension of time to answer or respond. The Defendants Southern Appraisal Services,

Req #	Filed	#	Docket Text
			Inc. and Heather Kabobel shall have up to and including 6/13/2008 to file an Answer or otherwise plead. Signed by Magistrate Judge Sheri Polster Chappell on 6/4/2008. (Chappell, Sheri) (Entered: 06/04/2008)
59	Jun. 04, 2008	32	NOTICE of Appearance by Donald A. Mihokovich on behalf of Coast Bank of Florida (Mihokovich, Donald) (Entered: 06/04/2008)
60	Jun. 05, 2008	33	INTERESTED PERSONS ORDER as to Southern Appraisal Services, Inc. and Heather Kabobel. Certificate of interested persons and corporate disclosure statement due by 6/16/2008. Signed by All Divisional Judges on 6/5/2008. (drn) (Entered: 06/05/2008)
61	Jun. 05, 2008	34	CERTIFICATE of interested persons and corporate disclosure statement re 15 Interested persons order by Jonathan Blaze, Premium Connections, Inc., Villa Realty Group, Inc., OPM Millionaire, LLC, Lifestyle Home Rentals, LLC, Evonne Eckenroth, Christopher J. Canzano, Richard Joseph Canzano, Stephen Anthony Canzano. (Mancini, C.) (Entered: 06/05/2008)
62	Jun. 05, 2008	62	First MOTION for extension of time to file answer or otherwise plead by Coast Bank of Florida. (Mihokovich, Donald) Motions referred to Magistrate Judge Sheri Polster Chappell. (Entered: 06/05/2008)
63	Jun. 06, 2008	63	NOTICE of pendency of related cases re 22 Interested persons order per Local Rule 1.04(d) by Build a Home, LLC,. Related case(s): no (Merchant, William) (Entered: 06/06/2008)
64	Jun. 06, 2008	64	NOTICE of pendency of related cases re 3 Related case order and notice of designation of track 2 per Local Rule 1.04(d) by John Parke. Related case(s): no (Merchant, William) (Entered: 06/06/2008)
65	Jun. 06, 2008	65	CERTIFICATE of interested persons and corporate disclosure statement re 22 Interested persons order, 29 Interested persons order by Build a Home, LLC,, John Parke. (Merchant, William) (Entered: 06/06/2008)
66	Jun. 06, 2008	66	ENDORSED ORDER granting Defendant Coast Bank of Florida's Unopposed Motion For Extension of Time to Answer or Respond 62 . Coast Bank of Florida shall have up to and including June 30, 2008 to file its answer or otherwise respond. Signed by Magistrate Judge Sheri Polster Chappell on 6/6/2008. (Chappell, Sheri) (Entered: 06/06/2008)
67	Jun. 11, 2008	67	MOTION for extension of time to file answer or otherwise plead re 1 Complaint by Sage Appraisal Associates, Inc., Tammy Sturtevant. (Shearman, Robert) Motions referred to Magistrate Judge Sheri Polster Chappell. (Entered: 06/11/2008)
68	Jun. 11, 2008	68	ENDORSED ORDER granting 67 Defendants Unopposed Motion for Extension of Time to Answer or Respond. Sage Appraisal Associates, Inc. and Tammy Sturtevant shall have up to and including June 13, 2008 to respond to the Complaint. Signed by Magistrate Judge Sheri Polster Chappell on 6/11/2008. (Chappell, Sheri) (Entered: 06/11/2008)
69	Jun. 11, 2008	69	MOTION to dismiss Complaint (Doc#1) or Alternative Motion for More Definite Statement & Memorandum of Law by Build a Home, LLC,. (Merchant, William) Modified on 6/12/2008. COUNSEL ADVISED TO RESUBMIT PLEADING UNDER CORRECT CM/ECF EVENT (drn). (Entered: 06/11/2008)
70	Jun. 11, 2008	72	ANSWER to 1 Complaint by Network Appraisal Services, Inc.(Attachments: #(1) Exhibits)(drn) Modified on 6/16/2008. DOCUMENT STRICKEN PER ORDER DOC. 79 (drn). (Entered: 06/16/2008)

Req #	Filed	#	Docket Text
			06/12/2008)
71	Jun. 12, 2008	70	INTERESTED PERSONS ORDER as to Sage Appraisal Associates, Inc. and Tammy Sturtevant. Certificate of interested persons and corporate disclosure statement due by 6/23/2008. Signed by All Divisional Judges on 6/12/2008. (drn) (Entered: 06/12/2008)
72	Jun. 12, 2008	71	MOTION to dismiss Complaint (DOC#1) & Memorandum of Law, MOTION for more definite statement & Memorandum of Law by Build a Home, LLC., (Merchant, William) (Entered: 06/12/2008)
73	Jun. 12, 2008	73	INTERESTED PERSONS ORDER as to Network Appraisal Services, Inc. Certificate of interested persons and corporate disclosure statement due by 6/23/2008. Signed by All Divisional Judges on 6/12/2008. (drn) (Entered: 06/12/2008)
74	Jun. 13, 2008	74	Unopposed MOTION for extension of time to file answer or otherwise plead by Baywood Construction, Inc., Charles Fletcher, Alice Fletcher, Michael J. DeVito. (Carlson, Charles) Motions referred to Magistrate Judge Sheri Polster Chappell. Modified on 6/13/2008. ERROR - INCORRECT PDF ATTACHMENT. COUNSEL ADVISED TO RESUBMIT PLEADING (drn). (Entered: 06/13/2008)
75	Jun. 13, 2008	75	Unopposed MOTION for extension of time to file answer or otherwise plead by Baywood Construction, Inc., Charles Fletcher, Alice Fletcher, Michael J. DeVito. (Carlson, Charles) Motions referred to Magistrate Judge Sheri Polster Chappell. (Entered: 06/13/2008)
76	Jun. 13, 2008	76	CERTIFICATE of interested persons and corporate disclosure statement re 4 Interested persons order by Coast Bank of Florida identifying Other Affiliate Universal Premium Acceptance Corporation, Other Affiliate First Bank, Other Affiliate Coast Financial Holdings, Other Affiliate Small Business Loan Source LLC, Other Affiliate The San Francisco Company, Other Affiliate Adrian N. Baker & Company, Other Affiliate First Land Trustee Corp., Other Affiliate First Bank Business Capital, Inc., Other Affiliate Missouri Valley Partners, Inc., Other Affiliate UPAC of California, Inc., Other Affiliate Small Business Loan Source Funding Corporation, Other Affiliate Coast Financial Partners, Inc. for Coast Bank of Florida.. (Mihokovich, Donald) (Entered: 06/13/2008)
77	Jun. 13, 2008	77	MOTION to dismiss Complaint and Sever Misjoined Parties by Sage Appraisal Associates, Inc., Tammy Sturtevant. (Shearman, Robert) (Entered: 06/13/2008)
78	Jun. 13, 2008	78	MOTION to dismiss Complaint and Sever Misjoined Parties by Southern Appraisal Services, Inc., Heather Kabobel. (Shearman, Robert) (Entered: 06/13/2008)
79	Jun. 13, 2008	79	ORDER striking the Defendant Network Appraisal Services, Inc. Answer 72 filed on June 11, 2008. The Clerk of the Court is directed to Strike Network Appraisal Services, Inc. Answer (Doc. # 72) from the Courts Record. (3) The Defendant Network Appraisal Services, Inc. is hereby directed to find counsel to represent its interest in this case. Said counsel must file a notice of appearance on or before JULY 7, 2008. Signed by Magistrate Judge Sheri Polster Chappell on 6/13/2008. (LMH) (Entered: 06/13/2008)
80	Jun. 16, 2008	80	ORDER granting 75 the Agreed Motion for Extension of Time to Respond. The Defendants, Baywood Construction, Inc., Charles

Req #	Filed	#	Docket Text
			Fletcher, Alice Fletcher, and Michael J. Devito, shall have up to and including JUNE 30, 2008 to answer or otherwise plead. Signed by Magistrate Judge Sheri Polster Chappell on 6/16/2008. (LMH) (Entered: 06/16/2008)
<u>81</u>	Jun. 16, 2008	81	Unopposed MOTION for Extension of Time to File Response/Reply To Class Action Complaint by Real Pro, LLC, David Wittig. (McNicholas, Anthony) (Entered: 06/16/2008)
<u>82</u>	Jun. 16, 2008	82	RETURN of service unexecuted by Anthony Brown, Ellen P. Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge, Robin Garelick, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch, Joann Henschen, Stephen E. Herritt, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Robert V. Jo, Connie H. Jo, David L. Minton, Christina Minton, Edward Nabakowski, Ray Nario, Rosa P. Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gary C. Stilwell, Gail Thorsen, Paul D. Thorsen, Peter Winston, Brian Young, George A. Zirkle, Leilani Almacen, Derek Benson as to Kevin Ross. (drn) (Entered: 06/17/2008)
<u>83</u>	Jun. 16, 2008	83	RETURN of service unexecuted by Anthony Brown, Ellen P. Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge, Robin Garelick, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch, Joann Henschen, Stephen E. Herritt, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Robert V. Jo, Connie H. Jo, David L. Minton, Christina Minton, Edward Nabakowski, Ray Nario, Rosa P. Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gary C. Stilwell, Gail Thorsen, Paul D. Thorsen, Peter Winston, Brian Young, George A. Zirkle, Leilani Almacen, Derek Benson as to James Svendsen. (drn) (Entered: 06/17/2008)
<u>84</u>	Jun. 16, 2008	84	RETURN of service unexecuted by Anthony Brown, Ellen P. Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge, Robin Garelick, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch, Joann Henschen, Stephen E. Herritt, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Robert V. Jo, Connie H. Jo, David L. Minton, Christina Minton, Edward Nabakowski, Ray Nario, Rosa P. Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gary C. Stilwell, Gail Thorsen, Paul D. Thorsen, Peter Winston, Brian Young, George A. Zirkle, Leilani Almacen, Derek Benson as to Scott Sax. (drn) (Entered: 06/17/2008)
<u>85</u>	Jun. 16, 2008	93	RETURN of service unexecuted as to National City Corporation by Anthony Brown, Ellen P. Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch, Joann Henschen, Stephen E. Herritt, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Robert V. Jo, Connie H. Jo, David L. Minton, Christina Minton, Edward Nabakowski, Ray Nario, Rosa P. Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gary C. Stilwell, Gail Thorsen, Paul D. Thorsen, Peter Winston, Brian Young, George A. Zirkle, Leilani Almacen, Derek Benson. (JS) (Entered: 06/20/2008)
<u>86</u>	Jun. 17, 2008	85	ORDER granting 81 the Defendants Unopposed Motion for Extension of

Req #	Filed	#	Docket Text
			Time to Respond to Class Action Complaint. The Defendants, Real Pro, LLC and David Wittig, shall have up to and including JUNE 27, 2008, to answer or otherwise plead to the Plaintiffs Complaint. Signed by Magistrate Judge Sheri Polster Chappell on 6/17/2008. (LMH) (Entered: 06/17/2008)
87	Jun. 17, 2008	86	CERTIFICATE of interested persons and corporate disclosure statement re 33 Interested persons order by Southern Appraisal Services, Inc., Heather Kabobel. (Shearman, Robert) (Entered: 06/17/2008)
88	Jun. 17, 2008	87	NOTICE of pendency of related cases re 3 Related case order and notice of designation of track 2 per Local Rule 1.04(d) by Southern Appraisal Services, Inc., Heather Kabobel. Related case(s): No (Shearman, Robert) (Entered: 06/17/2008)
89	Jun. 17, 2008	88	NOTICE of pendency of related cases re 3 Related case order and notice of designation of track 2 per Local Rule 1.04(d) by Sage Appraisal Associates, Inc., Tammy Sturtevant. Related case(s): No (Shearman, Robert) (Entered: 06/17/2008)
90	Jun. 17, 2008	89	CERTIFICATE of interested persons and corporate disclosure statement re 70 Interested persons order by Sage Appraisal Associates, Inc., Tammy Sturtevant. (Shearman, Robert) (Entered: 06/17/2008)
91	Jun. 18, 2008	90	Joint MOTION to substitute attorney by National City Corporation. (Feeley, Matthew) Motions referred to Magistrate Judge Sheri Polster Chappell. (Entered: 06/18/2008)
92	Jun. 19, 2008	91	ORDER granting 90 the Joint Motion for Substitution of Counsel. T. Todd Pittenger, Esq., Gary Soles, Esq., and Lauren C. Heatwole, Esq., and the law firm of Lowdnes, Drosdick, Doster, Kantor & Reed, P.A., shall be relieved of any further responsibility in this matter. (2)Matthew J. Feeley, Esq., of the law firm Buchanan, Ingersoll & Rooney, P.C., Bank of America Towers, 34th Floor, 100 Southeast Second Street, Miami, Florida 33131, shall be designated attorney of record. Signed by Magistrate Judge Sheri Polster Chappell on 6/19/2008. (LMH) (Entered: 06/19/2008)
93	Jun. 20, 2008	92	ORDER TO SHOW CAUSE for failure to file Certificate of Interested Persons and Notice of Pendency of Other Actions as to Anthony Brown, Ellen P. Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge, Robin Garelick, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch, Joann Henschen, Stephen E. Herritt, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Robert V. Jo, Connie H. Jo, David L. Minton, Christina Minton, Edward Nabakowski, Ray Nario, Rosa P. Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gary C. Stilwell, Gail Thorsen, Paul D. Thorsen, Peter Winston, Brian Young, George A. Zirkle, Leilani Almacen, Derek Benson. Signed by Magistrate Judge Sheri Polster Chappell on 6/20/2008. (LAG) (Entered: 06/20/2008)
94	Jun. 23, 2008	94	NOTICE of pendency of related cases re 3 Related case order and notice of designation of track 2 per Local Rule 1.04(d) by Coast Bank of Florida. Related case(s): yes (Mihokovich, Donald) (Entered: 06/23/2008)
95	Jun. 23, 2008	95	MOTION to dismiss Complaint (Doc#1), MOTION for more definite statement by John Parke. (Merchant, William) (Entered: 06/23/2008)

Req #	Filed	#	Docket Text
<u>96</u>	Jun. 25, 2008	96	First MOTION for Extension of Time to File Response/Reply as to 71 MOTION to dismiss Complaint (DOC#1) & Memorandum of Law MOTION for more definite statement & Memorandum of Law by all plaintiffs. (Charlip, David) (Entered: 06/25/2008)
<u>97</u>	Jun. 26, 2008	97	NOTICE of pendency of related cases re 3 Related case order and notice of designation of track 2 per Local Rule 1.04(d) by Baywood Construction, Inc., Charles Fletcher, Alice Fletcher. Related case(s): No (Carlson, Charles) (Entered: 06/26/2008)
<u>98</u>	Jun. 26, 2008	98	CERTIFICATE of interested persons and corporate disclosure statement re 4 Interested persons order by Baywood Construction, Inc., Charles Fletcher, Alice Fletcher. (Carlson, Charles) (Entered: 06/26/2008)
<u>99</u>	Jun. 26, 2008	99	NOTICE of Appearance by Dale Lyn Friedman on behalf of Michael J. DeVito (Friedman, Dale) (Entered: 06/26/2008)
<u>100</u>	Jun. 26, 2008	100	CERTIFICATE of interested persons and corporate disclosure statement re 4 Interested persons order by Michael J. DeVito identifying Corporate Parent Baywood Construction, Inc. for Michael J. DeVito.. (Friedman, Dale) (Entered: 06/26/2008)
<u>101</u>	Jun. 26, 2008	101	PLAINTIFF'S MOTION for Extension of Time to File Response/Reply as to 77 MOTION to dismiss Complaint and Sever Misjoined Parties as filed by Sage Appraisal Associates and Tammy Sturtevant. (Charlip, David) Modified on 6/27/2008 to correct docket text (drn). (Entered: 06/26/2008)
<u>102</u>	Jun. 26, 2008	102	PLAINTIFF'S MOTION for Extension of Time to File Response/Reply as to 78 MOTION to dismiss Complaint and Sever Misjoined Parties as filed by Southern Appraisal Services, Inc. and Heather Kabobel. (Charlip, David) Modified on 6/27/2008 to correct docket text (drn). (Entered: 06/26/2008)
<u>103</u>	Jun. 26, 2008	103	NOTICE of pendency of related cases re 3 Related case order and notice of designation of track 2 per Local Rule 1.04(d) by Michael J. DeVito. Related case(s): no (Friedman, Dale) (Entered: 06/26/2008)
<u>104</u>	Jun. 26, 2008	104	First MOTION for Extension of Time to File Response/Reply as to 77 MOTION to dismiss Complaint and Sever Misjoined Parties by all plaintiffs. (Charlip, David) Modified on 6/27/2008. DUPLICATE ENTRY SUBMITTED IN ERROR - SEE DOC. 101 (drn). (Entered: 06/26/2008)
<u>105</u>	Jun. 26, 2008	105	ORDER granting 96 the Plaintiff's Motion for Extension of Time Within Which to File a Response to Motion to Dismiss Filed by Defendant Build a Home, LLC. The Plaintiff shall have up to and including JULY 30, 1008 to file a response. Signed by Magistrate Judge Sheri Polster Chappell on 6/26/2008. (LMH) (Entered: 06/26/2008)
<u>106</u>	Jun. 26, 2008	106	NOTICE of Appearance by Alejandro Perez on behalf of Michael J. DeVito (Perez, Alejandro) (Entered: 06/26/2008)
<u>107</u>	Jun. 26, 2008	107	NOTICE of Appearance by Lawrence Scott Gordon on behalf of Michael J. DeVito (Gordon, Lawrence) (Entered: 06/26/2008)
<u>108</u>	Jun. 27, 2008	108	MOTION to dismiss Complaint and Memorandum of Law by Real Pro, LLC, David Wittig, Mike Papp, Lisa Wilson. (McNicholas, Anthony) (Entered: 06/27/2008)
<u>109</u>	Jun. 27, 2008	109	MOTION to dismiss Complaint and Memorandum of Law by Jonathan Blaze, Premium Connections, Inc., Villa Realty Group, Inc., OPM

Req #	Filed	#	Docket Text
			Millionaire, LLC, Lifestyle Home Rentals, LLC, Evonne Eckenroth, Christopher J. Canzano, Richard Joseph Canzano, Stephen Anthony Canzano. (Beatty, Scott) Modified on 6/30/2008. COUNSEL ADVISED TO RESUBMIT PLEADING under correct CM/ECF event. (drn). (Entered: 06/27/2008)
110	Jun. 27, 2008	110	Unopposed MOTION for extension of time to file answer or otherwise plead re 1 Complaint by James Svendsen, Baywood Construction, Inc., Charles Fletcher, Alice Fletcher, Michael J. DeVito, JM Lending Group, Inc.. (Carlson, Charles) Motions referred to Magistrate Judge Sheri Polster Chappell. (Entered: 06/27/2008)
111	Jun. 27, 2008	111	ORDER granting 102 the Plaintiff's Motion for Extension of Time Within Which to File a Response to Motion to Dismiss and Sever Filed By Defendant Southern Appraisal Services, Inc., and Heather Kabobel. The Plaintiffs shall have up to and including JULY 30, 2008, to respond to the dispositive motions. Signed by Magistrate Judge Sheri Polster Chappell on 6/27/2008. (LMH) (Entered: 06/27/2008)
112	Jun. 27, 2008	112	ORDER granting 101 the Plaintiffs Motion for Extension of Time Within Which to File a Response to Motion to Dismiss and Sever Filed. The Plaintiffs shall have up to and including JULY 30, 2008, to respond to the dispositive motions. Signed by Magistrate Judge Sheri Polster Chappell on 6/27/2008. (LMH) (Entered: 06/27/2008)
113	Jun. 27, 2008	113	NOTICE of pendency of related cases re 3 Related case order and notice of designation of track 2, 92 Order to show cause per Local Rule 1.04(d) by PLAINTIFFS. Related case(s): yes (Charlip, David) Modified on 6/30/2008 to correct docket text (drn). (Entered: 06/27/2008)
114	Jun. 27, 2008	114	CERTIFICATE of interested persons and corporate disclosure statement re 4 Interested persons order by David H. Charlip on behalf of PLAINTIFFS (Charlip, David) Modified on 6/30/2008 to correct docket text (drn). (Entered: 06/27/2008)
115	Jun. 27, 2008	115	PLAINTIFFS RESPONSE TO ORDER TO SHOW CAUSE re 92 Order to show cause filed by PLAINTIFFS (Charlip, David) Modified on 6/30/2008 to correct docket text (drn). (Entered: 06/27/2008)
116	Jun. 30, 2008	116	ORDER granting 110 the Unopposed Motion for Extension of Time to Respond. The Defendants, Baywood Construction, Inc., and Charles Fletcher, Alice Fletcher, Michael J. Devito, JM Lending Group, Inc., d/b/a Cape Lending, and James Svendsen, shall have up to and including AUGUST 14, 2008 to answer or otherwise plead. Signed by Magistrate Judge Sheri Polster Chappell on 6/30/2008. (LMH) (Entered: 06/30/2008)
117	Jun. 30, 2008	117	ORDER that no further action will be taken re 92 Order to show cause as to Brian Young, Stephen R. Aldridge, Lowana M. Gooch, Stephen E. Herritt, Lora Hinchcliff, Leilani Almacen, John H. Robinson, Drake Conti, Eric Almacen, Howard K. Hicks, Jr., Ray Nario, Robin Garelick, Christina Minton, Jay Rickles, Thomas A. Herritt, Sr., Gary C. Stilwell, Ruma Gonzales, Ellen P. Brown, David L. Minton, Thomas Herritt, Jr., Paul D. Thorsen, Gail Thorsen, George A. Zirkle, Jose Gonzales, Rosa P. Nario, Lori J. Aldridge, Thao Cam, Donna P. Clay-Conti, Robert V. Jo, Joann Henschen, Anthony Brown, Edward Nabakowski, Linda M. Herritt, Connie H. Jo, Peter Winston, Derek Benson Signed by

Req #	Filed	#	Docket Text
			Magistrate Judge Sheri Polster Chappell on 6/30/2008. (LAG) (Entered: 06/30/2008)
118	Jun. 30, 2008	118	MOTION to dismiss Complaint and Memorandum of Law, MOTION to sever misjoined parties by Jonathan Blaze, Premium Connections, Inc., Villa Realty Group, Inc., OPM Millionaire, LLC, Lifestyle Home Rentals, LLC, Evonne Eckenroth, Christopher J. Canzano, Richard Joseph Canzano, Stephen Anthony Canzano. (Beatty, Scott) Modified on 6/30/2008. SUBMITTED IN ERROR - COUNSEL TO RESUBMIT PLEADING W/CORRECT PDF ATTACHMENT (drn). (Entered: 06/30/2008)
119	Jun. 30, 2008	119	MOTION to dismiss Complaint and Memorandum of Law, MOTION to sever misjoined parties and Memorandum of Law by Jonathan Blaze, Premium Connections, Inc., Villa Realty Group, Inc., OPM Millionaire, LLC, Lifestyle Home Rentals, LLC, Evonne Eckenroth, Christopher J. Canzano, Richard Joseph Canzano, Stephen Anthony Canzano. (Beatty, Scott) (Entered: 06/30/2008)
120	Jun. 30, 2008	120	MOTION for removal of Former Counsel from the Courts CM/ECF Electronic Notification List for this action by National City Corporation. (Soles, Gary) (Entered: 06/30/2008)
121	Jun. 30, 2008	121	MOTION to dismiss Complaint or in the alternative Motion for More Definite Statement and Memorandum of Law by Coast Bank of Florida. (Mihokovich, Donald) Modified on 6/30/2008. COUNSEL ADVISED TO RESUBMIT PLEADING UNDER CORRECT CM/ECF EVENT (drn). (Entered: 06/30/2008)
122	Jun. 30, 2008	122	INTERESTED PERSONS ORDER as to JM Lending Group, Inc. Certificate of interested persons and corporate disclosure statement due by 7/11/2008.Signed by All Divisional Judges on 6/30/2008. (drn) (Entered: 06/30/2008)
123	Jul. 01, 2008	123	ENDORSED ORDER granting 120 Motion for Order Allowing Removal From Court's CM/ECF Electronic Noticing System. The Clerk is directed to remove T. Todd Pittenger, Esquire, Gary Soles, Esquire, and Lauren C. Heatwole, Esquire of the law firm of Lowndes, Drosdick, Doster, Kantor & Reed, P.A. from the Court's CM/ECF Electronic Notification List for this action.. Signed by Magistrate Judge Sheri Polster Chappell on 7/1/2008. (Chappell, Sheri) (Entered: 07/01/2008)
124	Jul. 02, 2008	124	NOTICE of pendency of related cases re 3 Related case order and notice of designation of track 2 per Local Rule 1.04(d) by Real Pro, LLC. Related case(s): yes (McNicholas, Anthony) (Entered: 07/02/2008)
125	Jul. 02, 2008	125	Unopposed MOTION for Extension of Time to File Response/Reply as to 95 MOTION to dismiss Complaint (Doc#1) MOTION for more definite statement by Defendant John Parke by all plaintiffs. (Charlip, David) (Entered: 07/02/2008)
126	Jul. 02, 2008	126	CERTIFICATE of interested persons and corporate disclosure statement re 22 Interested persons order by Real Pro, LLC., David Wittig, Mike Papp and Lisa Wilson (McNicholas, Anthony) Modified on 8/21/2008 to correct docket text to include all filing parties (drn). (Entered: 07/02/2008)
127	Jul. 03, 2008	127	ORDER granting 125 the Plaintiff's Unopposed Motion for Extension of Time Within Which to File a Response to Motion to Dismiss or In the

Req #	Filed	#	Docket Text
			Alternative Motion for More Definite Statement. The Plaintiffs shall have up to and including JULY 28, 2008 to file responses to the pending dispositive motions. Signed by Magistrate Judge Sheri Polster Chappell on 7/3/2008. (LMH) (Entered: 07/03/2008)
128	Jul. 07, 2008	128	NOTICE of unavailability of counsel by Michael J. DeVito from August 25, 2008 to September 1, 2008. (Gordon, Lawrence) (Entered: 07/07/2008)
129	Jul. 08, 2008	129	RETURN of service unexecuted by Anthony Brown, Ellen P. Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge, Robin Garelick, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch, Joann Henschen, Stephen E. Herritt, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Robert V. Jo, Connie H. Jo, David L. Minton, Christina Minton, Edward Nabakowski, Ray Nario, Rosa P. Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gary C. Stilwell, Gail Thorsen, Paul D. Thorsen, Peter Winston, Brian Young, George A. Zirkle, Leilani Almacen, Derek Benson as to HGS Financial Services, LLC. (drn) (Entered: 07/09/2008)
130	Jul. 08, 2008	130	RETURN of service unexecuted by Anthony Brown, Ellen P. Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge, Robin Garelick, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch, Joann Henschen, Stephen E. Herritt, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Robert V. Jo, Connie H. Jo, David L. Minton, Christina Minton, Edward Nabakowski, Ray Nario, Rosa P. Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gary C. Stilwell, Gail Thorsen, Paul D. Thorsen, Peter Winston, Brian Young, George A. Zirkle, Leilani Almacen, Derek Benson as to Lynn Hutton. (drn) (Entered: 07/09/2008)
131	Jul. 08, 2008	131	RETURN of service unexecuted by Anthony Brown, Ellen P. Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge, Robin Garelick, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch, Joann Henschen, Stephen E. Herritt, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Robert V. Jo, Connie H. Jo, David L. Minton, Christina Minton, Edward Nabakowski, Ray Nario, Rosa P. Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gary C. Stilwell, Gail Thorsen, Paul D. Thorsen, Peter Winston, Brian Young, George A. Zirkle, Leilani Almacen, Derek Benson as to Patrick Hutton. (drn) (Entered: 07/09/2008)
132	Jul. 08, 2008	132	RETURN of service unexecuted by Anthony Brown, Ellen P. Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge, Robin Garelick, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch, Joann Henschen, Stephen E. Herritt, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Robert V. Jo, Connie H. Jo, David L. Minton, Christina Minton, Edward Nabakowski, Ray Nario, Rosa P. Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gary C. Stilwell, Gail Thorsen, Paul D. Thorsen, Peter Winston, Brian Young, George A. Zirkle, Leilani Almacen, Derek Benson as to John French. (drn) (Entered: 07/09/2008)

Req #	Filed	#	Docket Text
<u>133</u>	Jul. 08, 2008	133	RETURN of service unexecuted by Anthony Brown, Ellen P. Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge, Robin Garelick, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch, Joann Henschen, Stephen E. Herritt, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Robert V. Jo, Connie H. Jo, David L. Minton, Christina Minton, Edward Nabakowski, Ray Nario, Rosa P. Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gary C. Stilwell, Gail Thorsen, Paul D. Thorsen, Peter Winston, Brian Young, George A. Zirkle, Leilani Almacen, Derek Benson as to JM Title Corporation. (drn) (Entered: 07/09/2008)
<u>134</u>	Jul. 08, 2008	134	RETURN of service unexecuted by Anthony Brown, Ellen P. Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge, Robin Garelick, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch, Joann Henschen, Stephen E. Herritt, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Robert V. Jo, Connie H. Jo, David L. Minton, Christina Minton, Edward Nabakowski, Ray Nario, Rosa P. Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gary C. Stilwell, Gail Thorsen, Paul D. Thorsen, Peter Winston, Brian Young, George A. Zirkle, Leilani Almacen, Derek Benson as to JM Lending Group, Inc. (drn) (Entered: 07/09/2008)
<u>135</u>	Jul. 11, 2008	135	MOTION for Extension of Time to File Response/Reply to Motion to Dismiss filed by Premium Connections, Villa realty Group, OPM Millionaire, Lifestyle Home rentals, Evonne Eckenroth, Christopher Canzano, Richard Canzano, Stephen Canzano and Jonathan Blaze by all plaintiffs. (Charlip, David) (Entered: 07/11/2008)
<u>136</u>	Jul. 11, 2008	136	MOTION for Extension of Time to File Response/Reply to Motion to Dismiss filed by Coast Bank of Florida by all plaintiffs. (Charlip, David) (Entered: 07/11/2008)
<u>137</u>	Jul. 11, 2008	137	MOTION for Extension of Time to File Response/Reply to Motion to dismiss filed by Real Pro, David Wirrig, Mike Papp and Lisa Wilson by all plaintiffs. (Charlip, David) (Entered: 07/11/2008)
<u>138</u>	Jul. 11, 2008	138	Unopposed MOTION to extend time to Respond to Class Action Complaint by Michael J. DeVito, JM Title Corporation. (Perez, Alejandro) (Entered: 07/11/2008)
<u>139</u>	Jul. 11, 2008	139	MOTION to dismiss Complaint (DE#-1) Or In The Alternative, Motion for More Definite Statement and Incorporated Memorandum of Law by National City Corporation. (Feeley, Matthew) (Entered: 07/11/2008)
<u>140</u>	Jul. 14, 2008	140	NOTICE of Appearance by Cheryl L. Wilke on behalf of Metrocities Mortgage, LLC (Wilke, Cheryl) (Entered: 07/14/2008)
<u>141</u>	Jul. 14, 2008	141	Unopposed MOTION for extension of time to file answer or otherwise plead by Metrocities Mortgage, LLC. (Wilke, Cheryl) Motions referred to Magistrate Judge Sheri Polster Chappell. (Entered: 07/14/2008)
<u>142</u>	Jul. 14, 2008	142	ORDER granting 135 the Plaintiff's Unopposed Motion for Extension of Time Within Which to File a Response to Motion to Dismiss or Sever; granting 136 the Plaintiff's Unopposed Motion for Extension of Time Within Which to File a Response to Motion to Dismiss or in the Alternative Motion for More Definite Statement; granting 137 the

Req #	Filed	#	Docket Text
			Plaintiff's Unopposed Motion for Extension of Time Within Which to File a Response to Motion to Dismiss. The Plaintiff shall have up to and including JULY 30, 2008 to respond to the pending dispositive motions. Signed by Magistrate Judge Sheri Polster Chappell on 7/14/2008. (LMH) (Entered: 07/14/2008)
143	Jul. 14, 2008	143	ORDER granting 141 the Unopposed Motion for Extension of Time to Respond to Class Action Complaint. The Defendant, Metrocities Mortgage, LLC d/b/a Opteum Financial Services, shall have up to and including AUGUST 11, 2008 to respond to the Plaintiff's Complaint. Signed by Magistrate Judge Sheri Polster Chappell on 7/14/2008. (LMH) (Entered: 07/14/2008)
144	Jul. 14, 2008	144	ORDER granting 138 the Unopposed Motion for Extension of Time to Respond. The Defendants, Michael Devito and James Devito, shall have up to and including AUGUST 14, 2008 to respond to the Class Action complaint. Signed by Magistrate Judge Sheri Polster Chappell on 7/14/2008. (LMH) (Entered: 07/14/2008)
145	Jul. 15, 2008	145	INTERESTED PERSONS ORDER as to Metrocities Mortgage, LLC. Certificate of interested persons and corporate disclosure statement due by 7/28/2008.Signed by All Divisional Judges on 7/15/2008. (drn) (Entered: 07/15/2008)
146	Jul. 16, 2008	146	AMENDED ORDER granting 138 the Unopposed Motion for Extension of Time to Respond. The Defendants, Michael Devito, James Devito, and JM Title Corporation, shall have up to and including AUGUST 14, 2008 to respond to the Class Action complaint. Signed by Magistrate Judge Sheri Polster Chappell on 7/16/2008. (LMH) (Entered: 07/16/2008)
147	Jul. 16, 2008	147	INTERESTED PERSONS ORDER as to JM Title Corporation. Certificate of interested persons and corporate disclosure statement due by 7/28/2008.Signed by All Divisional Judges on 7/16/2008. (drn) (Entered: 07/16/2008)
148	Jul. 22, 2008	148	NOTICE of pendency of related cases re 3 Related case order and notice of designation of track 2 per Local Rule 1.04(d) by JM Title Corporation. Related case(s): no (Friedman, Dale) (Entered: 07/22/2008)
149	Jul. 22, 2008	149	CERTIFICATE of interested persons and corporate disclosure statement re 147 Interested persons order by JM Title Corporation. (Friedman, Dale) (Entered: 07/22/2008)
150	Jul. 25, 2008	150	CERTIFICATE of interested persons and corporate disclosure statement re 145 Interested persons order by Metrocities Mortgage, LLC. (Wilke, Cheryl) (Entered: 07/25/2008)
151	Jul. 28, 2008	151	RESPONSE to motion re 71 MOTION to dismiss Complaint (DOC#1) & Memorandum of Law MOTION for more definite statement & Memorandum of Law, 95 MOTION to dismiss Complaint (Doc#1) MOTION for more definite statement and Plaintiffs' Cross Motion to Amend filed by Anthony Brown, Ellen P. Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge, Robin Garelick, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch, Joann Henschen, Stephen E. Herritt, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Robert V. Jo, Connie H. Jo, David L. Minton, Christina Minton, Edward

Req #	Filed	#	Docket Text
			Nabakowski, Ray Nario, Rosa P. Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gary C. Stilwell, Gail Thorsen, Paul D. Thorsen, Peter Winston, Brian Young, George A. Zirkle, Leilani Almacen, Derek Benson. (Charlip, David) (Entered: 07/28/2008)
152	Jul. 30, 2008	152	RESPONSE to motion re 121 MOTION to dismiss Complaint or in the alternative Motion for More Definite Statement and Memorandum of Law and Plaintiffs' Cross motion to Amend filed by Anthony Brown, Ellen P. Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge, Robin Garelick, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch, Joann Henschen, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Robert V. Jo, Connie H. Jo, David L. Minton, Christina Minton, Edward Nabakowski, Ray Nario, Rosa P. Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gary C. Stilwell, Gail Thorsen, Paul D. Thorsen, Peter Winston, Brian Young, George A. Zirkle, Leilani Almacen, Derek Benson. (Charlip, David) (Entered: 07/30/2008)
153	Jul. 30, 2008	153	RESPONSE to motion re 119 MOTION to dismiss Complaint and Memorandum of Law MOTION to sever misjoined parties and Memorandum of Law and Plaintiffs' Cross Motion to Amend filed by Anthony Brown, Ellen P. Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge, Robin Garelick, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch, Joann Henschen, Stephen E. Herritt, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Robert V. Jo, Connie H. Jo, David L. Minton, Christina Minton, Edward Nabakowski, Ray Nario, Rosa P. Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gary C. Stilwell, Gail Thorsen, Paul D. Thorsen, Peter Winston, Brian Young, George A. Zirkle, Leilani Almacen, Derek Benson. (Charlip, David) (Entered: 07/30/2008)
154	Jul. 30, 2008	154	RESPONSE to motion re 108 MOTION to dismiss Complaint and Memorandum of Law by REALPRO and Plaintiffs Cross Motion to Amend filed by Anthony Brown, Ellen P. Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge, Robin Garelick, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch, Joann Henschen, Stephen E. Herritt, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Robert V. Jo, Connie H. Jo, David L. Minton, Christina Minton, Edward Nabakowski, Ray Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gary C. Stilwell, Gail Thorsen, Paul D. Thorsen, Peter Winston, Brian Young, George A. Zirkle, Leilani Almacen, Derek Benson. (Charlip, David) (Entered: 07/30/2008)
155	Jul. 30, 2008	155	RESPONSE to motion re 77 MOTION to dismiss Complaint and Sever Misjoined Parties by SAGE and Tammy Sturtevant and Plaintiffs' Cross Motion to Amend filed by Anthony Brown, Ellen P. Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge, Robin Garelick, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch, Joann Henschen, Stephen E. Herritt, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Robert V. Jo, Connie H. Jo, David L. Minton, Christina Minton, Edward

Req #	Filed	#	Docket Text
			Nabakowski, Ray Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gary C. Stilwell, Gail Thorsen, Paul D. Thorsen, Peter Winston, Brian Young, George A. Zirkle, Leilani Almacen, Derek Benson. (Charlip, David) (Entered: 07/30/2008)
156	Jul. 30, 2008	156	RESPONSE to motion re 78 MOTION to dismiss Complaint and Sever Misjoined Parties by Southern Appraisal and Heather Kabobel and Plaintiffs' Cross Motion filed by Anthony Brown, Ellen P. Brown, Thao Cam, Drake Conti, Donna P. Clay-Conti, Lori J. Aldridge, Robin Garelick, Jose Gonzales, Ruma Gonzales, Lowana M. Gooch, Joann Henschen, Stephen E. Herritt, Linda M. Herritt, Thomas Herritt, Jr, Thomas A. Herritt, Sr, Howard K. Hicks, Jr, Stephen R. Aldridge, Lora Hinchcliff, Robert V. Jo, Connie H. Jo, David L. Minton, Christina Minton, Edward Nabakowski, Ray Nario, Rosa P. Nario, Jay Rickles, John H. Robinson, Eric Almacen, Gary C. Stilwell, Gail Thorsen, Paul D. Thorsen, Peter Winston, Brian Young, George A. Zirkle, Leilani Almacen, Derek Benson. (Charlip, David) (Entered: 07/30/2008)
157	Aug. 04, 2008	157	Case reassigned to Judge Unassigned Judge. New case number: 2:08-cv-359-Ftm-99-SPC. Judge Marcia Morales Howard no longer assigned to the case. (LCK) (Entered: 08/05/2008)
158	Aug. 08, 2008	158	NOTICE by Metrocities Mortgage, LLC Notice of Non-Objection to Plaintiff's Motion to Amend Complaint (Wilke, Cheryl) (Entered: 08/08/2008)
159	Aug. 08, 2008	159	RESPONSE re 153 Response to motion filed by Jonathan Blaze, Premium Connections, Inc., Villa Realty Group, Inc., OPM Millionaire, LLC, Lifestyle Home Rentals, LLC, Evonne Eckenroth, Christopher J. Canzano, Richard Joseph Canzano, Stephen Anthony Canzano. (Mancini, C.) (Entered: 08/08/2008)
160	Aug. 11, 2008	160	RESPONSE re 156 Response to motion of Plaintiffs for Leave to Amend Pleading filed by Southern Appraisal Services, Inc., Heather Kabobel. (Shearman, Robert) (Entered: 08/11/2008)
161	Aug. 11, 2008	161	RESPONSE re 155 Response to motion of Plaintiffs for Leave to File Amended Pleading filed by Sage Appraisal Associates, Inc., Tammy Sturtevant. (Shearman, Robert) (Entered: 08/11/2008)
162	Aug. 13, 2008	162	Unopposed MOTION to extend time to to Respond and Incorporated Memorandum of Law by James Svendsen, Baywood Construction, Inc., Charles Fletcher, Alice Fletcher, Michael J. DeVito, JM Lending Group, Inc.. (Carlson, Charles) (Entered: 08/13/2008)
163	Aug. 14, 2008	163	NOTICE by Michael J. DeVito, JM Title Corporation re 1 Complaint, 144 Order on motion to extend time and Non-Objection to Plaintiffs' Motion to Amend Complaint, and Motion for Enlargement of Time to Respond to Amended Complaint and Memorandum of Law (Perez, Alejandro) (Entered: 08/14/2008)
164	Aug. 15, 2008	164	ORDER granting 162 the Unopposed Motion for Extension of Time to Respond. The Defendants, Baywood Construction, Inc., Charles Fletcher, Alice Fletcher, Michael J. Devito, Cape Lending, and James Svendsen, shall have up to and including SEPTEMBER 30, 2008 to respond to the Class Action Complaint. Signed by Magistrate Judge Sheri Polster Chappell on 8/15/2008. (LMH) (Entered: 08/15/2008)
165	Aug. 20, 2008	165	INTERESTED PERSONS ORDER as to defendants James Svendsen,

Req #	Filed	#	Docket Text
			David Wittig, Mike Papp and Lisa Wison. Certificate of interested persons and corporate disclosure statement due by 9/2/2008. Signed by All Divisional Judges on 8/20/2008. (LAG) (Entered: 08/20/2008)
<u>166</u>	Aug. 20, 2008	166	ORDER TO SHOW CAUSE for failure to file Certificate of Interested Persons as to JM Lending Group, Inc. Signed by Magistrate Judge Sheri Polster Chappell on 8/20/2008. (LAG) (Entered: 08/20/2008)
<u>167</u>	Aug. 26, 2008	167	NOTICE of pendency of related cases re 3 Related case order and notice of designation of track 2 per Local Rule 1.04(d) by James Svendsen, JM Lending Group, Inc.. Related case(s): No (Carlson, Charles) (Entered: 08/26/2008)
<u>168</u>	Aug. 26, 2008	168	CERTIFICATE of interested persons and corporate disclosure statement re 165 Interested persons order, 4 Interested persons order by James Svendsen, JM Lending Group, Inc.. (Carlson, Charles) (Entered: 08/26/2008)
<u>169</u>	Aug. 26, 2008	169	RESPONSE TO ORDER TO SHOW CAUSE re 166 Order to show cause filed by JM Lending Group, Inc.. (Carlson, Charles) (Entered: 08/26/2008)
<u>170</u>	Aug. 27, 2008	170	ORDER that no further action will be taken re 166 Order to show cause as to JM Lending Group, Inc. Signed by Magistrate Judge Sheri Polster Chappell on 8/27/2008. (LAG) (Entered: 08/27/2008)