Case 3:12-bk-01898 Doc 1 Filed 03/23/12 Page 1 of 42

United States Bankruptcy Court Middle District of Florida						Voluntary	Petition	
Name of Debtor (if individual, enter Last, First, Middle): Lamachy's Village at Indigo Lakes, Inc.				of Joint De	ebtor (Spouse	e) (Last, First, M	liddle):	
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):						Joint Debtor in t trade names):	the last 8 years	
Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all) 59-3431186	yer I.D. (ITIN) No./Co	mplete EIN		our digits o than one, state		r Individual-Tax	payer I.D. (ITIN) N	o./Complete EIN
Street Address of Debtor (No. and Street, City, a 119 Village Park Drive 100	nd State):		Street	Address of	Joint Debtor	r (No. and Street	t, City, and State):	
Daytona Beach, FL		ZIP Code	_					ZIP Code
County of Residence or of the Principal Place of <b>Volusia</b>		114	Count	y of Reside	ence or of the	Principal Place	of Business:	
Mailing Address of Debtor (if different from stre	et address):		Mailin	g Address	of Joint Debt	tor (if different f	from street address)	:
		ZIP Code						ZIP Code
Location of Principal Assets of Business Debtor (if different from street address above):								
<b>Type of Debtor</b> (Form of Organization) (Check one box)	Nature of Check or		Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box)			ch		
<ul> <li>Individual (includes Joint Debtors) See Exhibit D on page 2 of this form.</li> <li>Corporation (includes LLC and LLP)</li> <li>Partnership</li> <li>Other (If debtor is not one of the above entities, check this box and state type of entity below.)</li> </ul>	See Exhibit D on page 2 of this form.       □ Single Asset Real Estate as det in 11 U.S.C. § 101 (51B)         □ Partnership       □ Other (If debtor is not one of the above entities, check this box and state type of entity below.)       □ Stockbroker			Chapter 7				
Chapter 15 Debtors	☐ Clearing Bank ■ Other					Nature of		
Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:	Tax-Exemp (Check box, if □ Debtor is a tax-exem under Title 26 of the Code (the Internal R	f applicable) pt organization United States	8	defined "incurr	•		Debt busir	s are primarily ess debts.
Filing Fee (Check one box	)	Check one	box:		Chap	oter 11 Debtors	l	
<ul> <li>Full Filing Fee attached</li> <li>Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.</li> <li>Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.</li> </ul>				a small busin regate nonco \$2,343,300 ( boxes: ag filed with of the plan w	ness debtor as a ntingent liquid <i>amount subject</i> this petition.	t to adjustment on repetition from on		ee years thereafter).
Statistical/Administrative Information       THIS SPACE IS FOR COURT USE ONLY         Debtor estimates that funds will be available for distribution to unsecured creditors.       THIS SPACE IS FOR COURT USE ONLY         Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.       THIS SPACE IS FOR COURT USE ONLY						USE ONLY		
1- 50- 100- 200-		0,001- 25	5,001- 0,000	□ 50,001- 100,000	OVER 100,000			
\$50,000 \$100,000 \$500,000 to \$1 t	o \$10 to \$50 to	50,000,001 \$1 5 \$100 to	00,000,001 \$500 1lion	\$500,000,001 to \$1 billion				
Estimated Liabilities	61,000,001 \$10,000,001 \$ 0 \$10 to \$50 to	50,000,001 \$10 5100 to		5500,000,001 to \$1 billion				

Case 3:12-bk-01898 Doc 1 Filed 03/23/12 Page 2 of 42

B1 (Official For		Name of Debtor(s):	Page 2		
Voluntar	y Petition	Lamachy's Village at Indigo Lakes, Inc.			
(This page mu	ust be completed and filed in every case)				
	All Prior Bankruptcy Cases Filed Within Last	<b>8 Years</b> (If more than tw	o, attach additional sheet)		
Location Where Filed:	- None -	Case Number:	Date Filed:		
Location Where Filed:		Case Number:	Date Filed:		
Pe	nding Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (	If more than one, attach additional sheet)		
Name of Debt	or:	Case Number:	Date Filed:		
- None -					
District:		Relationship:	Judge:		
	Exhibit A	(To be completed if debtor i	<b>Exhibit B</b> s an individual whose debts are primarily consumer debts.)		
(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, declar have informed the petitioner that [he or she] may proceed under chapter 12, or 13 of title 11, United States Code, and have explained the relief under each such chapter. I further certify that I delivered to the debtor required by 11 U.S.C. §342(b).					
□ Exhibit	A is attached and made a part of this petition.	X Signature of Attorney	for Debtor(s) (Date)		
	or own or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition.		d identifiable harm to public health or safety?		
☐ Exhibit If this is a joi	leted by every individual debtor. If a joint petition is filed, each D completed and signed by the debtor is attached and made a	a part of this petition.			
	Information Regardin	g the Debtor - Venue			
•	(Check any ap Debtor has been domiciled or has had a residence, principa days immediately preceding the date of this petition or for	al place of business, or pri			
	There is a bankruptcy case concerning debtor's affiliate, ge				
	Debtor is a debtor in a foreign proceeding and has its princ 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.	cipal place of business or j in the United States but i	principal assets in the United States in s a defendant in an action or		
	Certification by a Debtor Who Reside (Check all app		tial Property		
	Landlord has a judgment against the debtor for possession		box checked, 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 f				
	Debtor has included in this petition the deposit with the co after the filing of the petition.				

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

B

51 (0	Official Form 1)(12/11)	Page 3
Vo	luntary Petition	Name of Debtor(s): Lamachy's Village at Indigo Lakes, Inc.
Thi	s page must be completed and filed in every case)	
	_	atures
	Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative
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 deb 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 available under each such chapter, and choose to proceed under chapter [If no attorney represents me and no bankruptcy petition preparer sign petition] I have obtained and read the notice required by 11 U.S.C. §3 I request relief in accordance with the chapter of title 11, United States States States States and the specified in this petition.		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. Signature of Foreign Representative Printed Name of Foreign Representative
X	Signature of Joint Debtor	
		Date
	Telephone Number (If not represented by attorney)	Signature of Non-Attorney Bankruptcy Petition Preparer
		I declare under penalty of perjury that: (1) I am a bankruptcy petition
	Date	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
	Signature of Attorney*	and the notices and information required under 11 U.S.C. §§ 110(b),
S F	/s/ Nina M. LaFleur Signature of Attorney for Debtor(s) Nina M. LaFleur 0107451 Printed Name of Attorney for Debtor(s)	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.
	LaFleur Law Firm Firm Name	Printed Name and title, if any, of Bankruptcy Petition Preparer
	PO Box 861128 St. Augustine, FL 32086 Address	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.)
	Email: nina@lafleurlaw.com 904-797-7995	
	Telephone Number	
	March 20, 2012	Address
	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.	Address X
	Signature of Debtor (Corporation/Partnership)	Date
	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.	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:
	/s/ David F. Lamachy	
	Signature of Authorized Individual	
	David F. Lamachy	If more than one person prepared this document, attach additional sheets
	Printed Name of Authorized Individual	conforming to the appropriate official form for each person.
	President	A bankruptcy petition preparer's failure to comply with the provisions of
	Title of Authorized Individual	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.
	March 20, 2012	
	Date	

B4 (Official Form 4) (12/07)

# United States Bankruptcy Court Middle District of Florida

In re Lamachy's Village at Indigo Lakes, Inc.

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)
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]
Amber R. Herrin & Rebecca Hesselmeyer c/o Aaron C. Bates, Esq. 631 W. Morse Blvd., #620 Winter Park, FL 32789	Amber R. Herrin & Rebecca Hesselmeyer c/o Aaron C. Bates, Esq. Winter Park, FL 32789	Attorney fees and costs awarded to all 3 plaintiffs.	Disputed	185,793.95
Chase Cardmember Services P.O. Box 15153 Wilmington, DE 19886-5153	Chase Cardmember Services P.O. Box 15153 Wilmington, DE 19886-5153	Various Business Related Charges		18,486.87
Fair Housing Continuum, Inc. c/o Aaron C. Bates, Esq. 631 W. Morse Blvd., #620 Winter Park, FL 32789	Fair Housing Continuum, Inc. c/o Aaron C. Bates, Esq. 631 W. Morse Blvd., #620 Winter Park, FL 32789	Attorney fees and costs awarded to all 3 plaintiffs.	Disputed	185,793.95
Gateway Bank P.O. Box 731619 Debary, FL 32713	Gateway Bank P.O. Box 731619 Debary, FL 32713	Vanessa Apartment Complex located at 1672 Jones Street, South Daytona, Florida 32119		1,138,943.92 (926,767.00 secured)
Home Depot Credit Services Processing Center P.O. Box 9055 Des Moines, IA 50368-9055	Home Depot Credit Services Processing Center P.O. Box 9055 Des Moines, IA 50368-9055	Various Business Related Charges.		22,886.09
Volusia County Tax Collector 123 West Indiana Avenue Daytona Beach, FL 32119	Volusia County Tax Collector 123 West Indiana Avenue Daytona Beach, FL 32119	Vanessa Apartment Complex located at 1672 Jones Street, South Daytona, Florida 32119		21,462.81 (926,767.00 secured) (1,138,943.92 senior lien)
Wells Fargo PO Box 6426 Carol Stream, IL 60197	Wells Fargo PO Box 6426 Carol Stream, IL 60197	Various Business Related Charges.		10,811.73

B4 (Official Form 4) (12/07) - Cont. In re Lamachy's Village at Indigo Lakes, Inc.

Debtor(s)

Case No.

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(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]
<u> </u>				

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

I, the President 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 March 20, 2012

Signature /

re /s/ David F. Lamachy David F. Lamachy President

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

# United States Bankruptcy Court Middle District of Florida

In re

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Lamachy's Village at Indigo Lakes, Inc.

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	2,535,908.00		
B - Personal Property	Yes	4	196,535.00		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	2		2,231,525.29	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	4		423,772.59	
G - Executory Contracts and Unexpired Leases	Yes	8			
H - Codebtors	Yes	2			
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 Schedu	ıles	22			
	Te	otal Assets	2,732,443.00		
			Total Liabilities	2,655,297.88	

Form 6 - Statistical Summary (12/07)

# United States Bankruptcy Court

Middle District of Florida

In re

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Lamachy's Village at Indigo Lakes, Inc.

Debtor

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

Chapter\_\_\_\_\_11

# STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C.§ 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

□ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

#### This information is for statistical purposes only under 28 U.S.C. § 159.

### Summarize the following types of liabilities, as reported in the Schedules, and total them.

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)	

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

In re Lamachy's Village at Indigo Lakes, Inc.

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.

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
Silverton Apartment Complex located at 421 Silver Beach Avenue, Daytona Beach, Florida 32118	Fee simple	-	443,163.00	175,292.83
Vanessa Apartment Complex located at 1672 Jones Street, South Daytona, Florida 32119	Fee simple	-	926,767.00	1,160,406.73
Village @ Indigo Lakes Apartment Complex located at 119 Village Park Drive, Daytona Beach, Florida 32114	Fee simple	-	1,165,978.00	895,825.73

Sub-Total > **2,535,908.00** (Total of this page)

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

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In re Lamachy's Village at Indigo Lakes, Inc.

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 E	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 homestead associations, or credit unions, brokerage houses, or cooperatives.	Gateway Bank Checking Account Number 6000003860	-	21,000.00
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	MacDuff Underwriters, Inc. Commerical General Liablity Policy	-	0.00
	refund value of each.	Bankers Insurance Group Business Owners Policy	-	0.00
		Fidelity National Indemnity Insurance Company Flood Insurance Policy	-	0.00
10.	Annuities. Itemize and name each issuer.	x		

Sub-Total > 21,000.00 (Total of this page)

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

B6B (Official Form 6B) (12/07) - Cont.

In re Lamachy's Village at Indigo Lakes, Inc.

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).)	x			
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			

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

0.00

Sub-Total >

(Total of this page)

B6B (Official Form 6B) (12/07) - Cont.

In re Lamachy's Village at Indigo Lakes, Inc.

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.	Х			
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.	х			
27.	Aircraft and accessories.	Х			
28.	Office equipment, furnishings, and supplies.	X			
29.	Machinery, fixtures, equipment, and supplies used in business.	ľ	Machinery, Fixtures, Equipment and Supplies Used n Business as described on attached list.	-	175,535.00
30.	Inventory.	х			
31.	Animals.	Х			
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			

(Report also on Summary of Schedules)

# Case 3:12-bk-01898 Doc 1 Filed 03/23/12 Page 12 of 42

Quantity	Description	Est. Individual Value	Est. Total Value
1	Lawn Mower		\$300
1	Pressure Washer		\$300
1	Lawn Equipment		\$400
1	Generator		\$200
1	Lawn Cart		\$200.00
19	Washer/Dryers	\$600	\$11,400
2	Lap Tops	\$300	\$600
2	Printers		\$100
Misc.	Office Furniture		\$1,000.00
109	Refrigerator	\$400	\$43,600
109	Microwave	\$50	\$5,450
77	Stove	\$300	\$23,100
109	Couches	\$300	\$32,700
109	Side Tables	\$40	\$4,360
77	Dining Tables	\$40	\$3,080
109	Lamps	\$20	\$2,180
109	Coffe Tables	\$40	\$4,360
77	Sitting Chairs	\$75	\$5,775
130	Queen Beds	\$100	\$13,000
109	Dresser	\$100	\$10,900
109	End Tables	\$40	\$4,360
109	Bed Lamps	\$10	\$1,090
30	Desks	\$60	\$1,800
220	Dining Chairs	\$10	\$2,200
77	ET Centers	\$40	\$3,080

Total

\$175,535

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

In re

Lamachy's Village at Indigo Lakes, Inc.

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

# SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

Debtor

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.

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 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.) 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 "Amount of Claim" also on the 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. 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.)	C D E B T O R	H W J	ISBAND, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	СОХН-ХОШХ	UNLIQUIDA	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. 336			First Mortgage	Ť	A T E D			
Gateway Bank P.O. Box 731619 Debary, FL 32713	×	( <b>-</b>	Silverton Apartment Complex located at 421 Silver Beach Avenue, Daytona Beach, Florida 32118		D			
			Value \$ 443,163.00				164,657.63	0.00
Account No. xxx4143 Gateway Bank P.O. Box 731619 Debary, FL 32713		-	First Mortgage Vanessa Apartment Complex located at 1672 Jones Street, South Daytona, Florida 32119					
			Value \$ 926,767.00				1,138,943.92	212,176.92
Account No. xxx3091 Gateway Bank P.O. Box 731619 Debary, FL 32713		-	First Mortgage Village @ Indigo Lakes Apartment Complex located at 119 Village Park Drive, Daytona Beach, Florida 32114 Value \$ 1,165,978.00				867,844.11	0.00
Account No.	-	+	Statutory Lien	+			007,044.11	0.00
Volusia County Tax Collector 123 West Indiana Avenue Daytona Beach, FL 32119		-	Village @ Indigo Lakes Apartment Complex located at 119 Village Park Drive, Daytona Beach, Florida 32114					
			Value \$ 1,165,978.00	1			27,981.62	0.00
continuation sheets attached			(Total of	Subt this p			2,199,427.28	212,176.92

Lamachy's Village at Indigo Lakes, Inc. In re

Case No.

Debtor

# SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	Hu H J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	C O N T I N G E N		D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxxx0060		Statutory Lien	T	D A T E D			
Volusia County Tax Collector 123 West Indiana Avenue Daytona Beach, FL 32119	-	Silverton Apartment Complex located at 421 Silver Beach Avenue, Daytona Beach, Florida 32118					
		Value \$ 443,163.00	1			10,635.20	0.00
Account No. xxxxxx0740		Statutory Lien					
Volusia County Tax Collector 123 West Indiana Avenue Daytona Beach, FL 32119	-	Vanessa Apartment Complex located at 1672 Jones Street, South Daytona, Florida 32119					
		Value \$ 926,767.00	1			21,462.81	21,462.81
Account No.		Value \$	-				
Account No.			┢				
		Value \$	-				
Account No.							
		Value \$					
Sheet <u>1</u> of <u>1</u> continuation sheets attac Schedule of Creditors Holding Secured Claims	l to	, (Total of t	Subt his j			32,098.01	21,462.81
-		(Report on Summary of Se		lule		2,231,525.29	233,639.73

In re Lamachy's Village at Indigo Lakes, Inc.

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 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.

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 relative 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).

#### **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 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 independent sales 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 business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

#### □ 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 Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

#### □ 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).

\* 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.

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

In re

Lamachy's Village at Indigo Lakes, Inc.

Case No.

# **SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

Debtor

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.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	L L L L L	Hust H W J C	Dand, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.			S P U T E	AMOUNT OF CLAIM
Account No.				2/16/2012 Attorney fees and costs awarded to all 3	Ť	A T E D		
Amber R. Herrin & Rebecca Hesselmeyer c/o Aaron C. Bates, Esq. 631 W. Morse Blvd., #620 Winter Park, FL 32789		-		plaintiffs.			x	185,793.95
Account No.						t		
Avenger Fire and Safety 417 Oak Place Unit B Port Orange, FL 32127		-	-					0.00
Account No.						┢		
Brighthouse P.O. Box 31335 Tampa, FL 33631-3335		-	-					
								0.00
Account No. xxxx-xxxx-xxxx-8348 Chase Cardmember Services P.O. Box 15153 Wilmington, DE 19886-5153		-	-	Various Business Related Charges				18,486.87
		1			Sut	tota	 al	
<b>3</b> continuation sheets attached				(Total o				204,280.82

(Total of this page)

In re Lamachy's Village at Indigo Lakes, Inc.

Case No.

#### Debtor

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

Husband, Wife, Joint, or Community CODEBTOR UNLLQULDATED D I S P CONTINGENT CREDITOR'S NAME, MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE. W UTED CONSIDERATION FOR CLAIM. IF CLAIM AND ACCOUNT NUMBER J AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. С (See instructions above.) Utilities Account No. **City of Daytona Beach** P.O. Box 2455 Daytona Beach, FL 32115 0.00 Utilities Account No. **City of South Daytona** 1672 S. Ridgewood Avenue Daytona Beach, FL 32119 0.00 Account No. **Collegiate Housing Services** 5175 E. 65th Street Indianapolis, IN 46220 0.00 Account No. **Comfort Zone** 229 Wildwood Drive Edgewater, FL 32132 0.00 Account No. xxx416-3 Duval Premium Budget, Inc. P.O. Box 40866 Jacksonville, FL 32203 0.00 Subtotal

Sheet no. <u>1</u> of <u>3</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

0.00

Lamachy's Village at Indigo Lakes, Inc. In re

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

#### Debtor

#### **SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS** (Continuation Sheet)

Husband, Wife, Joint, or Community UNLLQULDATED D I S P CODEBTOR CONTINGENT CREDITOR'S NAME, MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE. W U T E D CONSIDERATION FOR CLAIM. IF CLAIM AND ACCOUNT NUMBER J AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. с (See instructions above.) **Credit Reporting Fees** Account No. Experian Department 1971 Los Angeles, CA 90088-1971 0.00 2/16/2012 Account No. Attorney fees and costs awarded to all 3 plaintiffs. Fair Housing Continuum, Inc. Х c/o Aaron C. Bates, Esq. 631 W. Morse Blvd., #620 Winter Park, FL 32789 185,793.95 Account No. **First Community Insurance Co** P.O. Box 330002 Saint Petersburg, FL 33733-8002 0.00 Account No. Florida Power and Light P.O. Box 821407 Pembroke Pines, FL 33082 0.00 Account No. **Gateway Bank** P.O. Box 731619 Debary, FL 32713 0.00 Sheet no. **2** of **3** sheets attached to Schedule of Subtotal 185,793.95

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

In re Lamachy's Village at Indigo Lakes, Inc.

Case No.

#### Debtor

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

Husband, Wife, Joint, or Community UNLLQULDATED D I S P CODEBTOR CONTINGENT CREDITOR'S NAME, MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE. W U T E D CONSIDERATION FOR CLAIM. IF CLAIM AND ACCOUNT NUMBER J AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. С (See instructions above.) Various Business Related Charges. Account No. xxxx-xxxx-xxxx-1538 **Home Depot Credit Services Processing Center** P.O. Box 9055 Des Moines, IA 50368-9055 22,886.09 Account No. **Premium Assignment Corp** P.O. Box 3100 Tallahassee, FL 32315 0.00 Utilities Account No. Teco Gas P.O. Box 31017 Tampa, FL 33631 0.00 Account No. Verizon Wireless P.O. Box 660108 Dallas, TX 75266-0108 0.00 Account No. xxxx-xxxx-5904 Various Business Related Charges. Wells Fargo PO Box 6426 Carol Stream, IL 60197 10,811.73 Sheet no. 3 of 3 sheets attached to Schedule of Subtotal 33,697.82 Creditors Holding Unsecured Nonpriority Claims (Total of this page)

423,772.59

Total

(Report on Summary of Schedules)

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In re Lamachy's Village at Indigo Lakes, Inc.

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).

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.

See Attached List

Case 3:12-bk-01898	Case	3:1	2-bk-	01898
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Doc 1

Filed 03/23/12 Page 21 of 42

#201 🗸	#200A √ #200B	#404	#100	#102 ~	#103 ✓	121 Building	#201	#202 ✓	#200	#203 🗸	#101	#100	#102	#103	119 Blding
Vanleuven	Chappell VACANT	TOPS BATES	utile.carlos	Lescarbeau	Zuani	Name	VACANT	Alexander	Vacant	Noble	Vacant	Office	VACANT	Vacant	Name
\$599	\$559 \$499	<u>.</u>		\$619	\$799	Rent	\$624	\$624		\$799	\$624		\$624		Rent
Pd.\$354	Por		-	200	PD	Paid		B	* :	por					Paid
10/3/11	7/9/12			10/3/11	2/22/13	Expires		8/5/12		M/M	7/11/11				Expires
66\$	\$400			66\$	\$500	Deposit		\$400		66\$					Deposit
Varating 4/11/12			( (	Vacating 4/11/12		Comments		Non-Smoking	Remod					Remod	Comments

Village at Indigo Lakes Tenant Roster March 2012

#203 🗸	101#		#102 V	#103	127 Building	
Allen	V/S/A Utfice	Morehart	Griffin	Meglone	Name	
\$829		\$839	\$609	\$869	Rent	
8	-	B	8	dd	Paid	
12/1/12		M/M	4/2/12		Expires	
\$500		\$779	\$100		Deposit	1
		BikeShed	Vacatinat/115/18		Comments	

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123 Building #100 #102 #200 1 #202 Delucia/Huff Vacant <u>Name</u> Vacant Vacant \$1140 Rent 8 Paid Expires 8/1/12 Deposit \$500 Comments

#201 ✓	#200	#202 /	#203 ノノ	×101#	#100 /	#102 /	#103	131 Building
Special	- VAN HORD	Tashuck	Sunbelt	Fowler	Bunn	Fleck	Sampson	Name
\$639	\$779	\$639	\$1100	\$599	\$799	\$599	\$839	Rent
8	40d	A0	वर्ष	00	209	фd	by	Paid
7/12	ghila	7/12		3/19/12	11/3/11	M/M	2/15/12	Expires
\$500	00h\$	\$400		\$99	\$99	\$350	\$500	Deposit
					pays 811-10ド			Comments

<u> </u>		\$300	5/6/12	- Sá	\$499	Heck	#200B
		\$200	3/30/12	8	\$629	/ Haramis	#200AV
• • • • •	Payson 10th	\$300	6/30/12	51 280 286	665\$	Burroughs	#202
<u> </u>	\$11 CR	\$500 .	2/22/12	8	1	Borysova	#203
<u>n</u>		66\$	7/27/10	8	\$624	Raja	#101
<u> </u>	۷.				\$499	< VACANT	#100B
Ŵ	Vacating 3/23/1	\$400	3/23/11	8	\$559	Ajuogo	#100Av
<b>L</b>	T at	\$400	4/20/12	Pa	\$624	<ul> <li>Kirkland</li> </ul>	#102
h		\$500	4/1/12	PD	\$879	<ul> <li>Hothem</li> </ul>	#103
							Bldg
	Comments	Deposit	Expires	Paid	Rent	Name	129
ļ							

#201 ~	#200 1	#202	#203B	#203A	#101 <	#100B く	#100A √	#102 🗸	#103B 🗸	#103A V	135 Building
Brant	Shank	Vacant	VACANT	VACANT	Quillen	Homelli	Emmanuel	- Flanigan	Benhart	Vaughn	Name
\$664	\$799		\$499	\$559	\$624	\$499	\$559	\$629	\$499	\$559	Rent
8	PD				цų	bd	GČ.	PD	Ctd	8	Paid
4/30/12	7/5/11				8/7/12	lorzha	3/1/12	5/1/12	4/27/12	M/M	Expires
66\$	66\$				\$500	\$4qq	\$400	\$400	\$499	\$559	Deposit
Auto Debit	PD thru Apr.							Shed			Comments

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#201 VACANT		#200 V Curtis	#202 VACANT	#203 Correstation	#101 VACANT	#100 🗸 LaManna	#102 / Evett	#103B // High	#103A V Ruddock	_
		608\$	_			\$864	\$624	\$499	\$559	Kent
	_	00	-			8	8	8	8	Faid
		4/1/12						8/24/12	6/24/12	Expires
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		( Owes \$30)				Vacate 3/21				Comments

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#17	#16	#15	#14	#13	#12	井1-1	#10	巷	<b></b>	7#	书6	#5	#4	#3	#2	土	Apa	
ams	eist	cant	nodel	ppard	cker	cant	nston	cant	cant	cant	cant	liams	leski	itings	Funk	cant	me	
\$829	\$849			\$640	\$649		\$599					\$659	\$649	\$629	\$599		Rent	
								·									FPL's	
																	Paid	
1st	1st			1st			1st				1st	1st	1st	1st	1st		Due Date	
M/M				1/19/2011			3/31/2012					7/29/2012	4/1/2013	6/30/2012	M/M		Expires	
\$500	\$849			\$500	\$649		\$599					66\$	\$400	\$400	66\$		Deposit	
1 Cat	8			No	No No		no					No	1 Cat	1 dog	No		Pets	

Silverton Apartments Tenant Roster - March 2012

Comment

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		87-0	6/30/2012	1sf			\$519	Hagan	#8
		\$400		15th			\$669	Phaatz	# #8
	No	\$400	4/30/2012	15th			\$629	Williams	ま
			4/30/2012	15th			\$629	Veach	本
	No	\$400	4/16/2012	15th			\$659	Limbocker	53
								Vacant	艿
								Vacant	尭
Comments	Pets	Deposit	Expires	Due	Paid	٦٩ ۲	Rent	Name	Apartm
								1674	Building 1674
Major Renovation								Remodel	#8
								Reserved	#/
	No	66\$	8/26/2012	1st			\$629	<b>Frazzee</b>	3
	No	\$400	8/23/2012	15th			\$629	Hardy	5 7
	No	\$400	10/12/2012	15th			829\$	Broyles	
	No	66\$	3/15/2012	ISI			870¢	Zanhinov	
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	20	\$400	m/m	15fh			\$629	May	<u>#</u>
Comments	Pets	Deposit	Expires	Due	Paid	FPL	Rent	Name	Apartm

	5		10/14/2012	15th			\$629	Dunn	揌
	ō	\$0 7	4/30/2012	15th			\$450	Bass	#/
	No No		9/2/2011	15th			\$629	Carideo	i 表
								Vacant	荡
	ťo		8/20/2012	15th			\$629	Hardeman	붗
	ዀ		10/18/2012	15th			\$669	Krah	费
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	Ó	\$500 7		15th			\$669	Zimmerman	#1
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								578	Building 1678
								Vacant	#8
				15th			\$450	Bass	#7
	No	<b>66\$</b>	4/30/2012	1st			\$629	Brodus	書
	No	\$799		15th			\$669	Woodbine	艿
1	no	\$400	2/26/2013	15(h			\$629	Hannon	#
Storage								Storage	#3
								Vacant	党
	No	<b>6</b> 99\$	6/29/2012	15th			\$669	Franklin	土
Comments	Pets	Deposit	Expires	Due	Paid	다 다 다	Rent	Name	Apartm

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

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In re Lamachy's Village at Indigo Lakes, Inc.

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

Beatrice A. Lamachy 119 Village Park Dr. Unit 100 Daytona Beach, FL 32114

David F. Lamachy 119 Village Park Drive Unit 100 Daytona Beach, FL 32114 Gateway Bank P.O. Box 731619 Debary, FL 32713

NAME AND ADDRESS OF CREDITOR

Gateway Bank P.O. Box 731619 Debary, FL 32713 United States Bankruptcy Court Middle District of Florida

In re	Lamachy's Village at Indigo Lakes, Inc.		C	ase No.		
		Debtor(s)	C	hapter	11	
	BUSINESS IN	COME AND E	VDFNSF	C		
-	FINANCIAL REVIEW OF THE DEBTOR'S BUSIN		<u>CLUDE</u> information	on directly	related to the bus	iness operation.)
PART	A - GROSS BUSINESS INCOME FOR PREVIOUS	S 12 MONTHS:				
	1. Gross Income For 12 Months Prior to Filing:		\$	57	5,600.00	
PART	B - ESTIMATED AVERAGE FUTURE GROSS M	ONTHLY INCOME:				
	2. Gross Monthly Income				\$	51,168.00
PART	C - ESTIMATED FUTURE MONTHLY EXPENSE	ES:				
	3. Net Employee Payroll (Other Than Debtor)		\$	-	7,942.00	
	4. Payroll Taxes				0.00	
	5. Unemployment Taxes				0.00	
	6. Worker's Compensation				0.00	
	7. Other Taxes				0.00	
	8. Inventory Purchases (Including raw materials)			2	6,543.00	
	9. Purchase of Feed/Fertilizer/Seed/Spray				0.00	
	10. Rent (Other than debtor's principal residence)				0.00	
	11. Utilities				0.00	
	12. Office Expenses and Supplies			1	8,267.50	
	13. Repairs and Maintenance				0.00	
	14. Vehicle Expenses				0.00	
	15. Travel and Entertainment				0.00	
	16. Equipment Rental and Leases				0.00	
	17. Legal/Accounting/Other Professional Fees			2	2,800.00	
	18. Insurance				0.00	
	19. Employee Benefits (e.g., pension, medical, etc.)				0.00	
	20. Payments to Be Made Directly By Debtor to Secured Creditor	rs For Pre-Petition Busines	s Debts (Specify):			
	DESCRIPTION		TOTAL			
	Advertising		184.00			
	Real Property Taxes		5,006.51			
	21. Other (Specify):					
	DESCRIPTION		TOTAL			
	22. Total Monthly Expenses (Add items 3-21)				\$	50,743.01
PART	D - ESTIMATED AVERAGE NET MONTHLY IN	COME:				
	23. AVERAGE NET MONTHLY INCOME (Subtract item 22 free	om item 2)			\$	424.99

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

### United States Bankruptcy Court Middle District of Florida

In re Lamachy's Village at Indigo Lakes, Inc.

Case No. Chapter

11

Debtor(s)

# **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the President of the corporation named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of **24** sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date March 20, 2012

Signature /s/ David F. Lamachy David F. Lamachy President

*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.

B7 (Official Form 7) (04/10)

## United States Bankruptcy Court Middle District of Florida

In re	Lamachy's Village at Indigo Lakes, Inc.		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
\$-19,354.00	2010 S Corporation Income
\$-151,274.00	2009 S Corporation Income

SOURCE

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

#### **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		AMOUNT STILL
OF CREDITOR	PAYMENTS	AMOUNT PAID	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<sup>\*</sup>. 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.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNI PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
Gateway Bank P.O. Box 731619 Debary, FL 32713	Monthly mortgage payments 02/21/2012 \$11,350.17 01/20/2012 \$11,360.17 11/22/2011 \$8,745.58	\$0.00	\$0.00
Charlie Shields Roofing Need address	12/30/2011	\$8,000.00	\$0.00

None 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			AMOUNT STILL
RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	OWING
David F. Lamachy	Monthly dividend payments	\$0.00	\$0.00
119 Village Park Dr.	of \$6,100		
Unit 100			
Daytona Beach, FL 32114			

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

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 AND CASE NUMBER Amber R. Herrin, Rebecca Hesselmeyer, Fair Housing Continuum, Inc. v. Lamancys Village at Indigo Lakes, Inc. 6:09-cv-1562-Orl-36KRS

President & 50% shareholder

NATURE OF PROCEEDING Collection COURT OR AGENCY AND LOCATION United States District Court Middle District of Florida Orlando Division

AMOUNT

STATUS OR DISPOSITION Judgment

\* 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

TERMS OF ASSIGNMENT OR SETTLEMENT

### 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

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.)

DATE OF

ASSIGNMENT

NAME AND ADDRESSNAME AND LOCATIONOF CUSTODIANOF COURTCASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF 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	<b>RELATIONSHIP TO</b>		DESCRIPTION AND
PERSON OR ORGANIZATION	DEBTOR, IF ANY	DATE OF GIFT	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

DESCRIPTION OF CIRCUMSTANCES AND. IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

3

	9. Payments related to debt cour	nseling 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 <b>one year</b> immediately preceding the commencement of this case.					
OF P LaFleur I P.O. Box	ND ADDRESS AYEE Law Firm \$ 861128 gustine, FL 32086	DATE OF PAYME NAME OF PAYOR IF THAN DEBTO <b>March, 2012</b>	OTHER	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY \$10,000 nonrefundable retainer.		
	10. Other transfers					
None	transferred either absolutely or as	an property transferred in the ordinary of security within <b>two years</b> immediately 13 must include transfers by either or be tition is not filed.)	preceding the commencer	nent of this case. (Married debtors		
	ND ADDRESS OF TRANSFEREE ELATIONSHIP TO DEBTOR	, DATE		RTY TRANSFERRED JUE RECEIVED		
None	b. List all property transferred by trust or similar device of which the	the debtor within <b>ten years</b> immediate e debtor is a beneficiary.	ly preceding the commenc	ement of this case to a self-settled		
NAME O DEVICE	F TRUST OR OTHER	DATE(S) OF TRANSFER(S)		IEY OR DESCRIPTION AND RTY OR DEBTOR'S INTEREST		
	11. Closed financial accounts					
None	otherwise transferred within <b>one y</b> financial accounts, certificates of cooperatives, associations, brokera	ruments held in the name of the debtor ear immediately preceding the comme leposit, or other instruments; shares an- age houses and other financial institution counts or instruments held by or for ein and a joint petition is not filed.)	ncement of this case. Inclu d share accounts held in b ons. (Married debtors filing	de checking, savings, or other anks, credit unions, pension funds, g under chapter 12 or chapter 13 must		
NAME A	ND ADDRESS OF INSTITUTION	TYPE OF ACCOUN DIGITS OF ACCOU AND AMOUNT OF F	JNT NUMBER,	AMOUNT AND DATE OF SALE OR CLOSING		
	12. Safe deposit boxes					
None	immediately preceding the comme	or depository in which the debtor has neement of this case. (Married debtors ses whether or not a joint petition is fil	filing under chapter 12 or	chapter 13 must include boxes or		
	ND ADDRESS OF BANK HER 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	commencement of this case. (Marr	or, including a bank, against a debt or c ied debtors filing under chapter 12 or c tion is filed, unless the spouses are sep	chapter 13 must include in	formation concerning either or both		
NAME A	ND ADDRESS OF CREDITOR	DATE OF SETOFF		AMOUNT OF SETOFF		

4

	14. Property held for anothe	er person		
None	List all property owned by an	other person that the debtor holds or controls	5.	
NAME A	AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PRO	OPERTY LOCATI	ION OF PROPERTY
	15. Prior address of debtor			
None		n <b>three years</b> immediately preceding the cor nd vacated prior to the commencement of thi		
ADDRE	SS	NAME USED		DATES OF OCCUPANCY
	16. Spouses and Former Spo	buses		
None	Louisiana, Nevada, New Mex	d in a community property state, commonwe ico, Puerto Rico, Texas, Washington, or Wis lentify the name of the debtor's spouse and o	consin) within eight ye	ears immediately preceding the
NAME				
	17. Environmental Informat	ion.		
	For the purpose of this question	on, the following definitions apply:		
	or toxic substances, wastes or	any federal, state, or local statute or regulation material into the air, land, soil, surface wate ing the cleanup of these substances, wastes, or	r, groundwater, or other	
		n, facility, or property as defined under any I e debtor, including, but not limited to, dispos		ether or not presently or formerly
		eans anything defined as a hazardous waste, t or similar term under an Environmental La		oxic substance, hazardous material,
None		of every site for which the debtor has receive in violation of an Environmental Law. Indica		
SITE NA	AME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
None		of every site for which the debtor provided no nental unit to which the notice was sent and		unit of a release of Hazardous
SITE NA	ME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
None		rative proceedings, including settlements or on a national settlements of the government of the govern		
	AND ADDRESS OF			

#### 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 BEGINNING AND TAXPAYER-I.D. NO. NAME NATURE OF BUSINESS ADDRESS ENDING DATES (ITIN)/ COMPLETE EIN Lamachy's Village at 59-3431186 119 Village Park Drive, Own and operate 3 10/26/2004 Indigo Lakes, Inc. Suite 100 apartment buildings Daytona Beach 32114

None 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.

NAME

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

ADDRESS

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 John L. Myers, PA, CPA 564 S. Yonge St. Ormond Beach, FL 32174

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.

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

NAME

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 **two years** immediately preceding the commencement of this case.

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DATES SERVICES RENDERED

DATES SERVICES RENDERED

### ADDRESS

ADDRESS

NAME A	ND ADDRESS		DATE ISSUED	
	20. Inventories			
None		last two inventories taken of your property, the name o and basis of each inventory.	f the person 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 ad	dress of the person having possession of the records of	f each of the two inventories reported in a., above.	
DATE O	F INVENTORY	NAME AND ADD RECORDS	RESSES OF CUSTODIAN OF INVENTORY	
	21 . Current Partners	, Officers, Directors and Shareholders		
None	a. If the debtor is a part	tnership, list the nature and percentage of partnership is	nterest of each member of the partnership.	
NAME A	ND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST	
None		poration, list all officers and directors of the corporation recent or more of the voting or equity securities of the co	n, and each stockholder who directly or indirectly owns, orporation.	
David F. 119 Villa #100	ND ADDRESS . Lamachy age Park Drive a Beach, FL 32114	TITLE President	NATURE AND PERCENTAGE OF STOCK OWNERSHIP <b>50%</b>	
Beatrice 119 Villa #100	e A. Lamachy age Park Drive a Beach, FL 32114	Vice President	50%	
Daytona				
	22. Former partners,	officers, directors and shareholders		
None	a. If the debtor is a part commencement of this	tnership, list each member who withdrew from the part case.	nership within <b>one year</b> immediately preceding the	
NAME		ADDRESS	DATE OF WITHDRAWAL	
None	b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within <b>one year</b> immediately preceding the commencement of this case.			
NAME A	ND ADDRESS	TITLE	DATE OF TERMINATION	
	23 . Withdrawals from	n a partnership or distributions by a corporation		
None		oans, stock redemptions, options exercised and any oth	ns credited or given to an insider, including compensation her perquisite during <b>one year</b> immediately preceding the	
OF RECI RELATIO <b>David F</b> .	2 ADDRESS IPIENT, ONSHIP TO DEBTOR . Lamachy ident and 50% Shareh	DATE AND PURPOSE OF WITHDRAWAL Monthly dividend payme	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY nt \$6,100/month	

7

#### 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 March 20, 2012

Signature /s/ David F. Lamachy David F. Lamachy President

[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

### United States Bankruptcy Court Middle District of Florida

In re	Lamachy's Village at Indigo Lakes, Inc.	
mic		

Debtor

# LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with Rule 1007(a)(3) for filing in this chapter 11 case.

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Beatrice A. Lamachy 119 Village Park Drive		50%	
David F. Lamachy 119 Village Park Dr. Unit 100 Daytona Beach, FL 32114	50%		

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

I, the President of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date March 20, 2012

Signature <u>/s/ David F. Lamachy</u> David F. Lamachy President

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.

## United States Bankruptcy Court Middle District of Florida

In re	Lamachy's Village at Indigo Lakes, Inc.		Case No.	
		Debtor(s)	Chapter	11

# **VERIFICATION OF CREDITOR MATRIX**

I, the President of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to

the best of my knowledge.

Date: March 20, 2012

/s/ David F. Lamachy David F. Lamachy/President Signer/Title

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Lamachy's Village at Indigo Lakes, Inc. Collegiate Housing Services 119 Village Park Drive 100 Daytona Beach, FL 32114

Nina M. LaFleur LaFleur Law Firm PO Box 861128 St. Augustine, FL 32086

Amber R. Herrin & Rebecca Hesselmeyer c/o Aaron C. Bates, Esq. 631 W. Morse Blvd., #620 Winter Park, FL 32789

Avenger Fire and Safety 417 Oak Place Unit B Port Orange, FL 32127

Beatrice A. Lamachy 119 Village Park Dr. Unit 100 Daytona Beach, FL 32114

Brighthouse P.O. Box 31335 Tampa, FL 33631-3335

Chase Cardmember Services P.O. Box 15153 Wilmington, DE 19886-5153

City of Daytona Beach P.O. Box 2455 Daytona Beach, FL 32115

City of South Daytona 1672 S. Ridgewood Avenue Daytona Beach, FL 32119

5175 E. 65th Street Indianapolis, IN 46220

Comfort Zone 229 Wildwood Drive Edgewater, FL 32132

David F. Lamachy 119 Village Park Drive Unit 100 Daytona Beach, FL 32114

Duval Premium Budget, Inc. P.O. Box 40866 Jacksonville, FL 32203

Experian Department 1971 Los Angeles, CA 90088-1971

Fair Housing Continuum, Inc. c/o Aaron C. Bates, Esq. 631 W. Morse Blvd., #620 Winter Park, FL 32789

First Community Insurance Co P.O. Box 330002 Saint Petersburg, FL 33733-8002

Florida Power and Light P.O. Box 821407 Pembroke Pines, FL 33082

Gateway Bank P.O. Box 731619 Debary, FL 32713

Home Depot Credit Services Processing Center P.O. Box 9055 Des Moines, IA 50368-9055

Matthew W. Dietz, Esq. 2990 S.W. 35th Avenue Miami, FL 33133

Premium Assignment Corp P.O. Box 3100 Tallahassee, FL 32315

Teco Gas P.O. Box 31017 Tampa, FL 33631

Verizon Wireless P.O. Box 660108 Dallas, TX 75266-0108

Volusia County Tax Collector 123 West Indiana Avenue Daytona Beach, FL 32119

Wells Fargo PO Box 6426 Carol Stream, IL 60197

# United States Bankruptcy Court Middle District of Florida

In re Lamachy's Village at Indigo Lakes, Inc.

Debtor(s)

Case No. Chapter

11

## CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for <u>Lamachy's Village at Indigo Lakes, Inc.</u> in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

Beatrice A. Lamachy 119 Village Park Drive

David F. Lamachy 119 Village Park Dr. Unit 100 Daytona Beach, FL 32114

□ None [*Check if applicable*]

March 20, 2012

Date

/s/ Nina M. LaFleur

Nina M. LaFleur 0107451 Signature of Attorney or Litigant Counsel for Lamachy's Village at Indigo Lakes, Inc. LaFleur Law Firm PO Box 861128 St. Augustine, FL 32086 904-797-7995 nina@lafleurlaw.com