Case 6:12-bk-04035 Doc 1 Filed 03/27/12 Page 1 of 10

B1 (Official Form 1)(12/11)								
	States Bankı iddle District o		court				Voluntary	Petition
Name of Debtor (if individual, enter Last, First The Plaza South Tower Commercia Association, Inc			Name	of Joint Do	ebtor (Spouse	) (Last, First,	Middle):	
All Other Names used by the Debtor in the last (include married, maiden, and trade names):	8 years				used by the J maiden, and		n the last 8 years:	
Last four digits of Soc. Sec. or Individual-Taxps (if more than one, state all)  20-5462170	ayer I.D. (ITIN) No./O	Complete EIN	Last for	our digits o	f Soc. Sec. or	· Individual-T	Caxpayer I.D. (ITIN) N	o./Complete EIN
Street Address of Debtor (No. and Street, City, 19 E Central Blvd Orlando, FL	, 	ZIP Code	Street	Address of	f Joint Debtor	(No. and Str	eet, City, and State):	ZIP Code
County of Residence or of the Principal Place o		32801	Count	y of Reside	ence or of the	Principal Pla	ce of Business:	
Mailing Address of Debtor (if different from str	eet address):	ZIP Code	Mailin	g Address	of Joint Debt	or (if differer	nt from street address):	ZIP Code
Location of Principal Assets of Business Debtor (if different from street address above):	19 E Centr Orlando, F	al Blvd	<u>1</u>					ZIP Code
(Form of Organization) (Check one box)  ☐ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form.  ☐ Corporation (includes LLC and LLP)  ☐ Partnership  ☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.)  Chapter 15 Debtors  Country of debtor's center of main interests:  Each country in which a foreign proceeding by, regarding, or against debtor is pending:	☐ Health Care Bus ☐ Single Asset Re in 11 U.S.C. § 1 ☐ Railroad ☐ Stockbroker ☐ Commodity Bro ☐ Clearing Bank ☐ Other ☐ Tax-Exer	al Estate as de 01 (51B)  ker  mpt Entity , if applicable) empt organizatithe United State	on s	defined "incurr	eer 7 eer 9 eer 11 eer 12	Checkonsumer debts, § 101(8) as idual primarily	busin	eding Recognition
Filing Fee (Check one box  Full Filing Fee attached  Filing Fee to be paid in installments (applicable to attach signed application for the court's considerat debtor is unable to pay fee except in installments. Form 3A.  Filing Fee waiver requested (applicable to chapter attach signed application for the court's considerat	individuals only). Must ion certifying that the Rule 1006(b). See Offici 7 individuals only). Mu	Check on Deb Deb Check if:  Check all  St B. A p	e box: otor is a sr otor is not otor's aggr less than s applicable lan is bein	a small busi regate nonco \$2,343,300 ( e boxes: ng filed with of the plan w	s debtor as definess debtor as contingent liquidate amount subject this petition.	defined in 11 U ated debts (exc to adjustment		ee years thereafter).
1- <u>50</u> - <u>100</u> - <u>200</u> -	perty is excluded and a control to unsecured cred	asecured credital administrative itors.	tors. expense	es paid,	OVER		SPACE IS FOR COURT	USE ONLY
49 99 199 999  Estimated Assets	5,000 10,000 	\$50,000,001 \$1 to \$100 to		100,000 \$500,000,001 to \$1 billion				
Estimated Liabilities	\$1,000,001 \$10,000,001 to \$10 to \$50		] 100,000,001 \$500	\$500,000,001 to \$1 billion				

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**B1** (Official Form 1)(12/11) Page 2 Name of Debtor(s): Voluntary Petition The Plaza South Tower Commercial Condominium Association, Inc (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Location Date Filed: Where Filed: - None -Date Filed: Location Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission 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 pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b). and is requesting relief under chapter 11.) Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? ☐ Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) ☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification 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 circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

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B1 (Official Form 1)(12/11) Page 3

## **Voluntary Petition**

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

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

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

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

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

X

Signature of Debtor

X

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

#### Signature of Attorney\*

## X /s/ R Scott Shuker

Signature of Attorney for Debtor(s)

#### R Scott Shuker 984469

Printed Name of Attorney for Debtor(s)

#### Latham, Shuker, Eden & Beaudine, LLP

Firm Name

PO Box 3353

Orlando, FL 32802-3353

Address

#### (407) 481-5800 Fax: (407) 481-5801

Telephone Number

## March 27, 2012

Date

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

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

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

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

## X /s/ Daniel Hunt

Signature of Authorized Individual

### **Daniel Hunt**

Printed Name of Authorized Individual

#### President

Title of Authorized Individual

#### March 27, 2012

Date

Name of Debtor(s):

The Plaza South Tower Commercial Condominium Association, Inc

#### Signatures

#### Signature of a Foreign Representative

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

(Check only one box.)

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

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

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

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

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

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

	•	-
Ν	/	

Date

Address

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

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

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

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

## B 1A (Official Form 1, Exhibit A) (9/97)

[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 of the Bankruptcy Code, this Exhibit "A" shall be completed and attached to the petition.]

## United States Bankruptcy Court Middle District of Florida

In re <u>I</u>	ne Plaza Sou	ith Tower C	ommerciai Cond	ominium <i>i</i>	Debtor(s)	Case No. Chapter	11
			EXHIBIT "A	A'' TO V	OLUNTARY P	PETITION	
1. If any o		securities a	re registered unde	r Section 1	2 of the Securities l	Exchange Act of 1934	t, the SEC file number is
2. The following	lowing financ	cial data is th	ne latest available	informatio	n and refers to the d	lebtor's condition on _	
a. Total as	ssets					\$	0.00
b. Total de	ebts (includin	g debts liste	d in 2.c., below)			\$	0.00
c. Debt se	curities held	by more tha	n 500 holders:				Approximate number of holders:
secured	□ unsec	cured $\Box$	subordinated		\$	0.00	0
secured	□ unsec	cured $\Box$	subordinated		\$	0.00	0
secured	□ unsec	cured $\square$	subordinated		\$	0.00	0
secured	□ unsec	cured $\square$	subordinated		\$	0.00	0
secured	□ unsec	cured $\square$	subordinated		\$	0.00	0
d. Numbe	r of shares of	preferred st	ock			0	0
e. Number	r of shares co	mmon stock				0	0
	ents, if any: r-profit Florid	la commerc	ial condominium	associati	on		
	escription of D						

4. List the name of any person who directly or indirectly owns, controls, or holds, with power to vote, 5% or more of the voting

securities of debtor:

N/A

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

## United States Bankruptcy Court Middle District of Florida

In re	The Plaza South Tower Commercial Condominium Association, Inc	Case No.	
	Debtor(s)	Chapter	11

#### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Anthony & Partners, LLC Attn: John Anthony, Esq. 201 N Franklin St #2800 Tampa, FL 33602	Anthony & Partners, LLC Attn: John Anthony, Esq. 201 N Franklin St #2800 Tampa, FL 33602	Legal Fees		72,000.00
Barnes Supply Attn: Pres/Gen Mgr 1719 S Division Ave Orlando, FL 32805	Barnes Supply Attn: Pres/Gen Mgr 1719 S Division Ave Orlando, FL 32805	Trade Debt		4,365.64
First Call Restoration of Central Florida LLC Attn: Pres/Gen Mgr 2801 W Airport Blvd Sanford, FL 32771	First Call Restoration of Central Florida LLC Attn: Pres/Gen Mgr Sanford, FL 32771	Trade Debt		3,308.00
Infinity Protection Svc Inc Attn: Pres/Gen Mgr PO Box 5201 Winter Park, FL 32793	Infinity Protection Svc Inc Attn: Pres/Gen Mgr PO Box 5201 Winter Park, FL 32793	Trade Debt		8,000.00
Kirwin Norris, PA Attn: Pres/Gen Mgr 15 W Church Street Orlando, FL 32801	Kirwin Norris, PA Attn: Pres/Gen Mgr 15 W Church Street Orlando, FL 32801	Legal Fees		20,000.00
Martenson Hasbrouk & Simon 3379 Peachtree Rd NE Atlanta, GA 30326	Martenson Hasbrouk & Simon 3379 Peachtree Rd NE Atlanta, GA 30326	Settlement for Allied Barton		13,000.00
Orlando Utilities Commission Attn: Accts Receivable PO Box 4901 Orlando, FL 32801	Orlando Utilities Commission Attn: Accts Receivable PO Box 4901 Orlando, FL 32801	Utilities		40,000.00
Robert F Carmichael CPA 1000 E Livingston St Orlando, FL 32802	Robert F Carmichael CPA 1000 E Livingston St Orlando, FL 32802	Accounting Fees		3,750.00

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

	The Plaza South Tower Commercial Condominium
In re	Association, Inc

Condominan	Case No.
	i

Debtor(s)

## 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]
RP Realty Partners LLC Attn: A Stuart Rubin 1999 Ave of the Stars #1260 Los Angeles, CA 90067	RP Realty Partners LLC Attn: A Stuart Rubin 1999 Ave of the Stars #1260 Los Angeles, CA 90067	Cross-Claim Defendant in pending lawsuit: Bank of the Ozarks vs. The Plaza Land Condominium Association, Inc; Case No. 2012-CA-001430-O, Ninth Jud. C		Unknown
The Plaza Land Condo Assoc Attn: A Stuart Rubin 1999 Ave of the Stars #1260 Los Angeles, CA 90067	The Plaza Land Condo Assoc Attn: A Stuart Rubin 1999 Ave of the Stars #1260 Los Angeles, CA 90067	Defendant and Counter-Defendant in pending lawsuit: Bank of the Ozarks vs. The Plaza Land Condominium Association, Inc; Case No. 2012-CA-001430-O, Ni	Disputed	887,543.32
The Plaza North Tower Comm'I Condo Association Inc Earnest DeLoach, Esq 1115 East Livingston St Orlando, FL 32803	The Plaza North Tower Comm'l Condo Association Inc Earnest DeLoach, Esq Orlando, FL 32803	Intervenor-Defenda nt in pending lawsuit: Bank of the Ozarks vs. The Plaza Land Condominium Association, Inc; Case No. 2012-CA-001430-O, Ninth Jud. Ci		Unknown
Thyssenkrupp Elevator Corp Attn: Pres/Gen Mgr 4317 - 35th Street Orlando, FL 32811	Thyssenkrupp Elevator Corp Attn: Pres/Gen Mgr 4317 - 35th Street Orlando, FL 32811	Trade Debt		1,475.00
Vesta Property Svcs Inc Attn: Pres/Gen Mgr 1021 Oak Street Jacksonville, FL 32204	Vesta Property Svcs Inc Attn: Pres/Gen Mgr 1021 Oak Street Jacksonville, FL 32204	Property Mgmt Services		10,000.00

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In re Association, Inc	er Commercial Condominium		Case No.		
	Debtor(s)				
LIST OF	CREDITORS HOLDING (Continu	20 LARGEST ation Sheet)	UNSECUI	RED CLAIMS	
(1)	(2)		(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and compi mailing address, including zip code, employee, agent, or department of c familiar with claim who may be con	of debt, ban reditor governme	f claim (trade k loan, ent contract,	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
O	DECLARATION UNDER N BEHALF OF A CORPO				
	at of the corporation named as the g list and that it is true and correct				y that I
Date March 27, 2012	Signature	/s/ Daniel Hunt Daniel Hunt 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.

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# United States Bankruntcy Court

re	The Plaza South Tower Commercial		Case No.		
	Condominium Association, Inc				
_		Debtor	, Chapter	11	
	LIST OF EQ	UITY SECURITY	HOLDERS		
ollowi	ng is the list of the Debtor's equity security holders	which is prepared in acco	rdance with Rule 1007(a)(	3) for filing in this chapter 11	
NT	and had become address.	S	Number	Kind of	
Name and last known address or place of business of holder		Security Class	of Securities	Interest	
		:	<del>.</del>		
Nor	10				
1101					
<b>DEC</b> I	LARATION UNDER PENALTY OF PE	RJURY ON BEHAI	F OF CORPORATI	ON OR PARTNERSH	
DEC					
	I, the President of the corporation named as	s the debtor in this case,	declare under penalty o	f perjury that I have read th	
		s the debtor in this case,	declare under penalty o	f perjury that I have read th	
f	I, the President of the corporation named as foregoing List of Equity Security Holders and the	s the debtor in this case, nat it is true and correct	declare under penalty o to the best of my inform	f perjury that I have read th	
	I, the President of the corporation named as	s the debtor in this case, nat it is true and correct Signature_	declare under penalty o	f perjury that I have read th	

18 U.S.C §§ 152 and 3571.

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# United States Bankruptcy Court Middle District of Florida

In re	The Plaza South Tower Commercial Con	dominium Association, Inc	Case No.	
•		Debtor(s)	Chapter	11
	VEDINGA			
	VERIFICAT	TION OF CREDITOR MA	ATRIX	
I, the Pr	esident of the corporation named as the debt	or in this case, hereby verify that the a	ttached list o	f creditors is true and correct
to the he	est of my knowledge.			
to the be	st of my knowledge.			
Data	March 27, 2042	/s/ Daniel Hunt		
Date:	March 27, 2012	Daniel Hunt/President		<del>-</del>
		Signer/Title		
		Digital Title		

The Plaza South Tower Commercial Condominium Association, -- Pg. 1 of 1
The Plaza South Tower Control Plaza South Tower Co

19 E Central Blvd Orlando, FL 32801

Cheryl Thompson, Esq Anthony & Partners, LLC 201 N Franklin St, #2800 Tampa, FL 33602

R Scott Shuker Latham, Shuker, Eden & Beaudine, LLP PO Box 3353

Kirwin Norris, PA Attn: Pres/Gen Mgr 15 W Church Street Orlando, FL 32801 Thyssenkrupp Elevator Corp Attn: Pres/Gen Mgr 4317 - 35th Street Orlando, FL 32811

Page 1/2 of 122 North Tower Comm'l

Condo Association Inc

Earnest DeLoach, Esq.

Orlando, FL 32803

1115 East Livingston St

Anthony & Partners, LLC Attn: John Anthony, Esq. 201 N Franklin St #2800 Tampa, FL 33602

Orlando, FL 32802-3353

Marlene Kirtland, Esq Katzman Garfinkle & Berger 300 N Maitland Avenue Maitland, FL 32751 Vesta Property Svcs Inc Attn: Pres/Gen Mgr 1021 Oak Street Jacksonville, FL 32204

Bank of the Ozarks c/o David M Landis, Esq Mateer & Harbert, PA PO Box 2854 Orlando, FL 32802 Martenson Hasbrouk & Simon 3379 Peachtree Rd NE Atlanta, GA 30326

Barnes Supply Attn: Pres/Gen Mgr 1719 S Division Ave Orlando, FL 32805 Michael Gay, Esq Foley & Lardner 111 N Orange Ave #1800 Orlando, FL 32801

Benjamin Webster, Esq Morgan & Morgan, PA 20 N Orange Ave Orlando, FL 32801 Orlando Utilities Commission Attn: Accts Receivable PO Box 4901 Orlando, FL 32801

Daniel Hunt 189 S Orange Ave #870 Orlando, FL 32801 Robert A Swift, Esq Cole, Scott & Kissane PA Tower Place #750 1900 Summit Tower Blvd Orlando, FL 32810

First Call Restoration of Central Florida LLC Attn: Pres/Gen Mgr 2801 W Airport Blvd Sanford, FL 32771 Robert F Carmichael CPA 1000 E Livingston St Orlando, FL 32802

Incorporating Service Ltd Registered Agent 1540 Glenway Drive Tallahassee, FL 32301 RP Realty Partners LLC Attn: A Stuart Rubin 1999 Ave of the Stars #1260 Los Angeles, CA 90067

Infinity Protection Svc Inc Attn: Pres/Gen Mgr PO Box 5201 Winter Park, FL 32793 The Plaza Land Condo Assoc Attn: A Stuart Rubin 1999 Ave of the Stars #1260 Los Angeles, CA 90067