SANDPIPER RESORTS DEVELOPMENT CORP. Case No.

BUCKSKIN SANITARY DISTRICT PO BOX 5398 PARKER AZ 85344

FEDDERSON & COMPANY 23480 PARK SORRENTO SUITE 109-A CALABASAS PARK CA 91302

FORD MOTOR CREDIT
NATIONAL BANKRUPTCY SERVICE CENTER
PO BOX 537901
LIVONIA MI 48153-7901

LA PAZ COUNTY TREASURER 1112 JOSHUA AVENUE SUITE 203 PARKER AZ 85344

MACK & ASSOCIATES P.C. 2398 EAST CAMELBACK ROAD SUITE 690 PHOENIX AZ 85016

OFFICE DEPOT CREDIT ACCOUNT CHASE BANK PO BOX 15398 WILMINGTON DE 19850-5298

POINT CENTER FINANCIAL 30900 RANCHO VIEJO ROAD SUITE 100 SAN JUAN CAPISTRANO CA 92675

POINT CENTER FINANCIAL 30900 RANCHO VIEJO ROAD SUITE 100 SAN JUAN CAPISTRANO, CA 92675

RENTAL SERVICE CORPORATION 215 E BASELINE RD GILBERT AZ 85233 SANDPIPER RESORTS DEVELOPMENT CORP. Case No.

SANDPIPER RESORT OWNERS ASSOCIATION C/O EKMARK & EKMARK LLC (A. POTTS) 6720 N SCOTTSDALE RD., STE. 261 SCOTTSDALE AZ 85253

STANDARD PROFESSIONAL SERVICES, LLC 11201 SKOKIE BLVD., SUITE 225 NORTHBROOK IL 60062

STEWART & BOURQUE, PC 1747 EAST MORTON AVE. SUITE 105 PHOENIX AZ 85020

SUNSTATE EQUIPMENT COMPANY, LLC 5425 E WASHINGTON PHOENIX AZ 85034

WELLS FARGO BANK
WF BUSINESS DIRECT
PO BOX 348750
SACRAMENTO CA 95834

## UNITED STATES BANKRUPTCY COURT DISTRICT OF ARIZONA

### **DECLARATION**

Debtor (s) ' Name (s)	Case No
SANDPIPER RESORTS DEVELOR	PMENT CORP
I, <u>SANDPIPER RESORTS</u>	<b>DEVELOPMENT CORP., Michael W. Carmel</b> , do hereby certify, under penalty List, consisting of <b>2</b> sheets(s), is complete, correct and consistent with the debtor(s)'
Date of execution: <u>1/8/2007</u>	s/ Damin Paige Dourian
/s/ Michael W. Carmel Michael W. Carmel	Damin Paige Dourian
- Control Control	
SCANNING	

REVISED 11/19/96

United States B District	Sankruptcy Court of Arizona	t		Voluntary Petition	
Name of Debtor (if individual, enter Last, First, Middle):  SANDPIPER RESORTS DEVELOPMENT	CORP.	Name of Joint D	ebtor (Spouse) (Last, First,	Middle):	
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):		All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):			
Last four digits of Soc. Sec./Complete EIN or other Tax I.D. state all):  86-0765667	No. (if more than one,	Last four digits state all):	of Soc. Sec./Complete EIN	or other Tax I.D. No. (if more than one,	
Street Address of Debtor (No. & Street, City, and State):  8908 RIVERSIDE DR PARKER AZ		Street Address of	of Joint Debtor (No. & Stree	et, City, and State):	
	CODE <b>85344</b>			ZIP CODE	
County of Residence or of the Principal Place of Business: La Paz		County of Resid	ence or of the Principal Pla	ce of Business:	
Mailing Address of Debtor (if different from street address):		Mailing Address	s of Joint Debtor (if differen	nt from street address):	
ZIP (	CODE			ZIP CODE	
Location of Principal Assets of Business Debtor (if different f	rom street address above):				
Type of Debtor	Nature of Busi	iness	Chanter of	ZIP CODE  Bankruptcy Code Under Which	
(Form of Organization)	(Check <b>one</b> box)	iiicss	_	ition is Filed (Check one box)	
(Check <b>one</b> box.)  Individual (includes Joint Debtors)  See Exhibit D on page 2 of this form.	Health Care Business Single Asset Real Estate U.S.C. § 101(51B)	e as defined in 11	☐ Chapter 7 ☐ Chapter 9 ☑ Chapter 11	☐ Chapter 15 Petition for Recognition of a Foreign Main Proceeding	
☐ Corporation (includes LLC and LLP) ☐ Partnership ☐ Other (If debtor is not one of the above entities,	Railroad Stockbroker Commodity Broker		Chapter 12 Chapter 13	☐ Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding	
check this box and state type of entity below.)	☐ Clearing Bank ☑ Other			Nature of Debts (Check one box)	
	Tax-Exempt E		Debts are primarily debts, defined in 11	consumer Debts are primarily business debts.	
	Debtor is a tax-exempt of under Title 26 of the Un Code (the Internal Reverse)	nited States	§ 101(8) as "incurre individual primarily personal, family, or hold purpose."	for a	
Filing Fee (Check one box)		Check one	Chapt	ter 11 Debtors	
☑ Full Filing Fee attached				s defined in 11 U.S.C. § 101(51D).	
Filing Fee to be paid in installments (applicable to indiv	viduals only). Must attach			or as defined in 11 U.S.C. § 101(51D).	
signed application for the court's consideration certifying unable to pay fee except in installments. Rule 1006(b) S	g that the debtor is	Check if:  Debtor	's aggregate noncontingent l	liquidated debts (excluding debts owed to	
☐ Filing Fee waiver requested (applicable to chapter 7 ind	lividuals only). Must	insider	s or affiliates) are less than	\$2 million.	
attach signed application for the court's consideration. S			applicable boxes is being filed with this petit	tion	
		☐ Accept	-	cited prepetition from one or more classes	
Statistical/Administrative Information		·		THIS SPACE IS FOR COURT USE ONLY	
☐ Debtor estimates that funds will be available for distribution ☐ Debtor estimates that, after any exempt property is exclude expenses paid, there will be no funds available for distribution.	uded and administrative				
Estimated Number of Creditors	ibution to unsecured creditors.	· ·		1	
1- 50- 100- 200- 1,000- 49 99 199 999 5,000	5,001- 10,001- 25,0 10,000 25,000 50,0	100,000	Over 100,000		
Estimated Assets				-	
\$0 to \$10,000 to \$100,000 \$1 m	,000 to \$1 million \$100 mil		More than \$100 million		
	0,000 to sillion		More than \$100 million		

Official Form 1 (10/06) FORM B1, Page 2

Voluntary Petition (This page must be completed and filed in every case)  Name of Debtor(s):  SANDPIPER RESORTS DEVELOPMENT CORP.					
	All Prior Bankruptcy Cases Filed Within La	st 8 Years (If more than two, attach additional sheet.)			
Location Where Filed:	IONE	Case Number:	Date Filed:		
Location Where Filed:		Case Number:	Date Filed:		
where I ned.	Pending Bankruptcy Case Filed by any Spouse, Partner of	F Affiliate of this Debtor (If more than one, attach ad	ditional sheet)		
Name of Debtor:		Case Number:	Date Filed:		
NONE District:		Relationship:	Judge:		
		,			
Exhibit A  (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)  I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I have delivered to the debtor the notice required by 11 U.S.C. § 342(b).  Exhibit A is attached and made a part of this petition.  Exhibit B  (To be completed if debtor is an individual whose debts are primarily consumer debts)  I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I have delivered to the debtor the notice required by 11 U.S.C. § 342(b).  Signature of Attorney for Debtor(s)  Date					
	Ext	l nibit C			
	or have possession of any property that poses or is alleged to pose a it C is attached and made a part of this petition.		th or safety?		
	Exh	aibit D			
(To be completed by	every individual debtor. If a joint petition is filed, each spouse must	t complete and attach a separate Exhibit D.)			
Exhibit D c	completed and signed by the debtor is attached and made a part of the	his petition.			
If this is a joint petition	on:				
☐ Exhibit D a	also completed and signed by the joint debtor is attached and made	a part of this petition.			
	Information Regard	ding the Debtor - Venue			
<b>I</b>	(Check any Debtor has been domiciled or has had a residence, principal place preceding the date of this petition or for a longer part of such 180 or		ays immediately		
	There is a bankruptcy case concerning debtor's affiliate. general pa	artner, or partnership pending in this District.			
	Debtor is a debtor in a foreign proceeding and has its principal place has no principal place of business or assets in the United States but this District, or the interests of the parties will be served in regard	is a defendant in an action or proceeding [in a federal			
Statement by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes.)					
	Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following).				
		(Name of landlord that obtained judgment)			
		(Address of landlord)			
	Debtor claims that under applicable nonbankruptcy law, there are entire monetary default that gave rise to the judgment for possession		ed to cure the		
	Debtor has included in this petition the deposit with the court of ar filing of the petition.	ny rent that would become due during the 30-day period	after the		

FORM B1, Page 3

# Official Form 1 (10/06) **Voluntary Petition** (This page must be completed and filed in every case) and correct. in this petition. X Not Applicable Signature of Debtor X Not Applicable

Name of Debtor(s):

### SANDPIPER RESORTS DEVELOPMENT CORP.

### **Signatures**

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

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

[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

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

### Signature of Attorney

### X /s/ Michael W. Carmel

Signature of Attorney for Debtor(s)

#### Michael W. Carmel, 007356

Printed Name of Attorney for Debtor(s) / Bar No.

### Michael W. Carmel, Ltd.

Firm Name

### 80 E. Columbus Ave. Phoenix, AZ 85012

Address

### 602-264-4965

602-277-0144

Telephone Number

### 1/8/2007

Date

### Signature of Debtor (Corporation/Partnership)

I declare under penalty of periury 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 the relief in accordance with the chapter of title 11, United States Code, specified in this petition.

### X s/ Damin Paige Dourian

Signature of Authorized Individual

### Damin Paige Dourian

Printed Name of Authorized Individual

#### **President**

Title of Authorized Individual

#### 1/8/2007

#### 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 § 1515 of title 11 are attached.
- Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the Chapter of title 11 specified in the petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

### X Not Applicable

(Signature of Foreign Representative)

(Printed Name of Foreign Representative)

Date

#### Signature of Non-Attorney 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) 1 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 prepares, 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 19B is attached.

### Not Applicable

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

Certification no. (If the bankruptcy 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.)

Address

### X Not Applicable

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.

## United States Bankruptcy Court

### **District of Arizona**

In re:			Case No.	
			Chapter	11
SANDPIPER RESORTS DEVELOPMENT CORP.				
			= 5.	
STATEMENT REGARDING AUTHO	RIIYI	O SIGN AND I	·ILE PI	EIIIION
I, , declare under penalty of perjury that I am the of <b>SANDPIPE</b> the following resolution was duly adopted by the of this Corporation		TS DEVELOPMENT C	ORP., a C	Corporation and that on
"Whereas, it is in the best interest of this Corporation to file a	•	•	States	
Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United S	States Co	de;		
Be It Therefore Resolved, that Damin Paige Dourian, President				
deliver all documents necessary to perfect the filing of a Chapter 1	1 voluntai	y bankruptcy case on	behalf of	the Corporation; and
Dalit Fronth on December of About D. J. D. J. D. J. J. of	4l-:- O			
Be It Further Resolved, that <b>Damin Paige Dourian</b> , <b>President</b> of bankruptcy proceedings on behalf of the Corporation, and to otherwise the composition of the Corporation of the Corpo	wise do ai	nd perform all acts an	d deeds a	
all necessary documents on behalf of the Corporation in connection	n with suc	ch bankruptcy case; a	nd	
Be It Further Resolved, that Damin Paige Dourian, President of Carmel, attorney and the law firm of Michael W. Carmel, Ltd. to represent the control of the				
Executed on: 1/8/2007	Signed:	s/ Damin Paige Do	urian	

## United States Bankruptcy Court District of Arizona

In re SANDPIPER RESORTS DEVELOPMENT CORP.	Case No.	
Debtor	Chapter	<u>11</u>

(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, gov- ernment contract, etc.)	Indicate if claim is contingent, unliquidated, disputed or subject to setoff	Amount of claim [if secured also state value of security]
WELLS FARGO BANK WF BUSINESS DIRECT PO BOX 348750 SACRAMENTO CA 95834	BUSINESS BANKING 800-225-5935 WELLS FARGO BANK WF BUSINESS DIRECT PO BOX 348750 SACRAMENTO CA 95834			\$24,899.08
MACK & ASSOCIATES P.C. 2398 EAST CAMELBACK ROAD SUITE 690 PHOENIX AZ 85016	RICHARD MACK 602-778-9900 MACK & ASSOCIATES P.C. 2398 EAST CAMELBACK ROAD SUITE 690 PHOENIX AZ 85016			\$18,000.00
STEWART & BOURQUE, PC 1747 EAST MORTON AVE. SUITE 105 PHOENIX AZ 85020	ROBERT L. STEWART, JR. 602-266-7766 STEWART & BOURQUE, PC 1747 EAST MORTON AVE. SUITE 105 PHOENIX AZ 85020			\$4,663.60
FEDDERSON & COMPANY 23480 PARK SORRENTO SUITE 109-A CALABASAS PARK CA 91302	KURT FEDDERSON 818-591-1300 FEDDERSON & COMPANY 23480 PARK SORRENTO SUITE 109-A CALABASAS PARK CA 91302			\$2,000.00
OFFICE DEPOT CREDIT ACCOUNT CHASE BANK PO BOX 15398 WILMINGTON DE 19850-5298	ACCOUNT SERVICES 800-601-7771 OFFICE DEPOT CREDIT ACCOUNT CHASE BANK PO BOX 15398 WILMINGTON DE 19850-5298			\$11,506.49

In re	SANDPIPER RESORTS DEVELOPMENT CORP.	Case No.	
	Debtor	Chapter	11

## List Of Creditors Holding 20 Largest Unsecured Claims

(1)

Name of creditor and complete mailing address including zip code (2)

Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted

(3)

Nature of claim (trade debt, bank loan, government contract, etc.) (4)

Indicate if claim is contingent, unliquidated, disputed or subject to setoff (5)

Amount of claim [if secured also state value of security]

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

I, Damin Paige Dourian, President of the C	Corporation named as the debtor in this case,	, declare under penalty of perjury tha	at I have read the foregoing list and that
it is true and correct to the best of my inform	mation and belief.		

Date: 1/8/2007	Signature:	s/ Damin Paige Dourian	
		Damin Paige Dourian ,President (Print Name and Title)	

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.

<b>FORM</b>	B6A
(10/05)	

n re:	SANDPIPER RESORTS DEVELOPMENT CORP.	Case No.	
	Debtor	-,	(If known)

## **SCHEDULE A - REAL PROPERTY**

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
.68 Acre Parcel of Vacant Land			\$ 200,000.00	\$ 0.00
3.13 Acres of Land - Toscana Villas -			\$10,000,000.00	\$5,323,033.00
Mineral Rights - 2 parcels of property			\$ 7,500.00	\$ 0.00
Tract "C" Roadways through Sandpiper Resorts			Unknown	\$ 0.00
	Total	>	0.00	

(Report also on Summary of Schedules.)

rΔ	CANDDIDED	DECODITE	DEVELO	PMENT CORP.	
16	SANDPIPER	RESURIS	DEVEL	JPIVIENT CORP.	

Case No.	
	(If known)

## **SCHEDULE B - PERSONAL PROPERTY**

Debtor

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1. Cash on hand		Bank One of Arizona		100.00
Cash on hand		Wells Fargo Bank		2,500.00
Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	x			
Security deposits with public utilities, telephone companies, landlords, and others.	Х			
Household goods and furnishings, including audio, video, and computer equipment.	Х			
Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	х			
6. Wearing apparel.	Х			
7. Furs and jewelry.	Х			
Firearms and sports, photographic, and other hobby equipment.	X			
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			
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); Rule 1007(b)).	х			

ln re	<b>SANDPIPER</b>	RESORTS	<b>DEVEL</b>	OPMENT	CORP	

Case No.	
	(If known)

Debtor

## SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give Particulars.	X			
Stock and interests in incorporated and unincorporated businesses. Itemize.	Х			
14. Interests in partnerships or joint ventures. Itemize.	X			
15. Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16. Accounts receivable.	Х			
Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
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.		Claim against Sandpiper Resort Owners Association; breach of contract, slander, defamation - Action pending in La Paz County, AZ Superior Court		300,000.00
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.		Claim vs. Buckskin Fire District, La Paz County, Superior Court		Unknown
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.		Claim vs. Buckskin Sanitary District		Unknown

re	SANDPIPER	DESUDTS	DEVEL	ODMENT	COPP
	SAINDEIFER	KESUKIS	IJEVEI	CHIVITINI	LUKE.

Case No.

known)

**SCHEDULE B - PERSONAL PROPERTY** 

(Continuation Sheet)

Debtor

#### HUSBAND, WIFE, JOINT OR COMMUNITY CURRENT VALUE OF **DEBTOR'S INTEREST** IN PROPERTY, WITH-NONE DESCRIPTION AND LOCATION OUT DEDUCTING ANY TYPE OF PROPERTY SECURED CLAIM OF PROPERTY OR EXEMPTION Potential claim for fraud against Tammy J. 116,000.00 21. Other contingent and unliquidated claims of every nature, including tax **McIntosh** refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each. X 22. Patents, copyrights, and other intellectual property. Give particulars. X 23. Licenses, franchises, and other general intangibles. Give particulars. Χ 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. 1971 Ford Water Truck 4000 Gallon 10,000.00 25. Automobiles, trucks, trailers, and other vehicles and accessories. 20,000.00 Automobiles, trucks, trailers, and other 2002 Ford F250 Truck vehicles and accessories. One-half interest in 2002 Chevrolet Corvette J 30,000.00 Automobiles, trucks, trailers, and other vehicles and accessories. Χ 26. Boats, motors, and accessories. X 27. Aircraft and accessories. Office Equipment/Furniture 5,000.00 28. Office equipment, furnishings, and supplies. 29. Machinery, fixtures, equipment and 1985 Universal Crushing Plant 35,000.00 supplies used in business. 1994 Caterpillar 320L Excavator 60,000.00 Machinery, fixtures, equipment and supplies used in business. 1995 Caterpillar 950 FII Loader 65,000.00 Machinery, fixtures, equipment and supplies used in business. 1995 Extec Screening Plant 50,000.00 Machinery, fixtures, equipment and supplies used in business.

Form	B6B-Cont.
(10/05)	5)

ln re	SANDPIPER	RESORTS	DEVEL	OPMENT CORP.	

Case No.	
	(If known)

Debtor

## SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
29. Machinery, fixtures, equipment and supplies used in business.		1998 NPK E210A Hammer		10,000.00
Machinery, fixtures, equipment and supplies used in business.		2001 Case 580M Turbo Backhoe		36,000.00
Machinery, fixtures, equipment and supplies used in business.		2004 Putzmeister TK 40 Concrete Pump		65,000.00
30. Inventory.	Х			
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	Х			
35. Other personal property of any kind not already listed. Itemize.	х			
	_	3 continuation sheets attached Total	al >	\$ 804,600.00

(Include amounts from any continuation sheets attached. Report total also on Summary of Schedules.)

De	htc

Case No.	
	(If known)

## **SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

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 AN ACCOUNT NUMBER (See Instructions, Above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.  BUCKSKIN SANITARY DISTRICT PO BOX 5398 PARKER AZ 85344			Area 2 Special Assessment 3.13 Acres of Land - Toscana Villas - VALUE \$10,000,000.00				35,000.00	0.00
ACCOUNT NO.  FORD MOTOR CREDIT  NATIONAL BANKRUPTCY SERVICE CENTER PO BOX 537901  LIVONIA MI 48153-7901			2002 Ford F250 Truck VALUE \$20,000.00				7,889.00	0.00
ACCOUNT NO.  LA PAZ COUNTY TREASURER 1112 JOSHUA AVENUE SUITE 203 PARKER AZ 85344			3.13 Acres of Land - Toscana Villas - Real Estate Taxes - 2006  VALUE \$10,000,000.00				1,500.00	0.00
ACCOUNT NO.  POINT CENTER FINANCIAL 30900 RANCHO VIEJO ROAD SUITE 100 SAN JUAN CAPISTRANO CA 92675			First Deed of Trust 3.13 Acres of Land - Toscana Villas  VALUE \$10,000,000.00				4,616,546.50	0.00
ACCOUNT NO.  POINT CENTER FINANCIAL 30900 RANCHO VIEJO ROAD SUITE 100 SAN JUAN CAPISTRANO, CA 92675			Second Deed of Trust 3.13 Acres of Land - Toscana Villas - VALUE \$10,000,000.00				650,366.93	0.00

continuation sheets attached

1

Subtotal → (Total of this page)

Total > (Use only on last page)

\$ 5,311,302.43	\$ 0.00
\$	\$

De	htc

Case No.	
•	(If known)

## **SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions, Above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.  RENTAL SERVICE CORPORATION 215 E BASELINE RD GILBERT AZ 85233			Mechanic's Lien 3.13 Acres of Land - Toscana Villas - VALUE \$10,000,000.00				8,297.51	0.00
11201 SKOKIE BLVD., SUITE 225		2004 Putzmeister TK 40 Concrete Pump VALUE \$65,000.00				18,000.00	0.00	
ACCOUNT NO.  SUNSTATE EQUIPMENT COMPANY, LLC 5425 E WASHINGTON PHOENIX AZ 85034			Mechanic's Lien 3.13 Acres of Land - Toscana Villas - VALUE \$10,000,000.00			X	11,322.09	0.00

Sheet no.  $\underline{1}$  of  $\underline{1}$  continuation sheets attached to Schedule of Creditors Holding Secured Claims

Subtotal > (Total of this page)

Official Form	6E	(10/06)
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In re SANDPIPER RESORTS DEVELOPMENT CORP.

Debtor

Case No.	
	(If known)

### **SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**

¥	Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TY	PES 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 onsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in I.S.C. § 507(a)(1).
	Extensions of credit in an involuntary case
арро	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 pintment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
	Wages, salaries, and commissions
	Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying pendent sales representatives up to \$10,000* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of ness, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
	Contributions to employee benefit plans
cess	Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the sation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

In re	SANDPIPER RESORTS DEVELOPMENT CORP.	Case No.
	Debtor	(If known)
	Certain farmers and fishermen	
	Claims of certain farmers and fishermen, up to \$4,925* per farmer or fisherman, again	nst the debtor, as provided in 11 U.S.C. § 507(a)(6).
	Deposits by individuals	
hou	Claims of individuals up to \$2,225* for deposits for the purchase, lease, sehold use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).	or rental of property or services for personal, family, or
	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 Ins	itution
	Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supernors of the Federal Reserve System, or their predecessors or successors, to mainta 7 (a)(9).	
	Claims for Death or Personal Injury While Debtor Was Intoxicated	

Official Form 6E (10/06) - Cont.

\* Amounts are subject to adjustment on April 1, 2007, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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).

Official Form	6E (	(10/06)	) -	Cont.
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ln re	SANDPIPER RESORTS DEVELOPMENT CORP.	Case No.	
		,	(If known)
	Debtor		, ,

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCOUNT NO.									

Sheet no.  $\underline{2}$  of  $\underline{2}$  continuation sheets attached to Schedule of Creditors Holding Priority Claims

Subtotals > (Totals of this page)

Total ➤
(Use only on last page of the completed
Schedule E. Report also on the Summary of Schedules.)

Total >
(Use only on last page of the completed
Schedule E. If applicable, report also on the
Statistical Summary of Certain Liabilities
and Related Data.)

\$ 0.00	\$ 0.00	\$ 0.00
\$ 0.00		
	\$ 0.00	\$ 0.00

In re

SANDPIPER RESORTS DEVELOPMENT CORP.	
Debtor	· ·

Case No	
	(If known)

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.							2,000.00
FEDDERSON & COMPANY 23480 PARK SORRENTO SUITE 109-A CALABASAS PARK CA 91302			Accounting Services				
ACCOUNT NO.							18,000.00
MACK & ASSOCIATES P.C. 2398 EAST CAMELBACK ROAD SUITE 690 PHOENIX AZ 85016			Legal Services				
ACCOUNT NO.							11,506.49
OFFICE DEPOT CREDIT ACCOUNT CHASE BANK PO BOX 15398 WILMINGTON DE 19850-5298	•		Credit Card				
ACCOUNT NO.							UNKNOWN
SANDPIPER RESORT OWNERS ASSOCIATIO C/O EKMARK & EKMARK LLC (A. POTTS) 6720 N SCOTTSDALE RD., STE. 261 SCOTTSDALE AZ 85253	)N		Disputed Claim (in litigation)				
ACCOUNT NO.							4,663.60
STEWART & BOURQUE, PC 1747 EAST MORTON AVE. SUITE 105 PHOENIX AZ 85020			Legal Services				

1 Continuation sheets attached

Subtotal > \$ 36,170.09

Total > \$

chedule F.)

O	fficial	Form	6F	(10/06)	١ -	Cont
v	molai	1 01111	VI.		_	OUIIL.

In re

SANDPIPER RESORTS DEVELOPMENT CORP.	
Debtor	

Case No.	
	(If known)

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
WELLS FARGO BANK WF BUSINESS DIRECT PO BOX 348750 SACRAMENTO CA 95834			Line of Credit				24,899.08

Sheet no.  $\underline{1}$  of  $\underline{1}$  continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal > \$ 24,899.08 Total > \$ 61,069.17

In re:	SANDPIPER RESORTS DEVELOPMENT CORP.  Debtor	_, Case No	(If known)
(10/05)			
Form B6	<del>G</del>		

## **SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES**

☑ 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.

	Debtor		(If known)
In re:	SANDPIPER RESORTS DEVELOPMENT CORP.	Case No.	//CL
(10/05			
Form E	B6H		

## **SCHEDULE H - CODEBTORS**

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR

## United States Bankruptcy Court District of Arizona

In re	SANDPIPER RESORTS DEVELOPMENT CORP.	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	\$ 10,207,500.00		
B - Personal Property	YES	4	\$ 804,600.00		
C - Property Claimed as Exempt	YES	1			
D - Creditors Holding Secured Claims	YES	2		\$ 5,348,922.03	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	YES	3		\$ 0.00	
F - Creditors Holding Unsecured Nonpriority Claims	YES	2		\$ 61,069.17	
G - Executory Contracts and Unexpired Leases	YES	1			
H - Codebtors	YES	1			
I - Current Income of Individual Debtor(s)	NO	0			\$
J - Current Expenditures of Individual Debtor(s)	NO	0			\$
TOTAL		15	\$ 11,012,100.00	\$ 5,409,991.20	

In re	SANDPIPER RESORTS DEVELOPMENT CORP.	Case No.	
	Debtor	•	(If known)

### **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

### **DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR**

(NOT APPLICABLE)

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

I **Damin Paige Dourian**, the <u>President</u> of the <u>Corporation</u> named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of <u>17</u> sheets (total shown on summary page plus 1), and that they are true and correct to the best of my knowledge, information, and belief.

Date	1/8/2007	Signature:	s/ Damin Paige Dourian
			Damin Paige Dourian President

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

### United States Bankruptcy Court District of Arizona

In re: SANDPIPER RESORTS DEVELOPMENT CORP.

Case No.

## **List of Equity Security Holders**

REGISTERED NAME OF HOLDER OF SECURITY	CLASS OF	NUMBER	KIND OF INTEREST
LAST KNOWN ADDRESS OR PLACE OF BUSINESS	SECURITY	REGISTERED	REGISTERED
Damin Paige Dourian			

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

I, <b>Damin Paige Dourian</b> , <b>President</b> of the Corporation of Equity Security Holders and that it is true and corre	on named as the debtor in this case, declare under penalty of perjury that I have read the foregoing Liscot to the best of my information and belief.
Date: 1/8/2007	s/ Damin Paige Dourian
<b>Dato.</b>	Damin Paige Dourian ,President
	Debtor

### **UNITED STATES BANKRUPTCY COURT District of Arizona**

In re:	SANDPIPER RESORTS DEVELOPMENT CORP.	Case No.	
		Chapter	11

Debtor

		DISC	CLOSURE O		PENSATION C DEBTOR	F ATTORNE	ΞY	
	and the	uant to 11 U.S.C. § 329(a) an nat compensation paid to me o me, for services rendered c ection with the bankruptcy ca	within one year before or to be rendered on b	e the filing of t	he petition in bankruptcy,	or agreed to be	btor(s)	
	F	or legal services, I have agre	ed to accept				\$	20,000.00
	Р	rior to the filing of this statem	ent I have received				\$	20,000.00
	В	salance Due					\$	0.00
2.	The s	source of compensation paid	to me was:					
		✓ Debtor		Other (speci	fy)			
3.	The s	ource of compensation to be	paid to me is:					
		□ Debtor		Other (speci	fy)			
4.	Ø	I have not agreed to share to of my law firm.	he above-disclosed o	compensation	with any other person unle	ess they are members	and associate	S
5.	□ In retu	I have agreed to share the amy law firm. A copy of the attached.  urn for the above-disclosed fe	agreement, together v	vith a list of the	e names of the people sha	aring in the compensat		
		uding:	-	-	·			
	a)	Analysis of the debtor's fina a petition in bankruptcy;	ncial situation, and re	endering advic	e to the debtor in determir	ning whether to file		
	b)	Preparation and filing of any	petition, schedules,	statement of a	affairs, and plan which ma	y be required;		
	c)	Representation of the debto	or at the meeting of cr	editors and co	nfirmation hearing, and ar	ny adjourned hearings	thereof;	
	d)	Representation of the debto	or in adversary procee	edings and oth	er contested bankruptcy r	matters;		
	e)	Other provisions as needed	[t					
6.	Ву а	greement with the debtor(s) the None	ne above disclosed fe	e does not inc	slude the following service	s:		
Γ				CERT	TIFICATION			
r		tify that the foregoing is a corentation of the debtor(s) in thi	•		or arrangement for payme	ent to me for		
	Dated:	1/8/2007						
				· · · · · · · · · · · · · · · · · · ·	lichael W. Carmel			
				Mich	ael W. Carmel, Bar N	lo. 007356		
				Mich	ael W. Carmel, Ltd.			

Attorney for Debtor(s)