

**Florida Housing Finance Corporation
Past Due Report
As of 8/27/2018**

Developer/Contact	Property Name	Owner Entity	Affiliate/Financial Beneficiary/Principal	Funding Source(s)	County	Original Loan Amount	Lien-Position	Servicer/Trustee	Comments
Alden Torch Financial, LLC Alison Wadle	Summerlake Apartments	Summerlake Apartments, Ltd.	Alden-GP-FL, LLC; Alden Affordable Holdings, LLC	SAIL 2000-019S HC 2001-508C	Broward	\$1,100,000 N/A	Second	FHDC / SA	SAIL - Loan Matured 7/6/18. Demand letter sent 7/9/18. At the July 27, 2018 Board meeting the Borrower's request for a one year loan extension to 7/6/19 was approved. Document modification is in process.
Alliance Tax Credit I, Limited Partnership Pamela K. Borton	Portillo Apartments	Alliance Tax Credit I, Limited Partnership	Workforce Housing Ventures, Inc. (formerly Affordable Housing Ventures, Inc.); Thomas E. Smith; Kevin T. Roberts; Pamela K. Borton; Raymond E. Sturwold; Patricia Thompson; Michael F. Carr; Katherine Britton; Harold R. Sample	HOME 1997HR-004 HC 1997L-051	Hernando	\$539,500 N/A	Second	FHDC/SA	HOME - Loan matured 2/11/18. At the 3/16/18 FHFC Board meeting the loan was approved for a one year extension and document modification is in process.
Alpha and Omega Freedom Ministries, Inc. Lorraine Gillespie	Hannah House	Alpha and Omega Freedom Ministries, Inc.	Alpha and Omega Freedom Ministries, Inc.	SAIL RFP 2008-01-07	Hardee	\$1,577,186	Second	FHFC	SAIL - Past due for T&I payments and R&R payments.
AMR at Pensacola Jim Reeves	Lillian Housing	AMR at Pensacola	AMR at Pensacola Inc.	HOME 1997HR-037	Escambia	\$427,000.00	Second	SMG	HOME - HOME loan matured 4/22/18. FHFC sent demand notice 1/24/18. Borrower requested renegotiation and extension of HOME loan. Request for loan modification/extension approved at the 3/16/2018 FHFC Board meeting. Awaiting completion of document modification. Failure to submit copies of monthly statements for T&I and R&R escrow accounts. Several requests have been made to obtain these and developer has not made any attempt to submit the requested statements. Developer will not provide statements. Sent follow up on 10/2/15. No Response. 11/11/15 Sent email to FHFC for Update. 12/23/15 and 2/15/16 a request for updated information was sent to the borrower. Sent follow up reminder to borrower 4/4/16. Sent reminder 7/15/16 and 8/18/16, and 10/4/16, 11/2/16, and 2/9/17. Requested update 5/18/17, 7/14/17, 8/21/17, 10/13/17, 1/11/18, 2/12/18, 3/26/18, and 4/25/18. Per FHFC on 9/4/18 the restructure/extension is still in process at this time.
Beneficial Communities LLC Donald W. Paxton	Olive Grove Apartments	Olive Grove Apartments Limited Partnership	Olive Grove Apartments Limited Partnership, Beneficial Olive Grove, LLC and RLI Beneficial Development 9 LLC, as well as Donald W. Paxton and Robert Lomas, Individually.	TCEP 2010-048CX HC 2009-191C	Volusia	\$5,015,000 N/A	Second	FHDC/FHFC	TCEP - Owes \$250 late fee for Failure to submit 2017 Audited Financials and SR-1 form by 4/30/18. Failure to submit 2017 Audited Financials and SR-1 form. Late fee invoice sent out on 05/21/18. Sent reminder email on 8/16/18.

Developer/Contact	Property Name	Owner Entity	Affiliate/Financial Beneficiary/Principal	Funding Source(s)	County	Original Loan Amount	Lien-Position	Servicer/Trustee	Comments
Brannon Group, L.C. D. Reid Brannon	The Keys I & II	The Brannon Group, LC	D. Reid Brannon; Ivan I. Brannon	SAIL 1993HRR-021 HC 1991L-066	Miami-Dade	\$1,481,200 N/A	Second	FHDC	SAIL - Owes \$500.00 SAIL late Filling Fee due on 7/13/18, plus a \$25.00 late fee. Past due notice sent 8/23/18. Per statements received through 6/30/18, Borrower has failed to pay RR deposits for the months of 4/2018 thru 6/2018. RR deposits are past due approximately \$3,482 through 6/30/18. Last reminder sent 8/15/18.
Brannon Group, L.C. D. Reid Brannon	The Keys III	The Brannon Group, LC	D. Reid Brannon; Ivan I. Brannon	SAIL 1993HRR-022 HC 1996L-019	Miami-Dade	\$1,481,200 N/A	Second	FHDC	SAIL - Owes \$500.00 SAIL late Filling Fee due on 7/13/18, plus a \$25.00 late fee. Past due notice sent 8/23/18.
CEDO Housing Development Corp. Al Gunn	Triple Oaks II a/k/a Omega Villas	CEDO Housing Development Corporation	James Palmer; Inez Holt; Robert Green; Willie Major Jackson; Jerome Showers; Marilyn Anderson	SAIL 2000-107S	Gadsden	\$2,490,000	Second	FHFC/SA	SAIL - Loan matured 12/31/17. Amount drawn is \$2,490,000.00. Owes 2008 SAIL interest i/a/o \$80,688 due 12/31/09, owes 2011 SAIL interest i/a/o \$31,004.95 due 12/31/12, owes 2013 SAIL interest i/a/o \$28,876, owes 2017 SAIL interest i/a/o \$19,730 due 12/31/17. Borrower remains past due for reserves under FHFC obligations, totaling \$44,977.18 through 7/1/18 (FHFC requirements are monthly deposits of \$2,083.33). 1/22/18 Past due notice sent to borrower regarding unpaid 2008, 2011, 2013, and 2017 SAIL interest. Demand letter last sent 7/31/18.
Children's Home Society of Florida Deborah Adkins	CHS - Buckner	The Children's Home Society of Florida	Children's Home Society of Florida; Michael Shaver; Andry Sweet; Laura Kolkman; Deborah Adkins; Amy Thomas; Dale Jacobs	DEMO 2006/01-04Y AFC	Duval	\$249,000	Second	FHFC	DEMO - Replacement reserves is underfunded. Balance s/b \$55,648.30 as of 6/30/18. The actual balance is \$50,579.28.
Creative Choice Homes II, Ltd. Yashpal Kakkar	The Gardens Apartments	Creative Choice Homes II, Ltd.	Creative Choice Homes II, LLC; Yaspal Kakkar; Dilip Barot	SAIL 1992-HR-009 HC 1991L-024	Miami-Dade	\$4,887,091.18 N/A	Second	FHDC	SAIL - Owes 1 monthly P&I payment of \$19,545.25 1 due 8/24/18. Reminder notice sent 8/23/18.
Creative Choice Homes Dilip Barot Yashpal Kakkar	Douglass Square (My Isle)	Creative Choice IV Limited LLC	DSQ Manager, LLC; NB Holdings Management, LLC; Naimisha Barot	SAIL 1989-84S	Monroe	\$1,290,000	Second	FHDC/SA	SAIL - Loan Matured 2/28/18. Demand letter last sent 7/31/18.
East Little Havana Community Development Corporation Anita T. Rodriguez-Tejera	Rio Towers	East Little Havana Community Development Corporation	Anita T. Rodriguez-Tejera, Wilfredo Gort, Florentino Almeida, Yunis Segura	HC 1990L-031	Miami-Dade	N/A	N/A	FHFC	HC - Owes FHFC HC compliance monitoring fees i/a/o \$9,000. Last contacted the owner on 11/27/2017.
Elderly Housing Development and Operations Corporation Steve Protulis	Mildred & Claude Pepper Towers	EHDOC Pepper Towers, LP	EHDOC Pepper Towers Charitable Corporation ("General Partner"); Elderly Housing Development and Operations Corporation ("EHDOC"); and Steve Protulis	TCEP 2010-026CX TCEP 2011-007CX HC 2009-092C	Miami-Dade	\$2,300,000 N/A	Second	AmeriNat/ FHFC	TCEP - Owes \$250 late fee for Failure to submit 2017 Audited Financials and SR-1 form by 4/30/18. Failure to submit 2017 Audited Financials and SR-1 form. Late fee invoice sent out on 05/21/18. Sent reminder email on 8/16/18.

Developer/Contact	Property Name	Owner Entity	Affiliate/Financial Beneficiary/Principal	Funding Source(s)	County	Original Loan Amount	Lien-Position	Servicer/Trustee	Comments
Equity Management Partners Inc. Benjamin Mallah	The Portland	The Portland Property LLC	The Portland Property LLC, Benjamin Mallah	TCEP2009-263X 2010-009X	Pinellas County	\$14,110,000.00	Second	SMG	TCEP - Past due for not funding the Replacement Reserve account beginning in February 2018 through August 2018 in the amount of \$1,700.00 per month totaling \$11,900.00. Several attempts have been made to the developer to deposit the money required for the R&R account. We were able to verify that the T&I was set up last month but the R&R has not yet been set up. We received a letter from the 1st lender on 5/30/18 stating they were agreeing to set up both escrow accounts but so far have only been able to verify the T&I. We currently have not received the July bank statements for either the T&I or R&R. They were notified on 8/24/18 that it would be reported as past due as of 8/27/18.
Florence Villa Community Development Corporation Nathaniel Birdsong	Ridgewood Apartments	Ridge Winter Haven Ltd.; Florence Villa Community Development	Florence Villa Community Development Corporation, Ridge Winter Haven Ltd., Nathaniel Birdsong	PLP 2007-149	Polk	\$76,358.94	Second	FHFC/SA	PLP - Loan matured on 3/11/14. Demand letter sent monthly, last sent 7/31/18. Amount drawn is \$76,358.94.
Florida Housing Affordability, Inc Joseph J. Savino	Three Fountains	Florida Housing Affordability, Inc	Joseph J. Savino, Mark E. Sturm, Debra Savino, Kyle M. Savino, Andrea M. Savino	FDIC-AHDP	Osceola	N/A	N/A	FHDC	FDIC - Owes FHFC Administration Fees i/a/o \$25,369.96, including \$12,634.16 for a prior year. Owner indicated they could not pay and FHFC notified servicer to cease monitoring on 8/20/15.
Grace and Truth Community Development Bishop Eugene M. Johnson	Grace Manor	Grace and Truth Community Development	Bishop Eugene M. Bishop; Alonza Anderson; Reginald Ansley; Carolyn Laws; William Gaines; Bishop Fred Brown	PLP 2007-142	Duval	\$649,989	First	FHFC/SA	PLP - Loan matured on 6/19/14. Demand letter sent monthly, last sent 7/31/18. Amount drawn: \$649,989.40.
H.A.N.D.S. of Central Florida Jill McReynolds	Lake Jennie II	Housing and Neighborhood Development Services of Central Florida, Inc.	Housing & Neighborhood Development Services of Central Florida, Inc.	HOME 1996HR-005	Seminole	\$1,428,265	Second	AmeriNat/SA	HOME - Loan matured on 5/27/17.
H.A.N.D.S. of Central Florida Jill McReynolds	Lancaster Villas	Housing & Neighborhood Development Services of Central Florida, Inc.	Housing & Neighborhood Development Services of Central Florida, Inc.	HOME 1996HR-015	Orange	\$964,419	Second	AmeriNat	HOME - 2013 HOME Late Fee \$500 for Failure to provide SR-1. Correspondences sent 7/11/14; 8/22/14; 09/10/14; 10/7/14; 11/7/14, 12/29/14 & 10/2/2015. (Developer - Emily Badger (contact) has indicated that they are refusing to pay this fee. Project will remain on Past Due Report until advised by FHFC that it's ok to waive fee.
Heritage Partners Group, Inc. James Kincaid	Royal Palm Lakes	Royal Palm Lakes, Ltd.	Heritage Partners Group II, Inc.; James Kincaid	SAIL 1995-030S HC 1996L-010	Palm Beach	\$389,945 N/A	Second	FHDC/SA	SAIL - Loan matured 6/30/12. FHFC filed Foreclosure complaint with Palm Beach County on 6/26/17. Owes 6 monthly replacement reserve payments of \$700 each and 6 monthly escrow payments of \$1,814.95 each, due 7/31/17 - 12/31/17. Past due Notice sent 1/5/18. Received notification on 6/25/18 from outside counsel for FHFC that Palm Beach County has filed a foreclosure action on its mortgage.
Housing Independence, Inc. Debbie Schaibly	Independence Village I	Housing Independence, Inc.	Independence Village I Apartments	FDIC-AHDP	Hillsborough	N/A	N/A	FHDC	FDIC - Past due servicer fees i/a/o \$1,589.60. The owners have refused to pay their fees and we have ceased monitoring to eliminate future fees. Last contacted the owner on 6/25/12.

Developer/Contact	Property Name	Owner Entity	Affiliate/Financial Beneficiary/Principal	Funding Source(s)	County	Original Loan Amount	Lien-Position	Servicer/Trustee	Comments
Leland Enterprises Ken Dixon	Citrus Glen	Affordable/Citrus Glen Ltd.	Affordable/Citrus Glen, Inc.; Kenneth Dixon	SAIL 1993-013S HC 1994L-006	Orange	\$1,670,000 N/A	Second	FHFC/SA	SAIL - Loan matured 6/28/15. Demand letter sent monthly, last sent 6/29/18. Owes 2014 -2015 SAIL Servicer fees and late charges i/a/o \$10,867.50 due to First Housing Development Corporation. Owes SAIL servicer fees and late charges i/a/o \$1,465.73 due to FHFC. Owes 2015- 2017 Annual Financial Reporting late fees i/a/o \$1,500.00. On 6/1/18 notice was sent to borrower regarding unpaid fees. HC - Owes FHFC 2016 HC compliance monitoring fees i/a/o \$1,300. Ceased monitoring 3/18/2016. Development involved in eminent domain case. All proceeds from partial sale of land will go to first mortgagee.
Maint - Co Services, LLC Gail Curtis	Ivy Chase - Hudson	Maint - Co Services, LLC	Gail W. Curtis	HC 1993L-086	Pasco	N/A	N/A	FHFC/SA	HC - Owes FHFC HC compliance monitoring fees i/a/o \$4,200. Last contacted the owner on 11/27/2017. In foreclosure proceedings. Monitoring ended 12/31/17.
MFK/REVA Development, LLC Don Patterson	Boulevard Art Lofts	REVA Development Corporation	MFK/REVA Development, LLC, REVA Development Corporation; Don Patterson	PLP 2014-002P-09	Broward	\$500,000		FHFC/SA	PLP - Loan matured on 2/18/18. Amount drawn is \$360,314.78. At the 10/27/17 FHFC Board meeting the loan was approved for a one year extension and document modification is in process.
Miami Beach Community Development Corp. Beatrice Cuenca-Barberio	Meridian Place (fka Sunsouth Place)	Miami Beach Community Development Corporation, Inc.	Miami Beach Community Development Corporation, Inc.; Beatriz Cuenca-Barberio; Jack Johnson; Alan Hall; Eileen Reilly; Denis Russ	DEMO 2001/08-006HL	Miami-Dade	\$1,000,000	Second	FHFC	DEMO - Replacement reserves is underfunded. Balance s/b \$72,520.00 as of 9/30/17. The actual balance is \$22,185.11. Received C/O 7/13. Monthly deposits of \$1,480 should have been deposited into the replacement reserve account beginning 8/2013. Borrower has indicated they will begin making deposits once "the project is in full operation".
Miami Beach Community Development Corp. Beatrice Cuenca-Barberio	The Allen	MBCDC: The Allen LLC	Miami Beach Community Development Corporation, Inc.; Beatriz Cuenca-Barberio; Alan Hall; Donna Gunther; Cornell Crews; Jo Asmundsson; Tamra Sheffman	EHCL 2008-002E	Miami-Dade	\$750,000	Third	FHDC	EHCL - Owes \$10,584 plus a 5% late charge of \$529.20 for the annual EHCL sinking fund due 8/31/13.
Miami Beach Community Development Corp. Beatrice Cuenca-Barberio	Villa Maria Apts	Miami Beach Community Development Corporation, Inc.	Miami Beach Community Development Corporation, Inc.; Beatriz Cuenca-Barberio; Jack Johnson; Alan Hall; Eileen Reilly; Denis Russ	SHADP 2007-009FHS	Miami-Dade	\$2,000,000	Second	FHFC	SHADP - Replacement reserves is underfunded. Balance s/b \$63,090.49 as of 12/31/17. The actual balance as of 12/31/17 is \$10,791.35

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North Florida Educational Development Corp. Carolyn Ford	Lanier Oaks	North Florida Educational Development Corp.	North Florida Educational Development Corp.; Carolyn Ford; Tonjii Wiggins McGriff; Ora Green; Clarence Lewis; Sarah Figgers; Lizzie Thomas; Elvelia Merjivar	SAIL 1998-049S	Gadsden	\$1,430,000	First	FHFC/SA	SAIL - Loan matured 12/15/15. Demand letter sent monthly, last sent 7/31/18. Borrower non-responsive. Failure to submit 2003-2017 Audited Financial Statements and SAIL Cash Flow Reporting Forms. Owes \$500 SAIL Late Filing Fee for 2007-2017. Owes 2004-2018 Servicing fees i/a/o \$68,941.00 plus late charges of \$3,121.58. On 6/5/18 notice was sent to borrower regarding unpaid fees.
Ocala Leased Housing Corporation, Inc. Brownell Barnard	Magnolia Walk II	Magnolia Walk Apartments II, Ltd.	Magnolia Walk Apartments II, Inc.; Brownell Barnard; Howard L. Gunn; Gwendolyn B Dawson; Denise Leavings; Eddy Beard; Rose Jenkins; Elnora Mitchell; Anna Thomas	SAIL 2002-159CS HC 2002-159CS	Marion	\$1,000,000 N/A	Second	FHDC	SAIL - Per statements received from the borrower through 7/31/18, T&I escrow deposits are past due approximately \$96,551.00. Last reminder email sent 8/14/18.
Pines Apartments of Palm Bay, LLC Jeffery W. Wells	Pines	Pines Apartments of Palm Bay, LLC	Jeffery W. Wells, Teeraporn W. Wells	FDIC-AHDP	Brevard	N/A	N/A	FHDC	FDIC - Past due servicer fees i/a/o \$16,982.28. Invoice sent 2/13/14. Reminder Notice sent 3/26/14. Past Due Notices sent 4/17/14, 5/5/14, and 7/23/14. Removed from MOU on 11/24/14 and we have ceased monitoring.
Read Property Group LLC Josh Ostreicher	Villas of Capri	Capri K TIC LLC & Capri W TIC LLC	Capri K TIC LLC & Capri W TIC LLC	HOME 1996DHR-016 HC 1996L-504	Collier	\$2,585,000	N/A	AmeriNat	Compliance monitoring LURA for HOME & HC. Past Due Invoice - #502997 Compliance Monitoring \$75.00
Real Estate Management, LLC Richard Willie	Belmont Gardens (VBL I)	Belmont Gardens, LLC	Real Estate Management, LLC	FDIC-AHDP	Escambia	N/A	N/A	FHDC	FDIC - Past due servicer fees i/a/o \$5,012.48. The owners have refused to pay their fees and we have ceased monitoring to eliminate future fees. Last contacted the owner on 6/25/12.
Real Estate Management, LLC Richard Willie	Lloyd House (VBL II)	Lloyd House, LLC	Real Estate Management, LLC	FDIC-AHDP	Escambia	N/A	N/A	FHDC	FDIC - Past due servicer fees i/a/o \$5,012.48. The owners have refused to pay their fees and we have ceased monitoring to eliminate future fees. Last contacted the owner on 6/25/12.
Real Estate Management, LLC Richard Willie	Villa Barcelona (VBL I)	Villa Barcelona, LLC	Real Estate Management, LLC	FDIC-AHDP	Escambia	N/A	N/A	FHDC	FDIC - Past due servicer fees i/a/o \$5,012.48. The owners have refused to pay their fees and we have ceased monitoring to eliminate future fees. Last contacted the owner on 6/25/12.
Refuge House, Inc. Margaret Baldwin	Refuge House - Phase I & II	Refuge House, Inc.	Refuge House, Inc.; Mary McVicar; Georgia Cappleman; Gwenn Thomas; Margaret Baldwin; Margeret Cooksey	DEMO 2004/04-001DV	Leon	\$840,330.00	First	FHFC	DEMO - Replacement reserves is underfunded. Balance s/b \$28,254.08 as of 6/30/18. The actual balance is \$20,100.00
Reliant Group Hans Juhle	Woodbury aka Eden Pointe	Eden Pointe LLC	Caskie Collet, Justin Albright, Hans Juhle	HC 1994L-092	Manatee	N/A	N/A	FHFC	HC - Owes FHFC HC compliance monitoring fees i/a/o \$13,200. Last contacted the owner on 11/28/2017.
St. Thomas Properties, LLC Daniel Gessner	Cinnamon Cove	St. Thomas Properties, LLC	Daniel Gessner	HC 1992L-058	Hillsborough	N/A	N/A	FHFC	HC - Owes FHFC HC compliance monitoring fees i/a/o \$10,800. Last contacted the owner on 11/28/2017.

**Florida Housing Finance Corp.
Insurance Deficiency Report
as of 08/27/2018**

Developer/Contact	Property Name	Affiliate/Financial Beneficiary/Principal	Funding Source	County	Original Loan Amount	Lien Position	Servicer	Insurance Type	Policy Expiration Date	Coverage Amount	Deductible	Deductible Required	Comments
American Agape Foundation, Inc. Michael R. Goodwin	Lake Forest (Wood Forest II)	Agape Lake Forest, Inc.; Michael R Goodwin; Jim Condit; Sherry Mitchell; Natasha Winfield; James Shipley	MMRB 2001G	Volusia	\$10,620,000	First	FHDC	Property	11/1/2018	\$240,000,000	\$10,000	\$5,000	Exceeds Property Deductible. Shared Limit Policy; the total values for the portfolio are \$469,707,772 loss limit (Shared) is \$240,000,000; Policies, Statement of Values, and Flood Determinations requested.
American Opportunity for Housing, Inc. John Condit	Greenview Manor	American Opportunity for Housing, Inc. Greenview Manor LP AOH-Greenview Manor GP, Inc	BOND SERIES 2007 K	Pinellas	\$1,945,000	First	AmeriNat	Boiler & Machinery Terrorism	05/01/2019 05/01/2019	\$50,000,000 \$1,920,000	\$25,000	\$25,000	Failure to provide evidence of insurance coverage in accordance with loan documents and Fannie Mae Guideline: Stand-alone Boiler and Terrorism policies 1. Business Income needs increased \$250,000 to \$483,000 (Boiler) and \$370,000 to \$483,000 for (Terrorism) policies. Compliance notification provided 06/07/18.
AMR of Pensacola James J. Reeves	Lillian Housing	AMR at Pensacola Inc.	HOME 1997HR-037	Escambia	\$427,000	Second	SMG	Workers Comp	2/19/2016	\$500,000	\$0	\$0	Failure to provide proof of workers comp coverage.
Atlantic Housing Partners, L.L.L.P. Tricia Doody	Fountains at Falkenburg II	Fountains at Falkenburg II, L.L.L.P.; SAS Fountains at Falkenburg II Managers, L.L.C.; Southern Affordable Services, Inc.; Scott D. Clark; Thomas C. Shaw; David J. Ross; Jay P. Brock	TCAP 2009-028CT/10-001CT HOME/TCAP RFP 2009-03	Hillsborough	\$6,484,100 \$115,900	First First	FHDC	Property	4/1/2019	\$100,000,000	\$25,000	\$0	Part of CED. Shared Limit Policy with a loss limit of \$100,000,000. Statement of values, PML, and Liability policies have been requested. Property policy received and FHFC is not indicated on the policy. Endorsement has been requested.
	Marbella Cove Apartments	Marbella Cove II, LLLP; Marbella Cove II Managers, L.L.C.; Paul M. Missigman; Tricia Doody	SAIL 2008-256S	Orange	\$1,500,000	Third	FHDC	Flood	N/A	N/A	N/A	N/A	Three (3) Flood Determinations received indicated buildings are in a Special Flood Zone A which requires Flood Insurance. Borrower has been advised.
Avon Park Housing Authority Larry Shoeman Judd K. Roth Real Estate Development Judd K. Roth	Lakeside Park I	Lakeside Park I, LLC; Avon Park Housing Development Corporation; Tracey Rudy	SAIL 2008-01-06R	Highlands	\$760,000	First	FHDC	Property	5/1/2019	\$22,463,553	\$5,000	\$0	Self Insured Funds- Financials requested. Terrorism Checklist, and policies have been requested.
Biscayne Housing Group Joel Tabas	Casa Matias	MCR Apts I, LLC; Joel L. Tabas	HOME 2009-076CH TCEP RFP 2010-04 / 2010-030CHX / 2011-011CHX	Miami-Dade	\$4,000,000 \$3,958,579	First Second	FHDC	Property	1/30/2019	\$13,248,321	\$5,000	\$0	Property and B&M policy need endorsement to add FHFC as mortgagee.
Biscayne Housing Group Joel Tabas	Labre Place	350 NW LLC; Joel L. Tabas	SAIL 2006-074CS TCEP 2009-063CTX	Miami-Dade	\$4,000,000 \$19,188,358	First First	FHDC	Property	4/1/2019	\$11,924,114	\$5,000	\$0	Statement of Values, Liability policy requested. Property and TRIA policies does not include FHFC as mortgagee/loss payee.
Carlisle Development Group Lloyd J. Boggio Matthew S. Greer Chad Feldman	Tallman Pines II	Broward County Housing Authority	RRLP 2006-352 HR	Broward	\$509,231 \$2,885,645 \$260,000	First First First	AmeriNat	Property/GL	5/1/2018	\$3,343,647	\$5,000	\$15,000	Failure to provide evidence of insurance coverage in accordance with loan documents and FNMA guidelines. 1. Stand-alone Terrorism Policy - Mortgagee Clause Endorsement and Carrier Verification needed. Compliance notification provided 6/26/17. **Certified policies overdue; past 90 days of policy inception - Property, GL, & Umbrella.**
Catholic Charities Housing, Inc. Frank V. Murphy III	Pinellas Hope II Apartments	Catholic Charities Housing, Inc.; Frank V Murphy; John Dufek; Mark Dufva; James J Wayne	SAIL RFP 2008-01-01	Pinellas	\$3,000,000	First	FHDC	Property Liability	04/10/2019 04/10/2019	\$5,175,000 \$1,000,000	\$5,000	\$0	Self Insured Fund Catholic Mutual Relief. Policies, and Statement of values have been requested.
Catholic Charities Housing, Inc., cont. Frank V. Murphy III	Pinellas Hope V Apartments	Catholic Charities Housing Inc.,	ELI RFP 2014-102 / 2014-343P BASE RFP 2014-102 / 2014-343P	Pinellas	\$1,050,000.00 \$1,600,000.00	First	SMG	Property Liability	04/10/2018 04/10/2018	\$2,650,000 \$1,000,000	\$2,500	\$15,000	Self Insured through Catholic Mutual Relief Society of America. This is not a rated insurance underwriter as well as they have responded to attempts to get accord 28 form and a rating advising they are not rated and not an insurance company. They are a non-profit that provides coverage to the Diocese. Currently being reviewed by FHFC.

Developer/Contact	Property Name	Affiliate/Financial Beneficiary/Principal	Funding Source	County	Original Loan Amount	Lien Position	Servicer	Insurance Type	Policy Expiration Date	Coverage Amount	Deductible	Deductible Required	Comments
CED Companies Jay Brock	Brentwood Club on Millenia Blvd.	Brentwood Club on Millenia Blvd. Partners, Ltd.; CED Capital Holdings 2001 E, L.L.C.; Brian Spear; Edward J. Kleiman	MMRB 2002 A 1&2	Orange	\$14,045,000	First	FHDC	Property	4/1/2019	\$100,000,000	\$25,000	\$0	Shared Limit Policy with a loss limit of \$100,000,000. Statement of values, and Liability policies have been requested. Property policy received and FHFC is not indicated on the policy. Endorsement has been requested.
	Bridgewater Club	Bridgewater Club Partners, Ltd.; CED Bridgewater LLC; Edward Kleiman; Brian Spear;	MMRB 2002 L 1&2 HC 2002-525C	Hernando	\$9,620,000 N/A	First	FHDC	Property	4/1/2019	\$100,000,000	\$25,000	\$0	Shared Limit Policy with a loss limit of \$100,000,000. Statement of values, and Liability policies have been requested. Property policy received and FHFC is not indicated on the policy. Endorsement has been requested.
	St. Andrews Pointe Apts (aka The Cove)	The Cove at St. Andrews Partners, Ltd.; CED Capital Holdings 2002 MM, L.L.C.; Brian Spear; Edward J. Kleiman	MMRB 2003E 1&2 SAIL 2002 - 079BS HC 2002-548C	St. Lucie	\$8,815,000 \$1,500,000 N/A	First Second	FHDC	Property	4/1/2019	\$100,000,000	\$25,000	\$0	Shared Limit Policy with a loss limit of \$100,000,000. Statement of values, and Liability policies have been requested. Property policy received and FHFC is not indicated on the policy. Endorsement has been requested.
	Stuart Pointe	Stuart Pointe Partners, Ltd.; CED Stuart Pointe, L.L.C.; Edward J. Kleiman; Brian Spear	MMRB 2003 B 1&3	Martin	\$10,100,000	First	FHDC	Property	4/1/2019	\$100,000,000	\$25,000	\$0	Shared Limit Policy with a loss limit of \$100,000,000. Statement of values, and Liability policies have been requested. Property policy received and FHFC is not indicated on the policy. Endorsement has been requested.
Central Florida H.A.N.D.S Jill McReynolds	Pebble Creek	Housing & Neighborhood Development Services of Central Florida, Inc.; Jeff Stuart; Gerald A. Smith; Evie Serrano; Robert Biggers; Margarita Hernandez; Frankie Elliot	HOME 1992HR-011	Osceola	\$678,500	First	FHDC	Property	3/9/2019	\$4,078,800	\$10,000	\$0	30 day notice of cancellation has been requested.
Centro Campesino-Farmworker Center, Inc. John Martinez	Palm Villas	Centro Campesino-Farmworker Center, Inc.; Ana Castilla; Melanie Garman; Thomas Dorsey; Marco Tejada; Keisha Clayton; Ed Duarte; Francisco Escalante, Esq.; Enrique Villaronga; Gerardo Ramos	HOME 95L-016/94DRHR-005	Miami-Dade	\$1,210,657	First	FHDC	Property	3/16/2019	\$6,376,625	\$5,000	\$0	Acord 28 to be completed in full. Statement of Values; and policies have been requested.
Community Housing Partners Corporation Jeffrey Reed	Atlantic Pines	Janaka Casper; Jeffrey K. Reed; John Randolph; Andy Hall; Susan Sisk; Ana Castilla	SAIL 90S-002; SL93-01	Monroe	\$612,882	First	FHDC	Property	6/1/2019	\$100,000,000	10,000	\$0	Shared Limit Policy with a loss limit of \$100,000,000. PML has been requested. Received Property policy and FHFC is not listed as Mortgagee or loss payee.
	Normandy Apartments	VF Affordable Housing, Inc.; Janaka L. Casper; Jeffrey K. Reed; Susan Sisk; Keith Hayes; Andy Hall; John Randolph	HOME 2004-010H	Duval	\$4,166,882	First	FHDC	Property	6/1/2019	\$100,000,000	\$10,000	\$0	Shared Limit Policy with Loss Limit of \$100,000,000. PML has been requested. Property Policy received and FHFC is not listed as a Mortgagee or Loss Payee.
Complete Property Development Corp. Joseph Crossen	Ballet Villages II	Ballet Villages II LP; Ballet Villages Development Corporation; Joseph F. Crossen; Lyle Howland	HOME 1995HR-012	Palm Beach	\$942,994	First	FHDC	Property	4/15/2019	\$1,048,500	\$5,000	\$0	Acord 28 requested to be completed. 30 day notice of cancellation on both liability and property are needed. Sinkhole; Named Storm limit, Ordinance or Law, not indicated on Acord 28. Statement of values, have been requested. Terrorism Coverage was rejected. Checklist indicates that Terrorism Coverage should be placed.
Cornerstone Group Development, LLC Mara S. Mades	Berwood Trace	Cornerstone Group Development, LLC Cornerstone Group Development Corp	SAIL - RFP 2010-16-01	Lee	\$4,875,000	First	AmeriNat	Property	4/30/2018	\$100,000,000	\$5,000	\$250,000	Failure to provide evidence of insurance coverage in accordance with loan documents and Fannie Mae Guidelines. 1. Insufficient Blanket Total Limits - Geographic Dispersion not demonstrated. Requested PML study for further review.

Developer/Contact	Property Name	Affiliate/Financial Beneficiary/Principal	Funding Source	County	Original Loan Amount	Lien Position	Servicer	Insurance Type	Policy Expiration Date	Coverage Amount	Deductible	Deductible Required	Comments
	Coquina Place	Cornerstone Group Development, LLC Cornerstone Group Development Corp Coquina Place Associates, LTD. Brookstone Coquina Place, LLC	BOND 2015 SERIES K-1 & K-2 SAIL 2014-103/2014-318S ELI 2014-103/2014-318S	Miami-Dade	\$10,000,000 \$2,592,000 \$750,000	First Second Third	AmeriNat	Property	4/30/2018	\$100,000,000	\$5,000	\$250,000	Failure to provide evidence of insurance coverage in accordance with loan documents and Fannie Mae Guidelines. 1. Insufficient Blanket Total Limits - Geographic Dispersion not demonstrated. Requested PML study for further review.
	Eagle Pointe Apartments	Cornerstone Group Development, LLC Cornerstone Group Development Corp Eagle Pointe Associates, LTD. Cornerstone Eagle Pointe, LLC Stuart I Meyers Family Partnership, LTD	SAIL 2004-061S	Broward	\$1,295,000	Third	AmeriNat	Property	4/30/2018	\$100,000,000	\$5,000	\$250,000	Failure to provide evidence of insurance coverage in accordance with loan documents and Fannie Mae Guidelines. 1. Insufficient Blanket Total Limits - Geographic Dispersion not demonstrated. Requested PML study for further review.
	Edge at Town Center (fka Logan's Pointe)	Cornerstone Group Development, LLC Cornerstone Group Development Corp Logan's Pointe Associates, LTD The Cornerstone Group JL Holding Corp	SAIL ELI RFP 2010-16-03 SAIL ELI RFP 2011-05-02R	Duval	\$1,875,000 \$900,000	Third Fourth	AmeriNat	Property	4/30/2018	\$100,000,000	\$5,000	\$250,000	Failure to provide evidence of insurance coverage in accordance with loan documents and Fannie Mae Guidelines. 1. Insufficient Blanket Total Limits - Geographic Dispersion not demonstrated. Requested PML study for further review.
	Golden Lakes	Cornerstone Group Development, LLC Cornerstone Group Development Corp	SAIL 1997-038S	Miami-Dade	\$2,590,000	Second	AmeriNat	Property	4/30/2018	\$100,000,000	\$5,000	\$250,000	Failure to provide evidence of insurance coverage in accordance with loan documents and Fannie Mae Guidelines. 1. Insufficient Blanket Total Limits - Geographic Dispersion not demonstrated. Requested PML study for further review.
	Harbour Cove	Cornerstone Group Development, LLC Cornerstone Group Development Corp	SAIL 2003-040S	Broward	\$2,000,000	Second	AmeriNat	Property	4/30/2018	\$100,000,000	\$5,000	\$250,000	Failure to provide evidence of insurance coverage in accordance with loan documents and Fannie Mae Guidelines. 1. Insufficient Blanket Total Limits - Geographic Dispersion not demonstrated. Requested PML study for further review.
	Portofino	Cornerstone Group Development, LLC Cornerstone Group Development Corp	SAIL 2004-057S SAIL 2012-04-07R SAIL 2011-05-19R	Palm Beach	\$3,000,000.00 \$2,475,000.00 \$1,125,000.00	Second Third Fourth	AmeriNat	Property	4/30/2018	\$100,000,000	\$5,000	\$250,000	Failure to provide evidence of insurance coverage in accordance with loan documents and Fannie Mae Guidelines. 1. Insufficient Blanket Total Limits - Geographic Dispersion not demonstrated. Requested PML study for further review.
Creative Choice Homes Dilip Barot	Caribbean West	Creative Choice Homes, Inc. Creative Choice Homes VI, LTD	HOME 93HD-008	Miami-Dade	\$1,480,000	Second	AmeriNat	Property	5/8/2018	\$5,317,883	\$25,000	\$25,000	Failure to provide evidence of insurance coverage in accordance with loan documents and Fannie Mae Guidelines. 1. Business Income coverage needs increased from \$846,000 to \$983,099. Compliance notification provided 06/28/17 & 07/13/17.
	Marina Del Ray	Creative Choice Homes, Inc Creative Choice Homes XXVIII, LTD Creative Choice Homes XXVIII, Inc.	SAIL 2002-026CS	Citrus	\$1,100,000	Second	AmeriNat	Property	5/8/2018	\$6,072,203	\$25,000	\$25,000	Failure to provide evidence of insurance coverage in accordance with loan documents and Fannie Mae Guidelines. 1. # of Buildings and Units to be reflected on Acord 28 form. Compliance notification provided 06/28/17 & 07/13/17.
Cypress Lake Apartments, Ltd. Steven M. Leaffer	Cypress Lake	Cypress Lake Apartments Ltd.; Cypress Lake Management Company, Inc.; Steven M. Leaffer; William S. O'Connell; Richard Pierce; Peter F. O'Connell; Keith M. Pockross	MMRB 2002 MHC 1993L-022	Hillsborough	\$6,700,000 N/A	First	FHDC	Property	3/1/2019	\$100,000,000	\$25,000	\$0	Shared Limit Policy. 30 day notice of cancellation, statement of values, Current flood determinations, and policies have been received without FHFC named on policies. Named Storm \$20,000,000 Sublimit in Florida; \$33,814,457 is total in Florida. Named Storm Inadequate.

Developer/Contact	Property Name	Affiliate/Financial Beneficiary/Principal	Funding Source	County	Original Loan Amount	Lien Position	Servicer	Insurance Type	Policy Expiration Date	Coverage Amount	Deductible	Deductible Required	Comments
Diocese of Palm Beach Richard Murphy	Villa Seton	Villa Seton Inc., Catholic Charities of the Diocese of Palm Beach, Inc.	HOME 2003-008H	St. Lucie	\$1,114,709	Second	SMG	All Risk	4/1/2016	\$25,000,000	\$1,000,000	\$100,000	Failure to provide coverage for Hazard Coverage.
	Villa Seton	Villa Seton Inc., Catholic Charities of the Diocese of Palm Beach, Inc.	HOME 2003-008H	St. Lucie	\$1,114,709	Second	SMG	All Risk	4/1/2016	\$25,000,000	\$1,000,000	\$100,000	Failure to provide coverage for Hazard Coverage.
EHDOC Development Services, LLC Steve Protulis	Mildred and Claude Pepper Towers	Elderly Housing Development and Operations Corp EHDOC Pepper Towers LP EHDOC Pepper Towers Charitable Corp	TCEP / RFP 2010-04 / 2009-092C / 2010-026CX / 2011-007CX	Miami-Dade	\$2,300,000	Second	AmeriNat	Property	3/31/2018	\$21,000,000	\$10,000	\$25,000	Failure to provide evidence of insurance coverage in accordance with loan documents and Fannie Mae Guidelines. 1. Terrorism Coverage -Property excludes terrorism coverage. Compliance notification provided 04/24/15, 04/15/16, 01/05/17, & 04/03/17.
Florida Nonprofit Services, Inc. Steven Kirk	Esperanza Place	Florida Nonprofit Services, Inc., Immokalee Non-Profit Housing Inc.	SAIL RFP 2007-10-01	Collier	\$3,187,764	Second	SMG	Workers Comp	12/1715	\$500,000	\$0	\$0	Failure to provide proof of workers comp coverage.
	Esperanza Place	Florida Nonprofit Services, Inc., Immokalee Non-Profit Housing Inc.	SAIL RFP 2007-10-01	Collier	\$3,187,764	Second	SMG	Polution / Enviromental	12/1715	\$2,000,000	\$0	\$0	Failure to provide proof of Environmental Coverage.
	Esperanza Place	Florida Nonprofit Services, Inc., Immokalee Non-Profit Housing Inc.	SAIL RFP 2007-10-01	Collier	\$3,187,764	Second	SMG	Workers Comp Pollution / Environmental	12/17/2015 12/17/2015	\$500,000 \$2,000,000	\$0 \$0	\$0 \$0	Failure to provide proof of workers comp coverage. Failure to provide proof of Environmental Coverage.
Flynn Development Company Thomas F. Flynn	Sunset Apartments	Flynn Development Corporation	SAIL 1996-040S	Indian River	\$315,000	Second	AmeriNat	Property/Liability	5/1/2018	\$1,804,489	\$5,000	\$15,000	Failure to provide evidence of insurance coverage in accordance with loan documents and Fannie Mae Guidelines. 1. Terrorism - Property coverage excludes terrorism. 2. Business Income Coverage - Less than 12 months Effective Gross Income (EGI) \$291,543 versus \$271,000 coverage. Compliance Notification provided 05/12/15,05/10/16, 3/30/17, & 05/16/17. **Certified policies overdue; past 90 days of policy inception - Property, GL, & Umbrella.**
Gorman & Company, Inc. Tom Capp	Blue Water Workforce Housing	Blue Water Workforce Housing, LLC; Gorman & Company, Inc.; Gorman Holdings, Inc.; Gary J. Gorman; Joyce S. Wuetrich; Patrick Patrello	TCEP RFP 2009-103C/2010-011CX	Monroe	\$1,800,000	First	FHDC	Property	4/1/2019	\$78,000,000	\$10,000	\$0	Shared Limit Policy with Loss Limit of \$78,000,000. Statement of Values; Current Flood Determinations; and Policies have been requested for file.
H.A.N.D.S. of Central Florida Jill McReynolds	Green Gables	Central Florida H.A.N.D.S.	HOME 97HR-005	Orange	\$1,179,728	Second	AmeriNat	Property/GL	6/1/2018	\$5,047,300	\$5,000	\$25,000	Failure to provide evidence of insurance coverage in accordance with loan documents and Fannie Mae Guidelines. 1. Terrorism - Property and GL Policies exclude terrorism. 2. Liability Limits insufficient - Primary GL limits are \$1,000,000/\$2,000,000 with \$1,000,000 Umbrella Policy in lieu of the required \$2,000,000 Umbrella. Compliance notification provided 05.01.15, 05.06.15, 08.20.15, 05.18.16, 07/18/16, 01/05/17, 04/29/17, & 06/29/17
	Green Gables	Central Florida H.A.N.D.S.	HOME 97HR-005	Orange	\$1,179,728	Second	AmeriNat	Property/GL	6/1/2019	\$5,047,300	\$5,000	\$25,000	Failure to provide evidence of insurance coverage in accordance with loan documents and Fannie Mae Guidelines. 1. Terrorism - Property and GL Policies exclude terrorism. 2. Liability Limits insufficient - Primary GL limits are \$1,000,000/\$2,000,000 with \$1,000,000 Umbrella Policy in lieu of the required \$2,000,000 Umbrella. Compliance notification provided 05.01.15, 05.06.15, 08.20.15, 05.18.16, 07/18/16, 01/05/17, 04/29/17, 06/29/17, & 05/31/18.
	Lake Jennie II	Housing and Neighborhood Development Services of Central Florida, Inc.	HOME 96HR-005	Seminole	\$1,428,265	Second	AmeriNat	Property/GL	6/1/2018	\$3,030,400	\$5,000	\$15,000	Failure to provide evidence of insurance coverage in accordance with loan documents and Fannie Mae Guidelines. 1. Terrorism - Property and GL Policies exclude terrorism. 2. Liability Limits insufficient - Primary GL limits are \$1,000,000/\$2,000,000 with \$1,000,000 Umbrella Policy in lieu of the required \$2,000,000 Umbrella. Compliance notification provided 05.01.15, 05.06.15, 08.20.15, 05.18.16, 07/18/16, 01/05/17, 04/29/17, & 06/29/17

Developer/Contact	Property Name	Affiliate/Financial Beneficiary/Principal	Funding Source	County	Original Loan Amount	Lien Position	Servicer	Insurance Type	Policy Expiration Date	Coverage Amount	Deductible	Deductible Required	Comments
	Lake Jennie II	Housing and Neighborhood Development Services of Central Florida, Inc.	HOME 96HR-005	Seminole	\$1,428,265	Second	AmeriNat	Property/GL	6/1/2019	\$3,030,400	\$5,000	\$15,000	Failure to provide evidence of insurance coverage in accordance with loan documents and Fannie Mae Guidelines. 1. Terrorism - Property and GL Policies exclude terrorism. 2. Liability Limits insufficient - Primary GL limits are \$1,000,000/\$2,000,000 with \$1,000,000 Umbrella Policy in lieu of the required \$2,000,000 Umbrella. Compliance notification provided 05.01.15, 05.06.15, 08.20.15, 05.18.16, 07/18/16, 01/05/17, 04/29/17, 06/29/17, & 05/31/18.
	Lancaster Villas	Housing and Neighborhood Development Services of Central Florida, Inc.	HOME 96HR-015	Orange	\$964,419	Second	AmeriNat	Property/GL	6/1/2018	\$8,720,800	\$5,000	\$25,000	Failure to provide evidence of insurance coverage in accordance with loan documents and Fannie Mae Guidelines. 1. Terrorism - Property and GL Policies exclude terrorism. 2. Liability Limits insufficient - Primary GL limits are \$1,000,000/\$2,000,000 with \$1,000,000 Umbrella Policy in lieu of the required \$2,000,000 Umbrella. Compliance notification provided 05.01.15, 05.06.15, 08.20.15, 05.18.16, 07/18/16, 01/05/17, 04/29/17, & 06/29/17
	Lancaster Villas	Housing and Neighborhood Development Services of Central Florida, Inc.	HOME 96HR-015	Orange	\$964,419	Second	AmeriNat	Property/GL	6/1/2019	\$8,720,800	\$5,000	\$25,000	Failure to provide evidence of insurance coverage in accordance with loan documents and Fannie Mae Guidelines. 1. Terrorism - Property and GL Policies exclude terrorism. 2. Liability Limits insufficient - Primary GL limits are \$1,000,000/\$2,000,000 with \$1,000,000 Umbrella Policy in lieu of the required \$2,000,000 Umbrella. Compliance notification provided 05.01.15, 05.06.15, 08.20.15, 05.18.16, 07/18/16, 01/05/17, 04/29/17, 06/29/17, & 05/31/18.
Halken LLC Andrew P. Burnes	Park City at Golden Lakes #1 Park City at Golden Lakes #2	Park City, Ltd.; HKPC, LLC; Andrew P. Burnes	HOME 1993HD-015 HOME 1994DRHR-021	Miami-Dade	\$3,774,800 \$591,285	First Second	FHDC	Flood	7/18/2019	\$500,000	\$1,250	\$0	Flood Policy for the Clubhouse does not include Content Coverage. Borrower has been advised to add Contents. FHFC entire name is not on the flood policies agency advise minimum space to work with. Have advise FHFC name must be corrected.
Harris Group, Inc. Cathy Harris	Liberty Center I	Liberty Center, Ltd.; Harris Group, Inc.; Cathy S Harris	SAIL 1989-046S	Duval	\$719,899	First	FHDC	Property	10/21/2018	\$3,447,129	\$5,000	\$0	Excess Flood coverage is not provided on the property policy. Primary Flood is in place for properties only. Sinkhole Coverage must be secured since the property has had sinkhole claims. Policies have been requested for file.
	Liberty Center III	Liberty Center for the Homeless, Inc.; Cathy S Harris; Larry Tipping Diane Chambliss	SAIL 1997-018S	Duval	\$1,800,000	First	FHDC	Property	10/21/2018	\$2,969,094	\$5,000	\$0	Excess Flood coverage is not provided on the property policy. Primary Flood is in place for properties only. Sinkhole Coverage must be secured since the property has had sinkhole claims. Policies have been requested for file.
	Liberty Center IV	Liberty Center IV, Ltd.; Liberty Center IV, Inc.; Cathy S. Harris	SAIL 2003-077CS	Duval	\$2,000,000	First	FHDC	Property	10/21/2018	\$4,239,212	\$5,000	\$0	Excess Flood coverage is not provided on the property policy. Primary Flood is in place for properties only. Sinkhole Coverage must be secured since the property has had sinkhole claims. Policies have been requested for file.
Henderson Global Investors Taek Namkoong	Cameron Cove (Sun Pointe Cove)	Sunpointe Cove, LLC; Casa Grande Investments II, LP; Global Investors GP, L.L.C.; TH Property Holdings, L.L.C.; University Avenue Property Management, LLC; Thomas Heiderman	MMRB 1985 XX	Broward	\$8,500,000	First	FHDC	Property	3/1/2019	\$400,000,000	\$100,000	\$0	Shared Limit Policy with a loss limit of \$400,000,000 total insured to value \$15,301,109,249. 30 day notice of cancellation, Liability and Property policies, statement of values, and flood determinations have all been requested.
	Woodlands Apartments	Special Account - U, L.P.; Global Investors GP, LLC; TH Property Holdings, LLC; University Avenue Property Management, LLC; Thomas Heiderman	MMRB 1985 SS	Orange	\$20,000,000	First	FHDC	Property	3/1/2019	\$400,000,000	\$100,000	\$0	Shared Limit Policy with a loss limit of \$400,000,000 total insured to value \$15,301,109,249. 30 day notice of cancellation, Liability and Property policies, statement of values, and flood determinations have all been requested.

Developer/Contact	Property Name	Affiliate/Financial Beneficiary/Principal	Funding Source	County	Original Loan Amount	Lien Position	Servicer	Insurance Type	Policy Expiration Date	Coverage Amount	Deductible	Deductible Required	Comments
Jennings Development Group Edward Jennings	Eden Park at Ironwood	Ironwood Associates, Ltd.; Ironwood partners, Inc.; Ironwood Associates, Inc.; MEC Bond Warehousing, LLC; Midland Special Limited Partner, Inc.; Anne M. Wallace; Edward L. Jennings, Jr.	SAIL 2000-067	Alachua	\$1,025,000	Second	SMG	All Risk	5/14/2017	\$7,488,000	\$25,000	\$25,000	Failure to provide coverage for Hazard Coverage on an accord 28 form.
	Eden Park at Ironwood	Ironwood Associates, Ltd.; Ironwood partners, Inc.; Ironwood Associates, Inc.; MEC Bond Warehousing, LLC; Midland Special Limited Partner, Inc.; Anne M. Wallace; Edward L. Jennings, Jr.	SAIL 2000-067	Alachua	\$1,025,000	Second	SMG	All Risk	12/26/2016	\$7,488,000	\$25,000	\$25,000	Failure to provide coverage for Hazard Coverage.
JJR Apartments, LLC Joel Reyes	Teal Pointe	JJR Apartments, LLC; Joel Reyes; Xiomara Reyes	HOME 1993HD-014	Miami-Dade	\$1,000,000	First	FHDC	Property	9/2/2018	\$4,340,147	\$5,000	\$0	All policies have been requested.
Landmark Asset Services, Inc. Lisa A. Sari	Johnson Lakes	Johnson Lakes Escambia Limited Partnership, Escambia, LLC, Landmark Asset Services Inc., Sunbelt Limited Incorporated, Dewayne H. Anderson, Sr., Individually, Edwin L. Hansen Individually,	RRLP 2005-313HR	Escambia	\$6,141,214	Second	SMG	General Liability	11/18/2016	1 Million Each 2Million Agg	\$0	\$0	Failure to provide proof of Liability Coverage
	Johnson Lakes	Johnson Lakes Escambia Limited Partnership, Escambia, LLC, Landmark Asset Services Inc., Sunbelt Limited Incorporated, Dewayne H. Anderson, Sr., Individually, Edwin L. Hansen Individually,	RRLP 2005-313HR	Escambia	\$6,141,214	Second	SMG	Excess Liability	11/18/2016	\$5,000,000	\$0	\$0	Failure to provide proof of Liability Coverage
	Johnson Lakes	Johnson Lakes Escambia Limited Partnership, Escambia, LLC, Landmark Asset Services Inc., Sunbelt Limited Incorporated, Dewayne H. Anderson, Sr., Individually, Edwin L. Hansen Individually,	RRLP 2005-313HR	Escambia	\$6,141,214	Second	SMG	Hazard	12/15/2016	\$11,979,792	\$10,000	\$25,000	Failure to provide coverage for Hazard Coverage.
	Johnson Lakes	Johnson Lakes Escambia Limited Partnership, Escambia, LLC, Landmark Asset Services Inc., Sunbelt Limited Incorporated, Dewayne H. Anderson, Sr., Individually, Edwin L. Hansen Individually,	RRLP 2005-313HR	Escambia	\$6,141,214	Second	SMG	General Liability Excess Liability Hazard	11/18/2016 11/18/2016 12/15/2016	1 Million Each 2Million Agg \$5,000,000 \$11,979,792	\$0 \$0 \$10,000	\$0 \$0 \$25,000	Failure to provide proof of Liability Coverage. Failure to provide proof of Liability Coverage. Failure to provide coverage for Hazard Coverage.
Leccese Development Corporation Salvador Leccese	Grand Reserve at Lee Vista	Antigua Club Associates, Ltd.; Antigua Club, Inc.; Jacqueline C. Leccese; Salvador F. Leccese	MMRB 2004L	Orange	\$18,610,000	First	FHDC	Property	12/31/2018	\$181,985,166	\$25,000	\$10,000	Exceeds property deductible. Policy limit has been decreased. Liability Policy requested for file.

Developer/Contact	Property Name	Affiliate/Financial Beneficiary/Principal	Funding Source	County	Original Loan Amount	Lien Position	Servicer	Insurance Type	Policy Expiration Date	Coverage Amount	Deductible	Deductible Required	Comments
	Grand Reserve at Maitland	Pembroke Associates, Ltd.; Salvador F. Leceese	MMRB 2004M	Orange	\$20,675,000	First	FHDC	Property	12/31/2018	\$271,317,935	\$25,000	\$5,000	Exceeds Property deductible. Shared Limit Policy. Limit lower than last year. Liability policy requested.
Lighthouse Bay Holdings, Ltd. Steven M. Leaffer	Lighthouse Bay Apartments	Lighthouse Bay Holdings, Ltd.; Lighthouse Bay, Inc.; Steven M. Leaffer; William S. O'Connell; Richard Pierce; Peter F. O'Connell; Keith M. Pockross	MMRB 2002N 1&2	Hillsborough	\$10,550,000	First	FHDC	Property	3/1/2019	\$100,000,000	\$25,000	\$0	Shared Limit Policy. 30 day notice of cancellation, statement of values, Current flood determinations, and policies have been received without FHFC named on policies. Named Storm \$20,000,000 Sublimit in Florida; \$33,814,457 is total in Florida. Named Storm Inadequate.
Lutheran Residents Inc Theresa Ziegler	Lutheran Residents	Lutheran Residents Inc	HOME RFP2005-03-02	Pinellas	\$2,500,000	Second	SMG	Hazard	9/1/2016	\$26,421,440	\$100,000	\$100,000	Failure to provide coverage for Hazard Coverage.
	Lutheran Residents	Lutheran Residents Inc	HOME RFP2005-03-02	Pinellas	\$2,500,000	Second	SMG	Workers Comp	3/1/2016	\$1,000,000	\$0	\$0	Failure to provide proof of workers comp coverage.
	Lutheran Residents	Lutheran Residents Inc	HOME RFP2005-03-02	Pinellas	\$2,500,000	Second	SMG	Hazard Workers Comp	9/1/2016 3/1/2016	\$26,421,440 \$1,000,000	\$100,000 \$0	\$100,000 \$0	Failure to provide coverage for Hazard Coverage. Failure to provide proof of workers comp coverage.
McCormack Baron Salazar, Inc. Hillary B. Zimmerman	St. Martin's Place	BHG St. Martins PL, Ltd.; St. Martin's Place MBS GP, Inc.; Kevin J. McCormack; Michael C. Duffy; Vincent R. Bennett; Hillary B. Zimmerman; Kim Hartmann	HOME 2011-069CH/2013-021C	Miami-Dade	\$4,700,000	First	FHDC	Property	3/31/2019	\$250,000,000	\$10,000	\$0	Shared Limit Policy with a loss limit of \$250,000,000. Statement of Values; Current Flood Determination; Policies have been requested.
National Development Foundation, Inc. Randall E. Fleming	Veranda Breeze I fka Sleepy Hollow I Veranda Breeze II fka Sleepy Hollow II	National Development Foundation, Inc.; Randall E. Fleming; Elizabeth R. Vermales; Cynthia K Skrocki; Jael Menendez; Angela Tanner	HOME 2008-123H HOME 2006-101H	Highlands	\$6,140,139 \$2,538,000	First	FHDC	Property	3/7/2019	\$5,122,180 \$2,033,088	\$5,000	\$0	Statement of Values; Flood Determinations; Sinkhole Coverage; 30 day notice of cancellation; and policies have been requested.
Norstar Development USA, LP Richard L. Higgins Renaissance Preserve Developers, LLC Housing Authority of the City of Ft. Myers	The Homes of Renaissance Preserve II	Renaissance Preserve III, LLLP; Norstar Renaissance Preserve Family II, Inc.; Neil Brown; Gary Silver; Richard L. Higgins; Renaissance Preserve III, LLC; Housing Authority of the City of Fort Myers.	TCEP RFP 2010-04 / 2009-151C / 2010-027CX / 2011-008CX	Lee	\$2,995,000	First	FHDC	Property	5/15/2019	\$8,337,196	\$5,000	\$0	Policies received and realized the certificates received had incorrect policy dates and information. Property moved to Housing Authority of the City of Fort Myers policies. Need policies to include property of Renaissance Preserve III.
NuRock Management LLC Robert Hoskins	Town Park Crossing	Town Park Crossing LP., Eastwind Town Park LLC., Nurock Town Park, LLC., Eastwind Development LLC, Neurock Development Group, Inc., John Weir, Robert G. Hoskins	TCEP	Broward	\$4,000,000	Second	SMG	Workers Comp	9/20/2016	\$1,000,000	\$0	\$0	Failure to provide proof of workers comp coverage.
	Town Park Crossing	Town Park Crossing LP., Eastwind Town Park LLC., Nurock Town Park, LLC., Eastwind Development LLC, Neurock Development Group, Inc., John Weir, Robert G. Hoskins	TCEP2009-255C/2010-038CX	Broward	\$4,000,000	Second	SMG	Workers Comp	9/20/2016	\$1,000,000	\$0	\$0	Failure to provide proof of workers comp coverage.

Developer/Contact	Property Name	Affiliate/Financial Beneficiary/Principal	Funding Source	County	Original Loan Amount	Lien Position	Servicer	Insurance Type	Policy Expiration Date	Coverage Amount	Deductible	Deductible Required	Comments
Preservation of Affordable Housing Inc. Aaron Gornstein	New Horizons Apartments	New Horizons Preservation Association, LLLP; POAH; Preservation of Affordable Housing, Inc.; Aaron Gornstein; Bart Lloyd; Andrew Spofford; Rodger Brown; William Apgar; Reese Fayde; Goergia Murray; Jarret Barrios; Estelle Richman; Tobin Levy; Harbert Morse; Mark Goldhaber; Printice L Gary; Mark Snyderman; Randy J Parker	MMRB 2009E/2010C	Miami-Dade	\$4,990,000	First	FHDC	Property	10/23/2018	\$125,000,000	\$10,000	\$0	Shared Limit Policy. Terrorism Checklist, Excess Flood, and all policies have been requested.
Related Companies Hainlin Mills Developer, LLC David Pearson	Hainlin Mills	Hainlin Mills Preservation, LP; Hainlin Mills Preservation GP, LLC; Hainlin Mills Preservation GP II, LLC; RAP FL 8, LLC; RAP FL, LLC; The Related Companies, LP; The Related Companies, Inc.; JMP, LLC; The Related Realty Group, Inc.; Stephen M. Ross; Michael J. Brenner; Jeff T. Blau; Jennifer McCool; Bruce A. Beal Jr.; Jorge M. Perez; Matthew Allen; Jefferey Hoyos	MMRB 2009N SAIL 1993-HRR-015 HC 1995-001	Miami-Dade	\$9,250,000 \$1,564,000 N/A	First Second	FHDC	Property	3/1/2019	\$1,000,000,000	\$25,000	\$0	Shared Limit Policy with \$1Billion in loss limit. PML, statement of values per building in Florida, Current Flood Determinations, and policies have been requested.
Related Companies Mark E. Carbone	Riverwalk I	Riverwalk I Preservation, L. P.; Riverwalk I Preservation GP, LLC; Riverwalk I Preservation GP II, LLC; RAP FL 4, LLC; JMP, LLC; Jorge M Perez; Jorge Perez; Matthew Allen; Jeffery Hoyos; RAP FL 6, LLC; Affordable Holdings, LLC; ADHL, LLC; 11 CTL, LLC; Matthew J Allen	MMRB 2008E SAIL 1991-072S	Miami-Dade	\$5,075,000 \$843,000	First Second	FHDC	Property	5/31/2019	\$8,399,508	\$10,000	\$0	Policies have been requested.

Developer/Contact	Property Name	Affiliate/Financial Beneficiary/Principal	Funding Source	County	Original Loan Amount	Lien Position	Servicer	Insurance Type	Policy Expiration Date	Coverage Amount	Deductible	Deductible Required	Comments
Related Companies Colony Lakes Developer, LLC Mark Carbone	Colony Lakes Apartments fka Riverwalk III	Colony Lakes Preservation, L. P.; Colony Lakes Preservation GP, LLC; Colony Lakes GP II, LLC; RAP FL, LLC; The Related Companies, LP; The Related Companies, Inc.; JMP, LLC; The Related Realty Group, Inc.; Stephen M. Ross; Michael J. Brenner; Jeff T. Blau; Jennifer McCool; Bruce A. Beal Jr.; Jorge M. Perez; Matthew Allen; Jefferey Hoyos; RAP FL 6, LLC; Affordable Holdings, LLC; ADHL, LLC; 11 CTL, LLC	MMRB Series 2009C & 2010A HOME 93HD-020/93L-103/94L-005 HC 93L-103/94L-005	Miami-Dade	\$10,010,000 \$4,800,000 N/A	First Second	FHDC	Property	3/1/2019	\$1,000,000,000	\$25,000	\$0	Shared Limit Policy with \$1Billion in loss limit. PML, statement of values per building in Florida, Current Flood Determinations, and policies have been requested.
Related Companies Cutler Vista Developer, LLC Matthew J. Allen	Cutler Vista (Cutler Canal II)	Cutler Vista Preservation, L. P.; Cutler Vista Preservation, LLC; Cutler Vista Preservation GP II, LLC; RAP FL, LLC; RAP FL 3, LLC; Beachbox Holdings II, L.L.C.; The Related Companies, LP; The Related Companies, Inc.; JMP, LLC; The Related Realty Group, Inc.; Stephen M. Ross; Michael J. Brenner; Jeff T. Blau; Jennifer McCool; Bruce A. Beal Jr.; Jorge M. Perez; Matthew Allen; Jefferey Hoyos	MMRB 2006A SAIL 1989-090S 2006-504C	Miami-Dade	\$7,120,000 \$2,500,000 N/A	First Second	FHDC	Property	3/1/2019	\$1,000,000,000	\$25,000	\$0	Shared Limit Policy with \$1Billion in loss limit. PML, statement of values per building in Florida, Current Flood determinations, and policies have been requested.
Related Companies Mark E. Carbone	Cutler Hammock (Cutler Canal III)	Cutler Hammock Preservation GP, LLC; Cutler Hammock Preservation GP II, LLC; RAP FL 4, LLC; JMP, LLC; Jorge M Perez; Jorge Perez; Matthew Allen; Jeffery Hoyos; RAP FL 5, LLC; 686 Fern LLC	MMRB 2007B SAIL 1990S-027	Miami-Dade	\$9,955,000 \$2,900,000	First Second	FHDC	Property	5/31/2019	\$14,654,952	\$10,000	\$0	Copies of policies have been requested.

Developer/Contact	Property Name	Affiliate/Financial Beneficiary/Principal	Funding Source	County	Original Loan Amount	Lien Position	Servicer	Insurance Type	Policy Expiration Date	Coverage Amount	Deductible	Deductible Required	Comments
Related Companies Royal Coast Developer, LLC David Pearson	Royal Coast Apartments	Royal Coast Preservation, L.P.; Royal Coast Preservation GP, LLC; Royal Coast Preservation GP II, LLC; RAP FL, LLC; RAP FL 9, LLC; The Related Companies, LP; The Related Companies, Inc.; JMP, LLC; The Related Realty Group, Inc.; Stephen M. Ross; Michael J. Brenner; Jeff T. Blau; Jennifer McCool; Bruce A. Beal Jr.; Jorge M. Perez; Matthew Allen; Jefferey Hoyos	MMRB Series 2009R HC 94L-069	Miami-Dade	\$9,250,000 N/A	First	FHDC	Property	3/1/2019	\$1,000,000,000	\$25,000	\$0	Shared Limit Policy with \$1Billion in loss limit. PML, statement of values per building in Florida, current flood determinations, and policies have been requested.
Related Companies Walden Pond Developer, LLC Mark E. Carbone	Walden Pond Villas	Walden Pond Preservation, L.P.; Walden Pond Preservation GP, LLC; RAP FL, LLC; Walden Pond Preservation GP II, LLC; RAP FL 6, LLC; Affordable Holdings, LLC; ADHL, LLC; 11 CTL, LLC; Matthew J. Allen; The Related Companies, LP; The Related Companies, Inc.; JMP, LLC; The Related Realty Group, Inc.; Stephen M. Ross; Michael J. Brenner; Jeff T. Blau; Jennifer McCool; Bruce A. Beal Jr.; Jorge M. Perez; Matthew Allen; Jefferey Hoyos	MMRB 2009 B HC 2009-502C/92L-095	Miami-Dade	\$13,700,000 N/A	First	FHDC	Property	3/1/2019	\$1,000,000,000	\$25,000	\$0	Shared Limit Policy with \$1Billion in loss limit. PML, statement of values per building in Florida, current flood determinations, and policies have been requested.
Related Group Winchester Gardens Developer, LLC David Pearson	Winchester Gardens	Winchester Gardens Preservation, LP; Winchester Gardens Preservation GP, LLC; Winchester Gardens Preservation GP II, LLC; RAP FL, LLC; RAP FL 7, LLC; The Related Companies, LP; The Related Companies, Inc.; JMP, LLC; The Related Realty Group, Inc.; Stephen M. Ross; Michael J. Brenner; Jeff T. Blau; Jennifer McCool; Bruce A. Beal Jr.; Jorge M. Perez; Matthew Allen; Jefferey Hoyos	MMRB 2009M HOME 94DRHR-011	Miami-Dade	\$6,500,000 \$1,450,000	First Second	FHDC	Property	3/1/2019	\$1,000,000,000	\$25,000	\$0	Shared Limit Policy with \$1Billion in loss limit. PML, statement of values per building in Florida, current flood determinations and policies have been requested.

Developer/Contact	Property Name	Affiliate/Financial Beneficiary/Principal	Funding Source	County	Original Loan Amount	Lien Position	Servicer	Insurance Type	Policy Expiration Date	Coverage Amount	Deductible	Deductible Required	Comments
Richman Group Kristin M. Miller	Autumn Place	Richman Group of Florida, Inc.	BOND Series 2008 K-1 SAIL 2007-165BS	Hillsborough	\$8,000,000 \$5,000,000 \$1,020,000	First Second Second	AmeriNat	Property	4/25/2018	\$400,000,000	\$10,000	\$250,000	Failure to provide evidence of insurance coverage in accordance with loan documents and Fannie Mae Guidelines. 1. Insufficient Blanket Total Limits - Geographic Dispersion not demonstrated. Requested PML study for further review.
	Brandywine Apartments	Richman Group of Florida, Inc. Brandywine Housing, LTD Brandywine Housing GP, LLC TRG Member, Corporation The Richman Group Dev Corp	SAIL 2006-006S	Hillsborough	\$4,000,000	Second	AmeriNat	Property	4/25/2018	\$400,000,000	\$10,000	\$250,000	Failure to provide evidence of insurance coverage in accordance with loan documents and Fannie Mae Guidelines. 1. Insufficient Blanket Total Limits - Geographic Dispersion not demonstrated. Requested PML study for further review.
	Brook Haven	Richman Group of Florida, Inc.	BOND MR 2006 H SAIL 2005-027BS	Hillsborough	\$8,520,000 \$2,900,000	First Second	AmeriNat	Property	4/25/2018	\$400,000,000	\$10,000	\$250,000	Failure to provide evidence of insurance coverage in accordance with loan documents and Fannie Mae Guidelines. 1. Insufficient Blanket Total Limits - Geographic Dispersion not demonstrated. Requested PML study for further review.
Richman Group Kristin M. Miller	Clarcona Groves	Richman Group of Florida, Inc. Mango Grove, LLC TRG GP LLC The Richman Group Development Corp	BOND MR2005A SAIL 2004-017BS	Orange	\$12,650,000 \$3,000,000	First Second	AmeriNat	Property	4/25/2018	\$400,000,000	\$10,000	\$250,000	Failure to provide evidence of insurance coverage in accordance with loan documents and Fannie Mae Guidelines. 1. Insufficient Blanket Total Limits - Geographic Dispersion not demonstrated. Requested PML study for further review.
	Claymore Crossings	Richman Group of Florida, Inc.	SAIL 2005-032S	Hillsborough	\$4,000,000	Second	AmeriNat	Property	4/25/2018	\$400,000,000	\$10,000	\$250,000	Failure to provide evidence of insurance coverage in accordance with loan documents and Fannie Mae Guidelines. 1. Insufficient Blanket Total Limits - Geographic Dispersion not demonstrated. Requested PML study for further review.
	Clear Harbor	Richman Group of Florida, Inc.	BOND Series 2007 H SAIL 2006-012BS SAIL 2007-04-SEL	Pinellas	\$5,950,000 \$3,000,000 \$413,841	First Second Second	AmeriNat	Property	4/25/2018	\$400,000,000	\$10,000	\$250,000	Failure to provide evidence of insurance coverage in accordance with loan documents and Fannie Mae Guidelines. 1. Insufficient Blanket Total Limits - Geographic Dispersion not demonstrated. Requested PML study for further review.
	College Park	College Park Holdings, Ltd.; TRG II, Inc.; TCG I, Inc.; Richard P Richman; David Salzman; Kristin M Miller; James P Hussey; Gina K Dodge; Samantha Anderes; Lloyd Boggio	MMRB 2006D	Collier	\$9,775,000	First	FHDC	Property	4/25/2019	\$400,000,000	\$10,000	\$0	Shared Limit Policy with a Loss Limit of \$400,000,000. Current flood determinations, and policies have been requested.
	Fort King Colony	Fort King Colony, Ltd.; Fort King Colony GP, LLC; FKC CDC GP, LLC; TRG Member, LLC; Kristin M Miller; Davud Salzman; William T Fabbri; Gina K Dodge; Maya Daniels; Richard P Richman; Corporation to Develop Communities of Tampa, Inc.; Ernest Coney Jr.; Evangeline Best; KrystalGale Taylor Patterson; Denese Meteye-James; Sharon Perdue; Ellen Stoffer; Freddy Barton; Andres Prida	MMRB 2009D1&2 TCEP RFP 2010-04; 2010-14;2009-261C; 2010-039X/2009-506C	Pasco	\$9,000,000 \$11,993,955	First Second	FHDC	Property	4/25/2019	\$400,000,000	\$10,000	\$0	Shared Limit Policy with a Loss Limit of \$400,000,000. Current flood determinations, and policies have been requested.

Developer/Contact	Property Name	Affiliate/Financial Beneficiary/Principal	Funding Source	County	Original Loan Amount	Lien Position	Servicer	Insurance Type	Policy Expiration Date	Coverage Amount	Deductible	Deductible Required	Comments
	Grand Reserve	Richman Group of Florida, Inc.	TCAP RFP 2009-03 / 2009-031CT	Pasco	\$7,384,100	Second	AmeriNat	Property	4/25/2018	\$400,000,000	\$10,000	\$250,000	Failure to provide evidence of insurance coverage in accordance with loan documents and Fannie Mae Guidelines. 1. Insufficient Blanket Total Limits - Geographic Dispersion not demonstrated. Requested PML study for further review.
	Grande Oaks	Richman Group of Florida, Inc. Grande Oaks, LLC TRG GP LLC The Richman Group Development Corp	SAIL 2004-009S	Hillsborough	\$3,000,000	Second	AmeriNat	Property	4/25/2018	\$400,000,000	\$10,000	\$250,000	Failure to provide evidence of insurance coverage in accordance with loan documents and Fannie Mae Guidelines. 1. Insufficient Blanket Total Limits - Geographic Dispersion not demonstrated. Requested PML study for further review.
Richman Group Kristin M. Miller	Hudson Ridge	Richman Group of Florida, Inc.	BOND Series 2008 L SAIL 2007-034BS SAIL 2007-034BSUP	Pasco	\$11,250,000 \$4,700,000 \$1,445,000	First Second Second	AmeriNat	Property	4/25/2018	\$400,000,000	\$10,000	\$250,000	Failure to provide evidence of insurance coverage in accordance with loan documents and Fannie Mae Guidelines. 1. Insufficient Blanket Total Limits - Geographic Dispersion not demonstrated. Requested PML study for further review.
	Lake Shore Apartments	Lakeshore Apartments, LLC; TRG GP LLC; Richard P Richman; David Salzman; Kristin Miller; Gina K Dodge; Maya Daniels; William T Fabbri	MMRB 2004H SAIL 2003-010BS	Palm Beach	\$7,900,000 \$2,000,000	First Third	FHDC	Property	4/25/2019	\$400,000,000	\$10,000	\$0	Shared Limit Policy with a Loss Limit of \$400,000,000. Current flood determinations, and policies have been requested.
	Laurel Oaks	Richman Group of Florida, Inc. Sleepy Hollow Apartments, LTD Sleepy Hollow Apartments GP, LLC TRG Member, LLC The Richman Group Development Corp	SAIL 2007-167S	Lake	\$5,000,000	Second	AmeriNat	Property	4/25/2018	\$400,000,000	\$10,000	\$250,000	Failure to provide evidence of insurance coverage in accordance with loan documents and Fannie Mae Guidelines. 1. Insufficient Blanket Total Limits - Geographic Dispersion not demonstrated. Requested PML study for further review.
	Manatee Cove	Richman Group of Florida, Inc. Manatee Cove, LTD Manatee Cove Apartments, LLC TRG Member, LLC The Richman Group Development Corp	SAIL 2005-006S	Brevard	\$4,000,000	Second	AmeriNat	Property	4/25/2018	\$400,000,000	\$10,000	\$250,000	Failure to provide evidence of insurance coverage in accordance with loan documents and Fannie Mae Guidelines. 1. Insufficient Blanket Total Limits - Geographic Dispersion not demonstrated. Requested PML study for further review.
	Meridian Pointe	Richman Group of Florida, Inc. Meridian Pointe Apartments, LTD Meridian Pointe GP, LLC The Richman Group Development Corp	SAIL 2005-030S	Hillsborough	\$4,000,000	Second	AmeriNat	Property	4/25/2018	\$400,000,000	\$10,000	\$250,000	Failure to provide evidence of insurance coverage in accordance with loan documents and Fannie Mae Guidelines. 1. Insufficient Blanket Total Limits - Geographic Dispersion not demonstrated. Requested PML study for further review.
	Morgan Creek	Richman Group of Florida, Inc. Hunter's Run, LLC TRG GP LL The Richman Group Development Corp	SAIL 2003-054S	Hillsborough	\$2,000,000	Second	AmeriNat	Property	4/25/2018	\$400,000,000	\$10,000	\$250,000	Failure to provide evidence of insurance coverage in accordance with loan documents and Fannie Mae Guidelines. 1. Insufficient Blanket Total Limits - Geographic Dispersion not demonstrated. Requested PML study for further review.

Developer/Contact	Property Name	Affiliate/Financial Beneficiary/Principal	Funding Source	County	Original Loan Amount	Lien Position	Servicer	Insurance Type	Policy Expiration Date	Coverage Amount	Deductible	Deductible Required	Comments
	Parkway Place	Richman Group of Florida, Inc.	TCAP/ RFP 2009-03 / 2009-022CT	Brevard	\$4,528,624	Second	AmeriNat	Property	4/25/2018	\$400,000,000	\$10,000	\$250,000	Failure to provide evidence of insurance coverage in accordance with loan documents and Fannie Mae Guidelines. 1. Insufficient Blanket Total Limits - Geographic Dispersion not demonstrated. Requested PML study for further review.
Richman Group Kristin M. Miller	Savannah Springs	Richman Group of Florida, Inc. Savannah Springs Apartments, LTD Savannah Springs GP, LLC TRG Member, LLC The Richman Group Development Corp	BOND MR 2006 N SAIL 2006-015BS SAIL 2007-02SEL	Duval	\$14,450,000 \$4,000,000 \$1,000,000	First Second Third	AmeriNat	Property	4/25/2018	\$400,000,000	\$10,000	\$250,000	Failure to provide evidence of insurance coverage in accordance with loan documents and Fannie Mae Guidelines. 1. Insufficient Blanket Total Limits - Geographic Dispersion not demonstrated. Requested PML study for further review.
	Spanish Trace	Richman Group of Florida, Inc. Spanish Trace Housing, LTD Spanish Trace GP, LLC TRG Member, LLC The Richman Group Development Corp	BOND Series 2008 A 2005-019BS 2005-19BS	Hillsborough	\$8,000,000 \$1,000,000 \$3,000,000	First Second Second	AmeriNat	Property	4/25/2018	\$400,000,000	\$10,000	\$250,000	Failure to provide evidence of insurance coverage in accordance with loan documents and Fannie Mae Guidelines. 1. Insufficient Blanket Total Limits - Geographic Dispersion not demonstrated. Requested PML study for further review.
	Stoddert Arms I&II	Blue Angel Limited Partnership; The Richman Group of Florida, Inc.; Blue Angel Housing Corporation; Richard P Richman; David Salzman; Kristin M Miller; William T Fabbri; Gina K Dodge; James Hussey; Ely Banks; William Byrd; Samuel Horton; Percy L Goodman Jr	MMRB 1996O HOME 1996HR-007	Escambia	\$11,930,000 \$2,200,000	First Second	FHDC	Property	4/25/2019	\$400,000,000	\$10,000	\$0	Shared Limit Policy with a Loss Limit of \$400,000,000. Current flood determinations, and policies have been requested.
	The Landings (Homestead I)	Homestead Housing Partnership I, Ltd.; Tacolcy HHP, Inc.; RMS GP LLC; Carol Gardner; Angela Kelly; Cheryl Nemrod; Heidi Rigby; Richard P Richman; Kristin M Miller; David A Salzman	HOME 1994DRHR-001	Miami-Dade	\$981,294	First	FHDC	Property	4/25/2019	\$400,000,000	\$10,000	\$0	Shared Limit Policy with a Loss Limit of \$400,000,000. Current flood determinations, and policies have been requested.
RLI Beneficial Development 8, LLC Donald Paxton	Pine Berry Senior Apartments	Pine Berry Senior Limited Partnership; Beneficial Pine Berry LLC; Donald W Paxton	TCAP 2009-036CT	Pinellas	\$5,474,441	First	FHDC	Property	4/1/2019	\$7,770,828	\$10,000	\$0	30 day notice of cancellation not on Property Evidence; policies have been requested.
Royal American Development, Inc. Kimberly Murphy	Oakdale Apartments	Oakdale Redevelopment, Ltd.; Royal American Development, Inc.; Clifford S Clemo; Joseph F Chapman IV; Jeannette B Chapman; Laurretta J Pippin; Robert F Henry III	TCAP RFP2009-04;2009-048CTX / TCEP HOMETCAP	Walton	\$1,316,391 \$5,511,392 \$115,900	First Third First	FHDC	Property	4/1/2019	\$78,000,000	\$10,000	\$0	Shared Limit Policy with a loss limit of \$78,000,000.

Developer/Contact	Property Name	Affiliate/Financial Beneficiary/Principal	Funding Source	County	Original Loan Amount	Lien Position	Servicer	Insurance Type	Policy Expiration Date	Coverage Amount	Deductible	Deductible Required	Comments
Royal American Management, Inc Gary Gorman	Hilltop Landings (Dade Oaks)	Royal American Management, Inc Dade Oaks, LLC Dade Oaks MM, LLC Gorman Employee Group Dade Oaks, LLC Gorman & Company, Inc. Gary J. Gorman	HOME 2014-295H	Pasco	\$3,300,000	Second	AmeriNat	Property	4/1/2019	\$7,803,414	\$10,000	\$25,000	Failure to provide evidence of insurance coverage in accordance with loan documents and Fannie Mae Guidelines. 1. Terrorism - Property policy excludes terrorism. Compliance notificatino provided 06/12/18.
Sanchez Planning Development Inc. J. Rolando Sanchez	Holly Hill	Marianna Holly Hill RRH, Ltd. J. Rolando Sanchez	SAIL 2001-090CS	Jackson	\$1,087,000 N/A	Second	SMG	Workers Comp	12/1715	\$500,000	\$0	\$0	Failure to provide proof of workers comp coverage. Delete Comment
	Holly Hill	Marianna Holly Hill RRH, Ltd. J. Rolando Sanchez	SAIL 2001-090CS	Jackson	\$1,087,000 N/A	Second	SMG	Excess Liability	7/1/2016	\$5,000,000	\$0	\$0	Failure to provide proof of Liability Coverage Delete Comment
	Holly Hill	Marianna Holly Hill RRH, Ltd. J. Rolando Sanchez	SAIL 2001-090CS	Jackson	\$1,087,000 N/A	Second	SMG	General Liability	1/1/2016	1 Million Each/2Million Agg	\$0	\$0	Failure to provide proof of Liability Coverage Delete Comment
	Holly Hill	Marianna Holly Hill RRH, Ltd. J. Rolando Sanchez	SAIL 2001-090CS	Jackson	\$1,087,000 N/A	Second	SMG	All Risk	1/1/2017	\$4,383,000	\$5,000	\$25,000	Failure to provide coverage for Hazard Coverage. Delete Comment
	Holly Hill	Marianna Holly Hill RRH, Ltd. J. Rolando Sanchez	SAIL 2001-090CS	Jackson	\$1,087,000 N/A	Second	SMG	Workers Comp/ Excess Liability/ General Liability/ All Risk	12/17/15 7/1/2016 1/1/2016 1/1/2017	\$500,000 \$5,000,000 1 Million Each/2Million Agg \$4,383,000	\$0 \$0 \$0 \$5000	\$0 \$0 \$0 \$25000	the property evidence as Loss Payee. Flood determinations, Statement of
Seville Farm Family Housing Inc James Register Jr.	New Hope Villas of Seville	Seville Farm Family Housing Inc	SAIL 1999S-072	Volusia	\$2,877,785	Second	SMG	Workers Comp	2/1/2016	\$1,000,000	\$0	\$0	Failure to provide proof of workers comp coverage.
	New Hope Villas of Seville	Seville Farm Family Housing Inc	SAIL 1999S-072	Volusia	\$2,877,785	Second	SMG	Workers Comp	2/1/2016	\$1,000,000	\$0	\$0	values and policies have been requested.
Southern Affordable Development, L.L.C. Jay Brock	The Fountains at Pershing Park	SAS Fountains at Pershing Park, Ltd.; SAS Fountains at Pershing Park I Managers; Southern Affordable Services, Inc.; Scott D. Clark; Thomas C. Shaw; David J. Ross; Jay P. Brock	TCEP 2010-013CX/2011-024C	Orange	\$5,365,000	Second	FHDC	Flood	N/A	N/A	N/A	N/A	Two (2) Flood Determinations received indicated buildings are in a Special Flood Zone A which requires Flood Insurance. Borrower has been advised.
Spinal Cord Living-Assistance Development, Inc. Pedro Rodriguez	Park Place	Spinal Cord Living Assistance Development, Inc. a Florida Non-Profit Corporation	HOME 1995HR-004	Dade	\$1,372,677	First Second	SMG	Hazard/Terrorism/ Ordinance of Law/ Loss of Rents	3/6/2018	\$50,000	\$2,500	\$2,500	Failure to provide adequate coverage for Hazard/Terrorism/Ordinance of Law Coverage/Loss of Rents.
TCB Florida Affordable Housing, Inc. Samuel Dubbin	Plantation, Augustine, Cypress Pointe	TCB Florida Affordable Housing, Inc. n/k/a OWL Tallahassee Housing, Inc.; Samuel J. Dubbin; Matthew D. Thomas; Daniel I. Zaiskas	MMRB 2007 D	Leon	\$41,500,000	First	FHDC	Property	5/15/2019	\$51,038,902	\$5,000	\$0	Includes Tallahassee Augustine, Plantation, and Woodlake (Cypress Pointe). Current flood determinations, Statement of values, Sinkhole, and Property policy has been requested. Excess Flood insurance is not covered under the property policy. Liability policy does not include Properties listed, and Named Insureds.
The Housing Authority of the City of Key West, Florida Manuel Castillo	Key Plaza	The Housing Authority of the City of Key West, Florida	HOME 97HR-008	Monroe	\$1,819,720	Second	AmeriNat	Property, Liability, & Flood	5/1/2018 (Property & Liability) 02/03/18 (Flood)	\$84,728,447	\$25,000	\$250,000	Failure to provide evidence of insurance coverage in accordance with loan documents and FNMA guidelines. 1. Liability Limits insufficient - Primary GL limits are \$1,000,000/\$2,000,000 with No Umbrella Policy 2. SOV - Total Blanket Limits insufficient. Geographic dispersion not evidenced - all properties on current SOV are located in Key West. 3. Terrorism - Excluded from Property. 4. Flood Insurance - 11 Bldgs not insured at replacement cost. \$1,500,000 Total Insured Value; Total Flood coverage = \$826,500. Compliance notification provided 3/24/14, 4/15/14, 4/30/14, 02.13.15, 03.04.15, 04/29/15, 06/05/15, 05/11/16, 01/05/17, 02/13/17, 03/30/17, & 05/17/17. **Certified policies overdue; past 90 days of policy inception - Property & GL.

Developer/Contact	Property Name	Affiliate/Financial Beneficiary/Principal	Funding Source	County	Original Loan Amount	Lien Position	Servicer	Insurance Type	Policy Expiration Date	Coverage Amount	Deductible	Deductible Required	Comments
The Related Group Mark Carbone	Cutler Hammock (Cutler Canal III)	Cutler Hammock Preservation, L. P.; Cutler Hammock Preservation GP, LLC; Cutler Hammock Preservation GP II, LLC; RAP FL 4, LLC; RAP FL 5, LLC; JMP, LLC; Jorge M. Perez; Matthew Allen; Jeffery Hoyos; Affordable Holdings, Inc.; 686 Fern, LLC	MMRB 2007B SAIL 1990-027S	Miami-Dade	\$9,955,000 \$2,900,000	First Second	FHDC	Property	5/31/2019	\$14,654,952	\$10,000	\$0	Missing Flood Determination for 2500 SW 212th. Policies have been requested.
	Marcia Gardens	Marcia Gardens, LLC. Vanguardian Village, LLC; RUDG - Vanguardian Manager, LLC; Jorge M. Perez; Matthew J. Allen; Jeffery Hoyos; Alberto Milo Jr.; Tony Del Pozzo; Luis Machado; Vanguardian Village, LLP; RUDG, LLC; PRH Affordable Investments, LLC; PRH Investments, LLC; PRH Related Holdings, LLC; Perez Ross Holdings, LLC; Jorge M. Perez Holdings, Ltd.; JMP Holdings GP, LLC	MMRB 2015-107B HOME 2016-106H	Miami-Dade	\$15,500,000 \$4,500,000	First Second	FHDC	Property	7/1/2019	\$17,150,290	\$5,000	\$0	Boiler & Machinery policies have been requested. Property policy needs correction to FHFC name.
Volunteers of America of Florida, Inc. Janet M. Stringfellow	Lake City Cabins for Veterans	Janet M. Stringfellow; Edwin A. Shepherdson; Alex Bueno; Helen Gutierrez; David Houssian; Stephen Tabano; Kristin Andersen; Dr. Maurice Harvey; Allison Tutwiler; Melody Evans; Thomas Goodwin; Harold T. Kitchings Jr.; Steven Kent Runyon	SAIL 2008-01-03R	Columbia	\$1,600,000	First	FHDC	Property	7/1/2019	\$1,800,000	\$5,000	\$0	FHFC is not indicated as Loss Payee on property Acord 28. 30 day notice of cancellation, terrorism checklist, sinkhole coverage, full statement of values, named storm limit, equipment breakdown limit and policies have all been requested.
Wendover Housing Partners Jonathan L Wolf	Haley Park	NVC Haley Park, LTD. NVC/GP Haley Park, LLC	SAIL 2014-316S ELI 2014-316SELI	Hillsborough	\$2,300,000 \$600,000	Second Third	AmeriNat	Property	3/1/2019	\$6,921,970	\$5,000	\$25,000	Failure to provide evidence of insurance coverage in accordance with loan documents and Fannie Mae Guideline: 1. Building Coverage needs increased from \$6,921,970 to at least \$8,410,000. (Coverage dropped from \$8,700,000 to \$6,921,970 with the March renewal.) A minimum of \$8,410,000 must be maintained through the life of the loan. Compliance notification provided 03/28/18, 04/26/18, 05/23/18, & 08/08/18.
West Palm Beach Housing Authority Laurel Robinson	Merry Place	West Palm Beach Housing Authority Merryplace at Pleasant City Associates, LTD Merryplace, LLC Merryplace at Pleasant City, LLLP Banc of America Community Development Corp BAOBOB Development, Inc.	SAIL 2006-04-06R	Palm Beach	\$1,024,000	Second	AmeriNat	Property	11/6/2018	\$12,664,141	\$5,000	\$25,000	Failure to provide evidence of insurance coverage in accordance with loan documents and Fannie Mae Guidelines: 1. Terrorism - Excluded from current policy. Compliance notification provided 03/24/16, 01/20/17, 01/25/17, & 01/11/18.

Developer/Contact	Property Name	Affiliate/Financial Beneficiary/Principal	Funding Source	County	Original Loan Amount	Lien Position	Servicer	Insurance Type	Policy Expiration Date	Coverage Amount	Deductible	Deductible Required	Comments
	Merry Place	West Palm Beach Housing Authority Merryplace at Pleasant City Associates, LTD Merryplace, LLC Merryplace at Pleasant City, LLLP Banc of America Community Development Corp BAOBOB Development, Inc.	SAIL 2006-04-06R	Palm Beach	\$1,024,000	Second	AmeriNat	Property	11/6/2018	\$12,664,141	\$5,000	\$25,000	Failure to provide evidence of insurance coverage in accordance with loan documents and Fannie Mae Guidelines: 1. Terrorism - Excluded from current policy. Compliance notification provided 03/24/16, 01/20/17, 01/25/17, & 01/11/18.
ZF Development, LLC Nicole McCambridge	Monterra Apartments	ZOM Foxcroft L.P.; ZOM Foxcroft GP, LLC; NRP Foxcroft, LLC; David J. Heller	MMRB 2011E/2009I HOME RFP 2009-06-06	Broward	\$25,700,000 \$3,500,000	First Second	FHDC	Property	3/1/2019	\$27,807,035	\$10,000	\$0	Named Storm needs to be indicated; Statement of values, and copies of policies have been requested.
	Sorrento at Miramar	ZOM Foxcroft L.P.; ZOM Foxcroft GP, LLC; NRP Foxcroft, LLC; David J. Heller	MMRB 2011F/2009J HOME RFP 2009-06-07	Broward	\$25,100,000 \$3,900,000	First Second	FHDC	Property	3/1/2019	\$31,522,522	\$10,000	\$0	Named Storm needs to be indicated; Statement of values, and copies of policies have been requested.

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Developer/Contact	Property Name	Affiliate / Financial Beneficiary / Principal	Funding Source(s)	County	Original Loan Amount	Lien-Position	Servicer/ Trustee	Units	Set Asides	Foreclosure Completed / Loan Charged Off
American Opportunity for Housing, Inc.	Dovetail Villas II	AOH-Dovetail Villas LLC	HC 93L-004	Orange	N/A	N/A	FHDC	160	160 @ 60%	10/15/2014
American Opportunity for Housing, Inc.	The Regents	AOH-Regent Limited Partnership	Bonds MR2006J HC 2006-509C	Duval	\$14,630,000 N/A	First	AmeriNat	304	85 @ 60	5/17/2011
Bay Equity Investments, Inc.	Magnolia Pointe-Cedar Grove	Ronnie H. Adams	HOME 96HR-021 HC 96L-054	Bay	\$625,000 N/A	Second	FHDC	100	20% @ 45% 20% @ 50% 60% @ 60%	10/6/2015
BECO Properties Inc. Robert Betterman	President's Walk	N/A	Bonds MR 1983 B	Palm Beach	\$2,550,000	First	FHDC	59	N/A	1994
Benchmark Maggie Shotwell	Walker Avenue	Walker Avenue Club, Ltd., Walker Avenue Partners, Ltd.	Bonds MR 2000 L1-2 HC 2000-533C	Indian River	\$8,945,000 N/A	First	FHDC	172	50 @ 60 100 @ 60	12/1/2009
Blackwater Housing Corporation Michael Kent	Park Place - Milton	Blackwater Housing Corporation	Michael Kent	FDIC-AHDP	Santa Rosa	NA	NA	50	20% @ 50% (10 units) 15% @ 805 (8 units)	2/7/2018
Bonita Springs Area Housing Development Corporation	Red Hibiscus	Bonita Springs Area Housing Development Corporation	PLP 03-052	Lee	\$112,010	Second	FHFC	N/A	100 @ 80	6/26/2012
C. J. Communities, Inc. Charles Erdman	Turtle Creek	Turtle Creek, Ltd., J.C. Housing, Inc.	Bonds MR 1996 C HC 97L-507	Collier	\$13,500,000 N/A	First	SMG	268	40 @ 60 100 @ 60	5/10/2010

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Developer/Contact	Property Name	Affiliate / Financial Beneficiary / Principal	Funding Source(s)	County	Original Loan Amount	Lien-Position	Servicer/ Trustee	Units	Set Asides	Foreclosure Completed / Loan Charged Off
Carlisle Group, Inc.	Oaks @ Omni	The Oaks at Omni, Ltd.	HC 2001-025C	Lee	N/A	N/A	SMG	300	15 @ 30 85 @ 60	8/7/2009
Capital Development Group, LLC C. Break Kean	Magnolia Pointe	CHP Housing Development LLC; C. Breck Kean; FWB Magnolia Pointe Ltd.	Series 2004J SAIL 2002-176BS	Okaloosa	N/A	N/A	N/A	N/A	N/A	8/9/2006
Carlisle Group, Inc. Lloyd Boggio	Carlisle Lakes II (Sherwood Lakes)	TCG Sherwood Lake, Ltd.	SAIL 2001-021S HC 2001-528C	Hillsborough	\$950,000 N/A	Second	FHDC	149	23 @ 30 126 @ 60	8/10/2009
CED Companies	Hampton Greens	Melbourne Hampton Greens Affordable Housing Partners,	HC 1993L-032	Brevard	\$1,031,637	N/A	FHDC	216	100 @ 60	2/8/2011
CED Companies	Highland Oaks	Highland Oaks Partners, Ltd.	HC 1990L-003	Orange	\$946,711	N/A	SMG	216	100 @ 60	3/9/2010
CED Companies Alan H. Ginsburg	Whispering Oaks (f/k/a Atlantic Oaks)	Atlantic Oaks Partners, Ltd. (Developer, Applicant &	HC 1990-079C	Duval	\$260,213	N/A	FHDC	128	20 @ 40 80 @ 60	11/24/2009
CITI Equity Group, Inc. Chris Record	Regency Green	Royal Regency of Jacksonville	HC 1987L-001	Duval	\$179,748	N/A	FHDC	304	100 @ 60	5/31/1996
Creative Choice	Carillon Place	Creative Choice Homes XII	1999-012C	Polk	N/A	N/A	FHDC	120	15% @ 35% 05% @ 50% 80% @ 60%	11/17/2012

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Developer/Contact	Property Name	Affiliate / Financial Beneficiary / Principal	Funding Source(s)	County	Original Loan Amount	Lien-Position	Servicer/ Trustee	Units	Set Asides	Foreclosure Completed / Loan Charged Off
Davis & Sons Construction Stefan M. Davis & Norita V. Davis	Mystic Pointe	Mystic Pointe Apts., Ltd.	HC 1993L-074	Orange	\$1,870,701	N/A	FHDC	373	100 @ 60	8/25/2009
Davis & Sons Construction Stefan M. Davis & Norita V. Davis	Sheridan Place	Sheridan Place of Bradenton, Ltd.	Bonds MR 2001 O HC 2001-5630C	Manatee	\$6,865,000 N/A	First	SMG	145	116 @ 60 29 @ MR	1/2/2014
Davis Heritage Ltd.	Cobblestone	Cobblestone of Kissimmee, Ltd.	Bonds MR 2000 K1-K2 2000-531C	Osceola	\$17,800,000 N/A	First	SMG	421	50 @ 60 100@60	11/13/2009
Escambia County Community Land Trust, Inc. O.J. Rember	ECCLT Affordable Housing Development Phase I	Escambia County Community Land Trust, Inc.	PLP 05-091	Escambia	Original \$500,000 Disbursed \$237,983	Second	FHFC	N/A	No LURA	4/4/2011
First Coast Family and Housing Foundation	Nia Terrace	VCP-Housing Foundation, Inc.	SAIL 1996S-014	Duval	\$660,000	Second	AmeriNat	237	50 @ 60	6/6/2008
First Florida Equities, Inc.	Laurel Oaks	Lancelot/Nottingham Apartments, Ltd.	HC 1990L-032	Duval	N/A	N/A	FHDC	120	10 @ 40 90 @ 60	11/23/2009
Flournoy Development Company Randall Jones	Hillmoor Village I & II	Hillmoor Townhomes, Ltd. & Hillmoor Townhomes Phase	HC 1990L-035 HC 1995L-054	Saint Lucie	N/A	N/A	FHDC	120/110	100 @ 60	11/29/2010
Flournoy Development Company Randall Jones	Tree Trail Apts	Tree Trail Apartments, LP	HC 1991L-047	Alachua	N/A	N/A	SMG	108	100 @ 60	12/11/2012
Greater Miami Neighborhoods Russell Sibley, Jr.	Brandywine Court Apts	Brandywine Court, LLC	HOME 2004-054H HC 89-095	Duval	\$2,000,000 N/A	First	FHDC	52	20 @ 50 80 @ 60	6/8/2009

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Developer/Contact	Property Name	Affiliate / Financial Beneficiary / Principal	Funding Source(s)	County	Original Loan Amount	Lien-Position	Servicer/ Trustee	Units	Set Asides	Foreclosure Completed / Loan Charged Off
Greater Miami Neighborhoods Russell Sibley, Jr.	Island Place	Island Place Apartments, LLC.	SAIL 2001-034S	Miami-Dade	\$2,800,000	Second	SMG	199	15 @ 33 5 @ 50 50 @ 60 30 @ 80	7/12/2010
Gulf Landings Development Corp. Joe Borda	Landings at Boot Ranch West	Boot Ranch West, Ltd.	Bonds MR 1995 K SAIL 1996S-010S HC 95L-504	Pinellas	\$11,700,000 \$2,450,000 N/A	First Second	SMG	232	20 @ 50 25 @ 50	10/19/2009
Hammon Park	Hammon Park	N/A	CWHIP 2004-037		\$1,575,256		AmeriNat		N/A	7/5/2013
Harrison Construction, Inc.	Homestead Plaza	Homestead Plaza Apartments, Ltd.	1993-033L	Miami-Dade	N/A	N/A	SMG	28	10@40, 90@60	4/21/2015
HERD Community Development Corp. Keith Bowers	Jackson Place	N/A	PLP 2005-097	Bay	\$366,681	N/A	SMG	N/A	N/A	8/20/2014
Heritage Affordable Development, Inc. Paul C. Steinfurth	Gifford Groves	Gifford Groves Ltd.	HC 1993L-093	Indian River	N/A	N/A	FHDC	61	100 @ 60	7/27/2011
Heritage Affordable Development, Inc. Paul C. Steinfurth	Spring Glade	Spring Glade Affordable Housing, Ltd.	HC 1994L-147	Hillsborough	N/A	N/A	FHDC	78	10 @ 45 90 @ 60	10/19/2009
Home America, Inc. Vincent Bekiempis	Regent	N/A	Bonds MR 1985 F	Hillsborough	\$2,755,000	First	FHDC	96	N/A	3/25/1991
Housing and Education Alliance Redevelopment Team II, LLC	El Capitan Crossings	Housing and Education Alliance	PLP 05-078	Hillsborough	\$500,000	Second	FHFC	N/A	50 @ 80 50 @ 120	5/20/2009
Housing Assistance Corp. of Nassau County, Inc. Harold R. Perry	Nassau Senior Housing (Whispering Woods)	Housing Assistance Corp. of Nassau County, Inc.	PLP 05-063	Nassau	\$301,455	First	FHFC	N/A	60 @ 60	12/16/2010

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Developer/Contact	Property Name	Affiliate / Financial Beneficiary / Principal	Funding Source(s)	County	Original Loan Amount	Lien-Position	Servicer/ Trustee	Units	Set Asides	Foreclosure Completed / Loan Charged Off
JE Robert Companies Roger Beless	Westview Terrace	N/A	Bonds GN 1985 ONE	Miami-Dade		First	FHDC	421	N/A	2/22/1996
Jesse Jones and Associates Jesse W. Jones	Avalon Apartments	Avalon Apartments, Ltd.	HC 1993L-016	Lee	N/A	N/A	FHDC	14	100 @ 60	9/23/2008
John D. Carver, Jr.	Hawthorne Villas	Hawthorne Villas, Ltd.	HC 1990L-022	Alachua	N/A	N/A	Rural Development	29	100 @ 60	1/3/2000
John D. Carver, Jr.	Inglis Villas	Inglis Villas, Ltd.	HC 1990L-020	Levy	N/A	N/A	Rural Development	32	100 @ 60	10/4/2002
John D. Carver, Jr.	Pinewood Villas	Pinewood Villas, Ltd.	HC 1990L-021	Levy	N/A	N/A	Rural Development	16	100 @ 60	1/9/2003
Kashi Church Foundation, Inc.	By The River	By the River, Inc.	HOME RFP 2006-02-04SNP SHADP 2007-002FHSH	Indian River	\$2,959,216 \$1,840,763.76	First Second	AmeriNat	41	9 @ 30 32 @ 60	10/24/2013 12/19/2013
Leland Enterprises, Inc. Ken Dixon	Silver Pines	Affordable/Silver Pines, Ltd.	SAIL 94S-007 HC 94L-162/95L-008	Orange	\$2,420,000 N/A	Second	SMG	240	20 @ 40 80 @ 60	10/28/2011
Madrid, Inc	Westport Commons	Westport Commons Apartments, LLC	HC 1990L-026	Hillsborough	N/A	N/A	FHDC	135	60 @ 60	11/23/2009
Maint - Co Services, LLC Gail Curtis	Steeplechase I	Gail W. Curtis, Steve W. Scott	SAIL 1995S-020 HC 1996L-004	Marion	\$1,800,000 N/A	Second N/A	FHDC	161	32 @ 40 128 @ 60	6/19/2014

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Developer/Contact	Property Name	Affiliate / Financial Beneficiary / Principal	Funding Source(s)	County	Original Loan Amount	Lien-Position	Servicer/ Trustee	Units	Set Asides	Foreclosure Completed / Loan Charged Off
Marc Plonskier	Harris Music Lofts	N/A	HC 1993L-021	Palm Beach	N/A	N/A	FHDC	38	20 @ 40 80 @ 60	9/8/2014
MAS Apartment Corp. Richard J. Whaley	Belle Creste	Belle Creste, LP	HC 1992L-087	Orange	N/A	N/A	SMG	260	20 @ 40 80 @ 60	4/16/2003
MMA Financial	Kimber's Cove aka Saddle Creek	Kimber's Cove, L.P.	HC 2007-506C	Duval	N/A	N/A	FHDC	288	100 @ 60	8/4/2010
National Housing Development Corporation Thomas Kinsey	Mangonia Residence	Mangonia Residence I, Ltd.	SAIL 1995-028S HC 1995L-032	Palm Beach	\$1,982,000 N/A	N/A	SMG	252	20 @ 40 80 @ 60	5/21/2001
Corporation Carrill S. Munnings, Sr.	Doveland Villas	Noan Development Corporation; Edna McCleary, L.P.	SAIL 1990S-001	Palm Beach	\$1,118,000	First	FHDC/SA	88	88 @ 50	12/31/2014
North Florida Education Development Corporation Carolyn Ford	South Springs	North Florida Education Development Corporation	PLP 98-026	Gadsden	\$410,573	N/A	FHFC	N/A	100 @ 80	12/29/2010
Ocala Leased Housing Corp., Inc. John M. Curtis	Silver Oaks Village	John M. Curtis/Ocala Leased Housing Corp., Inc.	HC 2003-531C	Marion	N/A	N/A		261	100 @ 60	11/28/2011
Paragon Group Fred Rath	Fifth Season Phase II	Fifth Season II Associates Ltd.	Bonds MR 1985 G	Pinellas	\$8,445,000	First	FHDC	264	N/A	05/1993
Picerne	Silver Ridge	Silver Ridge, Ltd.	HC 1994L-145	Orange	N/A	N/A	SMG	192	10 @ 45 90 @ 60	11/18/2011
Pinellas Village, Inc.	Pinellas Village	Pinellas Village, Ltd.	HC 1990L-057	Pinellas	N/A	N/A	SMG	72	20 @ 40 80 @ 60	5/29/2012

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Developer/Contact	Property Name	Affiliate / Financial Beneficiary / Principal	Funding Source(s)	County	Original Loan Amount	Lien-Position	Servicer/ Trustee	Units	Set Asides	Foreclosure Completed / Loan Charged Off
Reliance-Magnolia Point, LLC	Magnolia Point - Jacksonville (aka Royal Pointe)	Reliance-Magnolia Point, LLC	SAIL 90S-078 HC 90L-078	Duval	\$1,220,130 N/A	Second	FHDC	208	10 @ 35 65 @ 60	6/6/2008
Renaissance Housing V, LLC	River Run	River Run Apts, LLC	Bonds MR 2001 C	Clay	\$12,880,000	First	SMG	284	20 @ 50 55 @ 80	1/3/2005
Retirement Facility at Palm-Aire George Janke	Preserve at Palm Aire (Golden Pond)	N/A	Bonds MR 1989 S	Broward	\$28,000,000	First	FHDC	297	N/A	1993
Robert J. DeHarder	Sugar Cane Villas	N/A	HC 90L-069	Palm Beach	N/A	N/A	Rural Development	87	20 @ 40 80 @ 60	
Sam Hardee	Citrus Meadows	Citrus Meadows Apts., Ltd.	Bonds GN 1989 Q SAIL 89S-501 HC 91-501C	Manatee	\$5,333,000 \$2,116,567 N/A	Second	FHDC	200	40 @ 60 100 @ 60	7/7/2011
Stanley Vandroff	Southwood	N/A	HC 1990L-090	Duval	N/A	N/A	SMG	85	20 @ 40 80 @ 60	9/4/2002
Steeplechase Apartments II, Ltd.	Steeplechase II	N/A	HC 1996L-072	Marion	N/A	N/A	FHDC	80	15 @ 35 85 @ 60	08/09/16
The Arlington, LP, Tony King	Arlington	Arlington Brencor, LP	Bonds MR 2004 G HC 2004-502C	Duval	\$11,575,000 N/A	First	AmeriNat	288	100 @ 60	7/14/2011
Vestcor Development Corporation Steve Frick	Riley Chase	Vestcor Fund XVII, Ltd., Vestcor Partners XVII, Inc.	Bonds MR 1999 L1-L2 HC 2000-510C	Sarasota	\$13,460,000 N/A	First	AmeriNat	312	50 @ 60 100 @ 60	11/9/2009
We Help CDC	Abidjan Estates	We Help CDC; Dr. D.M. Walker	PLP 2000-027	Palm Beach	\$498,820	N/A	FHFC/SA	N/A	N/A	5/1/2015

**FHFC
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Developer/Contact	Property Name	Owner Entity	Affiliate / Financial Beneficiary / Principal	Funding Source(s)	County	Original Loan Amount or HC allocation	Lien-Position	Servicer / Trustee	(\$ Amount Charged Off	Date Charged Off
Empowerment Alliance of SW Florida CDC Dorothy Cook	Esperanza Place	Empowerment Alliance of SW Florida CDC	Empowerment Alliance of SW Florida CDC, Dorothy Cook, Edward Olesky, Fredrick Small, Jeff Barwick, Maria Adame, Michael Jordan, Erin Houck-Toll	PLP 2007-137	Collier	\$376,000	First	FHFC/SA	\$84,461	10/28/2015
Enterprise Community Investment, Inc. John Brandenburg/Ron Sagaldo	Richmond Pine	Richmond Pine Limited Partnership	Richmond Pine Limited Partnership	HOME 93HRR-003 HC 93L-100	Miami-Dade	\$2,800,000 N/A	First	SMG	\$1,400,000	1/21/2016
Florida Non-Profit Services, Inc. Carl Kuehner	Esperanza Place II	Florida Non-Profit Services, Inc.	Florida Non-Profit Services, Inc.; Carl Kuehner; Robert Wolfe; Frank Proto; Harriet Lancaster	PLP09-010P-07	Collier	\$300,000	First	FHFC/SA	\$228,173	4/17/2015
Gatehouse Group Marc S. Plonskier	Bayou Crossing	The Gatehouse Group, Inc.	GHG Riverview, Inc., Boston Capital Partners, Marc S. Plonskier, David J. Canepari	SAIL 94S-031	Hillsborough	\$2,600,000	Second	SMG	\$2,285,614	10/17/2011
Gatehouse Group Marc S. Plonskier	Club Goldenrod II a/k/a Oasis Club	The Gatehouse Group, Inc.	Florida Affordable Ho	SAIL 1993-014S HC 94L-023	Orange	\$1,950,000 N/A	Second	SMG	\$1,401,841	10/17/2011
Gatehouse Group Marc S. Plonskier	Springbrook Commons	The Gatehouse Group, Inc.	Marc S. Plonskier	SAIL 96-001S HC 94L-109	Palm Beach	\$1,880,900 N/A	Second	SMG	\$1,810,982	1/31/2012
Heritage Partners Jim Kincaid	Bella Grande	Bella Grande, Ltd.	Bella Grande, Ltd; James Kincaid	SAIL 1994-041 HC 93L-089	Hendry	\$578,355 N/A	Second	FHDC	\$141,116	12/31/2012

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Developer/Contact	Property Name	Owner Entity	Affiliate / Financial Beneficiary / Principal	Funding Source(s)	County	Original Loan Amount or HC allocation	Lien-Position	Servicer / Trustee	(\$ Amount Charged Off	Date Charged Off
Heritage Partners Jim Kincaid	Edisto Lakes	Edisto Group, Ltd.	Edisto Group Inc. GP; Group Edisto, Inc.; Key Corp. Inv. LP, LP 1 and LP; James Kincaid; Neal Harding;	SAIL 1994S-042 HC 1995L-006 HC 1994L-150	Lee	\$2,822,781 N/A	Second	FHDC	\$810,614	10/3/2011
Kyle's Run Apartments Kyle's Run	Kyle's Run	The Richman Group of Florida, Inc.	The Richman Group of Florida, Inc.	SAIL 95S-044 HC 96L-008	Indian River	\$1,550,000 N/A	Second	SMG	\$550,000	1/8/2013
Summerset Village, LLC Renee Sandell	Summerset Village	Transom Development, Inc. a/k/a Regency Development Associates, Inc. ----- Summerset Village LLC	Transom Development	SAIL 2004-094S HC 2006-511C	St. Johns	\$1,500,000 N/A	Second	SMG	\$750,000	10/25/2013
United Development Communities, Inc. Priscilla H. Barker	UDC-AHRP	United Development Communities, Inc.	N/A	Non-Conforming PLP 2003-048	Broward	\$48,720.00 \$176,412.96	First Second	FHFC	\$48,720 \$176,412	3/14/2012
Villas of Capri	Villas of Capri	Read Property Group LLC	N/A	HOME 96DHR- 016 HC 96L-504	Collier	\$2,585,000 N/A	Second	AmeriNat	\$2,385,000	7/11/2011
Ward Temple AME Church, Inc.	Ward Temple Villas	Ward Temple AME Church, Inc.	N/A	SAIL 1996-030S	Manatee	\$337,500	Second	AmeriNat	\$231,001	10/15/2001
White Oak Real Estate Dev. Corp. Kevin King	Crossings at Cape Coral	White Oak Real Estate Dev. Corp.	White Oak Real Estate	SAIL 99-060S HC 2000-525C	Lee	\$1,577,726 N/A	Second	SMG	\$827,726	10/25/2013

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Developer/Contact	Property Name	Owner Entity	Affiliate / Financial Beneficiary / Principal	Funding Source(s)	County	Original Loan Amount or HC allocation	Lien-Position	Servicer / Trustee	(\$ Amount Charged Off	Date Charged Off
Alachua Rural Housing, Inc.	N/A	N/A	N/A	PLP A-06-02-11-08	Alachua	\$209,868	N/A	FHFC	\$5,070	12/30/2002
Bruce L. Parker	Sunrise Bay fka Country Lakes	Bruce L. Parker	Country Lakes Apts., Ltd.	SAIL 89-001S HC 90L-016	Polk	\$1,350,000 N/A	Second	FHDC	\$802,138	12/31/2010
Clay County Affordable Housing, Inc.	N/A	N/A	N/A	PLP A-51-04-20-08	Clay	\$204,000	N/A	FHFC	\$614	12/30/2002
Columbia Housing, Inc.	N/A	N/A	N/A	PLP A-15-03-22-08	Columbia	\$30,750	N/A	FHFC	\$23,063	12/30/2002
Consortium Development, Inc	Richardson Place	Consortium Development Group	The Consortium Development Group Inc., Fernanada M. Jones II, Robert Koch, Kenneth Coyne, Mark Guyer, Steve Chitwood	PLP 2000-041		\$97,177	N/A	FHFC	\$97,177	12/31/2010
Farmworkers Assn. Central Florida	N/A	N/A	N/A	PLP A-15-06-58-08		\$400,000	N/A	FHFC	\$151,502	12/30/2002
Good Homes of Manasota	Good Homes of Manasota	Good Homes of Manasota	N/A	Nonconforming	Sarasota	\$290,000	N/A	N/A	\$260,000	1/10/2013
Las Villas at Kennilworth	Las Villas at Kennilworth	N/A	N/A	CWHIP/RFP 2006-05	Highlands	\$847,143	Second	SMG	\$475,291	12/8/2011 - 9/1/2016
Lutheran Social Services of North Florida, Inc. James T. Freeman	Supportive Housing - Magnolia Acres	Lutheran Social Services of North Florida, Inc.	Emily Millett, William H. Taylor, Mary Hafner	PLP 2003-061	Leon	\$45,968	N/A	FHFC	\$45,968	12/31/2010
Mannausa Development Company Tom Mannausa	Bear Creek	Mannausa Development Company	Bear Creek of Naples	SAIL 93S-045 HC 94L-005	Collier	\$1,225,000 N/A	2nd	SMG	\$914,532	6/23/2011

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Developer/Contact	Property Name	Owner Entity	Affiliate / Financial Beneficiary / Principal	Funding Source(s)	County	Original Loan Amount or HC allocation	Lien-Position	Servicer / Trustee	(\$ Amount Charged Off	Date Charged Off
Opa-Locha Community Development Corporation Stephanie Williams-Baldwin	Westview Terrace	Opa-Locha Community Development Corporation	Opa-Locha Community Development Corporation, Fred Feneus, Mary Brown, Dave Pemberton, Nashid Sabir, Wilbertt Holloway, Willie Logan	PLP 2000-026	Miami - Dade	\$282,038	N/A	FHFC	\$282,038	12/31/2010
Osceola County	Osceola County	Osceola County	N/A	Nonconforming	Osceola	\$200,000	N/A	FHFC	\$127,535	1/31/2008
Southlake Community Foundation, Inc. Robert Chapman and William Rutledge	Southlake	Southlake Community Foundation, Inc. Robert Chapman and William Rutledge	N/A	SAIL 1991-020S	Lake	\$2,858,783	Second	FHDC	\$2,858,783	8/17/2001
Springfield Preservation and Restoration, Inc. (SPAR) Paul Hazlett	S.P.A.R. Share II	Springfield Preservation and Restoration, Inc. (SPAR) Paul Hazlett	N/A	SAIL 1994-045S	Duval	\$83,300	Second	FHDC	\$34,774	7/29/2008
UDC-ARHP Broward	UDC-ARHP Broward	N/A	N/A	PLP 05-093	Broward	\$105,186	Second	FHFC	\$105,186	9/26/2008