6:10-bk-72157 Doc#: 1 Filed: 04/26/10 Entered: 04/26/10 09:20:18 Page 1 of 62

BI (Official	1117/		United Wes			ruptcy f Arkans					Vo	luntary Petition
	ebtor (if indo			, Middle):			Name	of Joint De	ebtor (Spouse	e) (Last, First	, Middle):	
(include ma	All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):  AKA Bayshore Cove Condominiums, LLC						used by the I maiden, and			8 years		
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all)				IN Last for	our digits o	f Soc. Sec. or	r Individual-T	Гахрауег I	.D. (ITIN) No./Complete EIN			
20-4027924  Street Address of Debtor (No. and Street, City, and State):  109 Clearwater Circle  Hot Springs National, AR  ZIP Code  71901						Joint Debtor			ZIP Code			
County of Residence or of the Principal Place of Business:  Garland  Mailing Address of Debtor (if different from street address):  120 Hall Street  Monroe, LA				Mailir	•	ence or of the	1		eet address):			
	Principal As from street				09 Cleary	ZIP Code 71201 water Circ gs Nation	cle	1901				ZIP Code
☐ Individual (includes Joint Debtors)  See Exhibit D on page 2 of this form.  ☐ Corporation (includes LLC and LLP)  ☐ Partnership  ☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.)			Sing in I Rail Stoc	(Check lth Care Bu gle Asset Ro 1 U.S.C. § road ckbroker amodity Bro aring Bank er  Tax-Exe (Check box tor is a tax- er Title 26 of	eal Estate as 101 (51B)	e) anization d States	defined "incurr	the 1 er 7 er 9 er 11 er 12	Petition is Fi	hed (Check napter 15 F a Foreign napter 15 F a Foreign e of Debts c one box)	Petition for Recognition Main Proceeding Petition for Recognition Nonmain Proceeding	
Filing Fe attach sig debtor is Form 3A	g Fee attached e to be paid in gned application unable to pay	n installments on for the cou fee except ir	art's considera in installments.	individual ion certifyi Rule 1006( 7 individu	ng that the (b). See Office als only). Mu	Check :  Check :  Check :  Check :  A  Check :  A  Check :  A  Check :  A  Check :  A	Debtor is not if: Debtor's aggine less than all applicable A plan is bein Acceptances	a small businegate nonco \$2,343,300 (ele boxes: ng filed with of the plan w	debtor as definess debtor as ontingent liquidamount subject	defined in 11 Unated debts (except to adjustment)	C. § 101(51) J.S.C. § 101 cluding debtt on 4/01/13	
Debtor of Debtor of there wi	Administrates that estimates that estimates that ll be no fund	t funds will t, after any ds available	be available exempt proj	erty is ex	cluded and	administrati		es paid,		THIS	SPACE IS	FOR COURT USE ONLY
1- 49	Number of Ci 50- 99	reditors 100- 199	200- 999	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000			
Estimated A  \$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion				
Estimated L \$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion				

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BI (Official For	III 1)(4/10)		rage 2		
Voluntary	y Petition	Name of Debtor(s):  Bayshore Condominiums, LLC			
(This page mu.	st be completed and filed in every case)				
	All Prior Bankruptcy Cases Filed Within Last				
Location Where Filed:	- None -	Case Number:	Date Filed:		
Location Where Filed:		Case Number:	Date Filed:		
Pei	nding Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If more than	one, attach additional sheet)		
Name of Debto	or:	Case Number:	Date Filed:		
District:		Relationship:	Judge:		
forms 10K ar pursuant to S and is reques	Exhibit A  leted if debtor is required to file periodic reports (e.g., and 10Q) with the Securities and Exchange Commission section 13 or 15(d) of the Securities Exchange Act of 1934 string relief under chapter 11.)  A is attached and made a part of this petition.	(To be completed if debtor is an individual I, the attorney for the petitioner named have informed the petitioner that [he of 12, or 13 of title 11, United States Cool	whose debts are primarily consumer debts.) I in the foregoing petition, declare that I or she] may proceed under chapter 7, 11, de, and have explained the relief available ify that I delivered to the debtor the notice  (Date)		
	Tb	<u>l</u> iibit C			
1	r own or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition.		harm to public health or safety?		
☐ Exhibit l	eted by every individual debtor. If a joint petition is filed, ea D completed and signed by the debtor is attached and made	a part of this petition.	a separate Exhibit D.)		
	Information Regardin	<u> </u>			
<b>■</b>	Check any ap Debtor has been domiciled or has had a residence, principe days immediately preceding the date of this petition or for There is a bankruptcy case concerning debtor's affiliate, go Debtor is a debtor in a foreign proceeding and has its prince this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or the sought in this District.	pplicable box) al place of business, or principal asse a longer part of such 180 days than in eneral partner, or partnership pending cipal place of business or principal as is in the United States but is a defenda	n any other District. in this District. sets in the United States in nt in an action or		
	Certification by a Debtor Who Reside		ty		
	(Check all app Landlord has a judgment against the debtor for possession		complete the following.)		
	(Name of landlord that obtained judgment)  (Address of landlord)				
	Debtor claims that under applicable nonbankruptcy law, th				
	the entire monetary default that gave rise to the judgment of Debtor has included in this petition the deposit with the coafter the filing of the petition.	• •	-		
	Debtor certifies that he/she has served the Landlord with the	his certification. (11 U.S.C. § 362(l)).			

B1 (Official Form 1)(4/10) Page 3

## **Voluntary Petition**

(This page must be completed and filed in every case)

#### Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X

Signature of Debtor

X

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

#### Signature of Attorney\*

### X /s/ James F. Dowden

Signature of Attorney for Debtor(s)

#### James F. Dowden 77046

Printed Name of Attorney for Debtor(s)

#### **Dowden Law Firm**

Firm Name

212 Center Street Tenth Floor Little Rock, AR 72201

Address

#### Email: jfdowden@swbell.net

501-324-4700 Fax: 501-374-5463

Telephone Number

### April 26, 2010

Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

#### Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

### √ /s/ Xian Hua Wang (a/k/a Aaron Wang)

Signature of Authorized Individual

#### Xian Hua Wang (a/k/a Aaron Wang)

Printed Name of Authorized Individual

#### **Registered Agent**

Title of Authorized Individual

April 26, 2010

Date

Name of Debtor(s):

**Bayshore Condominiums, LLC** 

#### Signatures

#### Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

#### **Signature of Non-Attorney Bankruptcy Petition Preparer**

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

V		
×		

Date

Address

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

**B4** (Official Form 4) (12/07)

### United States Bankruptcy Court Western District of Arkansas

In re	Bayshore Condominiums, LLC		Case No.	
		Debtor(s)	Chapter	11

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
AR Const & Develop ,LL P. O. Box 2721	AR Const & Develop ,LL P. O. Box 2721			53,169.97
Pine Bluff, AR 71613	Pine Bluff, AR 71613			
Arvest Bank	Arvest Bank			108,053.38
P.O. Box 1640	P.O. Box 1640			
Lowell, AR 72745	Lowell, AR 72745			40 000 40
Bridges, Young, Matthews (CY6030)	Bridges, Young, Matthews (CY6030) Attorneys At Law			18,633.40
Attorneys At Law	P.O. Box 7808			
P.O. Box 7808	Pine Bluff, AR 71611			
Pine Bluff, AR 71611	I life Blatt, Alt 7 To 11			
Cadena Contracting	Cadena Contracting			13,447.57
2510 Percy Machin	2510 Percy Machin			,
North Little Rock, AR 72114	North Little Rock, AR 72114			
Clarks Building & Decor Ctr	Clarks Building & Decor Ctr			10,569.25
419 Westinghouse Dr.	419 Westinghouse Dr.			
Hot Springs, AR 71901	Hot Springs, AR 71901			
CNH Capital	CNH Capital (note-crawler/backhoe)			14,212.38
(note-crawler/backhoe)	P.O. Box 0507			
P.O. Box 0507	Carol Stream, IL 60132-0507			
Carol Stream, IL 60132-0507				
Garrett Excavation	Garrett Excavation			19,536.07
174 Cornerstone Court, Suite	174 Cornerstone Court, Suite B			
B	Hot Springs, AR 71913			
Hot Springs, AR 71913 Internal Revenue Service	Internal Revenue Service	withholding taxes		10,138.18
Special Procedures	Special Procedures	withinologing taxes		10,130.10
700 West Capitol	700 West Capitol			
Stop 5700 LIT	Little Rock, AR 72201			
Little Rock, AR 72201				
Lowe's (9913)	Lowe's (9913)			19,169.12
P.O. Box 530954	P.O. Box 530954			1
Atlanta, GA 30353-0954	Atlanta, GA 30353-0954			
MasterCard-Tommy Parker	MasterCard-Tommy Parker			19,094.35
Cardmember Service	Cardmember Service			
P.O. Box 94014	P.O. Box 94014			
Palatine, IL 60094-4014	Palatine, IL 60094-4014			

B4 (Offic	cial Form 4) (12/07) - Cont.		
In re	Bayshore Condominiums, LLC	Case No.	
	Debtor(s)	_	

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Nicky Kellick 1560 Frenchmen Bend Rd. Monroe, LA 71203	Nicky Kellick 1560 Frenchmen Bend Rd. Monroe, LA 71203			15,255.85
Peking West Monroe 120 Hall Street Monroe, LA 71201	Peking West Monroe 120 Hall Street Monroe, LA 71201			18,985.26
Ronald P. Guidry 1701 E. Empire Street Suite 360 # 271 Bloomington, IL 61704	Ronald P. Guidry 1701 E. Empire Street Suite 360 # 271 Bloomington, IL 61704			46,300.00
SCOTT FINANCIAL SERVICES P O BOX 9257 DES MOINES, IA 50306	SCOTT FINANCIAL SERVICES P O BOX 9257 DES MOINES, IA 50306			12,236.43
Spa City Gravel 788 Black Snake Rd. Hot Springs, AR 71913	Spa City Gravel 788 Black Snake Rd. Hot Springs, AR 71913			12,147.05
Spanish Design wall 326 Country Trail Royal, AR 71968	Spanish Design wall 326 Country Trail Royal, AR 71968			13,500.00
Tax Collector, Garland County. Garland County Govt. Office Bldg. 200 Woodbine Room 108 Hot Springs, AR 71901-5121	Tax Collector, Garland County. Garland County Govt. Office Bldg. 200 Woodbine Room 108 Hot Springs, AR 71901-5121			14,199.26
Tommy Parker (reimb) P.O. Box 74 Start, LA 71279	Tommy Parker (reimb) P.O. Box 74 Start, LA 71279			40,647.72
Walker Landscaping & Irrigation, Inc. 1751 Sugarloaf Rd. Amity, AR 71912	Walker Landscaping & Irrigation, Inc. 1751 Sugarloaf Rd. Amity, AR 71912			11,400.00
Xian Hua Wang (commission) 120 Hall Street Monroe, LA 71201	Xian Hua Wang (commission) 120 Hall Street Monroe, LA 71201			29,265.00

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B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	Bayshore Condominiums, LLC	Case No.	
	Debtor(s)		

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

# DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, the Registered Agent of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date	April 26, 2010	Signature	/s/ Xian Hua Wang (a/k/a Aaron Wang)	
		-	Xian Hua Wang (a/k/a Aaron Wang)	
			Registered Agent	

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

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B6 Summary (Official Form 6 - Summary) (12/07)

## **United States Bankruptcy Court** Western District of Arkansas

In re	Bayshore Condominiums, LLC		Case No.	
_		Debtor		
			Chapter	11
			_	

## **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	4,000,000.00		
B - Personal Property	Yes	3	0.00		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	1		3,000,000.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		15,195.63	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	21		706,298.85	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No	0			N/A
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedules		30			
	To	otal Assets	4,000,000.00		
			Total Liabilities	3,721,494.48	

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Form 6 - Statistical Summary (12/07)

# **United States Bankruptcy Court** Western District of Arkansas

Baysnore Condominiums, LLC		Case No.	
D	ebtor ,	Chapter	11
STATISTICAL SUMMARY OF CERTAIN LIA	ABILITIES AN	D RELATED DA	ΓA (28 U.S.C. § 159)
f you are an individual debtor whose debts are primarily consumer dea case under chapter 7, 11 or 13, you must report all information reque	bts, as defined in § 1 sted below.	01(8) of the Bankruptcy (	Code (11 U.S.C.§ 101(8)), filin
☐ Check this box if you are an individual debtor whose debts are I report any information here.	NOT primarily consu	umer debts. You are not re	quired to
This information is for statistical purposes only under 28 U.S.C. § Summarize the following types of liabilities, as reported in the Sch		em.	
Type of Liability	Amount		
Domestic Support Obligations (from Schedule E)			
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)			
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)			
Student Loan Obligations (from Schedule F)			
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E			
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)			
TOTAL			
State the following:			
Average Income (from Schedule I, Line 16)			
Average Expenses (from Schedule J, Line 18)			
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)			
State the following:			
1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column			
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column			
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column			
4. Total from Schedule F			
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)			

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B6A (Official Form 6A) (12/07)

In re	Bayshore Condominiums, LLC		Case No.	
	.,	Debtor ,		

### **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Condo units and eight acres undeveloped in Hot Springs area		-	4,000,000.00	3,000,000.00
Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim

Sub-Total > **4,000,000.00** (Total of this page)

Total > 4,000,000.00

1,000,000

B6B (Official Form 6B) (12/07)

In re	Bayshore Condominiums, LLC	Case No	
		Debtor	

### SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
1.	Cash on hand	X			
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and	\$16	est ***9049 9.94 only because checks have not cleared; ıal funds available is 0.	-	0.00
	homestead associations, or credit unions, brokerage houses, or cooperatives.	bala	est ***4602 ince is \$1452.65 because checks have not ired; actual available funds is 0.	-	0.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X			
4.	Household goods and furnishings, including audio, video, and computer equipment.	X			
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6.	Wearing apparel.	X			
7.	Furs and jewelry.	X			
8.	Firearms and sports, photographic, and other hobby equipment.	X			
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10.	Annuities. Itemize and name each issuer.	X			
				Sub-Tota	al > <b>0.00</b>

**2** continuation sheets attached to the Schedule of Personal Property

(Total of this page)

In re	Bayshore Condominiums, LLC	Case No.
_		

Debtor

## **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	Х			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14.	Interests in partnerships or joint ventures. Itemize.	X			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.	x			
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
				Sub-Tota	al > <b>0.00</b>
			(T	otal of this page)	

Sheet <u>1</u> of <u>2</u> continuation sheets attached to the Schedule of Personal Property

In re	Bayshore Condominiums, LLC	Case No
	-	

Debtor

## **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	X			
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	X			
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			
31.	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			
35.	Other personal property of any kind not already listed. Itemize.	X			

| Sub-Total > | 0.00 | | (Total of this page) | Total > | 0.00 |

Sheet **2** of **2** continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

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B6D (Official Form 6D) (12/07)

In re	Bayshore Condominiums, LLC		Case No.	
_		Debtor	-,	

### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured

guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Unliquidated". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

		_			_			
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED,  NATURE OF LIEN, AND  DESCRIPTION AND VALUE  OF PROPERTY  SUBJECT TO LIEN	G	UZLLQULDAHED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.			Condo units and eight acres	T	T E			
Arvest P O Box 2220 Little Rock, AR 72203		-	undeveloped in Hot Springs area	-	D			
	L	₩	Value \$ 4,000,000.00	Н	$\dashv$	$\dashv$	3,000,000.00	0.00
Account No.			Value \$	-				
	L	₩	Value \$		_	_		
Account No.			Value \$	-				
continuation sheets attached			S (Total of t	Subto		- 1	3,000,000.00	0.00
			(Report on Summary of Sc		otal ule:		3,000,000.00	0.00

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B6E (Official Form 6E) (4/10)

•		
In re	Bayshore Condominiums, LLC	Case No.
-		, Debtor

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled

"Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.  Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.  Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report the total also on the Statistical Summary of Certain Liabilities and Related Data.	d to
☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.	
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)	
☐ Domestic support obligations	
Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible related of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).	ıtiv
☐ Extensions of credit in an involuntary case	
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of trustee or the order for relief. 11 U.S.C. § 507(a)(3).	of a
☐ Wages, salaries, and commissions	
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sa representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).	
☐ Contributions to employee benefit plans	
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of busing whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).	ies
☐ Certain farmers and fishermen	
Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).	
☐ Deposits by individuals	
Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).	
■ Taxes and certain other debts owed to governmental units	
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).	
Commitments to maintain the capital of an insured depository institution  Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Feder Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).	ra
☐ Claims for death or personal injury while debtor was intoxicated	
Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).	

continuation sheets attached

<sup>\*</sup> Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

 $B6E\ (Official\ Form\ 6E)\ (4/10)$  - Cont.

In re	Bayshore Condominiums, LLC	Case No	
_		Debtor	

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts Owed to Governmental Units

							TYPE OF PRIORITY	7
CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	CO	U	D		AMOUNT NOT
AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	D E B T O R	J H H		) Z H _ Z G W Z	UNLLQULDA	- SP U H E D	AMOUNT OF CLAIM	ENTITLED TO PRIORITY, IF ANY  AMOUN ENTITLED T PRIORIT
Account No.				Т	D A T E D			
AR DF&A Withholding Branch P.O. Box 9941 Little Rock, AR 72203-8055		-					1,344.16	0.00
Account No. 000292375	$\dashv$						1,044.10	1,044.1
AR Dpt of Workforce Service P O Box 8007 Little Rock, AR 72203-8007		-						0.00
Account No. 20-4027924	_		withholding taxes				1,570.49	1,570.4
Internal Revenue Service Special Procedures 700 West Capitol Stop 5700 LIT Little Rock, AR 72201		-					10,138.18	10,138.18
Account No.	$\top$						10,100110	0.0
Internal Revenue Service P.O. Box 249 Memphis, TN 38101-0249		-					2 1 4 2 8 0	0.00
Account No.	$\dashv$					H	2,142.80	2,142.8
Sheet 1 of 1 continuation sheets a	ttache	d to	S	ubt	ota	1		10,138.18
Schedule of Creditors Holding Unsecured F				nis j	pag	ge)	15,195.63	5,057.4
				T	ota	ıl		10,138.18

(Report on Summary of Schedules)

5,057.45

15,195.63

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B6F (Official Form 6F) (12/07)

In re	Bayshore Condominiums, LLC		Case No	
		Debtor	-,·	

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of

Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

NOCLUDING ZIP CODE.				•				
Account No.  ADR, Inc. 404 North 7th Street Fort Smith, AR 72902	MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER	CODEBTOR	H W	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETORE SO STATE	lı.	- QU - D	SPUTE	AMOUNT OF CLAIM
ADR, Inc. 404 North 7th Street Fort Smith, AR 72902	Account No.				Ť	Т		
All Pro Wholesale, Inc P.O. Box 21576 Hot Springs, AR 71903-1576	ADR, Inc. 404 North 7th Street Fort Smith, AR 72902		-			D		844.60
P.O. Box 21576 Hot Springs, AR 71903-1576  -	Account No.		T		T			
AMERICAN BANKERS INS. CO. OF FL P. O. BOX 29861 DEPT. ABIC - 10111 Phoenix, AZ 85038-9861  Account No.  AR Const & Develop ,LL P. O. Box 2721 Pine Bluff, AR 71613  Subtotal  Subtotal  59 464 11	All Pro Wholesale, Inc P.O. Box 21576 Hot Springs, AR 71903-1576		-					2,223.54
P. O. BOX 29861 DEPT. ABIC - 10111 Phoenix, AZ 85038-9861  Account No.  AR Const & Develop ,LL P. O. Box 2721 Pine Bluff, AR 71613  Subtotal  59 464 11	Account No.		T		T			
Account No.  AR Const & Develop ,LL P. O. Box 2721 Pine Bluff, AR 71613	AMERICAN BANKERS INS. CO. OF FL P. O. BOX 29861 DEPT. ABIC - 10111 Phoenix, AZ 85038-9861		-					3.226.00
AR Const & Develop ,LL P. O. Box 2721 Pine Bluff, AR 71613	Account No		┝		$\vdash$		H	0,220.00
20 continuation sheets attached 59 464 11	AR Const & Develop ,LL P. O. Box 2721 Pine Bluff, AR 71613		_					53,169.97
								59,464.11

In re	Bayshore Condominiums, LLC	Case No.	
_		Debtor	

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CDED TO DIG MANGE	С	Тн	lusband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C N H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM	CONTINGENT	UNLIQUIDATE	۱۲	AMOUNT OF CLAIM
Account No.				'	Ę		
AR Stone Co. & Mas Supply, Inc 1206 Highway 15 west Monroe, LA 71291		-					- 5,798.10
Account No.		T					
Arkansas Democrat Gazette P O Box 22221 Little Rock, AR 72203		-					668.89
	L	L		_		_	000.09
ACCOUNT NO.  ARKANSAS TIRE CO 126 GOLF LINKS ROAD, SUITE A HOT SPINGS, AR 71901		-					68.58
Account No.	T	T			T	T	
Arvest Bank P.O. Box 1640 Lowell, AR 72745		-					108,053.38
Account No. <b>501 262-1103 638 1</b>		t		+	$\vdash$	$\dagger$	
AT & T ( 501-262-1103) PO BOX 105414 ATLANTA, GA 30348-5414		-					320.85
Sheet no1 of _20_ sheets attached to Schedule of				Sub			114,909.80
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	117,303.30

In re	Bayshore Condominiums, LLC	Case No.	
_		Debtor	

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

	_	1			T	1 -	
CREDITOR'S NAME,	C	lΗ	usband, Wife, Joint, or Community	— i	I U	Ιľ	<b>'</b>
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	) A	CONSIDERATION FOR CLAIM. IF CLAIM	CONTINGENT	UNLIQUIDATE	۱۲	AMOUNT OF CLAIM
Account No.				- [ '	ΙŁ		
B A Heating and Air Conditioning, Inc. 1550 B Airport Road Hot Springs, AR 71913		-			D		9,750.00
Account No.							
Barton's of Pine Bluff P.O. box 7036 Pine Bluff, AR 71611		-					9,171.67
A	┢	╀		+	┿	╀	
Account No.  Bennetts Flooring 430 S, Main St.  Malvern, AR 72104		-					1,044.15
Account No.							
Booth Giger & Company LLP Post Office Box 7857 Monroe, LA 71211		-					4,170.00
Account No.		t		$\dashv$	$\dagger$	t	
Brad Messer, Attorney at Law, PLLC Rix Professional Building 1401 Malvern Avenue, Suite 200B Hot Springs, AR 71901		-					1,500.00
Sheet no. <b>2</b> of <b>20</b> sheets attached to Schedule of		•	•	Sub	tota	ıl	
Creditors Holding Unsecured Nonpriority Claims			(Total o				25,635.82

In re	Bayshore Condominiums, LLC	Case No.	
_		Debtor	

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME,	C	Н	sband, Wife, Joint, or Community		Ç	Ü	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No. CY6030-0001	CODEBTOR	C J M	DATE CLAIM WAS INCURRED A CONSIDERATION FOR CLAIM. IF CI IS SUBJECT TO SETOFF, SO STA	AIM	CONTINGENT	I Q	SPUTED	AMOUNT OF CLAIM
Account No. CY6030-0001					Ι΄.	Ė		
Bridges, Young, Matthews (CY6030) Attorneys At Law P.O. Box 7808 Pine Bluff, AR 71611		-						18,633.40
Account No.	T	T						
C.J. Horner Company, Inc. P.O. Box 1423 Hot Springs, AR 71902		-						
								7,094.24
Account No.	T	T				Г		
Cadena Contracting 2510 Percy Machin North Little Rock, AR 72114		-						13,447.57
Account No.	┢	+			$\vdash$	-		,
CED BRENTWOOD CREDIT P. O. Box 607 Brentwood, TN 37024-0607		-						525.19
Account No.	$\vdash$	+				$\vdash$		
Chase Card Services Cardmember Service P.O. Box 94014 Palatine, IL 60094-4014		-						4,504.32
Sheet no. 3 of 20 sheets attached to Schedule of				5	Sub	tota	1	44 204 72
Creditors Holding Unsecured Nonpriority Claims			(	Total of t	his	pag	e)	44,204.72

In re	Bayshore Condominiums, LLC	Case No.	
_		Debtor	

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CDEDITOR'S NAME	С	Т	Hus	sband, Wife, Joint, or Community		; [ t	J	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	CODEBTOR		L A L	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		1   C		DISPUTED	AMOUNT OF CLAIM
China Chef 120 Hall Street Monroe, LA 71201			-				0		2,100.00
Account No.  Clarks Building & Decor Ctr 419 Westinghouse Dr. Hot Springs, AR 71901			-						10,569.25
Account No. 0865634398  CNH Capital (Equipment Rent) Dept CH 10460 Palatine, IL 60055-0460			-						5,962.42
Account No. BAYSHO001  CNH Capital (maintenance) Dept CH 10460 Palatine, IL 60055-0460			-						200.43
Account No. 61416001  CNH Capital (note-crawler/backhoe) P.O. Box 0507  Carol Stream, IL 60132-0507			-						14,212.38
Sheet no. <u>4</u> of <u>20</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims				(Total of	Sul this			- 1	33,044.48

In re	Bayshore Condominiums, LLC	Case No.	
_		Debtor	

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

	_	L	Johand Wife Joint or Community		, Ti	П	П	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	) ) )	CONSIDERATION FOR CLAIM. IF CLAIM		۱ [ ز	ן נ	D I S P U T E D	AMOUNT OF CLAIM
Account No.	l			'				
Crabtree Electric, Inc. 204 Kyler Terrace Hot Springs, AR 71913		-						2,947.00
Account No.						1		
Custom Maids 104 Hamilton Place Hot Springs, AR 71901		-						
								1,600.60
Account No.  Dave Miller (reimbursement) P. O. Box 2721 Pine Bluff, AR 71613		-						3,974.29
Account No.	H	t			$\dagger$	+	$\dashv$	
David Miller P. O. Box 2721 Pine Bluff, AR 71613		-						6,000.00
Account No. <b>40623</b>	T	t		$\dashv$	$\dagger$	7	$\dashv$	
Dept of Environmental Services For Garland County P O Box 3976 Little Rock, AR 72203		_						2,898.14
Sheet no. <u>5</u> of <u>20</u> sheets attached to Schedule of				Sul			- 1	17,420.03
Creditors Holding Unsecured Nonpriority Claims			(Total o	of this	s pa	ıge	e)	17,420.03

In re	Bayshore Condominiums, LLC	Case No.	
_		Debtor	

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

	С	TE	usband, Wife, Joint, or Community		: Lu	ı	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	L V	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM		I U I D I A	}	DISPUTED	AMOUNT OF CLAIM
Account No.				- [ '	Ė			
Discount Glass, Inc. 2435 Albert Pike Hot Springs, AR 71913		-						777.60
Account No.						T		
Don Splawn Construction, Inc. 112 Bluebird Lane Hot Springs, AR 71913		-						
								2,338.85
Account No.		T				T		
Emcar Marble and Granite, Inc. 2400 Springs St. Building D Hot Springs, AR 71901		-						4,265.00
Account No. <b>34898</b>	t	t		$\top$	T	t	1	
Falk Supply Company P. O. Box 1329 Hot Springs, AR 71902		-						5,617.17
Account No.		t		+	$\dagger$	$\dagger$	$\dashv$	
First Arkansas Insurance of Hot Springs 175 Harmony Park Circle P. O. Box 22270 Hot Springs, AR 71903-2270		_						171.10
Sheet no. 6 of 20 sheets attached to Schedule of				Sul				13,169.72
Creditors Holding Unsecured Nonpriority Claims			(Total o	f this	pa	ge	e)	,

In re	Bayshore Condominiums, LLC	Case No.	
		Debtor	

CDEDITORISMANT	С	Hu	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C J H	DATE CLAIM WAS INCUIDED AND	COZHLZGEZ	$I \cap$	I S P U T E D	AMOUNT OF CLAIM
Account No.				T	E D		
G & W Management - Operating 120 Hall Street, Monroe, LA 71201		-					8,934.24
Account No.	$\vdash$			+			3,00 1.2 1
Garrett Excavation 174 Cornerstone Court, Suite B Hot Springs, AR 71913		_					
Account No. <b>40162993</b>	L						19,536.07
GEHL FINANCE BIN 88512 MILWAUKEE, WI 53288-0512		-					6,398.48
Account No.	H						.,
H & T Truss Mill, Inc. 95 Sealy Street Arkadelphia, AR 71923		-					2,912.61
Account No.	$\vdash$						2,312.01
Hays Rental P.O. Box 230 El Dorado, AR 71730		-					1,464.50
Sheet no7 of _20_ sheets attached to Schedule of	_			Sub	tota	1	
Creditors Holding Unsecured Nonpriority Claims			(Total of				39,245.90

In re	Bayshore Condominiums, LLC	Case No.	
		Debtor	

GD 777 77 77 77 77 77 77 77 77 77 77 77 7	С	TE	usband, Wife, Joint, or Community	Тс	Ιυ	Ti	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	V J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM	CONTINGENT	UNLIQUIDATE	<u> </u>	S P U T E D	AMOUNT OF CLAIM
Account No.				'	F			
Hot Springs Glass 116 Lacey St Hot Springs, AR 71913		-						2,194.00
Account No.		Ī				T		
Hot Springs Hardwood Supply 803 Mid America Blvd. Hot Springs, AR 71913		-						
				$\perp$		1		1,867.21
Account No.								
Hot Springs Steel 2798 Airport Rd. Hot Springs, AR 71913		-						225.00
Account No.	┢	H		+	+	+	$\dashv$	
Hugg & Hall Mobile Storage P.O. Box 194084 Little Rock, AR 72219-4084		-						887.80
Account No.		t		+	+	$\dagger$	$\dashv$	
I-30 Sales 19029 Interstate 30 Benton, AR 72015		_						514.56
Sheet no. <b>8</b> of <b>20</b> sheets attached to Schedule of			•	Sub	tot	al	7	5,688.57
Creditors Holding Unsecured Nonpriority Claims			(Total o	this	pa	ge	(;	5,000.57

In re	Bayshore Condominiums, LLC	Case No.	
_		Debtor	

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

	_	_			_	_	_	
CREDITOR'S NAME,	C	Н	lusband, Wife, Joint, or Community	-	:   !	!	D I	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	J H	CONSIDERATION FOR CLAIM. IF CLAIM		Q   U   B   D   A	}	S   P	AMOUNT OF CLAIM
Account No.				'	ΙĖ			
JE Sander 520 Ouachita Ave Hot Springs, AR 71901		  -			D			2,925.00
Account No.						١		
Jerry James ( D & S ) 4304 Blythe Road Pine Bluff, AR 71603		-						950,00
	▙	╀		_	$\perp$	4	4	
Account No.						l		
Jimmy Cannon 1004 Jones St. Sheridan, AR 72150		-						2,810.00
Account No.	┢	+		+	+	+	$\dashv$	
Jonathan Jones For Bennett entities 225 Woodbine Street Hot Springs National Park, AR 71901		-						Unknown
Account No. 8-7-497		T		T	T	T	┪	
Labor Finders Labor Finders (Hot Springs) P.O. Box 1582 Hot Springs, AR 71902		-						991.73
Sheet no. <b>9</b> of <b>20</b> sheets attached to Schedule of		•		Sul	otot	al	寸	
Creditors Holding Unsecured Nonpriority Claims			(Total o	f this	pa	ge	)	7,676.73

In re	Bayshore Condominiums, LLC	Case No.	
		Debtor	

CDEDITORIG MANGE	С	F	usband, Wife, Joint, or Community	С	U	T	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM	CONTINGEN	UNLIQUIDATED	1	U T E	AMOUNT OF CLAIM
Account No. <b>9900 643002 1</b>				Т	E			
Lowe's (0021) P.O. Box 530954 Atlanta, GA 30353-0954		-			D			8,280.52
Account No. 9900 6869913								
Lowe's (9913) P.O. Box 530954 Atlanta, GA 30353-0954		-						40.400.40
								19,169.12
Account No.  Martin Marietta Materials P.O. Box 30013 Raleigh, NC 27622-0013		-						988.51
Account No.								
MasterCard-Tommy Parker Cardmember Service P.O. Box 94014 Palatine, IL 60094-4014		-						19,094.35
Account No.	T	t		$\top$	1	t	$\dashv$	
Merry Pop-Inc 1010 N. Davis Drive, Arlington, TX 76012		_						1,000.91
Sheet no. <b>10</b> of <b>20</b> sheets attached to Schedule of				Sub				48,533.41
Creditors Holding Unsecured Nonpriority Claims			(Total o	f this	pag	ge	;)	,

In re	Bayshore Condominiums, LLC	Case No.	
_		Debtor	

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CDEDITODIC NAME	С	Н	lusband, Wife, Joint, or Community	С	U	D	1
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	J H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM	CONTINGENT	UNLIQUIDATE	T	AMOUNT OF CLAIM
Account No.				Т	E		
Metro Builders Supply 8800 Maumelle Blvd. North Little Rock, AR 72113		-					900.80
Account No.		T				T	
Mid South Pools & Spas 116-C Albert Pike Hot Springs, AR 71913		-					
							593.16
Account No.							
Nicky Kellick 1560 Frenchmen Bend Rd. Monroe, LA 71203		-					15,255.85
Account No.	H	t		+	+	t	
Office of Regulatory Services P O Box 94050 Baton Rouge, LA 70804-9050		-					21.60
Account No. Leased Employee	T	T		$\top$	T	t	
Peking West Monroe 120 Hall Street Monroe, LA 71201		-					18,985.26
Sheet no. 11 of 20 sheets attached to Schedule of				Sub			35,756.67
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	

In re	Bayshore Condominiums, LLC	Case No.	
_		Debtor	

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

		_					
CREDITOR'S NAME,	C	Н	usband, Wife, Joint, or Community	Č	U	D I	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	J H H	CONSIDERATION FOR CLAIM. IF CLAIM	CONTINGENT	UNLIQUIDATE	S P U T E D	AMOUNT OF CLAIM
Account No. Cust #100				'	Ė		
PETERSON CONCRETE TANK CO 18010 McArthur Drive North Little Rock, AR 72118		-			D		915.84
Account No.							
Plyler-Hunter Concrete Pumping, INC. P . O. Box 1976 Hot Springs, AR 71902		_					
							745.00
Account No.		T					
Port City Corporation PO Box 7966 Shreveport, LA 71137		_					3,500.00
Account No.		t		T	H	T	
R & R Works Construction Co. Ricky Donaldson Construction 126 Maricopa Drive Royal, AR 71968		_					705.00
Account No.		T		T		T	
Ronald Guidry (reimb) 1701 E. Empire Street Suite 360 # 271 Bloomington, IL 61704		_					494.69
Sheet no. 12 of 20 sheets attached to Schedule of				Sub	tota	1	
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	6,360.53

In re	Bayshore Condominiums, LLC	Case No.	
		Debtor	

	С	Тн	lusband, Wife, Joint, or Community	С	U	П	I
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM	CONTINGEN	UNLIQUIDATE	۱۲	AMOUNT OF CLAIM
Account No. <b>5408034740177718</b>				Т	E		
Ronald P Guidry (BXS CC) Credit Card Center P O Box 4390 Tupelo, MS 38803-4390		-			D		7.32
Account No.		Ī					
Ronald P. Guidry 1701 E. Empire Street Suite 360 # 271 Bloomington, IL 61704		-					
							46,300.00
Account No.		T					
Roto-Rooter PO Box 20457 Hot Springs, AR 71903		-					1,000.00
Account No.	┢	t		T		H	
Russell-Moore Lumber, Inc P O Box 7520 Monroe, LA 71211-7520		-					22.87
Account No.	$\vdash$	H		$\vdash$		$\vdash$	
Sanders Security and Associates, Inc. P.O. Box 962 Hot Springs, AR 71902		-					8,120.00
Sheet no13_ of _20_ sheets attached to Schedule of				Subt	tota	1	55,450.19
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	33,430.19

In re	Bayshore Condominiums, LLC	Case No.	
_		Debtor	

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

ODEDITODIS NAME	С	Н	usband, Wife, Joint, or Community	С	U	T	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	J M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM	CONTINGEN	ΙQ	[	ΨI	AMOUNT OF CLAIM
Account No.				٦	Ę			
Scott Equipment Company P.O. Box 1036 Mabelvale, AR 72103		-						8,155.38
Account No.						T		
SCOTT FINANCIAL SERVICES P O BOX 9257 DES MOINES, IA 50306		-						
								12,236.43
Account No.								
Scott Systems P.O. Box 2466 Pine Bluff, AR 71613		-						1,181.22
Account No.	┢	+		+	╁	+	+	·
Security Bankcard Center P.O. Box 22116 Tulsa, OK 74121-2116		-						3,763.56
Account No.	T	T		$\top$	t	t	$\dashv$	
Sharon Parker P.O. Box 74 Start, LA 71279		-						8,859.81
Sheet no. 14 of 20 sheets attached to Schedule of				Sub			1	34,196.40
Creditors Holding Unsecured Nonpriority Claims			(Total o	this	pag	ge]	) [	3 .,

In re	Bayshore Condominiums, LLC	Case No.	
•		Debtor	

CDED TO DIG MANGE	С	Тн	usband, Wife, Joint, or Community	С	U	Ti	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	J H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM		UNLIQUIDATED	1	Ϋ́	AMOUNT OF CLAIM
Account No. <b>421292996</b>				'	Ę			
Sherwin- Williams 116 W. Harding Pine Bluff, AR 71601		-						390.91
Account No.		Ī				T		
Southeast Arkansas Truss, Inc. 166 Commerce Drive Monticello, AR 71655		-						04.70
	L			_		1		91.72
Account No.  Spa City Excavating c/o Phillip B Montgomery 135 Section Line Road THIRD FLOOR Hot Springs National Park, AR 71913		-						Unknown
Account No.		T				T		
Spa City Gravel 788 Black Snake Rd. Hot Springs, AR 71913		-						12,147.05
Account No.		t		$\top$		t	7	
Spanish Design wall 326 Country Trail Royal, AR 71968		-						13,500.00
Sheet no. 15 of 20 sheets attached to Schedule of				Sul				26,129.68
Creditors Holding Unsecured Nonpriority Claims			(Total o	t this	pa	ge	;) [	-, - ,-

In re	Bayshore Condominiums, LLC	Case No.	
_		Debtor	

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME,	C	F	sband, Wife, Joint, or Community	9	2	U N	ПП	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	F V C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	1 1 1 1 1	٦L	NL I QU I DATE	SPUF	AMOUNT OF CLAIM
Account No.				-   '	1	Ė		
Spann's Interior & Light Construction Co Jennifer & Jerry Spann 6049 Grant 58 Redfield, AR 72132		_				D		1,980.30
Account No.		Ī						
Spec Building Materials Corp 2840 Roe Lane Kansas City, KS 66103		-						
								4,588.51
Account No.		T			T			
Steve Parker (Reimb) 2751 Malvern #5 Hot Springs National Park, AR 71901		-						21.58
Account No.	┢	ł		+	+	$\dashv$		
TANCO (Tanner) Richard Tanner 3820 Hwy 63 Rison, AR 71665		-						2,916.66
Account No.	H	t		+	$\dagger$	$\dashv$	H	
Tax Collector, Garland County. Garland County Govt. Office Bldg. 200 Woodbine Room 108 Hot Springs, AR 71901-5121		-						14,199.26
Sheet no. <b>16</b> of <b>20</b> sheets attached to Schedule of				Su	btc	tal	l	22 706 24
Creditors Holding Unsecured Nonpriority Claims			(Total	of this	s p	ag	e)	23,706.31

In re	Bayshore Condominiums, LLC	Case No.	
_		Debtor	

CREDITOR'S NAME,	Ç	F	sband, Wife, Joint, or Community		<u>c</u>	UN	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	) V	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		N T	ZQD <fd< td=""><td>SPUF</td><td>AMOUNT OF CLAIM</td></fd<>	SPUF	AMOUNT OF CLAIM
Account No.					'	Ė		
Taylor-Kempkes Architects PA 210 Central Avenue, Suite 2A Hot Springs, AR 71901		-		_		D		4,863.18
Account No.	T	t			1	$\neg$		
TERMINIX PROCESSING CENTER P. O. BOX 742592 CINCINATI, OH 45274-2592		-						
								323.44
Account No.	t	t		+	1	$\dashv$		
The News-Star P.O. Box 1502 Monroe, LA 71210		-						2,553.16
Account No.	T	t		$\dashv$	1	$\neg$		
The Sentinel-Record P.O. Box 530 Hot Springs, AR 71902		-						91.00
Account No.	┢	ł		$\dashv$	$\dashv$	$\dashv$		
Tommy Parker (reimb) P.O. Box 74 Start, LA 71279		-						40,647.72
Sheet no. 17 of 20 sheets attached to Schedule of				Su	bto	ota	1	40 470 50
Creditors Holding Unsecured Nonpriority Claims			(Total	of thi	s r	oag	e)	48,478.50

In re	Bayshore Condominiums, LLC	Case No	
		Debtor	

CREDITOR'S NAME,	Ç	Н	band, Wife, Joint, or Community		Ç	Ü	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	J M	DATE CLAIM WAS INCU CONSIDERATION FOR CLA IS SUBJECT TO SETOFF	IM. IF CLAIM	CONTINGENT	UNLIGUIDATED	S P U T E D	AMOUNT OF CLAIM
Account No.					'	Ę		
Triton Datalink 120 Hall Street Monroe, LA 71201		-				D		836.49
Account No.		Ī						
Truett, Inc, Appraisal Svc PO BOX 954 HOT SPRINGS, AR 71902		-						
								2,000.00
Account No. WO: 01182611; Inv 019135461	t	t			T			
Twin City Glass, Inc. 2933 Louisville Ave P O Box 4024 Monroe, LA 71211		-						3,079.72
Account No.	T	t			T			
Walker Landscaping & Irrigation, Inc. 1751 Sugarloaf Rd. Amity, AR 71912		-						11,400.00
Account No.	$\vdash$	+			$\vdash$		$\vdash$	, 1000
Wheeler Printing 108 Printer's Place P. O. Box 2036 Hot Springs, AR 71913		_						667.33
Sheet no. <b>18</b> of <b>20</b> sheets attached to Schedule of		•		S	Sub	tota	1	
Creditors Holding Unsecured Nonpriority Claims				(Total of t	his	pag	e)	17,983.54

In re	Bayshore Condominiums, LLC	Case No	
		Debtor	

CREDITOR'S NAME,	Č	F	Husband, V	Wife, Joint, or Community			3	Ų.	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	) ) (	W J	CONSIDERATION FO	S INCURRED AND R CLAIM. IF CLAIM ETOFF, SO STATE.			UNLIQUIDATED	S P U T E D	AMOUNT OF CLAIM
Account No.								έl		
White Hall Plumbing 3310 West 34th Ave. Pine Bluff, AR 71603		_						ט		302.00
Account No. 5483 1302 0500 1274		Ī					Ī	T		
Xian H Wang (bancorpsouth CC) P O Box 4390 Tupelo, MS 38803-4390		-								
										2,205.33
Account No.	┢	t				+	$\dagger$	$\forall$	$\dashv$	
Xian Hua Wang 120 Hall Street Monroe, LA 71201		-								7,500.00
Account No.	H	t				+	+	$\dagger$	$\dashv$	
Xian Hua Wang (commission) 120 Hall Street Monroe, LA 71201		-								29,265.00
Account No. Office Rent		t				$\dashv$	$\dagger$	$\dashv$	$\dashv$	
Xian Hua Wang (office rent) P O Box 7108 Monroe, LA 71211-7108		_								9,000.00
Sheet no. 19 of 20 sheets attached to Schedule of						Su	bto	tal	l	40.070.00
Creditors Holding Unsecured Nonpriority Claims					(Total	of thi	s p	agı	e)	48,272.33

In re	Bayshore Condominiums, LLC		Case No.	
-	<u> </u>	Debtor		

	_				_	_	
CREDITOR'S NAME,	C	Ηι	usband, Wife, Joint, or Community	ļç	U	P	
MAILING ADDRESS	Ď	н		N	Ľ	s	
INCLUDING ZIP CODE,	I E	w	DATE CLAIM WAS INCURRED AND	I T	DZLLQD.	P	
AND ACCOUNT NUMBER	Ţ	J	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	Ņ	ũ	Ť	AMOUNT OF CLAIM
(See instructions above.)	CODEBTOR	С	is subject to setore, so state.	COXF-ZGEZ	I D	E	
A E40407504040404	┢	┝		N T	DATED		
Account No. 5121075049461184					Ė		
					ט	_	
Xian Hua Wang (Reimb)							
120 Hall Street		-					
Monroe, LA 71201							
							046.44
							946.41
Account No. <b>24056843</b>						Г	
110000110110110110110110110110110110110	ł						
VELLOWBACES COM (AT 8 T)							
YELLOWPAGES.COM (AT & T)							
P. O. box 650098		-					
Dallas, TX 75265-0098							
							25.00
	┡	1				_	
Account No.							
Account No.	Н	$\vdash$		H		Н	
Account No.	l						
		_				_	
Account No.							
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Sheet no. <b>20</b> of <b>20</b> sheets attached to Schedule of	Subtotal			1			
							971.41
Creditors Holding Unsecured Nonpriority Claims			(Total of this page)				
				T	`ota	1	
			(Report on Summary of Sc				706,298.85
			(Report on Bullinary of Be			~/	i

6:10-bk-72157 Doc#: 1 Filed: 04/26/10 Entered: 04/26/10 09:20:18 Page 37 of 62

B6G (Official Form 6G) (12/07)

In re	Bayshore Condominiums, LLC		Case No.	
-		Debtor ,		

# SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

■ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract. 6:10-bk-72157 Doc#: 1 Filed: 04/26/10 Entered: 04/26/10 09:20:18 Page 38 of 62

B6H (Official Form 6H) (12/07)

In re	Bayshore Condominiums, LLC	Case No.	
-		Debtor ————————————————————————————————————	

# **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

Aaron Wang 120 Hall Street Monroe, LA 71201 6:10-bk-72157 Doc#: 1 Filed: 04/26/10 Entered: 04/26/10 09:20:18 Page 39 of 62

B6 Declaration (Official Form 6 - Declaration). (12/07)

# **United States Bankruptcy Court** Western District of Arkansas

In re	Bayshore Condominiums, LLC			Case No.		
			Debtor(s)	Chapter		
	DECLARATION CONCERNING DEBTOR'S SCHEDULES					
	DECLARATION UNDER PENALTY OF	F PERJURY	ON BEHALF OF COR	RPORATION (	OR PARTNERSHIP	
	I, the Registered Agent of the corporation I have read the foregoing summary and sche the best of my knowledge, information, and	dules, consis			1 1 1 1	
Date	April 26, 2010	Signature	/s/ Xian Hua Wang ( Xian Hua Wang (a/k Registered Agent			
Pe	nalty for making a false statement or concealin	ig property:	Fine of up to \$500,000	or imprisonm	ent for up to 5 years or both	

18 U.S.C. §§ 152 and 3571.

6:10-bk-72157 Doc#: 1 Filed: 04/26/10 Entered: 04/26/10 09:20:18 Page 40 of 62

B7 (Official Form 7) (04/10)

# United States Bankruptcy Court Western District of Arkansas

In re	Bayshore Condominiums, LLC		Case No.	
		Debtor(s)	Chapter	11

# STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

# 1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

\$264,000.00 2009: sales of condos \$1,347,800.00 2008: sales of condos

# 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

#### 3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

a. Individual or joint debtor(s) with primarily consumer debts. List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS DATES OF OF CREDITOR PAYMENTS

AMOUNT PAID

AMOUNT STILL OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATES OF PAYMENTS/ TRANSFERS AMOUNT PAID OR VALUE OF TRANSFERS

AMOUNT STILL OWING

NAME AND ADDRESS OF CREDITOR

c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL OWING

#### 4. Suits and administrative proceedings, executions, garnishments and attachments

None

Debtor, et al

CV 2009-1270

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT COURT OR AGENCY STATUS OR NATURE OF PROCEEDING AND CASE NUMBER AND LOCATION DISPOSITION Arvest v. Debtor, and Aaron foreclosure **Garland County Circuit** pending Wang CV 2010-295 collection Arkansas Stone Co & City Court of West Monroe, unknown Masonry v Tommy Parker, et LA al (2008) 35303 Port City Corp v Debtor, et al collection District (Municipal) Court of unknown 09-410 **Hot Springs, Arkansas** Spa City v. Debtor, et al collection Garland County Circuit Court judgment taken CV 2009 - 152-3 Hot Springs, Arkansas Bennett v. Wang, et al collection Garland County Circuit Court judgment taken CV 2008-1508-2 Hot Springs, Arkansas Cadena Construction, Inc., v. collection Garland County Circuit Court judgment

Hot Springs, Arkansas

<sup>\*</sup> Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

# 5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF PROPERTY

#### 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER

DESCRIPTION AND VALUE OF

3

E & NUMBER ORDER PROPERTY

# 7. Gifts

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION

RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

# 8. Losses

None

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

building materials of an unknown value

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS theft reported by mortgagee

DATE OF LOSS

**April 2010** 

# 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

James F. Dowden 212 Center Street, Tenth Floor Little Rock, AR 72201 DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR

April, 2010 paid by Aaron Wang, and by Aaron Wang through his Louisiana counsel's trust account AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY

Two payments. (\$5,000 and \$15,000)

#### 10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

None b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

**DEVICE** 

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST

SFER(S) IN PROPERTY

#### 11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

# 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

#### 13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

# 14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER DESCRIPTION AND VALUE OF PROPERTY LOCATION OF PROPERTY

#### 15. Prior address of debtor

None

If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

DATES OF OCCUPANCY ADDRESS NAME USED

### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS

NAME AND ADDRESS OF

DATE OF

**ENVIRONMENTAL** 

5

GOVERNMENTAL UNIT NOTICE LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS

NAME AND ADDRESS OF

DATE OF

**ENVIRONMENTAL** 

GOVERNMENTAL UNIT NOTICE LAW

None

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF **GOVERNMENTAL UNIT** 

DOCKET NUMBER

STATUS OR DISPOSITION

#### 18. Nature, location and name of business

None

a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN ADDRESS

NATURE OF BUSINESS

BEGINNING AND ENDING DATES

NAME

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

None

NAME ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

#### 19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS Ron Guidry Bloomington, IL DATES SERVICES RENDERED March 2006 to present

Karen Ng Monroe, LA July 2007 to present

Tri Ctor Dron

2006 - 2007

Tri Star Properties Monroe, LA

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME ADDRESS DATES SERVICES RENDERED

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME ADDRESS

Ron Guidry

None	d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within <b>two years</b> immediately preceding the commencement of this case.				
NAME A	AND ADDRESS	DATE	ISSUED		
P O Box Little Ro	x 2220 ock, AR 72203				
	20. Inventories				
None		last two inventories taken of your property, the name of the per and basis of each inventory.	rson who supervised the taking of each inventory,		
DATE O	F INVENTORY	INVENTORY SUPERVISOR	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)		
None	b. List the name and ac	ddress of the person having possession of the records of each o	f the two inventories reported in a., above.		
DATE O	F INVENTORY	NAME AND ADDRESSE RECORDS	S OF CUSTODIAN OF INVENTORY		
	21 . Current Partners	s, Officers, Directors and Shareholders			
None	a. If the debtor is a par	tnership, list the nature and percentage of partnership interest of	of each member of the partnership.		
NAME A	AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST		
None		rporation, list all officers and directors of the corporation, and ercent or more of the voting or equity securities of the corporation			
NAME AND ADDRESS Aaron Wang		TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP 100%		
	<b>9</b>				
	22 . Former partners	, officers, directors and shareholders			
None	a. If the debtor is a par commencement of this	tnership, list each member who withdrew from the partnership case.	within <b>one year</b> immediately preceding the		
NAME		ADDRESS	DATE OF WITHDRAWAL		
None		rporation, list all officers, or directors whose relationship with t g the commencement of this case.	he corporation terminated within <b>one year</b>		
	ND ADDRESS Irker, Chapter 7 Debt	TITLE or	DATE OF TERMINATION <b>2009</b>		
Bill Roa	rk, CHapter 7 Debtor	President, managing member	2010		

7

### 23. Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

### 24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

#### 25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

# DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date April 26, 2010

Signature

/s/ Xian Hua Wang (a/k/a Aaron Wang)

Xian Hua Wang (a/k/a Aaron Wang) Registered Agent

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

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# United States Bankruptcy Court Western District of Arkansas

In	re Bayshore C	Condominiums, LLC		Case	No.		
			Debtor(s)	Chapt	er <b>11</b>		
	D	ISCLOSURE OF C	OMPENSATION OF AT	TORNEY FOR	DEBTOR(S)	ı	
1.	compensation paid	d to me within one year before	ruptcy Rule 2016(b), I certify that one the filing of the petition in banks emplation of or in connection with the	ruptcy, or agreed to b	e paid to me, for se		
	For legal serv	vices, I have agreed to accep	t	\$ <u></u>	20,000.00	<u>)</u>	
			received		20,000.00	<u>)</u>	
					0.00	<u>)                                    </u>	
2.	The source of the	compensation paid to me wa	as:				
	☐ Debtor	Other (specify):	Aaron Wang \$5,000 Aaron Wang through Watso	n, McMillian, Harri	son Trust accou	ınt \$15,000	
3.	The source of con	npensation to be paid to me i	s:				
	Debtor	☐ Other (specify):					
4.	■ I have not agr	reed to share the above-discle	osed compensation with any other po	erson unless they are i	members and assoc	iates of my law firm.	
			compensation with a person or person of the names of the people sharing			of my law firm. A	
5.	In return for the a	In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:					
	b. Preparation an c. Representation d. [Other provision the bala with po United	nd filing of any petition, sche in of the debtor at the meeting ons as needed] ance of the \$20,000 retain assible increases of \$10 States Bankruptcy Cour	and rendering advice to the debtor in dules, statement of affairs and plants of creditors and confirmation hearing of creditors and confirmation hearing of the hourly rate each January t. Upon the extinguishing of the surrounding the length of the	which may be required ing, and any adjourned illed against at the y. Payment to count ine retainer, Debtor	d; I hearings thereof; attorneys' hournsel will be as a	ly rate of \$275.00, uthorized by the	
6.	By agreement with	h the debtor(s), the above-di	sclosed fee does not include the follo	owing service:			
			CERTIFICATION				
thi	I certify that the for s bankruptcy proceed		nent of any agreement or arrangement	nt for payment to me	for representation o	of the debtor(s) in	
Da	nted: April 26, 20	)10	/s/ James F.	Dowden			
			James F. Do			_	
			Dowden Law 212 Center S				
			Tenth Floor	) (1 GC (			
			Little Rock,	AR 72201			
			501-324-470	Fax: 501-374-54	63		
			jfdowden@s	wbell.net			

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	Un	ited States Bankruptcy ( Western District of Arkansa		
In re	Bayshore Condominiums, LLC		Case No	
		Debtor		
			Chapter	11
	LIST O	F EQUITY SECURITY	HOLDERS	
		, Lyciii sheekiii	HOLDERS	
Follo	wing is the list of the Debtor's equity security	y holders which is prepared in accord	lance with Rule 1007(a)(	3) for filing in this chapter 11 case
Nor	me and last known address	Cooperty	Number	Kind of
	blace of business of holder	Security Class	of Securities	Interest
N	one			
DE		OF DEDILIDA ON DELLA L		ON OD DADTNEDGIJID
DE	CLARATION UNDER PENALTY	OF PERJURY ON BEHALI	F OF CORPORATI	ON OR PARTNERSHIP
	I, the Registered Agent of the corp			
	read the foregoing List of Equity Securi	ity Holders and that it is true and	correct to the best of m	y information and belief.
ъ.			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Date	April 26, 2010		<u>/ Xian Hua Wang  (a/k</u> an Hua Wang  (a/k/a A	
			gistered Agent	aron wang)
	Penalty for making a false statement or con	acealing property: Fine of up to \$5	600,000 or imprisonme	nt for up to 5 years or both.
		19 H C C 88 152 and 257	•	

18 U.S.C §§ 152 and 3571.

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# United States Bankruptcy Court Western District of Arkansas

In re	Bayshore Condominiums, LLC		Case No.	
		Debtor(s)	Chapter	
	VERIFICAT	TION OF CREDITOR M	<b>IATRIX</b>	
I the R	egistered Agent of the corporation named as the	he debtor in this case, hereby verify	that the attache	d list of creditors is true and
i, the it	egistered rigent of the corporation named as the	ne debtor in this case, hereby verify	that the attache	a list of creditors is true and
correct	to the best of my knowledge.			
Dotor	April 26, 2010	/s/ Yian Hua Wang /a/k/a Aaron	(Wang)	
Date:	April 26, 2010	/s/ Xian Hua Wang (a/k/a Aaron Xian Hua Wang (a/k/a Aaron W	<u> </u>	d Agent
		Signer/Title	<i>g,,</i> g	a , .g v

Aaron Wang 120 Hall Street Monroe, LA 71201

ADR, Inc. 404 North 7th Street Fort Smith, AR 72902

All Pro Wholesale, Inc P.O. Box 21576 Hot Springs, AR 71903-1576

AMERICAN BANKERS INS. CO. OF FL P. O. BOX 29861 DEPT. ABIC - 10111 Phoenix, AZ 85038-9861

AR Const & Develop ,LL P. O. Box 2721 Pine Bluff, AR 71613

AR DF&A Withholding Branch P.O. Box 9941 Little Rock, AR 72203-8055

AR Dpt of Workforce Service P O Box 8007 Little Rock, AR 72203-8007

AR Stone Co. & Mas Supply, Inc 1206 Highway 15 west Monroe, LA 71291

Arkansas Democrat Gazette P O Box 22221 Little Rock, AR 72203

ARKANSAS TIRE CO 126 GOLF LINKS ROAD, SUITE A HOT SPINGS, AR 71901

Arvest P O Box 2220 Little Rock, AR 72203 Arvest Bank P.O. Box 1640 Lowell, AR 72745

AT & T ( 501-262-1103) PO BOX 105414 ATLANTA, GA 30348-5414

B A Heating and Air Conditioning, Inc. 1550 B Airport Road Hot Springs, AR 71913

Barton's of Pine Bluff P.O. box 7036 Pine Bluff, AR 71611

Bennetts Flooring 430 S, Main St. Malvern, AR 72104

Booth Giger & Company LLP Post Office Box 7857 Monroe, LA 71211

Brad Messer, Attorney at Law, PLLC Rix Professional Building 1401 Malvern Avenue, Suite 200B Hot Springs, AR 71901

Bridges, Young, Matthews (CY6030) Attorneys At Law P.O. Box 7808 Pine Bluff, AR 71611

Buzbee & Hawk for Port City Corporation 300 SPRING STREET Suite 1004 Little Rock, AR 72201

C.J. Horner Company, Inc. P.O. Box 1423 Hot Springs, AR 71902 Cadena Contracting 2510 Percy Machin North Little Rock, AR 72114

CED BRENTWOOD CREDIT
P. O. Box 607
Brentwood, TN 37024-0607

Chase Card Services Cardmember Service P.O. Box 94014 Palatine, IL 60094-4014

China Chef 120 Hall Street Monroe, LA 71201

Clarks Building & Decor Ctr 419 Westinghouse Dr. Hot Springs, AR 71901

CNH Capital (Equipment Rent) Dept CH 10460 Palatine, IL 60055-0460

CNH Capital (maintenance)
Dept CH 10460
Palatine, IL 60055-0460

CNH Capital (note-crawler/backhoe) P.O. Box 0507 Carol Stream, IL 60132-0507

Crabtree Electric, Inc. 204 Kyler Terrace Hot Springs, AR 71913

Custom Maids 104 Hamilton Place Hot Springs, AR 71901

Dave Miller 6408 Country Lane Pine Bluff, AR 71603 Dave Miller (reimbursement)
P. O. Box 2721
Pine Bluff, AR 71613

David Miller
P. O. Box 2721
Pine Bluff, AR 71613

David Vandergriff 111 Center Street SUITE 1900 Little Rock, AR 72201

Dept of Environmental Services For Garland County P O Box 3976 Little Rock, AR 72203

Discount Glass, Inc. 2435 Albert Pike Hot Springs, AR 71913

Don Splawn Construction, Inc. 112 Bluebird Lane Hot Springs, AR 71913

Emcar Marble and Granite, Inc. 2400 Springs St. Building D Hot Springs, AR 71901

Falk Supply Company P. O. Box 1329 Hot Springs, AR 71902

First Arkansas Insurance of Hot Springs 175 Harmony Park Circle P. O. Box 22270 Hot Springs, AR 71903-2270

G & W Management - Operating 120 Hall Street, Monroe, LA 71201

Garrett Excavation 174 Cornerstone Court, Suite B Hot Springs, AR 71913

GEHL FINANCE BIN 88512 MILWAUKEE, WI 53288-0512

H & T Truss Mill, Inc. 95 Sealy Street Arkadelphia, AR 71923

Hays Rental
P.O. Box 230
El Dorado, AR 71730

Hot Springs Glass 116 Lacey St Hot Springs, AR 71913

Hot Springs Hardwood Supply 803 Mid America Blvd. Hot Springs, AR 71913

Hot Springs Steel 2798 Airport Rd. Hot Springs, AR 71913

Hugg & Hall Mobile Storage
P.O. Box 194084
Little Rock, AR 72219-4084

I-30 Sales 19029 Interstate 30 Benton, AR 72015

Internal Revenue Service Special Procedures 700 West Capitol Stop 5700 LIT Little Rock, AR 72201

Internal Revenue Service P.O. Box 249 Memphis, TN 38101-0249

J Don Overton for Cadena Entities P O Box 241031 Little Rock, AR 72223

James T Truett 200 Spring Street, Suite 201 Hot Springs, AR 71901

JE Sander 520 Ouachita Ave Hot Springs, AR 71901

Jerry James (D & S) 4304 Blythe Road Pine Bluff, AR 71603

Jimmy Cannon 1004 Jones St. Sheridan, AR 72150

John Lingenfelter Port City Corporation 1825 Corporate Drive Shreveport, LA 71107

Johnathan Martin for Falk Supply Co 401 Ouachita Avenue Hot Springs National Park, AR 71901

Jonathan Jones For Bennett entities 225 Woodbine Street Hot Springs National Park, AR 71901

Labor Finders (Hot Springs) P.O. Box 1582 Hot Springs, AR 71902

Lowe's (0021) P.O. Box 530954 Atlanta, GA 30353-0954 Lowe's (9913) P.O. Box 530954 Atlanta, GA 30353-0954

Martin Marietta Materials P.O. Box 30013 Raleigh, NC 27622-0013

MasterCard-Tommy Parker Cardmember Service P.O. Box 94014 Palatine, IL 60094-4014

Merry Pop-Inc 1010 N. Davis Drive, Arlington, TX 76012

Metro Builders Supply 8800 Maumelle Blvd. North Little Rock, AR 72113

Mid South Pools & Spas 116-C Albert Pike Hot Springs, AR 71913

Nicky Kellick 1560 Frenchmen Bend Rd. Monroe, LA 71203

Office of Regulatory Services P O Box 94050 Baton Rouge, LA 70804-9050

Peking West Monroe 120 Hall Street Monroe, LA 71201

PETERSON CONCRETE TANK CO 18010 McArthur Drive North Little Rock, AR 72118

Plyler-Hunter Concrete Pumping, INC. P. O. Box 1976 Hot Springs, AR 71902 Port City Corporation PO Box 7966 Shreveport, LA 71137

R & R Works Construction Co. Ricky Donaldson Construction 126 Maricopa Drive Royal, AR 71968

Ralph Ohm for Clarks Bldg Matls P O Box 1558 Hot Springs National Park, AR 71902

Ronald Guidry (reimb) 1701 E. Empire Street Suite 360 # 271 Bloomington, IL 61704

Ronald P Guidry (BXS CC) Credit Card Center P O Box 4390 Tupelo, MS 38803-4390

Ronald P. Guidry 1701 E. Empire Street Suite 360 # 271 Bloomington, IL 61704

Roto-Rooter PO Box 20457 Hot Springs, AR 71903

Russell-Moore Lumber, Inc P O Box 7520 Monroe, LA 71211-7520

Sanders Security and Associates, Inc. P.O. Box 962 Hot Springs, AR 71902

Scott Equipment Company P.O. Box 1036 Mabelvale, AR 72103

SCOTT FINANCIAL SERVICES P O BOX 9257 DES MOINES, IA 50306

Scott Systems P.O. Box 2466 Pine Bluff, AR 71613

Security Bankcard Center P.O. Box 22116 Tulsa, OK 74121-2116

Sharon Parker P.O. Box 74 Start, LA 71279

Sherwin- Williams 116 W. Harding Pine Bluff, AR 71601

Southeast Arkansas Truss, Inc. 166 Commerce Drive Monticello, AR 71655

Spa City Excavating c/o Phillip B Montgomery 135 Section Line Road THIRD FLOOR Hot Springs National Park, AR 71913

Spa City Gravel 788 Black Snake Rd. Hot Springs, AR 71913

Spanish Design wall 326 Country Trail Royal, AR 71968

Spann's Interior & Light Construction Co Jennifer & Jerry Spann 6049 Grant 58 Redfield, AR 72132 Spec Building Materials Corp 2840 Roe Lane Kansas City, KS 66103

Steve Parker (Reimb) 2751 Malvern #5 Hot Springs National Park, AR 71901

TANCO (Tanner) Richard Tanner 3820 Hwy 63 Rison, AR 71665

Tax Collector, Garland County. Garland County Govt. Office Bldg. 200 Woodbine Room 108 Hot Springs, AR 71901-5121

Taylor-Kempkes Architects PA 210 Central Avenue, Suite 2A Hot Springs, AR 71901

TERMINIX PROCESSING CENTER P. O. BOX 742592 CINCINATI, OH 45274-2592

The News-Star P.O. Box 1502 Monroe, LA 71210

The Sentinel-Record P.O. Box 530 Hot Springs, AR 71902

Tommy Parker (reimb)
P.O. Box 74
Start, LA 71279

Triton Datalink 120 Hall Street Monroe, LA 71201

Truett, Inc, Appraisal Svc PO BOX 954 HOT SPRINGS, AR 71902 Twin City Glass, Inc. 2933 Louisville Ave P O Box 4024 Monroe, LA 71211

Walker Landscaping & Irrigation, Inc. 1751 Sugarloaf Rd. Amity, AR 71912

Wheeler Printing 108 Printer's Place P. O. Box 2036 Hot Springs, AR 71913

White Hall Plumbing 3310 West 34th Ave. Pine Bluff, AR 71603

Xian H Wang (bancorpsouth CC) P O Box 4390 Tupelo, MS 38803-4390

Xian Hua Wang 120 Hall Street Monroe, LA 71201

Xian Hua Wang (commission) 120 Hall Street Monroe, LA 71201

Xian Hua Wang (office rent)
P O Box 7108
Monroe, LA 71211-7108

Xian Hua Wang (Reimb) 120 Hall Street Monroe, LA 71201

YELLOWPAGES.COM (AT & T) P. O. box 650098 Dallas, TX 75265-0098

# United States Bankruptcy Court Western District of Arkansas

In re Bayshore Condominiu	ms, LLC		Case No.	
		Debtor(s)	Chapter	11
C	CORPORATE OWNERS	HIP STATEMENT	Γ (RULE 7007.1)	
Pursuant to Federal Rule of B or recusal, the undersigned co following is a (are) corporation more of any class of the corporation	ounsel for <b>Bayshore Conde</b> on(s), other than the debtor	ominiums, LLC in or a governmental u	the above captions unit, that directly o	ed action, certifies that the or indirectly own(s) 10% or
■ None [ <i>Check if applicable</i> ]				
April 26, 2010		s F. Dowden		
Date		Dowden 77046 e of Attorney or Litt	igant dominiums, LLC	
	Dowden I	Law Firm		
	212 Cente Tenth Flo			
		ck, AR 72201 4700 Fax:501-374-54	63	
		1@swbell.net	<b>U</b> J	