

WFG Underwriting Bulletin



To: All Florida and Nevada Policy Issuing Agents of WFG National Title Insurance Company
From: WFG Underwriting Department
Date: August 3, 2023
Bulletin No.: FL 2023-31, NV 2023-02
Subject: ALERT – Multiple Persons, Entities, and Properties

Effective immediately, all policy issuing agents and offices of WFG are instructed not to accept any orders or close any transactions involving the persons, entities, or properties listed below without prior written approval from WFG Underwriting.

PERSONS:

Maria Parra
Carlos Acosta
Jaileen Ordonez
Thalia Caro
Thomas Ditommaso
Fernando Garcia
Fernando Tapia
Esmeralda Hernandez
Wanda Marti
Fabianna Pacheco
Mina Levin
Juan Parrilla
Paloma Ales
Lucrecia Maria Ales
Lucrecia Maria Constance
Lucretia Constance
Anais Aragonte
Vicky Aviles
George Canciobello
Sandra Fernandez
Bryan Martell
Anais Nieves-Cilurso

NOTE: This Bulletin should not be interpreted as reflecting negatively upon the character of an individual or entity mentioned herein and is for the sole purpose of establishing underwriting positions and policies reflecting WFG National Title Insurance Company's best business judgment. The information contained in this Bulletin is intended solely for the use of employees of WFG National Title Insurance Company, its title insurance agents and approved attorneys. Disclosure to any other person is expressly prohibited unless approved in writing by the WFG National Title Insurance Company's Underwriting Department. **The Agent may be held responsible for any loss sustained as a result of the failure to follow the standards set forth above.**

ENTITIES (Florida):

ELITE TITLE PARTNERS, LLC
SOSA EXOTIC RENTALS INC
TABERNACULO CRISTIANO DE RESTAURACION, INC.
FOREVER HOMES & STRUCTURES, INC
1185 BAYSHORE DR, INC.
1185 BAYSHORE HOLDINGS, INC
617 SIESTA DR, INC
625 25TH AVE S, INC
500 N JEFFERSON AVE, INC
176 GODFREY AVE NE, INC.
595 BAHAMA RD, INC
50 SW 26TH RD, INC
CASH FLOW HOLDINGS, LLC
CARLOS ACOSTA, LLC
ACOSTA ESTATE LLC
N & J DREAMS 2, LLC
NANCY D ACOSTA, LLC
COMMERCIAL REAL ESTATE SERVICES OF SWFL, INC.
ACCENTS PROFESSIONAL SERVICES, INC.
ACOSTA HOUSE HOLDINGS, INC
424 COLLINS HOLDINGS, INC
539 COLLINS HOLDINGS, INC
818 COLLINS HOLDINGS, INC
819 COLLINS HOLDINGS, INC
301 SW MIAMI, INC.
784 MCCALL HOLDINGS, INC
444 NW HOLDINGS, INC

PROPERTIES:

625 25TH AVE S, ST PETERSBURG, FL 33705
617 SIESTA DR, SARASOTA, FL, 34242
1840 GLENGARY ST, SARASOTA, FL, 34231
1386 19TH ST, SARASOTA, FL, 34234
1437 17TH ST, SARASOTA, FL, 34234
1672 10TH ST, SARASOTA, FL, 34236
2151 7TH ST, SARASOTA, FL, 34237
595 BAHAMA RD, VENICE, FL 34293
50 SW 26TH RD, MIAMI, FL 33129
6345 COLLINS AVE, MIAMI BEACH, FL 33141 – Units 403, 424, 539, 642, 818, 819, 840
444 NW 21ST ST, HOMESTEAD, FL 33030

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