

**United States Bankruptcy Court  
Middle District of Florida**

In re **Adam Hamilton Klayman  
Karla Ann Klayman**

Debtor(s)

Case No. \_\_\_\_\_

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)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	<i>Amount of claim [if secured, also state value of security]</i>
<b>Amtrust Bank 1801 E 9th St Ste 200 Cleveland, OH 44114</b>	<b>Amtrust Bank 1801 E 9th St Ste 200 Cleveland, OH 44114</b>	<b>Investment property Location: 25 Avista Circle, St. Augustine, FL</b>		<b>995,132.00  (729,411.00 secured)</b>
<b>Bac Home Loans Servi 450 American St Simi Valley, CA 93065</b>	<b>Bac Home Loans Servi 450 American St Simi Valley, CA 93065</b>	<b>Homestead property Location: 133 Bristol Place, Ponte Vedra, FL 32082</b>		<b>3,268,992.00  (2,835,470.00 secured)</b>
<b>Bank of America PO Box 5170 Simi Valley, CA 93062-5170</b>	<b>Bank of America PO Box 5170 Simi Valley, CA 93062-5170</b>	<b>Second Mortgage Location: 133 Bristol Place</b>		<b>480,000.00</b>
<b>Fifth Third Bank c/o Carlton Fields, Esq. 200 Central Avenue Suite 2300 Saint Petersburg, FL 33701-4352</b>	<b>Fifth Third Bank c/o Carlton Fields, Esq. 200 Central Avenue Saint Petersburg, FL 33701-4352</b>	<b>Money Loaned</b>		<b>40,000,000.00</b>
<b>Fifth Third Bank 5050 Kingsley Dr # Md1mo Cincinnati, OH 45227</b>	<b>Fifth Third Bank 5050 Kingsley Dr # Md1mo Cincinnati, OH 45227</b>	<b>Automobile lease</b>		<b>7,187.00</b>
<b>Haven Trust 212 Ponte Vedra Park Drive Ponte Vedra Beach, FL 32082-6600</b>	<b>Haven Trust 212 Ponte Vedra Park Drive Ponte Vedra Beach, FL 32082-6600</b>	<b>Misc.</b>		<b>Unknown</b>
<b>Pools by John Garne 1540-6 Monument Road Jacksonville, FL 32225</b>	<b>Pools by John Garne 1540-6 Monument Road Jacksonville, FL 32225</b>	<b>Misc.</b>		<b>2,500.00</b>
<b>Southeast Toyota PO Box 991617 Mobile, AL 36691</b>	<b>Southeast Toyota PO Box 991617 Mobile, AL 36691</b>	<b>Automobile Lease</b>		<b>170.00</b>
<b>Wach/Rec Po Box 3117 Winston Salem, NC 27102</b>	<b>Wach/Rec Po Box 3117 Winston Salem, NC 27102</b>	<b>ChargeAccount</b>		<b>19,229.00</b>

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 (Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	<i>Amount of claim [if secured, also state value of security]</i>
<b>Wachovia PO Box 563966 Charlotte, NC 28256-3966</b>	<b>Wachovia PO Box 563966 Charlotte, NC 28256-3966</b>	<b>Money Loaned</b>		<b>49,987.77</b>
<b>Wachovia Bank Na/Ftu Po Box 3117 Winston Salem, NC 27102</b>	<b>Wachovia Bank Na/Ftu Po Box 3117 Winston Salem, NC 27102</b>	<b>Second Mortgage Investment property Location: 843 Ponte Vedra Blvd</b>		<b>3,020,323.00</b>
<b>Walter Morton c/o Joseph and Marees, PA 4035 Atlantic Blvd. Jacksonville, FL 32207</b>	<b>Walter Morton c/o Joseph and Marees, PA 4035 Atlantic Blvd. Jacksonville, FL 32207</b>	<b>Misc.</b>		<b>200,000.00</b>
<b>World Omni Po Box 991817 Mobile, AL 36691</b>	<b>World Omni Po Box 991817 Mobile, AL 36691</b>	<b>Misc.</b>		<b>3,695.00</b>
<b>World Omni Po Box 991817 Mobile, AL 36691</b>	<b>World Omni Po Box 991817 Mobile, AL 36691</b>	<b>Misc.</b>		<b>3,224.00</b>

B4 (Official Form 4) (12/07) - Cont.  
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**Karla Ann Klayman**

Case No. \_\_\_\_\_

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(Continuation Sheet)

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

We, **Adam Hamilton Klayman** and **Karla Ann Klayman**, the debtors in this case, declare under penalty of perjury that we have read the foregoing list and that it is true and correct to the best of our information and belief.

Date 3/4/10

Signature   
**Adam Hamilton Klayman**  
Debtor

Date 3.14.10

Signature   
**Karla Ann Klayman**  
Joint Debtor

*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.