

Every effort will be made to ensure the investor receives a Purchasable loan. However if the end investor suspends a loan, the Correspondent Lender will be contacted. The loan status will be updated to “Investor Suspense” and a Post Funding Suspense (PFS) condition will be added to the U/W Conditions/Decision screen. This screen is located within MTGBOT under the FORMS & DOCS section. The Correspondent Lender may be asked to repurchase loan if not resolved.

The MERS Investor # to transfer for FCBM is 1004117

The Correspondent Lender must register the loan in MERS utilizing the MIN# as reflected on the closing docs. The Correspondent Lender must then transfer the servicing and beneficial rights to FLCB within 48 hours after the date of purchase.

Notice of Assignment, Sale or Transfer of Servicing Rights: A Transfer of Servicing Disclosure or Goodbye Letter is required for all loans. The effective date of the notice will be after the loan is purchased.

To insure prompt posting, any loan payments inadvertently received should immediately be forwarded to the following address:

Florida Capital Bank, N.A.
10151 Deerwood Park Blvd
Bldg. 100 Suite 200
Jacksonville, FL 32256

Attention: Payment Processing

Hours are M-F 8:30AM – 5PM

866-295-0014

All original recorded documentation such as the original Recorded Mortgage, Riders and Final Title Policy should be sent to our address below ASAP but no later than 120 days of Purchase to avoid LATE PENALTIES of \$100 per document

Florida Capital Bank N.A.

Attention: Trailing Documents Dept.

10151 Deerwood Park Blvd
Bldg. 100 Suite 200
Jacksonville, FL 32256

Email address is trailingdocs@flcb.com