Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 1 of 163

B1 (Official)	Form 1)(4/	10)										
			United Sou			ruptcy of Florio					Vo	luntary Petition
	*		er Last, First, Condomini			, Inc.	Name	of Joint De	ebtor (Spouse) (Last, First	, Middle):	
	All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):						All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):					
Last four dig	e, state all)	Sec. or Indi	vidual-Taxpa	yer I.D. (ITIN) No./0	Complete E	IN Last for (if more	our digits o	f Soc. Sec. or	Individual-	Гахрауег I	.D. (ITIN) No./Complete EIN
Street Addre c/o A & 902 Clin	ess of Debto N Manag nt Moore I	ement, Ir	Street, City, a	and State)	:			Address of	Joint Debtor	(No. and St	reet, City, a	
	Suite 110 ZIP Code				_					ZIP Code		
	Boca Raton, FL County of Residence or of the Principal Place of Business:				Count	y of Reside	ence or of the	Principal Pla	ace of Bus	iness:		
Palm Be			•					•		•		
Mailing Address of Debtor (if different from street address):				Mailir	ng Address	of Joint Debt	or (if differe	nt from str	eet address):			
						ZIP Code						ZIP Code
Location of (if different)												
	Type of	Debtor			Nature	of Business			Chapter	of Bankruj	otcy Code	Under Which
		rganization)			`	one box)		the Petition is Filed (Check one box)				
☐ Individua See Exhi ☐ Corporat ☐ Partnersh	al (includes ibit D on pa	ge 2 of this	form.	 ☐ Health Care Business ☐ Single Asset Real Estate as def in 11 U.S.C. § 101 (51B) ☐ Railroad ☐ Stockbroker ☐ Commodity Broker 			defined	☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt	er 9 er 11 er 12	of □ C	a Foreign hapter 15 I	Petition for Recognition Main Proceeding Petition for Recognition Nonmain Proceeding
Other (If		one of the al	hove entities	Clearing Bank						N-4	f D-1-4-	
	s box and stat			Other Toy Event Entity							e of Debts k one box)	
				Tax-Exempt Entity (Check box, if applicable) □ Debtor is a tax-exempt organiza under Title 26 of the United State Code (the Internal Revenue Code)		e) anization d States	defined "incurr	are primarily co d in 11 U.S.C. § red by an indivi onal, family, or	§ 101(8) as idual primarily	for	Debts are primarily business debts.	
	Fil	ling Fee (C	heck one box	:)		Check	one box:		Chap	ter 11 Debt	ors	
Full Filing Filing Fee	_		(applicable to	individual	s only). Must	= 1	Debtor is not		debtor as defir ness debtor as o		,	
	unable to pay		art's consideration installments.			_{ial} 🛭 I	Debtor's agg					s owed to insiders or affiliates) and every three years thereafter).
			able to chapter art's considerat			BB.	Acceptances	ng filed with of the plan w	this petition. were solicited pr S.C. § 1126(b).	repetition from	n one or moi	re classes of creditors,
Statistical/A Debtor e			ation be available	for distri	bution to u	nsecured cre	editors.			THIS	SPACE IS	FOR COURT USE ONLY
Debtor e	stimates tha	it, after any	exempt prop for distributi	erty is ex	cluded and	administrati		es paid,				
Estimated N	umber of Co	reditors 100-		□ 1,000-	5,001-	□ 10,001-	□ 25,001-	□ 50,001-	OVER			
49	99	199		5,000	10,000	25,000	50,000	100,000	100,000			
Estimated A \$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion				
Estimated Li \$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion				

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 2 of 163

B1 (Official For	m 1)(4/10)		Page 2		
Voluntar	y Petition	Name of Debtor(s): The Spa at Sunset Isles Condominium Association, Inc.			
(This page mu	st be completed and filed in every case)				
	All Prior Bankruptcy Cases Filed Within Last		ditional 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	n one, attach additional sheet)		
Name of Debt - None -	or:	Case Number:	Date Filed:		
District:		Relationship:	Judge:		
	Exhibit A		hibit B		
forms 10K a pursuant to S and is reques	oleted if debtor is required to file periodic reports (e.g., nd 10Q) with the Securities and Exchange Commission Section 13 or 15(d) of the Securities Exchange Act of 1934 sting relief under chapter 11.)	(To be completed if debtor is an individual whose debts are primarily consumer debts.) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b).			
☐ Exhibit	A is attached and made a part of this petition.	X Signature of Attorney for Debtor(s)	(Date)		
	Enk	libit C			
Does the debto	or own or have possession of any property that poses or is alleged to		e harm to public health or safety?		
	Exhibit C is attached and made a part of this petition.				
■ No.	•				
		ibit D			
-	leted by every individual debtor. If a joint petition is filed, ea	•	a separate Exhibit D.)		
If this is a joi	D completed and signed by the debtor is attached and made	a part of this petition.			
_	n pennon. D also completed and signed by the joint debtor is attached a	and made a part of this petition.			
	Information Regardin	ng the Debtor - Venue			
	(Check any ap				
-	Debtor has been domiciled or has had a residence, principal days immediately preceding the date of this petition or for				
-	There is a bankruptcy case concerning debtor's affiliate, ge	eneral partner, or partnership pending	in this District.		
	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.	s in the United States but is a defendance interests of the parties will be serve	nt in an action or ed in regard to the relief		
	Certification by a Debtor Who Reside (Check all app		·ty		
	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)	<u> </u>			
	(Address of landlord)				
	Debtor claims that under applicable nonbankruptcy law, th				
	the entire monetary default that gave rise to the judgment of Debtor has included in this petition the deposit with the coafter the filing of the petition.	• •	-		
	Debtor certifies that he/she has served the Landlord with the	his certification. (11 U.S.C. § 362(l)).			

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

Voluntary Petition

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

Signatures

$Signature(s) \ of \ Debtor(s) \ (Individual/Joint)$

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/ Bradley S. Shraiberg

Signature of Attorney for Debtor(s)

Bradley S. Shraiberg 121622

Printed Name of Attorney for Debtor(s)

Shraiberg, Ferrara, & Landau P.A.

Firm Name

2385 NW Executive Center Dr Suite 300 Boca Raton, FL 33431

Address

Email: bshraiberg@sfl-pa.com

561 443 0800 Fax: 561 998 0047

Telephone Number

August 12, 2010

Date

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

Signature of Debtor (Corporation/Partnership)

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

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

X /s/ Susan Lerner

Signature of Authorized Individual

Susan Lerner

Printed Name of Authorized Individual

Vice President

Title of Authorized Individual

August 12, 2010

Date

Signature of a Foreign Representative

The Spa at Sunset Isles Condominium Association, Inc.

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.)

Name of Debtor(s):

- ☐ 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.)

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.

CERTIFICATE OF CORPORATE RESOLUTIONS

We, the Board of Directors (the "Board") of The Spa at Sunset Isles Condominium Association, Inc. (the "Company"), a corporation organized under the laws of the State of Florida, do hereby certify that a special meeting of the Board of Directors of the Company duly called and held at its offices on the <u>Jith</u> day of August, 2010, at which a quorum was present and acting throughout, the following resolutions, none of which have been rescinded or amended or duly moved, were seconded and adopted, and all of which are in full force and effect.

- 1) **RESOLVED:** That, in the judgment of the Board, it is desirable and for the best interests of the Company, its creditors, shareholders and other interested parties, that the Company file for voluntary relief under Chapter 11 of the Bankruptcy Code (the "Bankruptcy") and it is further
- 2) <u>RESOLVED</u>: That, either the Vice President of the Company, Susan Lerner, ("Lerner"), or the President, John Bazos ("Bazos") is hereby designated as the responsible party to act on behalf of the Company, and Lerner or Bazos shall be authorized to execute and file all petitions, schedules, lists and other papers and to take any and all action which it deems necessary or proper in connection with the Bankruptcy; and it is further
- 3) RESOLVED: That, the Company is authorized to employ the law offices of SHRAIBERG, FERRARA & LANDAU, P.A. ("SFL") as its attorneys in connection with the Bankruptcy under such terms and conditions as it, in its sole discretion, deems appropriate until further direction of the Board; provided, however, that the Company is authorized to pay SFL a fee retainer for payment of attorneys' fees and reimbursement of expenses in connection with services to be rendered in the Bankruptcy, and it is further
- 4) **RESOLVED:** That, the Company, subject to authorization of the Court, is authorized to employ such other professional persons in the Bankruptcy, under such terms and conditions as **Lerner** or **Bazos** in their sole discretion, deem appropriate until further direction of the Board with payment being subject to award by the Court.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of ________, 2010.

The Spa at Sunset sles Condominium Association, Inc.

By: Susan Lerner, Vice President

B4 (Official Form 4) (12/07)

United States Bankruptcy Court Southern District of Florida

In re	The Spa at Sunset Isles 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]
A & N Management 902 Clint Moore Rd.	A & N Management 902 Clint Moore Rd.			26,802.36
Suite 110	Suite 110			
Boca Raton, FL 33487	Boca Raton, FL 33487			
A & N Realty Corp	A & N Realty Corp			289.96
902 Clint Moore Road	902 Clint Moore Road			
Suite 110	Suite 110			
Boca Raton, FL 33487	Boca Raton, FL 33487			
Brough, Chadrow & Levine,	Brough, Chadrow & Levine, P.A.		Disputed	60,305.48
P.A.	1900 North Commerce Pkwy		-	
1900 North Commerce Pkwy	Weston, FL 33326			(0.00 secured)
Weston, FL 33326				
FL Dept of Revenue	FL Dept of Revenue			Unknown
5050 W. Tennessee Street	5050 W. Tennessee Street			
Tallahassee, FL 32399	Tallahassee, FL 32399			
Gold Coast Technologies	Gold Coast Technologies			63.90
2099 W. Atlantic Boulevard	2099 W. Atlantic Boulevard			
Pompano Beach, FL 33064	Pompano Beach, FL 33064			I I a I a a a a a a a a a a a a a a a a
Internal Revenue Service	Internal Revenue Service			Unknown
Attn: Special Procedures P.O. Box 34045	Attn: Special Procedures P.O. Box 34045			
Stop 572	Jacksonville, FL 32202			
Jacksonville, FL 32202	Jacksonville, FL 32202			
Internal Revenue Service	Internal Revenue Service			Unknown
Ogden, UT 84201-0039	Ogden, UT 84201-0039			
Kelly's Electric Service	Kelly's Electric Service			1,132.15
1666 NE 54th St.	1666 NE 54th St.			,
Pompano Beach, FL 33064	Pompano Beach, FL 33064			
Perfectly Pure Pools	Perfectly Pure Pools			400.00
4099 Palm Bay Circle	4099 Palm Bay Circle			
Apt. C	Apt. C			
West Palm Beach, FL	West Palm Beach, FL 33406-9059			
33406-9059				
Premium Financing	Premium Financing Specialists			11,781.64
Specialists	13520 Wyandotte Street			
13520 Wyandotte Street	Kansas City, MO 64145-1500			
Kansas City, MO 64145-1500				

B4 (Office	rial Form 4) (12/07) - Cont.		
In re	The Spa at Sunset Isles Condominium Association, Inc.	Case No.	
	Debtor(s)		

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

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

I, the Vice 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	8/12/2010	Signature	/s/ Susan Lerner
			Susan Lerner
			Vice 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 Southern District of Florida

In re	The Spa at Sunset Isles Condominium Association, Inc.	Case No.	
-	Debtor		
		Chapter	11
		•	

SUMMARY OF SCHEDULES

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

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	65,980.00		
B - Personal Property	Yes	9	1,267,258.71		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	83		39,313,288.48	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	3		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	2		56,835.51	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No	0			N/A
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedu	ıles	100			
	To	otal Assets	1,333,238.71		
			Total Liabilities	39,370,123.99	

United States Bankruptcy Court Southern District of Florida

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

101(8)), filing

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 9 of 163

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

In re	The Spa at Sunset Isles Condominium Association, 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
Unit 708, The Spa at Sunset Isles Condominium, together with the undivided interest in the Common Elements appurtenant thereto, all according to the Declaration of The Spa at Sunset Isles, a Condominium as recorded at Official Records Book 19935, Page 1260, of the Public Records of Palm Beach County, Florida.	Fee Simple	-	38,980.00	199,920.00
Unit 801, The Spa at Sunset Isles Condominium, together with the undivided interest in the Common Elements appurtenant thereto, all according to the Declaration of The Spa at Sunset Isles, a Condominium as recorded at Official Records Book 19935, Page 1260, of the Public Records of Palm Beach County, Florida.	Fee Simple	-	27,000.00	216,810.00

Sub-Total > 65,980.00 (Total of this page)

65,980.00 Total >

0 continuation sheets attached to the Schedule of Real Property

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

In re	The Spa at Sunset Isles Condominium Association, 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 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	Checking	-	198,116.71
	shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	Reserves	-	26,975.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	FPL	-	5,503.00
4.	Household goods and furnishings, including audio, video, and computer equipment.	х		
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.	х		
8.	Firearms and sports, photographic, and other hobby equipment.	х		
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	Insurance Policies with Rick Carroll Insurance Agency: 1. 13-Unit Building Replacement Cost - First Hom Ins. Policy #CRP1000330 2. General Liability - Sagamore Ins. Policy #TXB000183501 3. Employee Dishonesty - Old Republic Surety Policy #OCB0596670	- e	0.00

Sub-Total > 230,594.71 (Total of this page)

³ continuation sheets attached to the Schedule of Personal Property

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

In re	The Spa at Sunset Isles Condominium Association, In	nc

Debtor

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

			(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
		Ag 1. #C 2.	surance Policy with Rick Carroll Insurance gency: First Home Insurance Company Policy RP1000330 Condominium Underwriters, Inc. Policy RP1000330	-	0.00
		1.	surance Policy with Rick Carroll Insurance: General Liability Policy with Sagamore surance Company Policy #TXB0002239-01	-	0.00
		1.	surance Policy with Zurich: Commercial Umbrella Liability Policy	-	0.00
			.UC297296807-2502004-00 surance Policy with Rick Carroll Insurance:	-	0.00
		Ph	Commercial Insurance Policy with Travelers/The loenix Insurance Company Policy IAJ-BM21-3070P447-PHX-09		
			surance Policy with Old Republic Surety ompany:	-	0.00
		1.	Crime Policy #0CB 579231		
		Ins	surance Policy with McGowan & Company, Inc.	-	0.00
			Illinois National Insurance Co. D & O Insurance licy #02-476-70-55		
	annuities. Itemize and name each ssuer.	X			
de ur as G re	nterests in an education IRA as efined in 26 U.S.C. § 530(b)(1) or nder a qualified State tuition plans defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the ecord(s) of any such interest(s). 1 U.S.C. § 521(c).)	X			
O	nterests in IRA, ERISA, Keogh, or ther pension or profit sharing lans. Give particulars.	X			
aı	tock and interests in incorporated nd unincorporated businesses.	X			
				Cb. T-4	ol.> 0.00
			(Total	Sub-Tota of this page)	al > 0.00

Sheet <u>1</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

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

In re	The Spa at Sunset Isles Condominium Association, I	Inc

Debtor

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

See attached Exhibit "A" - 110,700.00	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
and other negotiable and nonnegotiable instruments. 16. Accounts receivable. See attached Exhibit "A" - 110,700.00 Monies owed on lawsuits listed on Statement of Financial Affairs for outstanding condominium association dues Monies owed from the association's lawsuit against - 917,464.00 the developer. Cause of action against Brough Chadrow & Levine, - Unknown P.A. 17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars. 18. Other liquidated debts owed to debtor including tax refunds. Give particulars. 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. 20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust. 21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to sector Claims. Give estimated value of each. 22. Patents, copyrights, and other intellectual property. Give	14. Interests in partnerships or joint ventures. Itemize.	Х			
Monies owed on lawsuits listed on Statement of Financial Affairs for outstanding condominium association dues Monies owed from the association's lawsuit against - 917,464.00 the developer. Cause of action against Brough Chadrow & Levine, - Unknown P.A. 7. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars. 8. Other liquidated debts owed to debtor including tax refunds. Give particulars. 7. X 8. Other liquidated debts owed to debtor including tax refunds. Give particulars. 8. X 8. Settlement of the debtor other than those listed in Schedule A - Real Property. 20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust. 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. 22. Patents, copyrights, and other intellectual property. Give	15. Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
Financial Affairs for outstanding condominium association dues Monies owed from the association's lawsuit against - 917,464.00 the developer. Cause of action against Brough Chadrow & Levine, - Unknown P.A. 7. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars. 8. Other liquidated debts owed to debtor including tax refunds. Give particulars. 7. X 8. Other liquidated debts owed to debtor estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property. 8. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust. 9. Contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each. 7. Zates a substant of the debtor, and rights to setoff claims. Give estimated value of each. 8. Zates a substant of substant of the debtor, and rights to setoff claims. Give estimated value of each. 8. Zates a substant of the debtor, and rights to setoff claims. Give estimated value of each. 8. Zates a substant of the debtor, and rights to setoff claims. Give estimated value of each.	16. Accounts receivable.	See	attached Exhibit "A"	-	110,700.00
the developer. Cause of action against Brough Chadrow & Levine, P.A. X Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars. N Other liquidated debts owed to debtor including tax refunds. Give particulars. X Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust. Cother 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 X X X X X X X X X X X X		Fina	ncial Affairs for outstanding condominium	-	Unknown
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars. 18. Other liquidated debts owed to debtor including tax refunds. Give particulars. 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. 20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust. 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. 22. Patents, copyrights, and other intellectual property. Give				: -	917,464.00
property settlements to which the debtor is or may be entitled. Give particulars. 18. Other liquidated debts owed to debtor including tax refunds. Give particulars. 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. 20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust. 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. 22. Patents, copyrights, and other intellectual property. Give			se of action against Brough Chadrow & Levine,	-	Unknown
including tax refunds. Give particulars. 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. 20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust. 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. 22. Patents, copyrights, and other intellectual property. Give	debtor is or may be entitled. Give	X			
estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property. 20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust. 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 X X Z Patents, copyrights, and other intellectual property. Give	18. Other liquidated debts owed to debtor including tax refunds. Give particular	X s.			
interests in estate of a decedent, death benefit plan, life insurance policy, or trust. 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. 22. Patents, copyrights, and other intellectual property. Give	exercisable for the benefit of the debtor other than those listed in	X			
claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each. 22. Patents, copyrights, and other intellectual property. Give	death benefit plan, life insurance	X			
intellectual property. Give	tax refunds, counterclaims of the debtor, and rights to setoff claims.	X			
		X			

Sheet <u>2</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

1,028,164.00

Sub-Total >

(Total of this page)

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

In re	The Spa at Sunset Isles Condominium Association,	Inc

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
23.	Licenses, franchises, and other general intangibles. Give particulars.	Х			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	X			
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	1	desktop computer & 2 copy machines	-	2,000.00
	supplies.	6	desks and chairs & 4 file cabinets	-	1,500.00
		E	chairs & 1 coffee table	-	500.00
29.	Machinery, fixtures, equipment, and supplies used in business.	N	Maintenance tools & supplies	-	2,000.00
30.	Inventory.	X			
31.	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			
35.	Other personal property of any kind not already listed. Itemize.	2	electric carts	-	2,500.00

Sub-Total > (Total of this page)

8,500.00

Total >

1,267,258.71

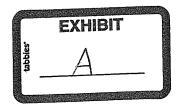
Sheet <u>3</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

THE SPA @ SUNSET ISLES CONDO AGED OWNER BALANCES: AS OF July 28, 2010

LOT/UNIT NUMBER SEQUENCE

UNIT #	ACCOUNT #	NAME	CURRENT	OVER 30	OVER 60	OVER 90	TOTAL	STATUS
0101	5040-0101	YANKO BERNAL	483.00	483.00	483.00	9381.28	10830.28	BANK/MTG FRCLSR
0103	5040-0103	VUKASIN ZIZIC	517.00	517.00	517.00	11469.40	13020.40	BANK/MTG FRCLSR
0104	5040-0104	JOSEPHINE OAKLEY	483.00	483.00	483.00	4139,43	5588.43	BANK/MTG FRCLSR
0106	5040-0106	LUIS URGELLES	367.00	367.00	367.00	2060.00	3161.00	BANK/MTG FRCLSR
0107	5040-0107	107 SUNSET ISLES TWO MARIA LLC	576.00	576.00	576.00	11168.99	12896.99	BANK/MTG FRCLSR
0108	5040-0108	ANDRES SANCHEZ	367.00	299.00	299.00	2496.21	3461.21	BANK/MTG FRCLSR
0109	5040-0109	RAFAEL BARROS	401.00	401.00	401.00	8353.64	9556.64	BANK/MTG FRCLSR
0110	5040-0110	TANIA MANCIA	483.00	483.00	483.00	9064.82	10513.82	BANK/MIG FRCLSR
0112	5040-0112	JORGE ACHI FAJN	517.00	517.00	517.00	8222.16	9773-16	BANK/MTG FRCLSR
0113	5040-0113	ODETTE & MANUEL PALOMO	483.00	483.00	483.00	10502.18	11951.18	BANK/MTG FRCLSR
0201	5040-0201	ISAAC CONTRERAS	367.00	367.00	367.00	6260.69	7361.69	BANK/MTG FRCLSR
0202	5040-0202	BERNARD ROYER	401.00	401.00	0.00	0.00	802.00	Ten Day Notice
0203	5040-0203	ISMAEL VALDES	483.00	483.00	483.00	11671.99	13120.99	BANK/MTG FRCLSR
0204	5040-0204	CARMEN FUENTES	517.00	517.00	517.00	12389.88	13940.88	BANK/MTG FRCLSR
0205	5040-0205	MANUEL GARCIA	517.00	517.00	517.00	9421.44	10972.44	
0206	5040-0206	111 WEST PALM BEACH CORP	477.00	0.00	0.00	0.00	477.00	BANK/MTG FRCLSR
0207	5040-0207	YEMINA OCANDO	483.00	483.00	483.00	12864.33	14313.33	BANK/MTG FRCLSR
0209	5040-0209	CLEBER MACHADO	517.00	517.00	517.00	6583.00	8134.00	BANK/MTG FRCLSR
0210	5040-0210	JOHN CHARLES KIRBY	483.00	483.00	483.00	8287.43	9736.43	BANKRUPTCY
0212	5040-0212	JOSEPHINE POLITI	367.00	367.00	165.80	1523.37	2423.17	ASSOC LIEN
301	5040-0301	MELISSA LEON	483.00	483.00	483.00	8554.85	10003.85	BANK/MTG FRCLSR
305	5040-0305	CASEY & TODD PERKINS	401.00	401.00	401.00	6977.98	8180.98	BANK/MIG FRCLSR
306	5040-0306	INDIRA V RILEY	367.00	367.00	367.00	11306.93		BANK/MTG FRCLSR
307	5040-0307	LILIANA TEJADA	576.00	576.00	576.00	7195.32	8923.32	BANKRUPTCY
308	5040-0308	MARIA MAIETTA	367.00	367.00	367.00	5163.16	6264.16	BANK/MTG FRCLSR
1309	5040-0309	ANDREW GRANATA	401.00	401.00	401-00	7678.79	8881.79	BANK/MTG FRCLSR
311	5040-0311	PAOLA HESS TIEE OF THE	98.00	98.00	98.00	148.00	442.00	Ten Day Notice
312	5040-0312	MARIA CRISTINA RODRIGUEZ	517.00	517.00	517.00	7724.60		BANK/MTG FRCLSR
313	5040-0313	OLUFEMI & JANICE BENNETT	483.00	483.00	483.00	11670-67	13119.67	BANK/MTG FRCLSR
402	5040-0402	RAFAEL EMILIO BAEZ	517.00	517.00	517.00	10369.24	11920.24	BANK/MTG FRCLSR
	5040-0404	JEVONE F MOORE	483.00	483.00	483.00	9062.28		ASSOC FRCLSRE
406	5040-0406	RUSSELL PETERMAN	367.00	367.00	367.00	7366.16		BANK/MTG FRCLSR
408	5040-0408	JEFFREY MACK	568.00	568.00	568.00	857.00		1ST STAGE ATTY
409	5040-0409	RADOS FAMILY LTD PARTNERSHIP	342.00	278.90	0.00	0.00	620.90	202 04.104 1124
411	5040-0411	DEMARIS&LAZARO GARCIA	483.00	483.00	483.00	12448.41		BANKRUPTCY
412	5040-0411	LIZETTE VALCARCEL	517.00	517.00	517.00	8222.16		1ST STAGE ATTY
413	5040-0413	GREGORIO SALAZAR	517.00	517.00	517.00	4923.00		BANK/MTG FRCLSR
414	5040-0414	FAYAD ENTERPRISES INC	483.00	941.00	483.00	12337.82		BANK/MTG FRCLSR
501	5040-0501	DONOVAN WOODBINE	483.00	483.00	483.00	12816.54		BANK/MIG FRCLSR
502	5040-0502	MARTIN NAJARRO	517.00	517.00	517.00	16566.40		ASSOC FRCLSRE
502 503	5040-0503	***MATTREW D WALSH	517.00	517.00	5082.00-	6633.00		1ST STAGE ATTY
i04	5040-0504	RUBEN ARZOLA	483.00	483.00	483.00	4730.00		BANK/MTG FRCLSR
i05	5040-0505	ELIZABETH LORENZO CAMPINS	401.00	401.00	401.00	7444.05		ASSOC FRCLSRE
105	5040-0506	ANTONIO NUNEZ	367.00	367.00	367.00	7324.49		BANK/MTG FRCLSR
107				601.00	601.00	17931.51		BANK/MTG FRCLSR
107	5040-0507	****ANDRES F ALVAREZ	601.00		568.00	10366.37		BANK/MIG FROLSR
09	5040-0508	OMAR RUA	568.00	568.00 367.00	367.00	5694.22		BANK/MIG FRCLSR BANK/MIG FRCLSR
10	5040-0509	U ALVAREZ & E GUTIERREZ	367.00			4163.00		BANK/MTG FRCLSR
	5040-0510	THOMAS MARTIN	401.00	401.00	401.00			
11	5040-0511	******CARLOS ROBERTO PEREIRA	483.00	483.00	483.00	12523.86	13972.86	BANK/MTG FRCLSR



THE SPA & SUNSET ISLES CONDO AGED OWNER BALANCES: AS OF July 28, 2010

LOT/UNIT NUMBER SEQUENCE

UNIT #	ACCOUNT #	NAME	CURRENT	OVER 30	OVER 60	OVER 90	TOTA	L STATUS
0512	5040-0512	DAN & GAYLE GILE	517.00	517.00	517.00	7690.88	9241.8	8 BANK/MTG FRCLSR
0514	5040-0514	ALLAN RUBIN	301.00	116.00	116.00		533.0	
0601	5040-0601	FAYAD ENTERPRISES, INC	367.00	367.00	367.00		9953.9	•
0604	5040-0604	TEODOR SVAIGHERT	517.00	517.00	517.00	5363.00	6914.0	
0606	5040-0606	JAIME CORTES	483.00	483.00	483.00	11707.09	13156.09	
0607	5040-0607	JOHN BAZOS	16.00	0.00	0.00	0.00	16.00	
0608	5040-0608	DANIEL CASTRICONE	369.00	123.00	25.00	0.00	517.00	Ten Day Notice
0609	5040-0609	RADOS FAMILY LTD PARTNERSHIP	492.00	394.00	247.52	0.00		! Ten Day Notice
0610	5040-0610	ELISEO FERNANDEZ CANO	483.00	483.00	483.00	2630.00	4079.00	1ST STAGE ATTY
0612	5040-0612	***CLAUDIA ALBARRACIN	367.00	367.00	367.00	9897.61	10998.61	BANK/MTG FRCLSR
0701	5040-0701	OMAR RUA	483.00	483.00	483.00	8554.85	10003.85	BANK/MTG FRCLSR
0703	5040-0703	REGGIE VAZQUEZ	517.00	517.00	517.00	13693.92	15244.92	BANK/MTG FRCLSR
0704	5040-0704	Lybroan kenneth james	483.00	483.00	483.00	10654.28	12103.28	BANK/MTG FRCLSR
0705	5040-0705	RENEE FANOS	401.00	401.00	401.00	2273.00	3476.00	1ST STAGE ATTY
0707	5040-0707	SEVDA TUNCER	576.00	576.00	576.00	16859.66	18587.66	BANK/MTG FRCLSR
0708	5040-0708	ARGENIS ALMERA	367.00	367.00	367.00	11306.93	12407.93	BANK/MTG FRCLSR
0710	5040-0710	JOSE SCIAMMANNA	483.00	483.00	483.00	7702.59	9151.59	BANK/MTG FRCLSR
0712	5040-0712	ANTHONY WADE	517.00	517.00	517.00	12389.88	13940.88	ASSOC FRCLSRE
0801	5040-0801	THE SPA @ SUNSET ISLES, COA	483.00	483.00	483.00	1957.00	3406.00	BANK/MTG FRCLSR
0803	5040-0803	MARTIN NAJARRO	517.00	517.00	517.00	16566.40	18117.40	BANK/MTG FRCLSR
0804	5040-0804	IVONNE GUTIERREZ	483.00	483.00	483.00	7189.57	8638.57	BANK/MTG PRCLSR
0805	5040-0805	JAMES NOLF	49.80	0.00	0.00	0.00	49.80	
0807	5040-0807	MARIA SIEGERT	601.00	601.00	601.00	13892.82	15695.82	BANK/MTG FRCLSR
0809	5040-0809	WILLIAM JARAMILLO	367.00	367.00	367.00	6706.21	7807.21	BANK/MTG FRCLSR
0810	5040-0810	ROBERTO PORRAS	401.00	177.03-	401.00	5089.03	5714.00	BANK/MTG FRCLSR
0811	5040-0811	JOSE LUIS ALARCON	483.00	483.00	483.00	10754.12	12203.12	BANK/MTG FRCLSR
0812	5040-0812	NOREEN KENTISH	517.00	62.12	492.00	9139.44	10210.56	ATTY PMT PLAN
0814	5040-0814	FAYAD ENTERPRISES, INC	483.00	483.00	483.00	13046.67	14495.67	ASSOC FRCLSRE
0902	5040-0902	ROSALIE DEFILIPPO	401.00	401.00	401.00	7029.50	8232.50	BANK/MTG FRCLSR
0903	5040-0903	CITY CONSTRUCTION, LLC	91.00	0.00	0.00	0.00	91.00	
0904	5040-0904	COUNTRYWIDE HOME LOAMS	517.00	517.00	517.00	11722.40	13273.40	1ST STAGE ATTY
0905	5040-0905	HILDA ZABALA	517.00	517.00	517.00	13406.60	14957.60	BANK/MTG FRCLSR
0907	5040-0907	LEYDA MORENO	483.00	483.00	483.00	8554.85	10003.85	BANK/MTG FRCLSR
0909	5040-0909	BERNARD ROYER	517.00	517.00	0.00	0.00	1034.00	Ten Day Notice
0910	5040-0910	IVAN GREEN	483.00	483.00	483.00	9231.28	10680.28	ASSOC LIEN
0911	5040-0911	SCOTT & MARSHA KALINA	7.00	0.00	0.00	0.00	7.00	
0912	5040-0912	ANTONIO NUNEZ	367.00	367.00	367.00	6903.97	8004.97	BANK/MTG FRCLSR
0913	5040-0913	BERNARD ROYER	601.00	601.00	0.00	0.00	1202.00	Ten Day Notice
0914	5040-0914	KENNETH BASHA	568.00	9767.00-	568.00	12014.00	3383.00	BANKRUPTCY
1003	5040-1003	EFRAIN EDUARDO LAZO	517.00	517.00	517.00	14452.40	16003.40	BANK/MTG FRCLSR
1006	5040-1006	RAFAEL SUAREZ	367.00	367.00	367.00	2331.00	3432.00	IST STAGE ATTY
1008	5040-1008	MARGARITA HUAMAN	568.00	568.00	568.00	11024.19	12728.19	BANK/MTG FRCLSR
1009	5040-1009	FAYAD ENTERPRISES, INC	367.00	367.00	367.00	8658.50	9759.50	BANK/MTG FRCLSR
1010	5040-1010	INGRID YAMUK	401.00	401.00	401.00	777.00		BANK/MTG FRCLSR
1011	5040-1011	REYLAN DIAZ	483.00	483.00	483.00	12548.86		BANK/MTG FRCLSR
1012	5040-1012	DAVID F CEVALLOS	517.00	517.00	517.00	6067.47		BANK/MTG FRCLSR
1013	5040-1013	ALVARO VILLEGAS	517.00	419.00	419.00	3358.29		BANK/MTG FRCLSR
1014 1101	5040-1014	JORGE E RODRIGUEZ	483.00	483.00	483.00	7192.28		BANKRUPTCY
1101	5040-1101	JESUS GARCIA	367.00	367.00	367.00	10002.42	11103.42	BANK/MTG FRCLSR

THE SPA & SUNSET ISLES CONDO AGED OWNER BALANCES: AS OF July 28, 2010

LOT/UNIT NUMBER SEQUENCE

UNIT #	ACCOUNT #	NAME	CURRENT	OVER 30	OVER 60	OVER 90	TOTA	L STATUS
1102	5040-1102	ANA MARIA BERTELLO	401.00	401.00	401.00	7179.64	8382.6	4 BANK/MTG FRCLSR
1103	5040-1103	HERNAN PIZARROS	483.00	483.00	483.00	14420.37	15869.3	7 BANK/MTG FRCLSR
1106	5040-1106	SANFORD BELZER	483.00	483.00	483.00	7781.07	9230.0	
1108	5040-1108	ROBERT KENEALLY	517.00		517.00	13641.95	15192.9	
1109	5040-1109	ANDRE & MONIQUE LOEHRER	517.00	517-00	517.00	5778.00	7329.0	
1110	5040-1110	HUGO PINZON	483.00	483.00	483.00	15490.35	16939.3	
1111	5040-1111	SHIVRON KALLOO	401.00	401.00	326.00	183.00	1311.0	
1113	5040-1113	JEFFREY MACK	601.00	601.00	601.00	4154.47	5957.4	•
1114	5040-1114	CARLYLE & LORNA WILLIAMS	460.00	460.00	460.00	9615.89	10995.89	
1201	5040-1201	US BANK NAT'L ASSOC	367.00	367.00	367.00	8413.29	9514.29	
1202	5040-1202	ANTHONY WADE	401.00	401.00	401.00	8990.64	10193.64	
1203	5040-1203	DENIS GOMEZ	483.00	483.00	483.00	1474.00	2923.00	
1204	5040-1204	C ANDREW & BRENDA SIMS	517.00	517.00	517.00	7723.12		ASSOC LIEN
1205	5040-1205	JORGE MERCHAN & M REVILLA	517.00	1484.53-	419.00	1090.53	542.00	
1207	5040-1207	MAURO CEVENINI	483.00	483.00	483.00	3488.00	4937.00	
1208	5040-1208	GEORGE TRACEY	517.00	517.00	517.00	11676.00	13227.00	
1209	5040-1209	SPENCER/M TURNER/K GAYLE	517.00	517.00	517.00	1628.00	3179.00	
1210	5040~1210	TANIA MANCIA	483.00	483.00	483.00	9356.28	10805.28	
1211	5040-1211	JOSEPH & ADELINE GRANATA	401.00	401.00	401.00	10769.96	11972.96	
1212	5040-1212	ANACAONA GONZALEZ	367.00	367.00	367.00	7110.16	8211.16	
1213	5040-1213	SUZETTE WALKER	601.00	601.00	601.00	20625.59	22428.59	
1214	5040-1214	HUGO PINZON	568.00	568.00	568.00	14999.67	16703.67	BANK/MIG FRCLSR
1301	5040-1301	WILLIAM JARAMILLO	367.00	367.00	367.00	7324.49	8425.49	
1306	5040-1306	ANGELICA RODRIGUEZ				10538.28		BANK/MTG FRCLSR
1308	5040-1308	ENA DAVILA	483.00	483.00	483.00		11987.28	BANK/MTG FRCLSR
1309	5040-1309	MIGUEL A. GONZALEZ	517.00 517.00	517.00	517.00	9708.76	11259.76	BANK/MTG FRCLSR
1310	5040-1310	SANDRA BRAVO		517.00	517.00	13070.56	14621.56	BANK/MTG FRCLSR
1311	5040-1311	BERNARD ROYER	483.00	483.00	483.00	9033.96	10482.96	BANK/MTG FRCLSR
1312	5040-1312	JESSICA LEIGH HARE	401.00	401.00	0.00	0.00	802.00	Ten Day Notice
1313	5040-1313	BERNARD ROYER	367.00	367.00	367.00	7291.16	8392.16	ASSOC LIEN
1314	5040-1314	HEATHER KENZORA	601.00	601.00	0.00	0.00	1202.00	Ten Day Notice
1401	5040-1314	RADOS FAMILY LTD PARTNERSHIP	568.00	568.00	0.00	0.00	1136.00	Ten Day Notice
1402	5040-1401		108.40	0.00	0.00	0.00		Ten Day Notice
1404		RAVINDRA KARAT	1.00	0.00	0.00	0.00	1.00	
1405	5040-1404	M MEJIA & G GONZALEZ	517.00	517.00	517.00	13407.88	14958.88	BANK/MTG FRCLSR
1406	5040-1405 5040-1406	TOMASZ PIOTROWSKI	517.00	517.00	517.00	8155.88	9706.88	BANK/MTG FRCLSR
1408	5040-1408	RAFAEL RODRIGUEZ	483.00	483.00	483.00	4730.00	6179.00	BANK/MTG FRCLSR
1410		JORGE RODRIGUEZ	517.00	517.00	517.00	7686.88	9237.88	BANK/MTG FRCLSR
	5040-1410	JULIETA BROCHERO	483.00	483.00	392.00	3546.33	4904.33	BANK/MTG FRCLSR
1411 1412	5040-1411	HEATHER & DAVID LEIGHTON	376.00	3127.63-	301.00	2827.63	377.00	Ten Day Notice
	5040-1412	ANTONIO RAFAEL BARRIOS	367.00	367.00	367.00	7005.35		BANK/MTG FRCLSR
1501	5040-1501	NABIL FOUAD ISSA NOURY	483.00	881.00	239.00	272.40		BANK/HTG FRCLSR
1502 1503	5040-1502 5040-1503	GUALBERTO GONZALEZ	517.00	517.00	517.00	8478.88		BANK/MTG FRCLSR
1504	5040-1503	MANUEL PAREDES	517.00	517.00	517.00	13095.56		BANK/MTG FRCLSR
1504	5040-1504	FAYAD ENTERPRISES, INC	483.00	483.00	483.00	13256.61		BANK/MTG FRCLSR
1505	5040-1505	GERALD FEENEY	75.00	2.00	0.00	0.00	77-00	
1507	5040-1506	BLANCA ESTER TORRES	367.00	443.00-	342.00	3574.29		ASSOC LIEN
1507	5040-1507	BANK OF NEW YORK	601.00	12747.09-	601.00	14678.39		Attorney Action
	5040-1508	NORMA MACCARELLI	568.00	568.00	568.00	11758.44		BANK/MTG FRCLSR
1509	5040-1509	HUGO CHACON	367.00	367.00	367 - 00	2125.00	3226.00	BANK/MTG FRCLSR

THE SPA @ SUNSET ISLES CONDO AGED OWNER BALANCES: AS OF July 28, 2010

LOT/UNIT NUMBER SEQUENCE

UNIT #	ACCOUNT #	NAME	CURRENT	OVER 30	OVER 6	0 OVER 90	TOTAL	STATUS
1511	5040-1511	MARIA MANRIQUE	483.00	483.00	483.0	0 7110.55	9550 55	BANK/MTG FRCLSR
1512	5040-1512	DANIEL SVAIGHERT	517.00	517.00			13515.90	
1513	5040-1513	JULIO SUBIRIA & INGRID SUENGAS		517.00				
1601	5040-1601	ROLANDO MORENO	483.00	483.00				BANK/MTG FRCLSR
1602	5040-1602	ANDRES VASQUEZ	517.00	517.00				BANK/MTG FRCLSR
1603	5040-1603	EZEQUIEL ARZOLA	517.00	517.00			15068.36 6998.00	
1604	5040-1604	RICARDO VALDES	483.00	483.00			14799.99	
1605	5040-1605	DHARTI & PATHIK SHAH	401.00	401.00	401.00			
1607	5040-1607	ALLAN RUBIN/JOSEPH DAVIS		133.00	133.00		8663.47	
1610	5040-1610	JOHANNA PAYOT	401.00	401.00	401.00		618.00	
1611	5040-1611		483.00	483.00	483.00		8944.64	
1612	5040-1612	JORGE ACHI FAJN	517.00	517.00	517.00			BANK/MTG FRCLSR
1613	5040-1613	IRA LIEBERMAN	1025.06-	7870.68-			9773.16	
1614	5040-1614		483.00	483.00				Ten Day Notice
1701	5040-1701	EMPERATRIZ MONTIEL			483.00			1ST STAGE ATTY
1702	5040-1702	ENERY DIAZ		483.00	483.00			1ST STAGE ATTY
1703	5040-1703	*****JORGE GONZALEZ		517.00	517.00			BANK/MTG FRCLSR
1704	5040-1704	JOEL SAAVEDRA	483.00	517.00	517.00	9709.40		BANK/MTG FRCLSR
1705	5040-1705	BUGO PINZON		483.00	483.00	9357.11		BANK/MTG FRCLSR
1706	5040-1706	BERNARD ROYER	401.00	401.00	401.00	10757.19		BANK/MTG FRCLSR
1707	5040-1707	LUIZ STEIN	367.00		0.00			Ten Day Notice
1708	5040-1708	ROSA BAEZ	576.00	576.00	576.00	17181.17		BANK/MTG FRCLSR
1709	5040-1709	CALOGERO ATRIA	367.00	367.00	367.00	9277.86		BANKRUPTCY
1710	5040-1710		401.00	401.00	401.00			BANK/MTG FRCLSR
1711	5040-1711		483.00	483.00	483.00	9747.67		BANK/MTG FRCLSR
1713		YOSVANY JIMINEZ		517.00				BANK/MTG FRCLSR
1/13	5040-1713	DANIEL PEREZ CHAVEZ	483.00	483.00	483.00	9885.82	11334.82	BANK/MTG FRCLSR
		TOTAL:	76653.14	37832.06	65955.32	1321080.82	1501521.34	

THE SPA @ SUNSET ISLES CONDO AGED OWNER BALANCES: AS OF July 28, 2010

PAGE 5

REPORT SUMMARY

CODE	N/A	DESCRIPTION	ACCOUNT #	CURRENT	OVER 30	OVER 60	OVER 90	TOTAL
A1		ASSESSMENT	1310	57614.34	21814.94	49302.32	1092817.45	1221549.05
C3		2008 GEN ASSESS	3 1335	0.00	0.00	0.00	105757.72	105757.72
C4		2010 SP ASSESS	1320	15013.80	13091.00	13196.60	50326.40	91627.80
01		Late Fees	1340	4025.00	2325.00	3425.40	71575.00	81350.40
02		NSF charges	1310	0.00	31.00	31.00	186.00	248.00
04		Interest	1310	0.00	69.34	0.00	418.25	487.59
05		Attorney Fees	1310	0.00	500.78	0.00	0.00	500.78
			GRAND TOTAL:	76653.14	37832.06	65955.32	1321080.82	1501521.34

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	DELINQUENCY AMOUNT
01310	ACCOUNTS RECEIVABLE	1222785.42
01340	LATE FEE RECEIVABLE	81350.40
01335	GENERAL ASSESSMENT RECEIVAB	105757.72
01320	2009 SPEC ASSESS RECEIVABLE	91627.80
	TOTAL	\$1501521.34

	Total	Association Share	Participant Share 100.00%	57.93%	42.07%
	Overall Tot	tal	\$1,501,521	\$869,764	\$631,757
Less	Bad Debt A	llowance	\$1,362,500	\$759,064	\$603,436
	Net		\$139,021	\$110,700	\$28,321

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

In re	The Spa at Sunset Isles Condominium Association, Inc.	Case No.	
	Debtor(s)		

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

ALL MORTGAGES ARE NON-RECOURSE TO THE 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.

List creditors in alphabetical order to the extent practicable. If a minor child is the 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 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 Without Deducting Value of Collateral" 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, if Any" 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. Husband, Wife, Joint or Community C U D N L Ó CREDITOR'S NAME AND O Н AMOUNT OF CLAIM UNSECURED DATE CLAIM WAS INCURRED, N T I \mathbf{S} D MAILING ADDRESS W NATURE OF LIEN, AND WITHOUT PORTION, I INCLUDING ZIP CODE AND Е J DEDUCTING VALUE IF ANY DESCRIPTION AND VALUE Q U U C AN ACCOUNT NUMBER В OF PROPERTY OF COLLATERAL N G E N T Т Т (See Instructions Above) SUBJECT TO LIEN Е D O D A T R E ACCOUNT NO. Mortgage Accredited Home Lenders, Inc. Ν 15090 Avenue of Science **Unit 807** San Diego, CA 92128 Unknown Unknown VALUE \$0.00 ACCOUNT NO. Mortgage ACT Lending Corp. d/b/a ACT Mortgage Capital **Unit 201** 481 Sawgrass Corporate Parkway Ν

\$0.00

Sheet 1 of 83 total sheets in Schedule of Creditors Holding Secured Claims

Α

VALUE

Fort Lauderdale, FL 33325

Unknown

Unknown

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 20 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

In re	Inc.	Case No.	
	inc.		_

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
ACT Lending Corp. d/b/a ACT Mortgage Capital 481 Sawgrass Corporate Parkway Fort Lauderdale, FL 33325		N A	Mortgage Unit 604					
			VALUE \$0.00				Unknown	Unknown
ACCOUNT NO. Aegis Wholesale Corporation 3010 Briarpark Drive Suite 700 Houston, TX 77042		N A	First Mortgage Unit 1408 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.								
Aegis Wholesale Corporation 3010 Briarpark Drive Suite 700 Houston, TX 77042		N A	First Mortgage Unit 1207 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.			VALUE VOICE					
America's Wholesale Lender 4500 Park Grenada MSN # SVB - 314 Calabasas, CA 91302		N A	Mortgage Unit 207					
			VALUE \$0.00				Unknown	Unknown
ACCOUNT NO. America's Wholesale Lender 4500 Park Grenada MSN # SVB - 314 Calabasas, CA 91302		N A	First Mortgage Unit 1108					
			VALUE \$0.00				Unknown	Unknown

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 21 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

In re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
America's Wholesale Lender 4500 Park Grenada MSN # SVB - 314 Calabasas, CA 91302		N A	Mortgage Unit 705 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.			VALUE \$0.00				Olikilowii	JIIKIIOWII
America's Wholesale Lender 4500 Park Grenada MSN # SVB - 314 Calabasas, CA 91302		N A	Mortgage Unit 707 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.								
America's Wholesale Lender 4500 Park Grenada MSN # SVB - 314 Calabasas, CA 91302		N A	First Mortgage Unit 1109 VALUE \$0.00	_			Unknown	Unknown
ACCOUNT NO.								
America's Wholesale Lender 4500 Park Grenada MSN # SVB - 314 Calabasas, CA 91302		N A	Mortgage Unit 710					
			VALUE \$0.00				Unknown	Unknown
ACCOUNT NO. America's Wholesale Lender 4500 Park Grenada MSN # SVB - 314 Calabasas, CA 91302		N A	Mortgage Unit 713					
			VALUE \$0.00				Unknown	Unknown

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 22 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Sna at Sunset Isles Condominium Association

	The Spa at Sunset isles Condominatin Association,			
In re	Inc.	Case No.		
	Debtor(s)			

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
America's Wholesale Lender 4500 Park Grenada MSN # SVB - 314 Calabasas, CA 91302		N A	Mortgage Unit 212					
			VALUE \$0.00				Unknown	Unknown
ACCOUNT NO. America's Wholesale Lender 4500 Park Grenada MSN # SVB - 314 Calabasas, CA 91302		N A	First Mortgage Unit 1111 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.			VALUE				Olikilowii	Olikilowii
America's Wholesale Lender 4500 Park Grenada MSN # SVB - 314 Calabasas, CA 91302		N A	Mortgage Unit 801 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.			, , i de la constant					
America's Wholesale Lender 4500 Park Grenada MSN # SVB - 314 Calabasas, CA 91302		N A	Mortgage Unit 805					
			VALUE \$0.00				Unknown	Unknown
ACCOUNT NO. America's Wholesale Lender 4500 Park Grenada MSN # SVB - 314 Calabasas, CA 91302		N A	First Mortgage Unit 1705					
			VALUE \$0.00				Unknown	Unknown

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 23 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

	The opa at ourset isies condominant Association,		
In re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hu	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
America's Wholesale Lender 4500 Park Grenada MSN # SVB - 314 Calabasas, CA 91302		N A	Mortgage Unit 812				Unknown	Unknown
ACCOUNT NO.			VALUE \$0.00				Unknown	Unknown
America's Wholesale Lender 4500 Park Grenada MSN # SVB - 314 Calabasas, CA 91302		N A	Mortgage Unit 905 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.			villed verse					
America's Wholesale Lender 4500 Park Grenada MSN # SVB - 314 Calabasas, CA 91302		N A	Mortgage Unit 305	_				
ACCOUNT NO.			VALUE \$0.00				Unknown	Unknown
America's Wholesale Lender 4500 Park Grenada MSN # SVB - 314 Calabasas, CA 91302		N A	First Mortgage Unit 1701					
ACCOUNT NO		_	VALUE \$0.00				Unknown	Unknown
ACCOUNT NO. America's Wholesale Lender 4500 Park Grenada MSN # SVB - 314 Calabasas, CA 91302		N A	Mortgage Unit 911	_				
			VALUE \$0.00				Unknown	Unknown

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 24 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

	The opa at ouriset isles condominatin Association,			
In re	Inc.	Case No.		
	Debtor(s)			

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hu	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
America's Wholesale Lender 4500 Park Grenada MSN # SVB - 314 Calabasas, CA 91302		N A	Mortgage Unit 914				Unknown	Unknown
ACCOUNT NO.			VALUE \$0.00				Unknown	Unknown
America's Wholesale Lender 4500 Park Grenada MSN # SVB - 314 Calabasas, CA 91302		N A	First Mortgage Unit 1702 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.			villed verse					
America's Wholesale Lender 4500 Park Grenada MSN # SVB - 314 Calabasas, CA 91302		N A	Mortgage Unit 1006				Halina	Halmann.
ACCOUNT NO.			VALUE \$0.00				Unknown	Unknown
America's Wholesale Lender 4500 Park Grenada MSN # SVB - 314 Calabasas, CA 91302		N A	Mortgage Unit 1010					
			VALUE \$0.00				Unknown	Unknown
ACCOUNT NO. America's Wholesale Lender 4500 Park Grenada MSN # SVB - 314 Calabasas, CA 91302		N A	Mortgage Unit 306					
			VALUE \$0.00				Unknown	Unknown

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 25 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

In re	Inc.	 Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
America's Wholesale Lender 4500 Park Grenada MSN # SVB - 314 Calabasas, CA 91302		N A	First Mortgage Unit 1610 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.			VALUE \$0.00				Ulikilowii	Ulkilowii
America's Wholesale Lender 4500 Park Grenada MSN # SVB - 314 Calabasas, CA 91302		N A	Mortgage Unit 1101 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.								
America's Wholesale Lender 4500 Park Grenada MSN # SVB - 314 Calabasas, CA 91302		N A	Mortgage Unit 510 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.			,					
America's Wholesale Lender 4500 Park Grenada MSN # SVB - 314 Calabasas, CA 91302		N A	Mortgage Unit 101					
,			VALUE \$0.00				Unknown	Unknown
ACCOUNT NO. America's Wholesale Lender 4500 Park Grenada MSN # SVB - 314 Calabasas, CA 91302		N A	Mortgage Unit 309					
			VALUE \$0.00				Unknown	Unknown

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 26 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

	The Spa at Sunset isles Condominatin Association,		
In re	Inc.	Case No.	
	Debtor(s)		

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
America's Wholesale Lender 4500 Park Grenada MSN # SVB - 314 Calabasas, CA 91302		N A	Mortgage Unit 513				. Hadaa aa	Halmann
ACCOUNT NO.			VALUE \$0.00				Unknown	Unknown
America's Wholesale Lender 4500 Park Grenada MSN # SVB - 314 Calabasas, CA 91302		N A	First Mortgage Unit 1605 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.			VALUE VOICE				• • • • • • • • • • • • • • • • • • • •	
America's Wholesale Lender 4500 Park Grenada MSN # SVB - 314 Calabasas, CA 91302		N A	Mortgage Unit 414					
			VALUE \$0.00				Unknown	Unknown
ACCOUNT NO. America's Wholesale Lender 4500 Park Grenada MSN # SVB - 314 Calabasas, CA 91302		N A	First Mortgage Unit 1602 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.			Ψ 0.00				Olikilowii	JIRIIOWII
America's Wholesale Lender 4500 Park Grenada MSN # SVB - 314 Calabasas, CA 91302		N A	First Mortgage Unit 1307					
,			VALUE \$0.00				Unknown	Unknown

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 27 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

	The opa at canoct loles condemnal rescondition,		
In re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hu	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
America's Wholesale Lender 4500 Park Grenada MSN # SVB - 314 Calabasas, CA 91302		N A	Mortgage Unit 205				Halmann	Unknown
ACCOUNT NO.			VALUE \$0.00				Unknown	Unknown
America's Wholesale Lender 4500 Park Grenada MSN # SVB - 314 Calabasas, CA 91302		N A	First Mortgage Unit 1103 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.			VILLEE					
America's Wholesale Lender 4500 Park Grenada MSN # SVB - 314 Calabasas, CA 91302		N A	First Mortgage Unit 1212 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.			,,,,,,					
America's Wholesale Lender 4500 Park Grenada MSN # SVB - 314 Calabasas, CA 91302		N A	First Mortgage Unit 1211					
			VALUE \$0.00				Unknown	Unknown
ACCOUNT NO. America's Wholesale Lender 4500 Park Grenada MSN # SVB - 314 Calabasas, CA 91302		N A	First Mortgage Unit 1106					
			VALUE \$0.00				Unknown	Unknown

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 28 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

	The opa at cameet lette comment		
In re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
America's Wholesale Lender 4500 Park Grenada MSN # SVB - 314 Calabasas, CA 91302		N A	First Mortgage Unit 1208 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.								
America's Wholesale Lender 4500 Park Grenada MSN # SVB - 314 Calabasas, CA 91302		N A	Mortgage Unit 608					
			VALUE \$0.00				Unknown	Unknown
ACCOUNT NO. American Broker's Conduit 538 Broadhollow Road Melville, NY 11747		N A	Mortgage Unit 301				Unknown	Hakaowa
ACCOUNT NO.			VALUE \$0.00				Unknown	Unknown
American Broker's Conduit 538 Broadhollow Road Melville, NY 11747		N A	Mortgage Unit 612					
			VALUE \$0.00				Unknown	Unknown
ACCOUNT NO. American Partners Bank 11595 N. Meridian Street Suite 250 Carmel, IN 46032		N A	Mortgage Unit 1012					
Jan 11161, 114 40002			VALUE \$0.00				Unknown	Unknown

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 29 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

In re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hu	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Amtrust Bank 1801 E. 9th Street Suite 200 Cleveland, OH 44114		N A	First Mortgage Unit 1603					
Sievolana, en 44114			VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.								
Argent Mortgage Company LLC 3 Park Plaza, 10th Floor Irvine, CA 92614		N A	Unit 1306	x			¢55,020,00	\$55,980.00
ACCOUNT NO.			VALUE \$0.00				\$55,980.00	\$55,960.00
Argent Mortgage Company, LLC 3 park Plaza 10th Floor Irvine, CA 92614		N A	First Mortgage Unit 1306 VALUE \$52,642.00	x			\$223,920.00	\$171,278.00
ACCOUNT NO.							. ,	· ,
Bank of America, NA 9000 Southside Blvd Suite 600 Jacksonville, FL 32256		N A	Mortgage Unit 611	x			4400 000 00	4400 050 00
ACCOUNT NO.		<u> </u>	VALUE \$48,950.00		<u> </u>		\$169,600.00	\$120,650.00
Baycock Mortgage Corp. 11380 Southbridge Parkway Alpharetta, GA 30022		N A	Mortgage Unit 110	x				
			VALUE \$52,642.00	1			\$199,920.00	\$147,278.00
		1	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	J	1	1	,	. ,

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 30 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association

	The Spa at Sunset isles Condominatin Association,		
In re	Inc.	Case No.	
	Debtor(s)		

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

	Hu	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above) R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.							
Baycock Mortgage Corp. 11380 Southbridge Parkway Alpharetta, GA 30022	N A	Unit 110 VALUE \$0.00	x			\$49,980.00	\$49,980.00
ACCOUNT NO.							
BNC Mortgage, Inc. P.O. Box 19656 Irvine, CA 92623	N A	Mortgage Unit 203 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.		Ψ0.00					2
BNC Mortgage, Inc. P.O. Box 19656 Irvine, CA 92623	N A	First Mortgage Unit 1504				Haknawa	Unknown
ACCOUNT NO.	-	VALUE \$0.00				Unknown	Unknown
BNC Mortgage, Inc. P.O. Box 19656 Irvine, CA 92623	N A	First Mortgage Unit 1210 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.		3/10					
Brough, Chadrow & Levine, P.A. 1900 North Commerce Pkwy Weston, FL 33326	N A	VALUE \$0.00			x	\$60,305.48	\$60,305.48

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 31 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

	The opa at canoct loles condemnant Accordation,		
n re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

	I	Hus	band, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	E J	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Carnegie Mortgage LLC 4287 Route One South Monmouth Junction, NJ 08852		N A	Mortgage Unit 404					
ACCOUNT NO.			VALUE \$0.00				Unknown	Unknown
Carnegie Mortgage LLC 4287 Route One South Monmouth Junction, NJ 08852		N	Mortgage Unit 704 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.								
Chase Bank USA, N.A. 200 White Clay Center Drive Newark, DE 19711		N A	Unit 1003 VALUE \$0.00	x			\$39,585.00	\$39,585.00
ACCOUNT NO.			·					
Chase Bank USA, N.A. 200 White Clay Center Drive Newark, DE 19711		N A	Mortgage Unit 109 VALUE \$48,950.00	x			\$180,115.00	\$131,165.00
ACCOUNT NO.								
Chase Bank USA, N.A. 200 White Clay Center Drive Newark, DE 19711		N A	Mortgage Unit 412 VALUE \$65,000.00	x			\$224,000.00	\$159,000.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 32 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

	The opa at ourset isles condominatin Association,		
n re	Inc.	Case No.	
	Debtor(s)		

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

	Hus	band, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above) R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.							
Chase Bank USA, N.A. 200 White Clay Center Drive Newark, DE 19711	N A	Mortgage Unit 509 VALUE \$44,883.00	x			\$197,910.00	\$153,027.00
ACCOUNT NO.		VALUE \$44,003.00				V 101,010100	4.00,0 2.100
Chase Bank USA, N.A. 200 White Clay Center Drive Newark, DE 19711	N A	Mortgage Unit 1003 VALUE \$65,000.00	x			\$211,120.00	\$146,120.00
ACCOUNT NO.		VALUE \$03,000.00				4 _11,1_0100	******
CitiMortgage, Inc. 1000 Technology Drive O Fallon, MO 63368	N A	Mortgage Unit 408 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.		VALUE \$0.00					
CitiMortgage, Inc. 1000 Technology Drive O Fallon, MO 63368	N A	First Mortgage Unit 1614				Halman	Halm ann
ACCOUNT NO	<u> </u>	VALUE \$0.00		<u> </u>		Unknown	Unknown
CitiMortgage, Inc. 1000 Technology Drive O Fallon, MO 63368	N A	Unit 1601 VALUE \$0.00	_			Unknown	Unknown

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 33 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

In re	Inc.	Case No.	
	Debtor(s)	•	

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

	I	Hus	band, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above) T) 1) 1 3 6 7	H W J C	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 T	U N L I Q U I D A T E	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
CitiMortgage, Inc. 1000 Technology Drive O Fallon, MO 63368			First Mortgage Unit 1406 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.			VALUE \$0.00				- Cincionii	<u> </u>
CitMortgage, Inc. 1000 Technology Drive O Fallon, MO 63368			Mortgage Unit 504 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.			VILLE VILLE					
Countrywide Bank, FSB 1199 N. Fairfax Street Suite 500 Alexandria, VA 22314		N A	First Mortgage Unit 1712					
A COOLINE NO			VALUE \$0.00				Unknown	Unknown
Countrywide Bank, FSB 1199 N. Fairfax Street Suite 500 Alexandria, VA 22314		N A	Mortgage Unit 606					
			VALUE \$0.00				Unknown	Unknown
Countrywide Bank, FSB 1199 N. Fairfax Street Suite 500 Alexandria, VA 22314		N A	First Mortgage Unit 1410 VALUE \$0.00				Unknown	Unknown

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 34 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

In re	Inc.	Case No.	
	Debtor(s)	-	

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Countrywide Bank, FSB 1199 N. Fairfax Street Suite 500 Alexandria, VA 22314		N A	Mortgage Unit 709					Halmann
ACCOUNT NO.		-	VALUE \$0.00				Unknown	Unknown
Countrywide Bank, FSB 1199 N. Fairfax Street Suite 500 Alexandria, VA 22314		N A	Mortgage Unit 712 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.								
Countrywide Bank, FSB 1199 N. Fairfax Street Suite 500 Alexandria, VA 22314		N A	Mortgage Unit 809 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.								
Countrywide Bank, FSB 1199 N. Fairfax Street Suite 500 Alexandria, VA 22314		N A	Mortgage Unit 812					
			VALUE \$0.00				Unknown	Unknown
ACCOUNT NO. Countrywide Bank, FSB 1199 N. Fairfax Street Suite 500 Alexandria, VA 22314		N A	Mortgage Unit 908				Halma	
			VALUE \$0.00				Unknown	Unknown

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 35 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

	The opa at cancer leice condemnant /teccelation,		
In re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Countrywide Bank, N.A. 1199 N. Fairfax Street Suite 500 Alexandria, VA 22314		N A	Mortgage Unit 108				Halmaun	Unknown
ACCOUNT NO.			VALUE \$0.00				Unknown	Unknown
Countrywide Bank, N.A. 1199 N. Fairfax Street Suite 500 Alexandria, VA 22314		N A	Mortgage Unit 112 VALUE \$0.00	_			Unknown	Unknown
ACCOUNT NO.								
Countrywide Bank, N.A. 1199 N. Fairfax Street Suite 500 Alexandria, VA 22314		N A	Mortgage Unit 206 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.								
Countrywide Bank, N.A. 1199 N. Fairfax Street Suite 500 Alexandria, VA 22314		N A	Mortgage Unit 209					
			VALUE \$0.00				Unknown	Unknown
ACCOUNT NO. Countrywide Bank, N.A. 1199 N. Fairfax Street Suite 500 Alexandria, VA 22314		N A	Mortgage Unit 214					
			VALUE \$0.00				Unknown	Unknown

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 36 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

	The opa at carloot loice condemnant recordation,		
In re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Countrywide Bank, N.A. 1199 N. Fairfax Street Suite 500 Alexandria, VA 22314		N A	Mortgage Unit 303				Halmaun	Unknown
ACCOUNT NO.			VALUE \$0.00				Unknown	Unknown
Countrywide Bank, N.A. 1199 N. Fairfax Street Suite 500 Alexandria, VA 22314		N A	Mortgage Unit 308 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.								
Countrywide Bank, N.A. 1199 N. Fairfax Street Suite 500 Alexandria, VA 22314		N A	Mortgage Unit 403 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.								
Countrywide Bank, N.A. 1199 N. Fairfax Street Suite 500 Alexandria, VA 22314		N A	Mortgage Unit 405					
			VALUE \$0.00				Unknown	Unknown
ACCOUNT NO. Countrywide Bank, N.A. 1199 N. Fairfax Street Suite 500 Alexandria, VA 22314		N A	Mortgage Unit 410					
			VALUE \$0.00				Unknown	Unknown

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 37 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa	at \$	Sunset	Isles	Condominium	Association,
					,

	The opa at canoct loles condemnal rescondition,		
In re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Countrywide Bank, N.A. 1199 N. Fairfax Street Suite 500 Alexandria, VA 22314		N A	Mortgage Unit 411				Halmaun	Unknown
ACCOUNT NO.			VALUE \$0.00				Unknown	Unknown
Countrywide Bank, N.A. 1199 N. Fairfax Street Suite 500 Alexandria, VA 22314		N A	Mortgage Unit 501 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.								
Countrywide Bank, N.A. 1199 N. Fairfax Street Suite 500 Alexandria, VA 22314		N A	Mortgage Unit 502 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.			,					
Countrywide Bank, N.A. 1199 N. Fairfax Street Suite 500 Alexandria, VA 22314		N A	First Mortgage Unit 1110					
			VALUE \$0.00				Unknown	Unknown
ACCOUNT NO. Countrywide Bank, N.A. 1199 N. Fairfax Street Suite 500 Alexandria, VA 22314		N A	Mortgage Unit 507				Halma	
			VALUE \$0.00				Unknown	Unknown

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 38 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

	The opa at canoct loles condemnal rescondition,		
In re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Countrywide Bank, N.A. 1199 N. Fairfax Street Suite 500 Alexandria, VA 22314		N A	First Mortgage Unit 1707 VALUE \$0.00				Halmaun	Unknown
ACCOUNT NO.			VALUE \$0.00				Unknown	Unknown
Countrywide Bank, N.A. 1199 N. Fairfax Street Suite 500 Alexandria, VA 22314		N A	First Mortgage Unit 1611 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.								
Countrywide Bank, N.A. 1199 N. Fairfax Street Suite 500 Alexandria, VA 22314		N A	Mortgage Unit 512 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.			VALUE VOICE					
Countrywide Bank, N.A. 1199 N. Fairfax Street Suite 500 Alexandria, VA 22314		N A	First Mortgage Unit 1609					
			VALUE \$0.00				Unknown	Unknown
ACCOUNT NO. Countrywide Bank, N.A. 1199 N. Fairfax Street Suite 500 Alexandria, VA 22314		N A	First Mortgage Unit 1602 VALUE \$0.00				Unknown	Unknows
			VALUE \$0.00				Unknown	Unknown

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 39 of 163

B6D (Official Form 6D) (12/07) - Cont.

The S	Spa at	Sunset	Isles	Condominium	Association,
-------	--------	--------	-------	-------------	--------------

	The opa at ouriset isles condominatin Association,		
In re	Inc.	Case No.	
	Debtor(s)		

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Countrywide Bank, N.A. 1199 N. Fairfax Street Suite 500 Alexandria, VA 22314		N A	Mortgage Unit 602					Halmann
ACCOUNT NO.			VALUE \$0.00				Unknown	Unknown
Countrywide Bank, N.A. 1199 N. Fairfax Street Suite 500 Alexandria, VA 22314		N A	Mortgage Unit 607 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.			VILLED VOICE					
Countrywide Bank, N.A. 1199 N. Fairfax Street Suite 500 Alexandria, VA 22314		N A	First Mortgage Unit 1412					
			VALUE \$0.00				Unknown	Unknown
Countrywide Bank, N.A. 1199 N. Fairfax Street Suite 500 Alexandria, VA 22314		N A	First Mortgage Unit 1312				Halmaun	Unknown
ACCOUNT NO.			VALUE \$0.00				Unknown	Unknown
Countrywide Bank, N.A. 1199 N. Fairfax Street Suite 500 Alexandria, VA 22314		N A	First Mortgage Unit 1305					
			VALUE \$0.00				Unknown	Unknown

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 40 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

	The opa at canoct loles condemnal rescondition,		
In re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Countrywide Bank, N.A. 1199 N. Fairfax Street Suite 500 Alexandria, VA 22314		N A	First Mortgage Unit 1304					
			VALUE \$0.00				Unknown	Unknown
ACCOUNT NO. Countrywide Bank, N.A. 1199 N. Fairfax Street Suite 500 Alexandria, VA 22314		N A	First Mortgage Unit 1211 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.			villed verse					
Countrywide Bank, N.A. 1199 N. Fairfax Street Suite 500 Alexandria, VA 22314		N A	First Mortgage Unit 1205 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.			173EOE \$0.00		1		CHRIIOWII	CHAIIOWII
Countrywide Bank, N.A. 1199 N. Fairfax Street Suite 500 Alexandria, VA 22314		N A	First Mortgage Unit 1202					
			VALUE \$0.00				Unknown	Unknown
Countrywide Bank, N.A. 1199 N. Fairfax Street Suite 500 Alexandria, VA 22314		N A	First Mortgage Unit 1204					
			VALUE \$0.00				Unknown	Unknown

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 41 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

In re	Inc.	Case No.	
	inc.		_

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Countrywide Bank, N.A. 1199 N. Fairfax Street Suite 500 Alexandria, VA 22314		N A	Mortgage Unit 902					
			VALUE \$0.00				Unknown	Unknown
ACCOUNT NO. Countrywide Bank, N.A. 1199 N. Fairfax Street Suite 500 Alexandria, VA 22314		N A	Mortgage Unit 1013					
Alloxaliana, VA 22014			VALUE \$0.00				Unknown	Unknown
Countrywide Home Loans, Inc. 4500 Park Grenada MSN #SVB-314		N A	Mortgage Unit 313					
Calabasas, CA 91302-1613			VALUE \$0.00				Unknown	Unknown
ACCOUNT NO. Countrywide Home Loans, Inc. 4500 Park Grenada MSN #SVB-314 Calabasas, CA 91302-1613		N A	First Mortgage Unit 1710 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.			7000					3
County Trust Mortgage Bankers Corp. 11430 N. Kendall Drive Suite 300		N	Mortgage Unit 204					
Miami, FL 33176		Α	VALUE \$0.00				Unknown	Unknown

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 42 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

In re	Inc.	Case No.	
	inc.		_

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hu	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Countywide Bank, N.A. 1199 N. Fairfax Street # 500 Alexandria, VA 22314		N A	Mortgage Unit 105	_				
			VALUE \$0.00				Unknown	Unknown
ACCOUNT NO. Countywide Bank, N.A. 1199 N. Fairfax Street # 500 Alexandria, VA 22314		N A	Mortgage Unit 712	_				
			VALUE \$0.00				Unknown	Unknown
Dream House Mortgage Corporation 300 Centerville Road Suite 320E		N	Mortgage Unit 402					
Warwick, RI 02886		Α	VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.			Ψ0.00					3
EverBank 8100 Nations Way Jacksonville, FL 32256		N A	First Mortgage Unit 1405 VALUE \$0.00	_			Unknown	Unknown
ACCOUNT NO.			VALUE \$0.00					J
First Bank d/b/a First Bank Mortgage 21700 Copley Drive Suite 200		N	Mortgage Unit 210	_				
Diamond Bar, CA 91765		Α	VALUE \$0.00				Unknown	Unknown

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 43 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa	at Sunse	t Isles	Condominium	Association,
				,

	The opa at canoct loles condemnal rescondition,		
In re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.	İ							
First Bank d/b/a First Bank Mortgage 21700 Copley Drive Suite 200		N	Mortgage Unit 701					
Diamond Bar, CA 91765		Α						
ACCOUNT NO.			VALUE \$0.00				Unknown	Unknown
First Franklin Financial Corp. 2150 North First Street San Jose, CA 95131		N A	Mortgage Unit 505					
ACCOUNT NO.			VALUE \$0.00				Unknown	Unknown
First Franklin Financial Corp. 2150 North First Street San Jose, CA 95131		N A	Mortgage Unit 804				Undersour	Halmann
ACCOUNT NO.			VALUE \$0.00				Unknown	Unknown
First Franklin Financial Corp. 2150 North First Street San Jose, CA 95131		N A	Mortgage Unit 1008					
L GGGVVVTV			VALUE \$0.00				Unknown	Unknown
First Magnus Financial Corporation 603 N. Wilmot Road Tucson, AZ 85711		N A	Mortgage Unit 601					
1 UCSUII, AZ 03/11			VALUE \$0.00				Unknown	Unknown

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 44 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

In re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	N T I N G	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
First Magnus Financial Corporation 603 N. Wilmot Tucson, AZ 85711		N A	First Mortgage Unit 1114				Underson	Halmann.
ACCOUNT NO.			VALUE \$0.00				Unknown	Unknown
First Magnus Financial Corporation 603 N. Wilmot Tucson, AZ 85711		N A	First Mortgage Unit 1409 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.								
First Magnus Financial Corporation 603 N. Wilmot Road Tucson, AZ 85711		N A	Mortgage Unit 811 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.			VALUE \$6.00				- Cincionii	- CHAIGWII
First Magnus Financial Corporation 603 N. Wilmot Road Tucson, AZ 85711		N A	Mortgage Unit 814					
,			VALUE \$0.00				Unknown	Unknown
ACCOUNT NO. First Magnus Financial Corporation 603 N. Wilmot Road Tucson, AZ 85711		N A	Mortgage Unit 1014					
			VALUE \$0.00				Unknown	Unknown

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 45 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa	at \$	Sunset	Isles	Condominium	Association,
					,

	The opa at canoct loles condemnal rescondition,		
In re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hu	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
First National Bank of Arizona P.O. Box 66604 Phoenix, AZ 85082		N A	Mortgage Unit 901 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.			VALUE \$0.00				o maiowii	- CHAIGHH
First Residential Mortgage Services Corp 570 Sylvan Avenue Englewood Cliffs, NJ 07632		N A	First Mortgage Unit 1502 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.			VALUE \$0.00				Olikilowii	Olikilowii
Florida Atlantic Mortgage Corporation 5400 W. Sample Road Pompano Beach, FL 33073		N A	Mortgage Unit 406					
l simpano Boasii, i E coord			VALUE \$0.00				Unknown	Unknown
Florida Atlantic Mortgage Corporation 5400 W. Sample Road Pompano Beach, FL 33073		N A	First Mortgage Unit 1105 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.								
Florida Atlantic Mortgage Corporation 5400 W. Sample Road Pompano Beach, FL 33073		N A	First Mortgage Unit 1608					
			VALUE \$0.00				Unknown	Unknown

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 46 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

	The opa at canoct loles condemnal rescondition,		
In re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

	Hus	sband, Wife, Joint or Community					
C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
	N A	Mortgage Unit 802					
		VALUE \$0.00				Unknown	Unknown
	N A	First Mortgage Unit 1708				Haknowa	Unknown
		VALUE \$0.00				Olikilowii	Ulkilowii
	N A	Mortgage Unit 909 VALUE \$0.00				Unknown	Unknown
	N A	First Mortgage Unit 1703 VALUE \$65,000.00	x			\$299,900.00	\$234,900.00
	N A	Mortgage Unit 211	x			\$202 400 00	\$153,450.00
	O D E B T O	C O H W J C O R N A N A N A N A N A N A	C O H W D DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN Mortgage Unit 802 VALUE S0.00 First Mortgage Unit 1708 A Wortgage Unit 909 VALUE S0.00 First Mortgage Unit 909 VALUE S0.00 First Mortgage Unit 1703 N A VALUE S0.00 Mortgage Unit 1703 N A VALUE S65,000.00 Mortgage N VALUE S65,000.00	C O H W DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN Mortgage Unit 802 VALUE SO.00 First Mortgage Unit 1708 VALUE VALUE SO.00 Mortgage Unit 909 A First Mortgage Unit 909 VALUE SO.00 First Mortgage Unit 1703 N A VALUE SO.00 Wortgage Unit 1703 N A VALUE SO.00 X Wortgage Unit 1703 N A VALUE SO.00 X Mortgage Unit 1703 N A VALUE SO.00 X X VALUE SO.00 X	C O H W NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN Mortgage Unit 802 VALUE Mortgage VALUE Mortgage VALUE VALUE Mortgage VALUE VALUE Mortgage VALUE Mortgage VALUE Mortgage VALUE Mortgage VALUE VALUE Mortgage VALUE C	C H DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN Mortgage Unit 802 VALUE NAA VALUE SO.00 Mortgage Unit 1708 VALUE SO.00 VALUE	

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 47 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

In re	Inc.	Case No.	
	Debtor(s)	<u>-</u>	

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Home Mortgage Finance Grp Corp. 19705 S. Dixie Highway Miami, FL 33157		N A	First Mortgage Unit 1309 VALUE \$65,000.00	x			\$269,900.00	\$204,900.00
ACCOUNT NO.			VALUE \$60,000.00					. ,
Home Mortgage Finance Grp Corp. 19705 S. Dixie Highway Miami, FL 33157		N A	Mortgage Unit 810 VALUE \$48,950.00	x			\$190,800.00	\$141,850.00
ACCOUNT NO.			VALUE \$46,950.00				\$100,000.00	Ψ141,000.00
Indymac Bank FSB 155 North Lake Avenue Pasadena, CA 91101		N A	Mortgage Unit 106 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.			VALUE \$0.00					
Indymac Bank FSB 155 North Lake Avenue Pasadena, CA 91101		N A	Mortgage Unit 307				Undersour	Ualmana
ACCOUNT NO.		<u> </u>	VALUE \$0.00				Unknown	Unknown
Indymac Bank FSB 155 North Lake Avenue Pasadena, CA 91101		N A	First Mortgage Unit 1704				Unknown	Unknown
		<u> </u>	VALUE \$0.00	_			Unknown	Unknown

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 48 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

	The opa at cancer lose contactinitian recordation,		
n re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Indymac Bank FSB 155 North Lake Avenue Pasadena, CA 91101		N A	First Mortgage Unit 1308 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.			VALUE \$0.00				- Cinarown	· · · · · · · · · · · · · · · · · · ·
Indymac Bank FSB 155 North Lake Avenue Pasadena, CA 91101		N A	Mortgage Unit 610 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.			VALUE \$0.00					
JP Morgan Chase Bank NA 1111 Polaris Parkway Columbus, OH 43240		N A	Mortgage Unit 506 VALUE \$44,883.00	x			\$184,410.00	\$139,527.00
ACCOUNT NO.			Ţ i i,					
JP Morgan Chase Bank NA 1111 Polaris Parkway Columbus, OH 43240		N A	Mortgage Unit 511 VALUE \$52,642.00	x			\$292,900.00	\$240,258.00
ACCOUNT NO.								
JP Morgan Chase Bank NA 1111 Polaris Parkway Columbus, OH 43240		N A	First Mortgage Unit 1505 VALUE \$48,950.00	x			\$149,520.00	\$100,570.00
		<u> </u>	VALUE \$40,330.00		<u> </u>	<u> </u>	ψ130,020100	ψ.30,010.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 49 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

	The opa at carlost loise contactinitian 7 tocoolation,		
In re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	band, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
JP Morgan Chase Bank NA 1111 Polaris Parkway Columbus, OH 43240		N A	First Mortgage Unit 1402 VALUE \$48,950.00	x			\$168,210.00	\$119,260.00
ACCOUNT NO.								
JP Morgan Chase Bank NA 1111 Polaris Parkway Columbus, OH 43240		N A	Mortgage Unit 703 VALUE \$65,000.00	x			\$300,000.00	\$235,000.00
ACCOUNT NO.			VALUE \$03,000.00				4000,000.00	V =00,000.00
JP Morgan Chase Bank NA 1111 Polaris Parkway Columbus, OH 43240		N A	Mortgage Unit 806 VALUE \$44,883.00	x			\$184,400.00	\$139,517.00
ACCOUNT NO.			VALUE \$44,883.00				Ψ104,400.00	ψ100,017.00
JP Morgan Chase Bank NA 1111 Polaris Parkway Columbus, OH 43240		N A	Mortgage Unit 912 VALUE \$44,883.00	x			\$163,900.00	\$119,017.00
ACCOUNT NO.			¥11,000100					·
JP Morgan Chase Bank NA 1111 Polaris Parkway Columbus, OH 43240		N A	Mortgage Unit 1005 VALUE \$48,950.00	x			\$159,120.00	\$110,170.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 50 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

In re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.			_					
JP Morgan Chase Bank NA 1111 Polaris Parkway Columbus, OH 43240		N A	Mortgage Unit 1011 VALUE \$52,642.00	x			\$275,405.00	\$222,763.00
ACCOUNT NO.			VALUE \$32,042.00				Ψ210,400.00	V 222,7 00.00
JP Morgan Chase Bank NA 1111 Polaris Parkway Columbus, OH 43240		N A	Mortgage Unit 1102 VALUE \$48,950.00	x			\$201,300.00	\$152,350.00
ACCOUNT NO.			VALUE \$ 10,000.00				,	. ,
JP Morgan Chase Bank NA 1111 Polaris Parkway Columbus, OH 43240		N A	Unit 1005 VALUE \$0.00	x			\$19,890.00	\$19,890.00
ACCOUNT NO.								
Lehman Brothers Bank P.O. Box 19656 Irvine, CA 92623		N A	Mortgage Unit 203 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.			Ψ0.00					
Lehman Brothers Bank FSB 400 Professional Drive Suite 500 Gaithersburg, MD 20879		N A	First Mortgage Unit 1310					
, <u> </u>			VALUE \$0.00				Unknown	Unknown

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 51 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

	The opa at ouriset isles condominatin Association,		
In re	Inc.	Case No.	
	Debtor(s)		

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Lehman Brothers Bank FSB 400 Professional Drive Suite 500 Gaithersburg, MD 20879		N A	First Mortgage Unit 1210					Halmann
ACCOUNT NO.			VALUE \$0.00				Unknown	Unknown
Lehman Brothers Bank, FSB Post Office Box 19565 Irvine, CA 92623-9656		N A	First Mortgage Unit 1504 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.			73.00					
Liberty Home Lending, Inc. 568 Yamato Road 2nd Floor Boca Raton, FL 33431		N A	Mortgage Unit 503 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.			VALUE \$0.00				Olikilowii	Olikilowii
Liberty Home Lending, Inc. 568 Yamato Road 2nd Floor Boca Raton, FL 33431		N A	Mortgage Unit 910					Halmann
ACCOUNT NO.			VALUE \$0.00				Unknown	Unknown
Lownhome Financial Holdings 661 Andersen Drive Foster Plaza 7 2nd Floor Pittsburgh, PA 15220		N A	Mortgage Unit 103 VALUE \$0.00				Unknown	Unknown

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 52 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

In re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Money Warehouse, Inc. 315 Second Street Pike Southampton, PA 18966		N A	First Mortgage Unit 1713				Unknown	Unknown
ACCOUNT NO.			VALUE \$0.00				O I I I I I I I I I I I I I I I I I I I	5111110411
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1603 VALUE \$65,000.00	x			\$216,000.00	\$151,000.00
ACCOUNT NO.			VALUE \$65,000.00				Ψ210,000.00	Ψ131,000.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1604	x				
			VALUE \$52,642.00				\$255,900.00	\$203,258.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501 ACCOUNT NO.		N A	First Mortgage Unit 1601 VALUE \$52,642.00	x			\$254,915.00	\$202,273.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1511 VALUE \$52,642.00	x			\$261,000.00	\$208,358.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 53 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

	The opa at canoct loles condemnal rescondition,		
In re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1509 VALUE \$44,883.00	X			\$208,900.00	\$164,017.00
ACCOUNT NO.			***				+ 200,000100	Ţ.3.,J.1.100
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1504 VALUE \$52,642.00	x			\$199,920.00	\$147,278.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1503 VALUE \$65,000.00	X			\$201,520.00	\$136,520.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1502 VALUE \$65,000.00	X			\$251,920.00	\$186,920.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1412	x				
			VALUE \$44,883.00				\$186,105.00	\$141,222.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 54 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

	The opa at canoct loles condemnal rescondition,		
In re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hu	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1410 VALUE \$52,642.00	x			\$234,320.00	\$181,678.00
ACCOUNT NO.			VILUE \$02,042.00				Ψ20+,020:00	ψ101,010.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1409 VALUE \$65,000.00	x			\$219,920.00	\$154,920.00
ACCOUNT NO.			. ,				,	-
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1408 VALUE \$65,000.00	x			\$231,920.00	\$166,920.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1406 VALUE \$52,642.00	x			\$204,000.00	\$151,358.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1611	X				
			VALUE \$52,642.00				\$218,400.00	\$165,758.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 55 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa	at Sunse	t Isles	Condominium	Association,
				,

	The opa at canoct loles condemnal rescondition,		
In re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1312 VALUE \$44,883.00	X			\$188,955.00	\$144,072.00
ACCOUNT NO.			, , , , , , , , , , , , , , , , , , ,				\$100,000.00	ψ. 1-1,01 2.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1310 VALUE \$52,642.00	x			\$199,920.00	\$147,278.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1308 VALUE \$65,000.00	x			\$212,720.00	\$147,720.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1307 VALUE \$52,642.00	x			\$211,920.00	\$159,278.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1305	X				
			VALUE \$65,000.00				\$172,130.00	\$107,130.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 56 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

	The opa at canoct loles condemnal rescondition,		
In re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1304 VALUE \$65,000.00	x			\$167,230.00	\$102,230.00
ACCOUNT NO.			VILLEE \$60,000.00				\$101,200.00	V 102,200.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 704 VALUE \$52,642.00	x			\$269,910.00	\$217,268.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 204 VALUE \$0.00	x			\$53,200.00	\$53,200.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1211	x			.	407 770 55
A GGOLINET NO			VALUE \$48,950.00				\$144,720.00	\$95,770.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1210 VALUE \$52,642.00	x			\$191,920.00	\$139,278.00
			VALUE \$52,642.00				⊅191,92U.UU	⊅139,∠10.0U

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 57 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

	The opa at carloot loice contactinina in Accordancin,		
n re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hu	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN E N T		U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1208 VALUE \$65,000.00	X			\$238,355.00	\$173,355.00
ACCOUNT NO.			,				Ψ200,000.00	Ψ.1.0,000.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1207 VALUE \$52,642.00	x			\$222,320.00	\$169,678.00
ACCOUNT NO.			. ,				,	
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1205 VALUE \$65,000.00	x			\$188,230.00	\$123,230.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1204 VALUE \$65,000.00	x			\$226,955.00	\$161,955.00
ACCOUNT NO.		<u> </u>	733,330.00				Ţ,	Ţ.S.,000.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1203	x				
			VALUE \$52,642.00				\$204,720.00	\$152,078.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 58 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

In re	Inc.	Case No.	
	inc.		_

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

Husband, Wife, Joint or Community								
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 1106	X			¢45.700.00	¢45 700 00
ACCOUNT NO.			VALUE \$0.00				\$45,780.00	\$45,780.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1114 VALUE \$60,000.00	x			\$211,900.00	\$151,900.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 507 VALUE \$66,500.00	x			\$255,920.00	\$189,420.00
ACCOUNT NO.			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				+	, , , , , , , , , , , , , , , , , , ,
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 505 VALUE \$48,950.00	x			\$164,000.00	\$115,050.00
ACCOUNT NO. Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1705 VALUE \$48,950.00	x			\$121,730.00	\$72,780.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 59 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association

in re Inc.	 Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 504 VALUE \$52,642.00	x			\$204,000.00	\$151,358.00
ACCOUNT NO.			, , , , , , , , , , , , , , , , , , ,				Ψ <u></u> Δο-1,000.00	4.31,000.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1110 VALUE \$52,642.00	x			\$228,855.00	\$176,213.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1707 VALUE \$70,000.00	x			\$243,920.00	\$173,920.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1708 VALUE \$44,883.00	x			\$163,920.00	\$119,037.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1108	x				
			VALUE \$65,000.00				\$226,955.00	\$161,955.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 60 of 163

B6D (Official Form 6D) (12/07) - Cont.

Tho	Sna.	24	Suncat	Iclac	Condominium	Association
1116	Spa	aι	Juliset	13163	Condominium	Association,

	The opa at canoct loles condemnal rescondition,		
In re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	band, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1106 VALUE \$52,642.00	х			\$160,230.00	\$107,588.00
ACCOUNT NO.			, , , , , , , , , , , , , , , , , , ,				\$100,200.00	4.37,000.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1105 VALUE \$65,000.00	х			\$200,720.00	\$135,720.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 502 VALUE \$65,000.00	x			\$176,330.00	\$111,330.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 501 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.			. , , , , ,					
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 1103	x				A 4 - 1
			VALUE \$52,642.00				\$223,920.00	\$171,278.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 61 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

In re	Inc.	 Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 610 VALUE \$0.00	x			\$55,980.00	\$55,980.00
ACCOUNT NO.			V-1102				4 23,03333	¥ • • • • • • • • • • • • • • • • • • •
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1710 VALUE \$52,642.00	x			\$211,920.00	\$159,278.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 411 VALUE \$52,642.00	x			\$223,920.00	\$171,278.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 410 VALUE \$48,950.00	x			\$143,120.00	\$94,170.00
ACCOUNT NO.			77E0E \$40,550.00	\vdash			ψ170,120.00	ψοτ, 17 0.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 408	x				
			VALUE \$60,000.00				\$257,310.00	\$197,310.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 62 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa	at Sunse	t Isles	Condominium	Association,
				,

	The opa at canoct loles condemnal rescondition,		
In re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hu	band, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1713 VALUE \$52,642.00	x			\$239,920.00	\$187,278.00
ACCOUNT NO.			, , , , , , , , , , , , , , , , , , ,				+200,020.00	Ţ.57,Z75.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 405 VALUE \$48,950.00	X			\$130,830.00	\$81,880.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 404 VALUE \$52,642.00	x			\$269,910.00	\$217,268.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 705 VALUE \$48,950.00	X			\$159,120.00	\$110,170.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 710	x				
			VALUE \$52,642.00				\$223,920.00	\$171,278.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 63 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

In re	Inc.	Case No.	
	Debtor(s)		

· /

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 313	x			\$220,200,00	\$495 CEO 00
ACCOUNT NO.			VALUE \$52,642.00				\$239,300.00	\$186,658.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 312 VALUE \$65,000.00	x			\$289,900.00	\$224,900.00
ACCOUNT NO.			. ,				. ,	. ,
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 309	x				
			VALUE \$48,950.00				\$182,610.00	\$133,660.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501]	N A	Unit 1710 VALUE \$0.00	x			\$26,490.00	\$26,490.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 307 VALUE \$70,000.00	х			\$247,920.00	\$177,920.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 64 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa	at Sunse	t Isles	Condominium	Association,
				,

	The opa at canoct loles condemnal rescondition,		
In re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 1704 VALUE \$0.00	х			\$49,380.00	\$49,380.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 305 VALUE \$48,950.00	x			\$165,205.00	\$116,255.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 510 VALUE \$48,950.00	x			\$143,175.00	\$94,225.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 301 VALUE \$52,642.00	x			\$218,320.00	\$165,678.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 214	x				
,			VALUE \$48,950.00				\$249,210.00	\$200,260.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 65 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

	The opa at canoct loles condemnal rescondition,		
In re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 212 VALUE \$44,883.00	X			\$90,000.00	\$45,1 17.0 0
ACCOUNT NO.			VALUE \$44,003.00				\$90,000.00	\$45,117.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 1310 VALUE \$0.00	x			\$49,980.00	\$49,980.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 209 VALUE \$65,000.00	x			\$167,230.00	\$102,230.00
ACCOUNT NO.			VALUE \$63,000.00				ψ107,230.00	Ψ102,230.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 1212 VALUE \$0.00	x			\$40,980.00	\$40,980.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 206 VALUE \$52,642.00	x			\$202,320.00	\$149,678.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 66 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa	at Sunse	t Isles	Condominium	Association,
				,

	The opa at canoct loles condemnal rescondition,		
In re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	band, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 1205 VALUE \$0.00	x			\$53,780.00	\$53,780.00
ACCOUNT NO.			75155				, ,	,
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 204 VALUE \$65,000.00	x			\$212,700.00	\$147,700.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 203 VALUE \$52,642.00	x			\$199,920.00	\$147,278.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 201 VALUE \$44,883.00	x			\$132,930.00	\$88,047.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 1008	x				
			VALUE \$0.00				\$60,950.00	\$60,950.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 67 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

	The opa at ouriset isles condominatin Association,		
In re	Inc.	Case No.	
	Debtor(s)		

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 112 VALUE \$65,000.00	X			\$231,920.00	\$166,920.00
ACCOUNT NO.			VALUE \$65,000.00				\$231,920.00	\$100,920.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 905 VALUE \$0.00	x			\$51,180.00	\$51,180.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 107 VALUE \$70,000.00	x			\$309,900.00	\$239,900.00
ACCOUNT NO.			, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				, ,	,,
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 707 VALUE \$70,000.00	x			\$246,510.00	\$176,510.00
ACCOUNT NO.			-					· · · · · · · · · · · · · · · · · · ·
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 105	x				
			VALUE \$48,950.00				\$130,830.00	\$81,880.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 68 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

	The opa at ouriset isles condominatin Association,		
In re	Inc.	Case No.	
	Debtor(s)		

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 104	X				
			VALUE \$52,642.00				\$269,910.00	\$217,268.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 103 VALUE \$65,000.00	x			\$256,900.00	\$191,900.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 508 VALUE \$0.00	X			\$64,380.00	\$64,380.00
ACCOUNT NO.							·	<u>-</u>
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 602 VALUE \$48,950.00	x			\$177,555.00	\$128,605.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 405	x				
			VALUE \$0.00				\$18,690.00	\$18,690.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 69 of 163

B6D (Official Form 6D) (12/07) - Cont.

	The opa at ourset isies condominant Association,		
In re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community						
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	MAILING ADDRESS D W INCLUDING ZIP CODE AND E J AN ACCOUNT NUMBER B C		DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN		U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY	
ACCOUNT NO.									
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 604 VALUE \$65,000.00	x			\$191,120.00	\$126,120.00	
ACCOUNT NO.			TABLE \$60,000.00				\$101,120.00	ψ120,120.00	
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 603 VALUE \$52,642.00	x			\$269,100.00	\$216,458.00	
ACCOUNT NO.									
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 907 VALUE \$0.00	x			\$55,880.00	\$55,880.00	
ACCOUNT NO.									
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 712 VALUE \$0.00	x			\$25,190.00	\$25,190.00	
ACCOUNT NO.	•								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 709	x					
			VALUE \$0.00				\$34,780.00	\$34,780.00	

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 70 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset	Isles (Condominium	Association,
-------------------	---------	-------------	--------------

	The opa at ouriset isles condominatin Association,		
In re	Inc.	Case No.	
	Debtor(s)		

. ,

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

Husband, Wife, Joint or Community								
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN E N T		U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 607	x				
ACCOUNT NO.			VALUE \$52,642.00				\$259,225.00	\$206,583.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 608 VALUE \$65,000.00	x			\$256,500.00	\$191,500.00
ACCOUNT NO.			VILLED ÇOÇÇONES				V _00,000.00	VIOI,000.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 1014 VALUE \$52,642.00	x			\$225,520.00	\$172,878.00
ACCOUNT NO.			VALUE \$32,042.00				Ψ223,320.00	\$172,070.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 1012 VALUE \$65,000.00	x			\$221,250.00	\$156,250.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 610	x				
			VALUE \$52,642.00				\$223,920.00	\$171,278.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 71 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa	at Sunse	t Isles	Condominium	Association,
				,

	The opa at canoct loles condemnal rescondition,		
In re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 612	x			\$450.700.00	\$40F.000.00
ACCOUNT NO.			VALUE \$44,883.00				\$150,783.00	\$105,900.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 812 VALUE \$0.00	x			\$25,790.00	\$25,790.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 809 VALUE \$0.00	x			\$19,790.00	\$19,790.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 701	х			****	
. gggynmyg			VALUE \$52,642.00				\$216,720.00	\$164,078.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 612 VALUE \$0.00				\$50,261.00	\$50,261.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 72 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

	The opa at ouriset isles condominatin Association,		
In re	Inc.	Case No.	
	Debtor(s)		

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Husband, Wife, Joint or Community						
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 814 VALUE \$52,642.00	x			\$279,900.00	\$227,258.00
ACCOUNT NO.			, , , , , , , , , , , , , , , , , , ,				4210,000.00	+
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 811 VALUE \$52,642.00	x			\$30,000.00	\$0.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 807 VALUE \$66,500.00	x			\$224,720.00	\$158,220.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 709 VALUE \$48,950.00	x			\$121,730.00	\$72,780.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 908	X				
			VALUE \$0.00				\$53,780.00	\$53,780.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 73 of 163

B6D (Official Form 6D) (12/07) - Cont.

	The opa at ouriset isles condominating Association,		
In re	Inc.	Case No.	
	Debtor(s)		

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	D H DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN OF PROPERTY OF SUBJECT TO LIEN		C O N T I N G E N T	U N L I Q U I D A T E	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 606 VALUE \$52,642.00	x			\$240,000.00	\$187,358.00
ACCOUNT NO.			77LUL \$32,042.00				ΨΔ+0,000.00	φ107,336.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 914 VALUE \$0.00	x			\$51,391.00	\$51,391.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1614 VALUE \$52,642.00	x			\$223,200.00	\$170,558.00
ACCOUNT NO.			, , , , , , , , , , , , , , , , , , ,				4 ==0,=00100	************
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1712 VALUE \$65,000.00	x			\$231,900.00	\$166,900.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 513	x				
			VALUE \$65,000.00				\$219,510.00	\$154,510.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 74 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa	at Sunse	t Isles	Condominium	Association,
				,

	The opa at canoct loles condemnal rescondition,		
In re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)		H W J C	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN		U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 807 VALUE \$0.00	×			\$56,180.00	\$56,180.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 601 VALUE \$44,883.00	х			\$204,900.00	\$160,017.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 512 VALUE \$65,000.00	x			\$195,120.00	\$130,120.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 907 VALUE \$52,642.00	x			\$223,520.00	\$170,878.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 508	X				
,			VALUE \$60,000.00				\$257,520.00	\$197,520.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 75 of 163

B6D (Official Form 6D) (12/07) - Cont.

The	Spa a	at Sunset	Isles	Condominium	Association,

	The opa at canoct loles condemnal rescondition,		
In re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hu	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	DATE CLAIM WAS INCURRED, S		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY	
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1701 VALUE \$52,642.00	x			\$210,320.00	\$157,678.00
ACCOUNT NO.			VALUE \$32,042.00				\$210,320.00	\$157,076.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 701 VALUE \$0.00	x			\$54,180.00	\$ 54,180.0 0
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 1009 VALUE \$44,883.00	x			\$163,920.00	\$119,037.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1709 VALUE \$48,950.00	x			\$115,000.00	\$66,050.00
ACCOUNT NO.								·
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 805	X				
			VALUE \$48,950.00				\$84,105.00	\$35,155.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 76 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

	The opa at canoct loles condemnal rescondition,		
In re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hu	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)		H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 1114 VALUE \$0.00	x			\$52,900.00	\$52,900.00
ACCOUNT NO.			75.55				+,	,,
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 1103 VALUE \$0.00	x			\$55,980.00	\$55,980.00
ACCOUNT NO.	•							
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1609 VALUE \$44,883.00	X			\$188,910.00	\$144,027.00
ACCOUNT NO.			VALUE \$44,000.00				ψ100,010.00	Ψ144,021100
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 812 VALUE \$65,000.00	x			\$201,520.00	\$136,520.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1602	X				
			VALUE \$65,000.00				\$201,520.00	\$136,520.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 77 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa	at Sunse	t Isles	Condominium	Association,
				,

	The opa at canoct loles condemnal rescondition,		
In re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 1202 VALUE \$0.00	x			\$37,380.00	\$37,380.00
ACCOUNT NO.			VI.00				ψο, ,οοο.οο	431,000.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 1611 VALUE \$0.00	x			\$54,600.00	\$54,600.00
ACCOUNT NO.	l							
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 905 VALUE \$65,000.00	X			\$204,720.00	\$139,720.00
ACCOUNT NO.			VALUE \$65,000.00				\$204,720.00	\$139,720.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 1210 VALUE \$0.00	x			\$47,980.00	\$47,980.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 1207 VALUE \$0.00	x			\$27,790.00	\$27,790.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 78 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

In re	Inc.	Case No.	
	Debtor(s)		

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN		U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1405	X				
			VALUE \$65,000.00				\$228,700.00	\$163,700.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 1014 VALUE \$0.00	x			\$56,380.00	\$56,380.00
ACCOUNT NO.							, , , , , , , , , , , , , , , , , , , ,	, ,
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 1701	x			450 500 00	450 500 00
ACCOUNT NO.			VALUE \$0.00				\$52,580.00	\$52,580.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 1503 VALUE \$0.00	x			\$50,380.00	\$50,380.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1702 VALUE \$65,000.00	x			\$201,520.00	\$136,520.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 79 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

	The opa at ouriset isles condominatin Association,		
In re	Inc.	Case No.	
	Debtor(s)		

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	band, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN		U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 1008	X			\$242,000,00	\$482.000.00
ACCOUNT NO.			VALUE \$60,000.00	-			\$243,900.00	\$183,900.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 1304 VALUE \$0.00	X			\$47,780.00	\$47,780.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 1214 VALUE \$0.00	X			\$54,580.00	\$54,580.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1202 VALUE \$48,950.00	x			\$130,830.00	\$81,880.00
ACCOUNT NO.		-	VALUE \$48,950.00	-	<u> </u>		φιου,οου.00	φοι,οου.υυ
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 1013	x				
			VALUE \$65,000.00				\$188,230.00	\$123,230.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 80 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

	The opa at ouriset isles condominatin Association,		
In re	Inc.	Case No.	
	Debtor(s)		

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

Husband, Wife, Joint or Community								
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN G E N T		U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1111	x			£472.040.00	\$404 CC0 00
ACCOUNT NO.			VALUE \$48,950.00				\$173,610.00	\$124,660.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 1305 VALUE \$0.00	x			\$49,180.00	\$49,180.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1109 VALUE \$65,000.00	x			\$239,305.00	\$174,305.00
ACCOUNT NO.			VALUE \$60,000.00				Ψ200,000.00	Ψ11-4,000.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 106 VALUE \$0.00	x			\$41,980.00	\$41,980.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 1410	x				
			VALUE \$0.00				\$58,580.00	\$58,580.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 81 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Sna	at Sunse	t Isles	Condominium	Association.
····o opu	at Gailes	0.00	•••••	, tooosiation,

In re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	band, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN		U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 1308 VALUE \$0.00	x			\$53,180.00	\$53,180.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 501 VALUE \$52,642.00	x			\$191,920.00	\$139,278.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 1211 VALUE \$0.00	X			\$18,090.00	\$18,090.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 406 VALUE \$44,883.00	X			\$147,510.00	\$102,627.00
ACCOUNT NO.			-	1			·	<u> </u>
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 1705	x				
			VALUE \$0.00				\$34,780.00	\$34,780.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 82 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

	The opa at canoct loles condemnal rescondition,		
In re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 201 VALUE \$0.00	x			\$56,970.00	\$56,970.00
ACCOUNT NO.			VALUE CO.				ψοσ,στοιοσ	ψοσ,στο.σσ
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 301 VALUE \$0.00	x			\$54,580.00	\$54,580.00
ACCOUNT NO.	ļ							
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 308 VALUE \$44,883.00	X			\$143,120.00	\$98,237.00
ACCOUNT NO.			TABLE TIMES				VIII.0,120100	+00,201100
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 306 VALUE \$44,883.00	x			\$163,920.00	\$119,037.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 1602	x				
			VALUE \$0.00				\$50,380.00	\$50,380.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 83 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa	at Sunse	t Isles	Condominium	Association,
				,

	The opa at canoct loles condemnal rescondition,		
In re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 403	x			¢47,700,00	¢47 700 00
ACCOUNT NO.			VALUE \$0.00				\$47,700.00	\$47,700.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 1307 VALUE \$0.00	х			\$52,980.00	\$52,980.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 207 VALUE \$52,642.00	x			\$219,920.00	\$167,278.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 205 VALUE \$65,000.00	x			\$214,320.00	\$149,320.00
ACCOUNT NO.			VALUE \$65,000.00		-		ΨΖ 14,3∠0.00	φ145,320.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 507	x				
			VALUE \$0.00				\$63,980.00	\$63,980.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 84 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa	at Sunse	t Isles	Condominium	Association,
				,

	The opa at canoct loles condemnal rescondition,		
In re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 113	X				
ACCOUNT NO.			VALUE \$52,642.00				\$257,830.00	\$205,188.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 108 VALUE \$44,883.00	x			\$142,300.00	\$ 97,417.00
ACCOUNT NO.			7 1,230.00				, ,	, 3.,
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 804 VALUE \$0.00	x			\$48,000.00	\$48,000.00
ACCOUNT NO.			VALUE \$0.00				φ+0,000.00	Ψ+0,000.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 1408 VALUE \$0.00	x			\$57,980.00	\$57,980.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 101	x				
			VALUE \$52,642.00				\$227,905.00	\$175,263.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 85 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

	The opa at ourset isies condominant Association,		
In re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hu	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 205	x			•	
ACCOUNT NO.			VALUE \$0.00				\$53,580.00	\$53,580.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 308 VALUE \$0.00	x			\$17,890.00	\$17,890.00
ACCOUNT NO.							. ,	. ,
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1704	x			\$407.520.00	\$144 979 0 0
ACCOUNT NO.			VALUE \$52,642.00				\$197,520.00	\$144,878.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1605 VALUE \$48,950.00	x			\$161,010.00	\$112,060.00
ACCOUNT NO.								·
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1610	x				
			VALUE \$48,950.00				\$183,510.00	\$134,560.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 86 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Sna	at Sunse	t Isles	Condominium	Association.
····o opu	at Gailes	0.00	•••••	, tooosiation,

	The opa at carlost loise contactinitian 7 toccolation,		
In re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 604	X			¢ 47, 700,00	\$47.700.00
ACCOUNT NO.			VALUE \$0.00				\$47,780.00	\$47,780.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 303 VALUE \$0.00	X			\$47,700.00	\$47,700.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 606 VALUE \$0.00	X			\$30,000.00	\$30,000.00
ACCOUNT NO.			VIII VIII VIII VIII VIII VIII VIII VII				, ,	,,
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 411 VALUE \$0.00	X			\$41,985.00	\$41,985.00
ACCOUNT NO.			VALUE \$0.00		<u> </u>		Ψ41,905.00	φ 4 1,905.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 106	X				
			VALUE \$44,883.00				\$167,920.00	\$123,037.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 87 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

	The opa at cancer loce condeminant Accordation,		
In re	Inc.	Case No.	
	Debtor(s)		

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN		U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 414	x			.	
ACCOUNT NO.			VALUE \$0.00				\$47,900.00	\$47,900.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 207 VALUE \$0.00	x			\$54,980.00	\$54,980.00
ACCOUNT NO.			villed verse				40. ,000.00	+ + + + + + + + + + + + + + + + + + + +
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 307	x			¢c4 090 00	¢c4 000 00
ACCOUNT NO.			VALUE \$0.00				\$61,980.00	\$61,980.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 1409 VALUE \$0.00	x			\$54,980.00	\$54,980.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 210	X				
			VALUE \$52,642.00				\$220,000.00	\$167,358.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 88 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

	The opa at ouriset isles condominatin Association,		
In re	Inc.	Case No.	
	Debtor(s)		

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hu	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 209	X			¢47.780.00	¢47.700.00
ACCOUNT NO.			VALUE \$0.00				\$47,780.00	\$47,780.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 303 VALUE \$65,000.00	x			\$167,230.00	\$102,230.00
ACCOUNT NO.							. ,	. , ,
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 210 VALUE \$0.00	x			\$55,000.00	\$55,000.00
ACCOUNT NO.			VALUE				ψ33,000.00	ψ33,000.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 804 VALUE \$52,642.00	x			\$191,900.00	\$139,258.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1608	x				
			VALUE \$66,500.00				\$215,925.00	\$149,425.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 89 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

	The opa at ourset isies condominant Association,		
In re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	O N I AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL E D D N A		DEDUCTING VALUE	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 1504 VALUE \$0.00	x			\$49,980.00	\$49,980.00
ACCOUNT NO.			, <u>-</u> , , , , , , , , , , , , , , , , , , ,				Ţ .5,555 100	+ 10,000.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 1101 VALUE \$0.00	x			\$40,980.00	\$40,980.00
ACCOUNT NO.	4							
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 902	x				
			VALUE \$48,950.00				\$177,555.00	\$128,605.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 1702 VALUE \$0.00	x			\$50,380.00	\$50,380.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 909 VALUE \$65,000.00	x			\$74,500.00	\$9,500.00
		1	VILLUE \$400,000.00		<u> </u>		Ψ1 4,555.00	Ψ5,555.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 90 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

	The opa at canoct loles condemnant Accountion,		
n re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN OF		U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1214	X			* 040.000.00	\$450.000.00
ACCOUNT NO.			VALUE \$60,000.00				\$218,320.00	\$158,320.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 1006 VALUE \$44,883.00	×			\$154,320.00	\$109,437.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 1708 VALUE \$0.00	X			\$40,980.00	\$40,980.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 1707 VALUE \$0.00	X			\$30,490.00	\$30,490.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 503	X				
.,			VALUE \$65,000.00				\$254,900.00	\$189,900.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 91 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa	at Sunse	t Isles	Condominium	Association,
				,

	The opa at canoct loles condemnal rescondition,		
In re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hu	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 105 VALUE \$0.00	x			\$37,380.00	\$37,380.00
ACCOUNT NO.			·				. ,	. ,
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 414 VALUE \$52,642.00	x			\$191,920.00	\$139,278.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 1009 VALUE \$0.00	x			\$40,980.00	\$40,980.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 403	X				
			VALUE \$65,000.00				\$167,230.00	\$102,230.00
ACCOUNT NO. Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 712	x				
			VALUE \$65,000.00				\$201,520.00	\$136,520.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 92 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa	at \$	Sunset	Isles	Condominium	Association,
					,

	The opa at canoct loles condemnal rescondition,		
In re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN		U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 910 VALUE \$52,642.00	X			\$254,000,00	\$202.258.00
ACCOUNT NO.			VALUE \$32,642.00				\$254,900.00	\$202,258.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Unit 203 VALUE \$0.00	x			\$49,980.00	\$49,980.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 402 VALUE \$65,000.00	x			\$247,500.00	\$182,500.00
ACCOUNT NO.			***************************************				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 1101 VALUE \$44,883.00	x			\$163,920.00	\$119,037.00
ACCOUNT NO.			,				Ţ.00,0 2 0100	Ţ.10,001100
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 911	x				
			VALUE \$48,950.00				\$115,100.00	\$66,150.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 93 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa	at \$	Sunset	Isles	Condominium	Association,
					,

	The opa at canoct loles condemnant Accountion,		
n re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	W NATURE OF LIEN, AND DESCRIPTION AND VALUE		U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 1010 VALUE \$48,950.00	X			\$167,528.00	\$118,578.00
ACCOUNT NO.			, , , , , , , , , , , , , , , , , , ,				Ţ107,0 <u>2</u> 0.00	4.70,070.00
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 914 VALUE \$60,000.00	x			\$205,562.00	\$145,562.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 713 VALUE \$52,642.00	X			\$201,520.00	\$148,878.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 908 VALUE \$65,000.00	X			\$188,230.00	\$123,230.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	First Mortgage Unit 1212	x				
			VALUE \$44,883.00				\$163,920.00	\$119,037.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 94 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa	at Sunse	t Isles	Condominium	Association,
				,

	The opa at canoct loles condemnant Accountion,		
In re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN T		U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 901 VALUE \$44,883.00	X			\$165,300.00	\$120,417.00
ACCOUNT NO.			*************************************				Ţ.00,000100	Ţ.20, .
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 801 VALUE \$52,642.00	x			\$216,810.00	\$164,168.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 809 VALUE \$44,883.00	x			\$158,320.00	\$113,437.00
ACCOUNT NO.								
Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501		N A	Mortgage Unit 802	x				
			VALUE \$65,000.00				\$233,605.00	\$168,605.00
Mortgageit Inc. 33 Maiden Lane 6th Floor New York, NY 10038		N A	First Mortgage Unit 1709					
			VALUE \$0.00				\$0.00	\$0.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 95 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

In re	Inc.	Case No.	
	Debtor(s)		

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Mortgageit, Inc. 33 Maiden Lane 6th Floor New York, NY 10038		N A	Mortgage Unit 603	_				
ACCOUNT NO.			VALUE \$0.00				\$0.00	\$0.00
National City Bank NCB, CLS Brecksville Documenation Locator 7120 6750 Miller Road Brecksville, OH 44141 ACCOUNT NO.		N A	Unit 1506 VALUE \$0.00	x			\$21,150.00	\$21,150.00
National City Bank NCB, CLS Brecksville Documenation Locator 7120 6750 Miller Road Brecksville, OH 44141		N A	Unit 1301 VALUE \$0.00	x			\$20,900.00	\$20,900.00
ACCOUNT NO.								
National City Bank NCB, CLS Brecksville Documenation Locator 7120 6750 Miller Road Brecksville, OH 44141		N A	First Mortgage Unit 1506					
			VALUE \$0.00				\$0.00	\$0.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 96 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa	at \$	Sunset	Isles	Condominium	Association,
					,

	The opa at canoct loles condemnal rescondition,		
In re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	band, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
New Century Mortgage Corp. 18400 Van Karmen Suite 1000 Irvine, CA 92612		N A	Mortgage Unit 907 VALUE \$0.00				\$0.00	\$0.00
ACCOUNT NO.			VALUE \$0.00				ψ0.00	Ψ0.00
New Century Mortgage Corp. 18400 Van Karmen Suite 1000 Irvine, CA 92612		N A	Mortgage Unit 113 VALUE \$0.00				\$0.00	\$0.00
ACCOUNT NO.			-				·	·
New Century Mortgage Corp. 18400 Van Karmen Suite 1000 Irvine, CA 92612		N A	Unit 1508	x			204 000 00	404 000 00
ACCOUNT NO.			VALUE \$0.00				\$61,000.00	\$61,000.00
New Century Mortgage Corp. 18400 Van Karmen Suite 1000 Irvine, CA 92612		N A	First Mortgage Unit 1508 VALUE \$60,000.00	x			\$244,000.00	\$184,000.00
ACCOUNT NO.			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				+2 : 1,000100	Ţ.3 i,000i00
Option One Mortgage Corporation 3 Ada Irvine, CA 92618		NΑ	First Mortgage Unit 1513 VALUE \$65,000.00	x			\$252,000.00	\$187,000.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 97 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

In re	Debtor(s)	Case No.	
	Debtor(s)		

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Ownit Mortgage Solutions, Inc. 27349 Agora Road Suite 100 Agoura Hills, CA 91301		N A	First Mortgage Unit 1214					
			VALUE \$0.00				\$0.00	\$0.00
PEMM. TEK Mortgage Srvc, LLC 8930 East Raintree Drive Suite B-200 Scottsdale, AZ 85260		N A	Mortgage Unit 1009 VALUE \$0.00				\$0.00	\$0.00
ACCOUNT NO.			VILLET VOICE				40.00	Ψ0.00
PFG Loans, Inc. 10330 N. Dale Mary Highway Suite 226 Tampa, FL 33618		N A	First Mortgage Unit 1511 VALUE \$0.00				\$0.00	\$0.00
ACCOUNT NO.			VALUE \$0.00				ψ0.00	ψ0.00
Q Lending, Inc. 2600 Douglas Road Suite 700 Miami, FL 33134		N A	Mortgage Unit 312					
<u> </u>			VALUE \$0.00	1			Unknown	Unknown
ACCOUNT NO. Sky Investments, Inc. d/b/a North Star Lending 270 SW Natura Ave. Deerfield Beach, FL 33441		N A	First Mortgage Unit 1604					
,			VALUE \$0.00				Unknown	Unknown

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 98 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

	The opa at canoct loles condemnal rescondition,		
In re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hu	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Sky Investments, Inc. d/b/a North Star Lending 270 SW Natura Ave. Deerfield Beach, FL 33441		N A	First Mortgage Unit 1203				Halman	Halmann
ACCOUNT NO.			VALUE \$0.00				Unknown	Unknown
Sunset Mortgage & Investment Corp. 9489 Sunset Drive Suite A-270	1	N	Mortgage Unit 104					
Miami, FL 33179		Α						
ACCOUNT NO.			VALUE \$0.00				Unknown	Unknown
SunTrust Mortgage 901 Semmes Avenue Richmond, VA 23224		N A	Mortgage Unit 107 VALUE \$0.00				Unknown	Unknown
ACCOUNT NO.			VALUE \$0.00				Olikilowii	CHRIOWII
Washington Mutual Bank 1400 South Douglass Parkway Suite 100 Anaheim, CA 92806		N A	First Mortgage Unit 1404	x				
			VALUE \$65,000.00				\$219,920.00	\$154,920.00
ACCOUNT NO. Washington Mutual Bank 1400 South Douglass Parkway Suite 100 Anaheim, CA 92806		N A	Unit 1404	x				
			VALUE \$0.00				\$54,980.00	\$54,980.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 99 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

	The opa at canoct loles condemnant Accordation,		
n re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Washington Mutual Bank FA 2273 N. Green Valley Pkwy Suite 14 Henderson, NV 89014		N A	First Mortgage Unit 1501 VALUE \$52,642.00	x			\$223,200.00	\$170,558.00
ACCOUNT NO.			VALUE \$32,042.00				\$223,200.00	\$170,336.00
Washington Mutual Bank FA 2273 N. Green Valley Pkwy Suite 14 Henderson, NV 89014		N A	First Mortgage Unit 1506 VALUE \$44,883.00	x			\$169,600.00	\$124,717.00
ACCOUNT NO.								
Washington Mutual Bank FA 2273 N. Green Valley Pkwy Suite 14 Henderson, NV 89014		N A	Mortgage Unit 803 VALUE \$65,000.00	x			\$240,000.00	\$175,000.00
ACCOUNT NO.								
Washington Mutual Bank FA 2273 N. Green Valley Pkwy Suite 14 Henderson, NV 89014		N A	Unit 413 VALUE \$0.00	X			\$27,413.00	\$27,413.00
ACCOUNT NO.			,				4 -1,1.0.00	+ 2.,
Washington Mutual Bank FA 2273 N. Green Valley Pkwy Suite 14 Henderson, NV 89014		N A	Mortgage Unit 413	x				
·			VALUE \$65,000.00				\$221,520.00	\$156,520.00

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 100 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

In re	Inc.	Case No.	

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
Washington Mutual Bank FA 2273 N. Green Valley Pkwy Suite 14 Henderson, NV 89014		N A	First Mortgage Unit 1612 VALUE \$65,000.00	х			\$231,920.00	\$166,920.00
ACCOUNT NO.			VALUE \$05,000.00				\$231,920.00	\$100,920.00
Washington Mutual Bank FA 2273 N. Green Valley Pkwy Suite 14 Henderson, NV 89014		N A	Unit 1301	X			\$167,020,00	¢122 027 00
ACCOUNT NO.			VALUE \$44,883.00				\$167,920.00	\$123,037.00
Wells Fargo Bank, N.A. Post Office Box 5137 Des Moines, IA 50306-5137		N A	Mortgage Unit 913 VALUE \$66,500.00	x			\$89,000.00	\$22,500.00
ACCOUNT NO.			, , , , , , , , , , , , , , , , , , ,					
Wells Fargo Bank, N.A. Post Office Box 5137 Des Moines, IA 50306-5137		N A	First Mortgage Unit 1313 VALUE \$66,500.00	x			\$97,000.00	\$30,500.00
ACCOUNT NO.			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					
WMC Mortgage Corporation 3100 Thornton Avenue Burbank, CA 91504-3183		N A	First Mortgage Unit 1503				Unknown	Halman
			VALUE \$0.00				Unknown	Unknown

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 101 of 163

B6D (Official Form 6D) (12/07) - Cont.

The Spa at Sunset Isles Condominium Association,

In re	Inc.	Case No.	
	Debtor(s)	-	

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet)

		Hus	sband, Wife, Joint or Community					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H W J C	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 T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
WMC Mortgage Corporation 3100 Thornton Avenue Burbank, CA 91504-3183		N A	Mortgage Unit 508				Unknown	Unknown
			VALUE \$0.00					
			Total(s) (Use only on last page)				\$39,313,288.48	\$29,510,304.48

(Report also on Summary of Schedules)

If applicable, report also on Statistical Summary of Certain Liabilities and Related Data) B6E (Official Form 6E) (4/10)

In re	The Spa at Sunset Isles Condominium Association, 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.

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 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 ☐ 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

continuation sheets attached

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.

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

In re	The Spa at Sunset Isles Condominium Association, Inc.	Case No.	
•	Debtor	,	

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts
Owed to Governmental Units

TYPE OF PRIORITY Husband, Wife, Joint, or Community AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, N L I Q U I D A T E D ODEBTOR ONTINGENT SPUTED AND MAILING ADDRESS Н DATE CLAIM WAS INCURRED **AMOUNT** W INCLUDING ZIP CODE, AND CONSIDERATION FOR CLAIM OF CLAIM C AMOUNT ENTITLED TO PRIORITY AND ACCOUNT NUMBER (See instructions.) Account No. 0.00 0.00 0.00 Account No. **FL Dept of Revenue** Unknown 5050 W. Tennessee Street Tallahassee, FL 32399 Unknown 0.00 Account No. **Internal Revenue Service** Unknown **Attn: Special Procedures** P.O. Box 34045 Stop 572 Jacksonville, FL 32202 Unknown 0.00 Account No. **Internal Revenue Service** Unknown Ogden, UT 84201-0039 Unknown 0.00 Account No. **Internal Revenue Service** Unknown P.O. Box 105017 Atlanta, GA 30348-5017 0.00 Unknown Subtotal 0.00 Sheet 1 of 2 continuation sheets attached to

(Total of this page)

Schedule of Creditors Holding Unsecured Priority Claims

0.00

0.00

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

In re	The Spa at Sunset Isles Condominium Association, Inc.	Case No.	
_	Debtor	.,	

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts
Owed to Governmental Units

TYPE OF PRIORITY Husband, Wife, Joint, or Community AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, N L I Q U I D A T E D ODEBTOR ONTINGENT SPUTED AND MAILING ADDRESS Н DATE CLAIM WAS INCURRED **AMOUNT** INCLUDING ZIP CODE, W AND CONSIDERATION FOR CLAIM OF CLAIM C AMOUNT ENTITLED TO PRIORITY AND ACCOUNT NUMBER (See instructions.) Account No. Internal Revenue Service Unknown P.O. Box 21126 Philadelphia, PA 19114 Unknown 0.00 Account No. **United States Attorney General's** 0.00 Office **US Department of Justice** 950 Pennsylvania Avenue Washington, DC 20530-0001 0.00 0.00 Account No. **US Attorney Southern District of** 0.00 Florida 500 South Australian Avenue Suite 400 West Palm Beach, FL 33401 0.00 0.00 Account No. Account No. Subtotal 0.00 Sheet **2** of **2** continuation sheets attached to (Total of this page) 0.00 0.00 Schedule of Creditors Holding Unsecured Priority Claims 0.00

(Report on Summary of Schedules)

0.00

0.00

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

In re	The Spa at Sunset Isles Condominium Association, Inc.	Case No.	
_	Debtor	,	

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

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

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

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

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE,	CODE	Hu H W	DATE CLAIM WAS INCURRED AND	CONT.	UNLL	I S	
AND ACCOUNT NUMBER (See instructions above.)	DEBTOR	C	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	I NGEN	QULDAT	U T E D	AMOUNT OF CLAIM
Account No.			7/19/10	Ť	TED		
A & N Management 902 Clint Moore Rd. Suite 110 Boca Raton, FL 33487		-			D		26,802.36
Account No.				<u> </u>	-	H	20,002.00
A & N Realty Corp 902 Clint Moore Road Suite 110 Boca Raton, FL 33487		-					
							289.96
Account No.			6/08 to 1/10				
Fox Property Owners Association c/o Fairman & Associates 1651 NW 1st Ct Boca Raton, FL 33432		-					
Bota Raton, FL 33432							16,295.50
Account No.						T	
Gold Coast Technologies 2099 W. Atlantic Boulevard Pompano Beach, FL 33064		-					
							63.90
continuation sheets attached		_	(Total of t	Sub			43,451.72
			(Total of t	1118	pag	(C)	1

 $B6F\ (Official\ Form\ 6F)\ (12/07)$ - Cont.

In re	The Spa at Sunset Isles Condominium Association, Inc.	Case No.	
•	Debtor	 ,	

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

	-	_		1 -		-	1
CREDITOR'S NAME,	000		usband, Wife, Joint, or Community	0 0 0	N	I D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A M	CONSIDERATION FOR CLAIM. IF CLAIM	CONTINGEN	UNLIQUIDA	PUTED	AMOUNT OF CLAIM
Account No.			7/14/10	Т	DATED		
Kelly's Electric Service 1666 NE 54th St. Pompano Beach, FL 33064		-			D		1,132.15
Account No.		T					
Medrano Enterprises, Inc. 2680 Maybrook Drive Sacramento, CA 95835		-					70.00
Account No.		\vdash					
Perfectly Pure Pools 4099 Palm Bay Circle Apt. C West Palm Beach, FL 33406-9059		-					
							400.00
Account No.							
Premium Financing Specialists 13520 Wyandotte Street Kansas City, MO 64145-1500		-					
							11,781.64
Account No.							
Sheet no. <u>1</u> of <u>1</u> sheets attached to Schedule of			Subtotal			.1	13,383.79
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	13,363.79
			(Report on Summary of So		ota lule		56,835.51

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 107 of 163

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

In re	The Spa at Sunset Isles Condominium Association, 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).

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

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

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

Imperial Creditor Corporation 101 Hudson Street Jersey City, NJ 07302 **Insurance Premium Finance Agreement**

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 108 of 163

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

In re	The Spa at Sunset Isles Condominium Association, 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

NAME AND ADDRESS OF CREDITOR

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 109 of 163

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

United States Bankruptcy Court Southern District of Florida

In re	The Spa at Sunset Isles Condominium As	ssociation, I	nc.	Case No.	
			Debtor(s)	Chapter	11
			()	•	
	DECLARATION C	ONCERN	ING DEBTOR'S S	CHEDUL	ES
	DECLARATION UNDER PENALTY OF	F PERJURY	ON BEHALF OF CORP	ORATION (OR PARTNERSHIP
	I, the Vice President of the corpora have read the foregoing summary and sched- the best of my knowledge, information, and	ules, consisti			
Date	August 12, 2010	Signature	/s/ Susan Lerner Susan Lerner Vice 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 Southern District of Florida

In re	The Spa at Sunset Isles Condominium Association, 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 \$513,637.59 2008 \$414,671.94 2009

\$336,678.07 1/1/2010 to 8/5/2010

2. Income other than from employment or operation of business

None

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

AMOUNT SOURCE

3. Payments to creditors

None

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

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

NAME AND ADDRESS OF CREDITOR DATES OF PAYMENTS

AMOUNT PAID

AMOUNT STILL OWING

None

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

NAME AND ADDRESS OF CREDITOR
See Attached Exhibit "B"

DATES OF PAYMENTS/ TRANSFERS AMOUNT PAID OR VALUE OF TRANSFERS

AMOUNT STILL OWING

\$0.00

\$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 RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL OWING

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 See Attached Exhibit "C" for a listing of all cases in which the Debtor is a Defendant.	NATURE OF PROCEEDING Foreclosure Actions	COURT OR AGENCY AND LOCATION Circuit Court in and for Palm Beach County Florida	STATUS OR DISPOSITION Pending
The Spa at Sunset Isles Condominium Association, Inc. v. Vakusin Zizic Case No. 2009CC003692	Outstanding Condominium Association Dues	County Court in and for Palm Beach County, Florida	Pending
The Spa at Sunset Isles Condominium Association, Inc. v. Josephine Oakley Case No. 2010CC011827	Outstanding Condominium Association Dues	County Court in and for Palm Beach County, Florida	Pending
The Spa at Sunset Isles Condominium Association, Inc. v. Liliana Tejada & Luis Fernando Villegas Case No. 2010CC011838	Outstanding Condominium Association Dues	County Court in and for Palm Beach County, Florida	Pending

^{*} 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.

G. DETON OF GIVE			am . mv.a . a a
CAPTION OF SUIT AND CASE NUMBER The Spa at Sunset Isles Condominium Association, Inc. v. Maria maietta & David Francione Case No. 2010CC011837	NATURE OF PROCEEDING Outstanding Condominium Association Dues	COURT OR AGENCY AND LOCATION County Court in and for Palm Beach County, Florida	STATUS OR DISPOSITION Pending
The Spa at Sunset Isles Condominium Association, Inc. v. Andrea Granata Case No. 2008CC016657	Outstanding Condominium Association Dues	County Court in and for Palm Beach County, Florida	Pending
The Spa at Sunset Isles Condominium Association, Inc. v. Olufemi Bennett, Janice Grossett-Bennett and Gerald Bennett Case No. 2008CC016635	Outstanding Condominium Association Dues	County Court in and for Palm Beach County, Florida	Pending
The Spa at Sunset Isles Condominium Association, Inc. v. Lizette Valcarce Case No. 2010CC011836	Outstanding Condominium Association Dues	County Court in and for Palm Beach County, Florida	Pending
The Spa at Sunset Isles Condominium Association, Inc. v. Gregorio Salazar & Sigrid Castella Case No. 2010CC011913	Outstanding Condominium Association Dues	County Court in and for Palm Beach County, Florida	Pending
The Spa at Sunset Isles Condominium Association, Inc. v. Dan Gile & Gayle Gile Case No. 2010CC011826	Outstanding Condominium Association Dues	County Court in and for Palm Beach County, Florida	Pending
The Spa at Sunset Isles Condominium Association, Inc. v. Teodor Svaighert & Mariana Svaighert Case No. 2010CC011912	Outstanding Condominium Association Dues	County Court in and for Palm Beach County, Florida	Pending
The Spa at Sunset Isles Condominium Association, Inc. v. Jaime Cortes Case No. 2009CC002832	Outstanding Condominium Association Dues	County Court in and for Palm Beach County, Florida	Pending
The Spa at Sunset Isles Condominium Association, Inc. v. Sveda Tuncer Case No. 2008CC010246	Outstanding Condominium Association Dues	County Court in and for Palm Beach County, Florida	Pending
The Spa at Sunset Isles Condominium Association, Inc. v. Anthony Wade Case No. 2009CC002843	Outstanding Condominium Association Dues	County Court in and for Palm Beach County, Florida	Pending
The Spa at Sunset Isles Condominium Association, Inc. v. Ivonne Gutierrez Case No. 2010CC011834	Outstanding Condominium Association Dues	County Court in and for Palm Beach County, Florida	Pending
The Spa at Sunset Isles Condominium Association, Inc. v. Roberto Porras & Ony Porras Case No. 2010CC011916	Outstanding Condominium Association Dues	County Court in and for Palm Beach County, Florida	Pending
The Spa at Sunset Isles Condominium Association, Inc. v. Noreen Kentish & Isaac Kentish	Outstanding Condominium Association Dues	County Court in and for Palm Beach County, Florida	Pending

CAPTION OF SUIT AND CASE NUMBER The Spa at Sunset Isles Condominium Association, Inc. v. Rosalie DeFilippo Case No. 2009CC003152	NATURE OF PROCEEDING Outstanding Condominium Association Dues	COURT OR AGENCY AND LOCATION County Court in and for Palm Beach County, Florida	STATUS OR DISPOSITION Pending
The Spa at Sunset Isles Condominium Association, Inc. v. Lorna Williams Case No. 2008CC016515	Outstanding Condominium Association Dues	County Court in and for Palm Beach County, Florida	Pending
The Spa at Sunset Isles Condominium Association, Inc. v. Deniz Gomez Case No. 2008CC010250	Outstanding Condominium Association Dues	County Court in and for Palm Beach County, Florida	Pending
The Spa at Sunset Isles Condominium Association, Inc. v. Miguel Gonzalez Case No. 2008CC016646	Outstanding Condominium Association Dues	County Court in and for Palm Beach County, Florida	Pending
The Spa at Sunset Isles Condominium Association, Inc. v. Nabil Noury Case No. 2008CC16025	Outstanding Condominium Association Dues	County Court in and for Palm Beach County, Florida	Pending
The Spa at Sunset Isles Condominium Association, Inc. v. Anteneh Dejene Case No. 2010CC011832	Outstanding Condominium Association Dues	County Court in and for Palm Beach County, Florida	Pending
The Spa at Sunset Isles Condominium Association, Inc. v. Luiz Stein & Claudia Hernandez Case No. 2008CC010254	Outstanding Condominium Association Dues	County Court in and for Palm Beach County, Florida	Pending
The Spa at Sunset Isles Condominium Association, Inc. v. Luz Duque and Carlos Duque Case No. 2008CC010025	Outstanding Condominium Association Dues	County Court in and for Palm Beach County, Florida	Pending
The Spa at Sunset Isles Condominium Association, Inc. v. Ashkenazy and Agus Ventures, LLC, et al. Case No. 502009CA018454XXXXMB	Suit for Damages	Circuit Court in and for Palm Beach County, Florida	Pending

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 See Attached Exhibit "D" DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF PROPERTY

6. Assignments and receiverships

None

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

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

Mone

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

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

DATE OF ORDER DESCRIPTION AND VALUE OF PROPERTY

7. Gifts

None

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

NAME AND ADDRESS OF PERSON OR ORGANIZATION

RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

8. Losses

None

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

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

DATE OF LOSS

9. Payments related to debt counseling or bankruptcy

None

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

NAME AND ADDRESS OF PAYEE

Shraiberg Ferrara & Landau PA 2385 NW Executive Center Dr Suite 300 Boca Raton, FL 33431 DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR July 19, 2010 AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY
\$50,000.00

10. Other transfers

None

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

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR Association Funding Associates, LLC 5600 NW 23rd Terrace

DATE

June 30, 2010.

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

95% participation interest in certain accounts owed to the Debtor by the owners of units within The Spa at Sunset Isles Condominium Association was sold to Association Funding Associates, LLC. The Debtor received \$250,572.00 for the sale of such participation interest.

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

NAME OF TRUST OR OTHER

DEVICE

Boca Raton, FL 33496

DATE(S) OF TRANSFER(S)

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST

IN PROPERTY

11. Closed financial accounts

None

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

NAME AND ADDRESS OF INSTITUTION

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

AMOUNT AND DATE OF SALE OR CLOSING

12. Safe deposit boxes

None

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

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY

NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS DATE OF TRANSFER OR SURRENDER, IF ANY

13. Setoffs

None

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

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

14. Property held for another person

None

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

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

7

15. Prior address of debtor

None

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

ADDRESS NAME USED DATES OF OCCUPANCY

16. Spouses and Former Spouses

None

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

NAME

17. Environmental Information.

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

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

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

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

None

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

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

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

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

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the

docket number.

NAME AND ADDRESS OF
GOVERNMENTAL UNIT
DOCKET NUMBER
STATUS OR DISPOSITION

18. Nature, location and name of business

None

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

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

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

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

(ITIN)/ COMPLETE EIN

ADDRESS

BEGINNING AND

NATURE OF BUSINESS ENDING DATES

NAME 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 ADDRESS

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

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

19. Books, records and financial statements

None

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

NAME AND ADDRESS A & N Management 902 Clint Moore Rd. Suite 110 Boca Raton, FL 33487 DATES SERVICES RENDERED

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

NAME ADDRESS DATES SERVICES RENDERED

Joseph T. Minor CPA 1376 Gateway Blvd 2009

Boynton Beach, FL 33426

Hafer Company, LLC 249 Royal Palm Way 2008

Suite 300

Palm Beach, FL 33480

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

NAME **ADDRESS** A & N Management 902 Clint Moore Rd. Suite 110 Boca Raton, FL 33487 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. NAME AND ADDRESS DATE ISSUED **Board of Directors** See Attached Exhibit "E" 20. Inventories None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory. DOLLAR AMOUNT OF INVENTORY DATE OF INVENTORY INVENTORY SUPERVISOR (Specify cost, market or other basis) b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above. None NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY DATE OF INVENTORY RECORDS 21. Current Partners, Officers, Directors and Shareholders None a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership. NATURE OF INTEREST NAME AND ADDRESS PERCENTAGE OF INTEREST None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation. NATURE AND PERCENTAGE NAME AND ADDRESS TITLE OF STOCK OWNERSHIP See Attached Exhibit "E" 22. Former partners, officers, directors and shareholders None a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case. DATE OF WITHDRAWAL NAME **ADDRESS** None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case.

TITLE

Former President

NAME AND ADDRESS

Gregorio Salazar

DATE OF TERMINATION

23. Withdrawals from a partnership or distributions by a corporation

None

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

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

24. Tax Consolidation Group.

None

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

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

25. Pension Funds.

None

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

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

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

Date August 12, 2010

Signature

/s/ Susan Lerner
Susan Lerner

Vice 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

Date 08/06/10 Time 14:00:40

THE SPA @ SUNSET ISLES CONDO

Report # 1339 Page 0001

CASH DISBURSEMENTS

Starting Check Date: 5/07/10

Cash Account #: "All"

Ending Check Date: 8/05/10

Cash account #: 1010 FIRST SOUTHERN OPERATING 5/12/10 1596 607JB JOHN BAZOS 207.40 REFUND OVERS 5/12/10 1597 ALN ALN MANAGEMENT 23.82 FEDEX EXPENS 5/12/10 1598 ALN ALN MANAGEMENT 210.00 IRRIGATION F 5/14/10 510 (M)PECKUD PALM BEACK COUNTY NATER 268.51 5/14/10 510 (M)FEL FLORIDA POWER AND LIGHT 2,053.62 5/17/10 510 (M)FPL FLORIDA POWER AND LIGHT 2,053.62 5/21/10 1569 VOID00 Void 5/28/10 610 (M)PREM PREMIUM PINANCING SPECIALISTS 9,121.67 F7 OF 9 6/18 5/28/10 1599 BULL BULLDOG FENCE 499.00 CHAIN LINK F 6/01/10 1600 AEN ALN MANAGEMENT 6,449.50 JUNE PAYROLL 6/01/10 1601 AGN AGN MANAGEMENT 6,449.50 JUNE PAYROLL 6/01/10 1602 ALN AGN MANAGEMENT 3,736.59 JUNE MANAGEMENT 6/01/10 1603 HEALTH PBC HEALTH DEPT. 375.00 6/01/10 1604 HASTER FOX PROPERTY OWNERS ASSOC 402.36 ROSS, S/A SET 6/09/10 610 (M)ICC IMPERIAL CREDIT CORPORATION 2,659.97 £1 OF 3 6/18 6/09/10 1605 AUR A & N REALTY CORP 6/09/10 1606 DED D & D LECTRICAL SERVICES INC 95.60 REPLACE BROKE 6/09/10 1607 GOLD GOLD COAST TECHNOLOGIES 63.90 MAY CONTRACT 6/09/10 1608 POOL PERFECTLY PURE POOLS 400.00 JUNE CONTRACT 6/09/10 1609 RICK RICK CARROLL INSURANCE 4,213.65 DOWN PAYMENT— 6/16/10 610 (M)AT&T AT&T 716.04 6/16/10 610 (M)AT&T AT&T 716.04 6/16/10 610 (M)AT&T AT&T 716.04	
S/12/10	
S/12/10	
Solition	SE
S/14/10 S10 (M)FBCWUD PALM BEACH COUNTY HATER 268.51	
5/17/10 510 (M)FPL FLORIDA POWER AND LIGHT 2,053.62 5/21/10 1569 VOID	REPAIRS
5/17/10 510 (M)FPL FLORIDA POWER AND LIGHT 2,053.62 5/21/10 1569 VOID .00 Void 5/28/10 610 (M)PREM PREMIUM PINANCING SPECIALISTS 9,121.67 ‡7 OF 9 6/18 5/28/10 1599 BULL BULLDOG FENCE 499.00 CHAIN LINK F 6/01/10 1600 AEN AEN MANAGEMENT 6,449.50 JUNE PAYROLL 6/01/10 1601 AGN AEN MANAGEMENT 3,736.59 JUNE PAYROLL 6/01/10 1602 AGN AEN MANAGEMENT 3,736.59 JUNE MANAGEMENT 6/01/10 1603 HEALTH PBC HEALTH DEPT. 375.00 6/01/10 1604 HASTER FOX PROPERTY OWNERS ASSOC 402.36 ROSS, S/A SET 6/09/10 610 (M)ICC IMPERIAL CREDIT CORPORATION 2,659.97 ‡1 OF 3 6/18 6/09/10 1605 ANR A & N REALTY CORP 79.62 SUPPLIES FOR 6/09/10 1606 D&D D & D ELECTRICAL SERVICES INC 95.60 REPLACE BROKE 6/09/10 1607 GOLD GOLD COAST TECHNOLOGIES 63.90 MAY C	
5/21/10 1569 VOID 5/28/10 610 (M)PREM PREMIUM PINANCING SPECIALISTS 9,121.67 ‡7 OF 9 6/18 5/28/10 1599 BULL BULLDOG FENCE 499.00 CHAIN LINK F 6/01/10 1600 A&N A&N MANAGEMENT 6,449.50 JUNE PAYROLL 6/01/10 1601 A&N A&N MANAGEMENT 6,449.50 JUNE PAYROLL 6/01/10 1602 A&N A&N MANAGEMENT 3,736.59 JUNE MANAGEMENT 6/01/10 1603 HEALTH PBC HEALTH DEPT. 375.00 6/01/10 1604 HASTER FOX PROPERTY OWNERS ASSOC 402.36 ROSS, S/A SET 6/09/10 610 (M)ICC IMPERIAL CREDIT CORPORATION 2,659.97 ‡1 OF 3 6/18 6/09/10 1605 ANR A&N REALTY CORP 79.62 SUPPLIES FOR 6/09/10 1606 D&D D & D ELECTRICAL SERVICES INC 95.60 REPLACE BROKE 6/09/10 1607 GOLD GOLD COAST TECHNOLOGIES 63.90 MAY CONTRACT 6/09/10 1608 POOL PERFECTLY PURE POOLS 400.00 JUNE CONTRACT 6/09/10 1609 RICK RICK CARROLL INSURANCE 4,213.65 DOWN PAYMENT— 6/14/10 1610 VOID .00 Void 6/16/10 610 (M)AT&T AT&T 716.04	
5/28/10 610 (M)PREM PREMIUM PINANCING SPECIALISTS 9,121.67 ‡7 OF 9 6/18 5/28/10 1599 BULL BULLDOG FENCE 499.00 CHAIN LINK F. 6/01/10 1600 A&N A&N MANAGEMENT 6,449.50 JUNE PAYROLL 6/01/10 1601 A&N A&N MANAGEMENT 3,736.59 JUNE MANAGEMENT 6/01/10 1602 A&N A&N MANAGEMENT 3,736.59 JUNE MANAGEMENT 6/01/10 1603 HEALTH PBC HEALTH DEPT. 375.00 375.00 6/01/10 1604 HASTER FOX PROPERTY OWNERS ASSOC 402.36 ROSS, S/A SET 6/09/10 610 (M)ICC IMPERIAL CREDIT CORPORATION 2,659.97 \$1 OF 3 6/18 6/09/10 1605 ANR A & N REALTY CORP 79.62 SUPPLIES FOR 6/09/10 1606 D&D D & D ELECTRICAL SERVICES INC 95.60 REPLACE BROKE 6/09/10 1607 GOLD GOLD COAST TECHNOLOGIES 63.90 MAY CONTRACT 6/09/10 1608 POOL	
5/28/10 1599 BULL BULLDOG FENCE 499.00 CHAIN LINK F. 6/01/10 1600 ASN ALM MANAGEMENT 6,449.50 JUNE PAYROLL 6/01/10 1601 ASN ALM MANAGEMENT 6,449.50 JUNE PAYROLL 6/01/10 1602 ASN ALM MANAGEMENT 3,736.59 JUNE MANAGEMENT 6/01/10 1603 HEALTH PBC HEALTH DEPT. 375.00 6/01/10 1604 HASTER FOX PROPERTY OWNERS ASSOC 402.36 ROSS, S/A SET 6/09/10 610 (M)ICC IMPERIAL CREDIT CORPORATION 2,659.97 \$1 OF 3 6/18 6/09/10 1605 ANR A & N REALTY CORP 79.62 SUPPLIES FOR 6/09/10 1606 D&D D & D ELECTRICAL SERVICES INC 95.60 REPLACE BROKE 6/09/10 1607 GOLD GOLD COAST TECHNOLOGIES 63.90 MAY CONTRACT 6/09/10 1608 POOL PERFECTLY PURE POOLS 400.00 JUNE CONTRACT 6/14/10 1610 VOID	
6/01/10 1600 ASN ALM MANAGEMENT 6,449.50 JUNE PAYROLL 6/01/10 1601 AGN ALM MANAGEMENT 6,449.50 JUNE PAYROLL 6/01/10 1602 AGN ALM MANAGEMENT 3,736.59 JUNE MANAGEMENT 6/01/10 1603 HEALTH PBC HEALTH DEPT. 375.00 6/01/10 1604 HASTER FOX PROPERTY OWNERS ASSOC 402.36 ROSS, S/A SET 6/09/10 610 (M)ICC IMPERIAL CREDIT CORPORATION 2,659.97 \$1 OF 3 6/18 6/09/10 1605 ANR A & N REALTY CORP 79.62 SUPPLIES FOR 6/09/10 1606 D&D D & D ELECTRICAL SERVICES INC 95.60 REPLACE BROKE 6/09/10 1607 GOLD GOLD COAST TECHNOLOGIES 63.90 MAY CONTRACT 6/09/10 1608 POOL PERFECTLY PURE POOLS 400.00 JUNE CONTRACT 6/09/10 1609 RICK RICK CARROLL INSURANCE 4,213.65 DOWN PAYMENT— 6/14/10 1610 VOID .00 Void 6/16/10 610 (M)ATST ATST 716.04	
6/01/10 1601 A&N A&N MANAGEMENT 6,449.50 JUNE PAYROLL 6/01/10 1602 A&N A&N MANAGEMENT 3,736.59 JUNE MANAGEMENT 6/01/10 1603 HEALTH PBC HEALTH DEPT. 375.00 6/01/10 1604 MASTER FOX PROPERTY OWNERS ASSOC 402.36 ROSS, S/A SET 6/09/10 610 (M)ICC IMPERIAL CREDIT CORPORATION 2,659.97 \$1 OF 3 6/18 6/09/10 1605 ANR A&N REALTY CORP 79.62 SUPPLIES FOR 6/09/10 1606 D&D D&D ELECTRICAL SERVICES INC 95.60 REPLACE BROKE 6/09/10 1607 GOLD GOLD COAST TECHNOLOGIES 63.90 MAY CONTRACT 6/09/10 1608 POOL PERFECTLY PURE POOLS 400.00 JUNE CONTRACT 6/09/10 1609 RICK RICK CARROLL INSURANCE 4,213.65 DOWN PAYMENT—6/14/10 1610 VOID .00 Void 6/16/10 610 (M)AT&T AT&T 716.04	
6/01/10 1602 A&N A&N MANAGEMENT 3,736.59 JUNE MANAGEMENT 6/01/10 1603 HEALTH PBC HEALTH DEPT. 375.00 6/01/10 1604 HASTER FOX PROPERTY OWNERS ASSOC 402.36 ROSS, S/A SECONO 6/09/10 610 (M)ICC IMPERIAL CREDIT CORPORATION 2,659.97 \$1 OF 3 6/18 6/09/10 1605 ANR A & N REALTY CORP 79.62 SUPPLIES FOR 6/09/10 1606 D&D D & D ELECTRICAL SERVICES INC 95.60 REPLACE BROKE 6/09/10 1607 GOLD GOLD COAST TECHNOLOGIES 63.90 MAY CONTRACT 6/09/10 1608 POOL PERFECTLY PURE POOLS 400.00 JUNE CONTRACT 6/09/10 1609 RICK RICK CARROLL INSURANCE 4,213.65 DOWN PAYMENT—6/14/10 1610 VOID .00 Void 6/16/10 610 (M)AT&T AT&T 716.04	
6/01/10 1603 HEALTH PBC HEALTH DEPT. 375.00 6/01/10 1604 MASTER FOX PROPERTY OWNERS ASSOC 402.36 ROSS, S/A SEG 6/09/10 610 (M)ICC IMPERIAL CREDIT CORPORATION 2,659.97 #1 OF 3 6/18 6/09/10 1605 ANR A & N REALTY CORP 79.62 SUPPLIES FOR 6/09/10 1606 D&D D & D ELECTRICAL SERVICES INC 95.60 REPLACE BROKE 6/09/10 1607 GOLD GOLD COAST TECHNOLOGIES 63.90 MAY CONTRACT 6/09/10 1608 POOL PERFECTLY PURE POOLS 400.00 JUNE CONTRACT 6/09/10 1609 RICK RICK CARROLL INSURANCE 4,213.65 DOWN PAYMENT—6/14/10 1610 VOID .00 Void 6/16/10 610 (M)AT&T AT&T 716.04	
6/01/10 1604 MASTER FOX PROPERTY OWNERS ASSOC 402.36 ROSS, S/A SET 6/09/10 610 (M) ICC IMPERIAL CREDIT CORPORATION 2,659.97 \$1 OF 3 6/18 6/09/10 1605 ANR A & N REALTY CORP 79.62 SUPPLIES FOR 6/09/10 1606 D&D D & D ELECTRICAL SERVICES INC 95.60 REPLACE BROKE 6/09/10 1607 GOLD GOLD COAST TECHNOLOGIES 63.90 MAY CONTRACT 6/09/10 1608 POOL PERFECTLY PURE POOLS 400.00 JUNE CONTRACT 6/09/10 1609 RICK RICK CARROLL INSURANCE 4,213.65 DOWN PAYMENT—6/14/10 1610 VOID .00 Void 6/16/10 610 (M) AT&T AT&T 716.04	ENT
6/09/10 610 (M)ICC IMPERIAL CREDIT CORPORATION 2,659.97 \$1 OF 3 6/18 6/09/10 1605 ANR A & N REALTY CORP 79.62 SUPPLIES FOR 6/09/10 1606 D&D D & D ELECTRICAL SERVICES INC 95.60 REPLACE BROKE 6/09/10 1607 GOLD GOLD COAST TECHNOLOGIES 63.90 MAY CONTRACT 6/09/10 1608 POOL PERFECTLY PURE POOLS 400.00 JUNE CONTRACT 6/09/10 1609 RICK RICK CARROLL INSURANCE 4,213.65 DOWN PAYMENT— 6/14/10 1610 VOID .00 Void 6/16/10 610 (M)AT&T AT&T 716.04	
6/09/10 1605 ANR A & N REALTY CORP 79.62 SUPPLIES FOR 6/09/10 1606 D&D D & D ELECTRICAL SERVICES INC 95.60 REPLACE BROKE 6/09/10 1607 GOLD GOLD COAST TECHNOLOGIES 63.90 MAY CONTRACT 6/09/10 1608 POOL PERFECTLY PURE POOLS 400.00 JUNE CONTRACT 6/09/10 1609 RICK RICK CARROLL INSURANCE 4,213.65 DOWN PAYMENT-6/14/10 1610 VOID .00 Void 6/16/10 610 (M)AT&T AT&T 716.04	
6/09/10 1606 DED DED DED DED SOFTHES FOR 95.60 REPLACE BROKE 6/09/10 1607 GOLD GOLD COAST TECHNOLOGIES 63.90 MAY CONTRACT 6/09/10 1608 POOL PERFECTLY PURE POOLS 400.00 JUNE CONTRACT 6/09/10 1609 RICK RICK CARROLL INSURANCE 4,213.65 DOWN PAYMENT-6/14/10 1610 VOID .00 Void 6/16/10 610 (M)ATET ATET 716.04	
6/09/10 1607 GOLD GOLD COAST TECHNOLOGIES 63.90 MAY CONTRACT 6/09/10 1608 POOL PERFECTLY PURE POOLS 400.00 JUNE CONTRACT 6/09/10 1609 RICK RICK CARROLL INSURANCE 4,213.65 DOWN PAYMENT- 6/14/10 1610 VOID .00 Void 6/16/10 610 (N)ATET ATET 716.04	
6/09/10 1608 POOL PERFECTLY PURE POOLS 400.00 JUNE CONTRACT 6/09/10 1609 RICK RICK CARROLL INSURANCE 4,213.65 DOWN PAYMENT— 6/14/10 1610 VOID .00 Void 6/16/10 610 (M)ATET ATET 716.04	
6/09/10 1609 RICK RICK CARROLL INSURANCE 4,213.65 DOWN PAYMENT— 6/14/10 1610 VOID .00 Void 6/16/10 610 (M)ATET ATET 716.04	
6/14/10 1610 VOID .00 Void 6/16/10 610 (M)ATET ATET 716.04	
6/16/10 610 (M)ATET ATET 716.04	-ADDL PREM
(1)(1)	
6/17/10	
6/17/10 (40 00/17)	
(/32/32)	
KINDAN AND AND AND AND AND AND AND AND AND	ER
rice is a second	
6/20/10 1614 (CDD) (CATA CONTRACTOR TO CONTRA	
6/20/10 1015 F.T.D. T.T.D. DOWNSTOWN CALLED CO.	
6/10/10 1016 PUR 1 4 1/ PROFESSION DATE:	
7.81.110 P.10 MARCHAEL	HATER PIPE
7/01/10 1077 1077	
7/01/10 1010 1010	
7/01/10 1010 1010	
7/01/10 1620 NASCEED BOX RECOVERY CONTROL ACCOR	T 714711W
7 looks	FRENI.
7/00/10 1/21 200	
7/00/10 1677 0017 0017 0017	NG AMENDED
7/00/10 15P2 POT	
7/09/10 1623 VOID .00 Void	
7/09/10 1624 SHRAI SHRAIBERG,FERRARA & LANDAU P.A 50,000.00 RETAINER FEE	
7/09/10 1625 TRIANG TRIANGLE FIRE, INC. 83.87 ANNUAL INSPECTI	7011



Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 121 of 163

Date 08/06/10 Time 14:00:40

THE SPA @ SUNSET ISLES CONDO

Report # 1339 Page 0002

CASH DISBURSEMENTS

Starting Check Date:

5/07/10

Cash Account #: "All"

Ending Check Date:

8/05/10

Check Date	Check #	Y Vend	# Name	Check Amount	Reference
Cash ac	count #:	1010	FIRST SOUTHERN OPERATING		
7/19/10	710	(M)AT&T	AT&T	715.10	
7/19/10	710	(М)РВСНИД	PALM BEACH COUNTY WATER	316.48	
7/21/10	710	(M) FPL	FLORIDA POWER AND LIGHT	2,252.53	
7/23/10	1626	JTK	JOHN T. KINSEY, P.A.	6,700.00	LIEN FORECLOSURE-10 UNITS
7/28/10	710	(M) PBCHUD	PALM BEACH COUNTY WATER	3,146.72	· · · · -
7/31/10	1627	GCPM	GOLD COAST PROPERTY MAINT	3,590.00	
8/03/10	1628	GCPM	GOLD COAST PROPERTY MAINT	3,000.00	
			Totals:	145,470.78	
Cash acc	ount #:	1011	DUE FR OPER TO RESERVES		
5/12/10	5	SPA	THE SPA # SUNSET ISLES	9,509.14	MAY RESERVE
			Totals:	9,509.14	
Cash acco	ount #:	1035	VOID LEGAL		
5/11/10	28	ATTY	BROUGH, CHADROW & LEVINE, P.A.	2,485.13	
5/12/10	29	ATTY	BROUGE, CHADROW & LEVINE, P.A.	1,625.84	
5/31/10	30	ATTY	BROUGH, CHADROW & LEVINE, P.A.	810.00	
5/31/10	31	ATTY	BROUGE, CHADROW & LEVINE, P.A.	500.00	5040~1203
5/31/10	32	ATTY	BROUGH, CHADROW & LEVINE, P.A.	1,305.07	3414 1243
6/17/10	33	ATTY	BROUGH, CHADROW & LEVINE, P.A.	1,102.30	
6/21/10	34	ATTY	BROUGH, CHADROW & LEVINE, P.A.	1,311.84	
6/21/10	35	ATTY	BROUGH, CHADROW & LEVINE, P.A.	500.00	
6/24/10	36	ATTY	BROUGH, CHADRON & LEVINE, P.A.	1,574.13	
6/30/10	37	ATTY	BROUGH, CHADRON & LEVINE, P.A.	1,517.06	
			Totals:	12,731.37	
Cash accou	nt #: 1	070	FIRST SOUTHERN RESERVE		
5/09/10	1002	AIRREF	AIR-REF CO. INC.	6,290.00	INSTALL VERTICAL A/C SYST
			Totals:	6,290.00	

⁻⁻ End of report --

	Unit	Lender	Case #	Filing Date	Dismissed
Н	101	Deutsche Bank	2009CA040334	25-Nov-09	z
2	103	LaSalle Bank	2008CA030893	03-Oct-08	z
3	104	CitiMortgage Inc	2009CA033778	06-Oct-09	z
4	106	IndyMAC Bank	2008CA006405	04-Mar-08	Z
5	107	Suntrust Bank	2009CA013579	17-Apr-09	z
6	108	BAC Home Loans Servicing	2010CA008628	25-Mar-10	z
7	109	J P Morgan Chase	2008CA033079	21-0ct-08	z
8	110	US Bank	2008CA037900	26-Nov-08	Z
9	112	U.S. Bank	2009CA037199	05-Nov-09	Z
10	113	Deutsche Bank	2008CA017600	11-Jun-08	z
11	201	US Bank	2009CA015968	04-May-09	z
12	203	U S Bank	2008CA018216	17-Jun-08	z
13	204	IndyMac Federal Bank FSB	2008CA032744	17-Aug-08	z
14	206	Bank of New York	2009CA042028	10-Dec-09	Z
15	209	Countrywide	2008CA036003	12-Nov-08	Z
16	210	Litton Loan Servicing	2008CA030784	03-Oct-08	z
17	301	Deutsche Bank	2009CA000619	08-Jan-09	z
18	305	BAC Home Loans	2009CA017411	13-May-09	z
19	306	Bank of New York	2007CA019700	05-Nov-07	Z
20	307	IndyMAC Bank	2008CA020473	07-Jul-08	z
21	308	BAC Home Mortgage	2009CA028742	24-Aug-09	Z
22	309	BAC Home	2009CA016019	04-May-09	Z
23	312	SunTrust Mortgage	2008CA012545	25-Apr-08	Z
24	402	CitiMotgage	2009CA000160	05-Jan-09	Z
25	404	Nationstar Mortgage LLC	2009CA004599	09-Feb-09	z
26	406	Wells Fargo Bank	2008CA028679	17-Sep-08	Z
27	408	CitiMortgage	2009CA009862	20-Mar-09	Z
28	411	Countrywide	2008CA008566	21-Mar-08	Z
29	412	Chase Home Finance	2008CA009679	07-Apr-08	Z
30	413	Wells Fargo Bank	2009CA041033	03-Dec-09	Z
31	414	Bank of New York	2008CA011642	24-Apr-08	z



99	98	97	96	95	94	93	92	91	90	89	88	87	86	85	84	83	82	81	80	79	78	77	76	75	74	73	72	71	70	69	68	67	c
1405	1404	1314	1310	1309	1308	1306	1301	1214	1212	1211	1210	1208	1205	1203	1114	1113	1110	1109	1108	1106	1103	1102	1101	1014	1012	1011	1010	1008	1007	1005	1003	914	27.6
CitiMortgage Inc	CitiBank NA	U.S. Bank	Auroa Loan	JPMorgan Chase Bank	INDYMAC	U S Bank	JPMorgan Chase Bank	Bank of New York	Bank of New York	Countrywide Bank	US Bank	Bank of New York	Wells Fargo	Wells Fargo Bank	Aurora Loan Services	Chase Home Finance LLC	Countrywide Bank	BAC Home Loans	Bank of New York	Deutsche Bank	Bank of New York	JPMorgan Chase Bank	Bank of New York	Aurora Loan Services	GMAC	Chase Home Finance	Bank of New York	Wells Fargo Bank	Countrywide Bank	Chase Home Finance	Chase Home Finance	GMAC Mortgage	Cliase notifie riliatice
2009CA013363	2008CA012613	2008CA030946	2008CA033349	2008CA04654	2008CA025399	2008CA029122	2009CA005316	2008CA012588	2008CA024445	2008CA019323	2008CA036946	2009CA012201	2009CA010570	2008CA013557	2009CA035907	2009CA008754	2008CA006240	2009CA029219	2009CA038516	2009CA018583	2007CA015442	2009CA0009990	2008CA026285	2008CA017553	2009CA021178	2008CA021535	2010CA004756	2008CA005672	2009CA003517	2010CA002515	2008CA004640	2009CA001868	2008CA011156
16-Apr-09	28-Apr-08	03-Oct-08	23-Oct-08	18-Dec-08	20-Aug-08	19-Sep-08	12-Feb-09	28-Apr-08	11-Aug-08	27-Jun-08	18-Nov-08	31-Mar-09	26-Mar-09	07-May-08	19-Oct-09	06-Mar-09	03-Mar-08	21-Aug-09	10-Nov-09	26-May-09	11-Sep-07	12-Jan-09	27-Aug-08	10-Jun-08	01-Jun-09	15-Jul-08	09-Feb-10	26-Feb-08	29-Jan-09	25-Jan-10	19-Feb-08	20-Jan-09	16-Apr-08
z	z	Z	Z	Z	z	z	z	z	z	z	z	z	z	z	z	z	z	z	z	z	z	z	Z	z	z :	2	Z	z	Z	z	z	z	Z

24-lun-08	2008CA018921	U S Bank	311	133
29-May-08	2008CA016270	HSBC Mortgage	111	132
07-Jan-09	2009CA000504	Chase Home Finance LLC	1713	131
25-Sep-08	2008CA022967	Countrywide Home Loans	1710	130
28-Jul-09	2009CA025349	Bank of New York	1709	129
06-May-08	2008CA013397	Nationstar Mortgage LLC	1708	128
22-May-08	2008CA015517	US Bank National Association	1707	127
18-Jun-08	2008CA018608	INDYMAC Bank	1704	126
28-May-08	2008CA015189	Chase Home	1703	125
27-Jun-08	2008CA019582	Bank of New York	1702	124
07-Jul-08	2008CA020454	Bank of New York	1701	123
26-Nov-08	2008CA038005	J P Morgan Chase	1613	122
30-Oct-09	2009CA037199	U S Bank	1612	121
16-Apr-08	2008CA011256	Countrywide	1611	120
10-Nov-09	2009CA038560	Bank of New York	1610	119
16-Feb-10	2010CA004109	HSBC Bank	1609	118
12-May-08	2008CA014026	US Bank	1606	117
23-Jul-09	2009CA024815	BAC Home	1605	116
03-Dec-07	2007CA021927	HSBC Mortgage	1604	115
26-Feb-10	2010CA006789	Amtrust Bank	1603	114
21-Aug-08	2008CA025529	Bank of New York	1602	113
10-Dec-08	2008CA038766	CitiMortgage	1601	112
27-Oct-08	2008CA033845	GMAC Mortgage	1512	111
30-Mar-09	2009CA011919	Wells Fargo	1511	110
22-Oct-09	2009CA036343	BAC Home Loans Servicing LP	1509	109
25-Sep-08	2008CA029891	Deutsche Bank	1508	108
14-Nov-07	2007CA020475	U S Bank	1504	107
21-Apr-08	2008CA011637	Deutsche Bank	1503	106
02-Apr-09	2009CA012586	Wells Fargo	1502	105
07-May-09	2009CA016543	J P Morgan Chase	1501	104
21-Oct-08	2008CA033079	JPMorgan Chase	1412	103
05-Nov-09	2009CA037835	Bank of New York	1410	102
24-Nov-08	2008CA037659	Citibank NA	1408	101
24-Apr-09	2009CA014637	CitiMortgage	1406	100

Foreclosures/Repossessions Completed in the Last 12 Months

1	1711	Chase Home Finance	2008CA009998	02-Apr-08
2	1213	Countrywide Bank FSB	2008CA026090	26-Aug-08
3	708	Aurora Loan	2008CA030936	03-Oct-08
4	1507	Bank of New York	2008CA011369	22-Apr-08
5	310	Deutsche Bank	2008CA006320	05-Mar-08
6	304	U S Bank	2008CA008073	24-Mar-08
7	1411	Chase Home Finance	2008CA030134	26-Sep-08
8	410	Countrywide Bank FSB	2009CA012156	07-Apr-09
9	1705	U S Bank	2008CA010851	17-Apr-08
10	1407	Chase Home Finance	2008CA004624	19-Feb-08
11	605	HSBC Bank	2009CA011502	25-Mar-10
12	903	U S Bank	2008CA006368	04-Mar-08
13	302	Chase Home Mortgage	2008CA012803	30-Apr-08
14	1004	Wells Fargo	2008CA022267	22-Jul-08
15	1514	LaSalle Bank	2008CA016171	29-May-08
16	1303	J P Morgan Chase	2008CA024574	12-Aug-08
17	1302	Wells Fargo	2008CA009176	02-Apr-08
18	1112	Deutsche Bank	2008CA030181	02-Oct-08



Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 128 of 163

DATE: 7/28/10 TIME: 10:50 AM

THE SPA & SUNSET ISLES CONDO

BOARD/COMMITTEE MEMBERS REPORT AS OF 07/28/10

PAGE 1

NAME/ADDRESS	TITLE/E-MAIL	WORK/FAX		TERM EXPIRATION
CLASS: PRESIDENT				
JOHN BAZOS		212-553-5646	212-477-5909	
131 E 23RD STREET #11-E	bazos@hotmail.com		917-698-2398	
NEW YORK NY 10010-4514				
CLASS: VICE PRESIDENT				
SUSAN LERNER			561-478-7444	
6800 COUNTRY PLACE ROAD WEST PALM BEACH FL 33411-2606	SUSANLERNERPHOTO@EARTELINK.NET		646-258-0081	
CLASS: SECRETARY/TREASURER				

LIENER VIVAS		561-333-1212		
2402 AVENIDA		561-333-3387	561-568-1612	
BARCELONA, SP				
WEST PALM BEACH FL 33415				

-- End of report --



Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 129 of 163

DATE: 7/27/10 TIME: 1:53 PM

THE SPA & SUNSET ISLES CONDO

PAGE 1 BOARD/COMMITTEE MEMBERS REPORT AS OF 07/27/10

NAME/ADDRESS TITLE/E-MAIL WORK/FAX HOME/CELL TERM EXPIRATION

CLASS: PRESIDENT

GREGORIO SALAZAR

gregoriosalazar@bellsouth.net

561-909-8410

10318 FOX TRAIL RD SOUTH ROYAL PALM BEACH FL 33411

CLASS: VICE PRESIDENT

JOHN BAZOS 10372 FOX TRAIL RD SOUTH

bazos@hotmail.com

ROYAL PALM BEACH FL 33411

CLASS: SECRETARY/TREASURER

CHRISTINE SHAPFER 7024 NW 70TH TERRACE PARKLAND PL 33067

sshaffer40@aol.com

954-725-9374

954-725-9364 954-821-8802

212-553-5646 212-477-5909

-- End of report --

Case 10-33758-PGH Doc 1 Filed 08/12/10 Page 130 of 163

United States Bankruptcy Court Southern District of Florida

	Southern District of Florid			
re The Spa at Sunset Isles Condominiu	m Association, Inc.	Case No		
	Debtor	——, Chapter	1	1
LIST Ollowing is the list of the Debtor's equity security	F EQUITY SECURITY holders which is prepared in account.		3) for filing in this ch	napter 11 ca
Name and last known address	Security Class	Number of Securities	Kind of Interest	
or place of business of holder SEE ATTACHED EXHIBIT "F" All Equity Sec. Holders are Fee Owners				
SEE ATTACHED EXHIBIT "F" All Equity Sec. Holders are Fee Owners				
SEE ATTACHED EXHIBIT "F"	OF PERJURY ON BEHAL	case, declare under pen	alty of perjury that	I have read
SEE ATTACHED EXHIBIT "F" All Equity Sec. Holders are Fee Owners DECLARATION UNDER PENALTY (I, the Vice President of the corporat the foregoing List of Equity Security Holders	OF PERJURY ON BEHALT ion named as the debtor in this lders and that it is true and con	case, declare under pen rect to the best of my inf	alty of perjury that	I have read
SEE ATTACHED EXHIBIT "F" All Equity Sec. Holders are Fee Owners DECLARATION UNDER PENALTY (I, the Vice President of the corporat the foregoing List of Equity Security Holders	OF PERJURY ON BEHALT ion named as the debtor in this lders and that it is true and consider and	case, declare under pen	alty of perjury that	I have read

MANUEL GARCIA	MANUEL GARCIA	CARMEN FUENTES	CARMEN FOEN ES	ONDER VALUES	ISMAEL VALDES	BERNARD ROYER	BERNARD ROYER	ISAAC CONTRERAS	ODETTE & MANUEL PALOMO	ODETTE & MANUEL PALOMO	JORGE ACHI FAJN	JORGE ACHI FAJN	CHAZ M RAMOS	CHAZ M RAMOS	TANIA MANCIA	TANIA MANCIA	RAFAEL BARROS	RAFAEL BARROS	ANDRES SANCHEZ	ANDRES SANCHEZ	107 SUNSET ISLES TWO MARIA LLC	107 SUNSET ISLES TWO MARIA LLC	LUIS URGELLES	LUIS URGELLES	GEORGE & LORI HEINEMANN	GEORGE & LORI HEINEMANN	JOSEPHINE OAKLEY	JOSEPHINE OAKLEY	VUKASIN ZIZIC	JAMES GAZALY	JAMES GAZALY	YANKO BERNAL
10193 NW 43RD TERR	10282 FOX TRAIL ROAD SOUTH # 205	11061 NW 7TH STREET #101	10282 FOX TRAIL ROAD SOUTH # 204	6425 SW 32ND STREET	10282 FOX TRAIL ROAD SOUTH # 203	12426 EQUINE LANE	10282 FOX TRAIL ROAD SOUTH # 202	10282 FOX TRAIL ROAD SOUTH # 201	3855 SW 88TH COURT	10276 FOX TRAIL ROAD SOUTH # 113	1652 ORCHID BEND	10276 FOX TRAIL ROAD SOUTH # 112	4 WALDEN COURT	10276 FOX TRAIL ROAD SOUTH # 111	6702 NW 112TH AVENUE	10276 FOX TRAIL ROAD SOUTH # 110	P.O BOX 668773	10276 FOX TRAIL ROAD SOUTH # 109	15628 SW 16TH STREET	10276 FOX TRAIL ROAD SOUTH # 108	c/o Eduardo Orozco 881 Ocean Drive # 4A	10276 FOX TRAIL ROAD SOUTH # 107	1225 SW 136TH PLACE	10276 FOX TRAIL ROAD SOUTH # 106	1034 HIGHLAND PARK PLACE	10276 FOX TRAIL ROAD SOUTH # 105	2636 OKEECHOBEE LANE	10276 FOX TRAIL ROAD SOUTH # 104	10276 FOX TRAIL ROAD S #103	1610 DREXEL AVENUE #11	10276 FOX TRAIL ROAD SOUTH # 102	10276 FOX TRAIL RD S # 101
Doral	West Palm Beach	Miami	West Palm Beach	Miami	West Palm Beach	Wellington	West Palm Beach	West Palm Beach	Miami	West Palm Beach	Weston	West Palm Beach	≟	West Palm Beach	Miami	West Palm Beach	Ξ.	West Palm Beach	o	_	West Palm Beach	West Palm Beach	Miami	West Palm Beach	Birmingham	West Palm Beach	Ft. lauderdale		West Palm Beach	≃.	West Palm Beach	West Palm Beach
핃	핃	핃	핃	핃	핃	끋	尹(끝 ;	卫	근	길 ;	尹;	Z	끝.	卫	근	핃	핃	딛	핕	끋	끄	ᄪ	핃	≥	Ŧ	핃	ᆵ	<u> </u>	₽	ᆵ	핃

ANDREW GRANATA ANDREW GRANATA JOSE & LOLITA VIVAS JOSE & LOLITA VIVAS PAOLA HESS Trustee PAOLA HESS Trustee MARIA CRISTINA RODRIGUEZ	INDIRA V RILEY INDIRA V RILEY LILIANA TEJADA LILIANA TEJADA MARIA MAIETTA MARIA MAIETTA	ERICA SANDREA POSADA SOSTENES SOUZA SOSTENES SOUZA SOSTENES SOUZA RADOS FAMILY LTD PARTNERSHIP RADOS FAMILY LTD PARTNERSHIP CASEY & TODO DEBKINS	CARLOS & JILL RAMOS CARLOS & JILL RAMOS JOHN DAVIS JOHN DAVIS MELISSA LEON MELISSA LEON ERICA SANDREA POSADA	111 WEST PALM BEACH CORP 111 WEST PALM BEACH CORP YEMINA OCANDO YEMINA OCANDO RADOS FAMILY LTD PARTNERSHIP RADOS FAMILY LTD PARTNERSHIP CLEBER MACHADO CLEBER MACHADO CLEBER MACHADO JOHN CHARLES KIRBY JOHN CHARLES KIRBY ABRAHAM ROJAS ARTEAGA ABRAHAM ROJAS ARTEAGA JOSEPHINE POLITI
10288 FOX TRAIL ROAD SOUTH # 309 131 CALIFON ROAD 10288 FOX TRAIL ROAD SOUTH # 310 227 ASHTON PARK 10288 FOX TRAIL ROAD SOUTH # 311 C/O 10305 NW 41ST STREET #215 10288 FOX TRAIL ROAD SOUTH # 312	10288 FOX TRAIL ROAD SOUTH # 305 10288 FOX TRAIL ROAD SOUTH # 306 60 WEST 64TH TERRACE 10288 FOX TRAIL ROAD SOUTH # 307 800 PARKVIEW DRIVE #110 10288 FOX TRAIL ROAD SOUTH # 308	19111 COLLINS AVENUE #1507 19111 COLLINS AVENUE #1507 10288 FOX TRAIL ROAD SOUTH # 303 110 CENTRAL AVENUE 10288 FOX TRAIL ROAD SOUTH # 304 20 WINTER STREET	165 FLOCKTOWN ROAD 10282 FOX TRAIL ROAD SOUTH # 213 4 WALDEN COURT 10282 FOX TRAIL ROAD SOUTH # 214 24 CARTPATH DR 10288 FOX TRAIL ROAD SOUTH # 301 1341 SW 3RD COURT	10282 FOX TRAIL ROAD SOUTH # 206 1134 SW 102 PLACE 10282 FOX TRAIL ROAD SOUTH # 207 P.O. BOX 227182 10282 FOX TRAIL ROAD SOUTH # 208 20 WINTER STREET 10282 FOX TRAIL ROAD SOUTH # 209 6875 JULIA GARDENS DRIVE 10282 FOX TRAIL ROAD SOUTH # 210 5682 PEBBLE BROOK LANE 10282 FOX TRAIL ROAD SOUTH # 211 5531 NW 112TH AVE #101 10282 FOX TRAIL ROAD SOUTH # 212
Hackettstown West Palm Beach Long Valley West Palm Beach Peachtree City West Palm Beach Doral West Palm Beach	West Palm Beach West Palm Beach Hialeah West Palm Beach Hallandale Beach West Palm Beach	West Palm Beach Sunny Isles Beach West Palm Beach Malden West Palm Beach Flushing	Long Valley West Palm Beach Cherry Hill West Palm Beach Meriden West Palm Beach Fort Lauderdale	West Palm Beach Miami West Palm Beach Miami West Palm Beach Forest Hills West Palm Beach Coconut Creek West Palm Beach Boynton Beach Boynton Beach West Palm Beach Doral West Palm Beach
77797272 777977		N T M T T T	7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	₽₽₽₽₽₽₽₹₽₽₽₽₽
07840 33411 07853 33411 30269 33411 33178 33411	33411 33411 33012 33411 33009 33411	33411 33160 33411 02148 33411 11375	07853 33411 08003 33411 06450 33411 33312	33411 33174 33411 33222 33411 11375 33411 33073 33411 33437 33437 33411 33178

RUBEN ARZOLA RUBEN ARZOLA ELIZABETH LORENZO CAMPINS ELIZABETH LORENZO CAMPINS	MATTHEW D WALSH	MARTIN NAJARRO	DONOVAN WOODBINE	FAYAD ENTERPRISES INC	FAYAD ENTERPRISES INC			LIZETTE VALCARCEL	DEMARIS&LAZARO GARCIA	DEMARIS&LAZARO GARCIA	COUNTRYWIDE BANK ESB		RADON FAMILY LID PARTNERSHIP	JEFFREY MACK	ALBERTO SOLER	ALBERTO SOLER	RUSSELL PETERMAN	RUSSELL PETERMAN	JUDITH & LAURENCE HOGAN	JUDITH & LAURENCE HOGAN	JEVONE F MOORE	JEVONE E MOORE	SOSTENES SOLIZA	SOSTENES SOLIZA	DAFAEL EMILIO BAEZ		JOHN ACEBAL	OLUFEMI & JANICE BENNETT	OLUFEMI & JANICE BENNETT	MARIA CRISTINA RODRIGUEZ
10348 FOX TRAIL ROAD SOUTH # 0504 1642 NE 56TH STREET 10348 FOX TRAIL ROAD SOUTH # 505 PO BOX 546065	10348 FOX TRAIL ROAD SOUTH # 503 5003 DOUBLE POINT WAY	10348 FOX TRAIL ROAD SOUTH # 502	10348 FOX TRAIL ROAD SOUTH # 501	7891 W FLAGLER ST. # 397	10318 FOX TRAIL ROAD SOUTH # 414	10318 FOX TRAIL ROAD SOUTH # 0413	10381 SW 150TH CT #11203	10318 FOX TRAIL ROAD SOUTH # 412	745 W 74TH PLACE	10318 FOX TRAIL ROAD SOUTH # 411		20 WINTER STREET	10318 FOX TRAIL ROAD SOUTH # 409	10318 FOX TRAIL RD S #408	155 W 68TH STREET #204	10318 FOX TRAIL ROAD SOUTH # 407	1876 DORMINEY COURT STE 305	10318 FOX TRAIL ROAD SOUTH # 406	6693 VIA ALFIERI	10318 FOX TRAIL ROAD SOUTH # 405	10625 S 8TH AVENIUE	10318 FOX TRAIL BOAD SOLITIVE SOL	10318 FOX TRAIL ROAD SOUTH # 403	199 GREENWOOD AVENUE	10318 FOX TRAIL ROAD SOUTH # 402	718 EXECUTIVE CTR DR APT 13	10318 FOX TRAIL ROAD SOUTH # 401	14656 96TH LANE NORTH	10288 FOX TRAIL ROAD SOUTH # 313	201 RACQUET CLUB ROAD N#312
West Palm Beach Fort Lauderdale West Palm Beach Surfside	Boca Raton West Palm Beach Discoverv Bav	West Palm Beach	West Palm Beach	Miami	West Palm Beach West Palm Beach	West Palm Beach	Miami	West Palm Beach	Hialeah	West Palm Reach	West Palm Beach	Forest Hills	West Palm Beach	West Palm Beach	New York	West Palm Beach	Lawrenceville	West Palm Beach	Lake Worth	West Palm Reach	West Palm Beach	Maiden	West Palm Beach	Vineyard Haven	West Palm Beach	West Palm Beach	West Palm Beach	West Palm Beach	West Palm Beach	Weston
2222	O T T	꾸근	四四	구;	卫卫	卫	끄	끄 ;	<u> </u>	<u> </u>	! 	Ϋ́	끈	끈 :	Z i	卫 !	GA -	끄 ;	⊒ ;	≖ C A) <u> </u>	MA	尹	MA	딛	프	卫	끝 :	Ξ;	끄
33411 33334 33411 33411 33154	33428 33411 94505	33186	33411	33144	33414	33411	33196	33411	33014	33432	33411	11375	33411	33411	10023	33411	30043	33411	33467	90303	33411	02148	33411	02568	33411	33401	33411	33412	33411	3330A

ELISEO FERNANDEZ CANO FLOR & JEAN LUC LECOMTE FLOR & JEAN LUC LECOMTE CLAUDIA ALBARRACIN CLAUDIA ALBARRACIN CARLOS & JILL RAMOS CARLOS & JILL RAMOS	JOHN BAZOS JOHN BAZOS JOHN BAZOS DANIEL CASTRICONE RADOS FAMILY LTD PARTNERSHIP RADOS FAMILY LTD PARTNERSHIP ELISEO FERNANDEZ CANO	CARLOS MARTINEZ/ MARIEVA LIMA TEODOR SVAIGHERT ALVARO GUAYARA ALVARO GUAYARA JAIME CORTES JAIME CORTES	FARHAD & CANDY GOLCHOOBIAN ALLAN RUBIN ALLAN RUBIN FAYAD ENTERPRISES, INC FAYAD ENTERPRISES, INC ROBERT GUZMAN ROBERT GUZMAN CARLOS MARTINEZ/ MARIEVA LIMA	ANTONIO NUNEZ ANTONIO NUNEZ ANTONIO NUNEZ ANDRES F ALVAREZ ANDRES F ALVAREZ OMAR RUA U ALVAREZ & E GUTIERREZ U ALVAREZ & E GUTIERREZ THOMAS MARTIN THOMAS MARTIN CARLOS ROBERTO PEREIRA DAN & GAYLE GILE DAN & GAYLE GILE FARHAD & CANDY GOLCHOOBIAN
2101 BRICKELL AVE # 2310 10372 FOX TRAIL ROAD SOUTH # 611 9783 NW 30TH STREET 10372 FOX TRAIL ROAD SOUTH # 612 1910 SW 183RD TERR 10372 FOX TRAIL ROAD SOUTH # 613 4 WALDEN COURT	10372 FOX TRAIL ROAD SOUTH # 607 131 E 23RD STREET #11-E 10372 FOX TRAIL ROAD SOUTH # 608 10372 FOX TRAIL ROAD SOUTH # 609 20 WINTER STREET 10372 FOX TRAIL ROAD SOUTH # 610	5635 STONECLOUD LANE 10372 FOX TRAIL ROAD SOUTH # 604 10372 FOX TRAIL ROAD SOUTH # 605 13937 EXOTICA LANE 10372 FOX TRAIL ROAD SOUTH # 606 11246 SW 150TH AVE	570 COLVILLE RD 10348 FOX TRAIL ROAD SOUTH # 514 200 E BROWARD BLVD #2100 10372 FOX TRAIL ROAD SOUTH # 601 7891 W FLAGLER ST. #397 10372 FOX TRAIL ROAD SOUTH # 602 5269 EAGLE LAKE DRIVE 10372 FOX TRAIL ROAD SOUTH # 603	10348 FOX TRAIL ROAD SOUTH # 506 1252 S W 154 Ct 10348 FOX TRAIL ROAD SOUTH # 507 8181 M IAMI LAKES DRIVE #270 10348 FOX TRAIL ROAD SOUTH # 508 10348 FOX TRAIL ROAD SOUTH # 509 18935 NW 85TH AVE #1605 10348 FOX TRAIL ROAD SOUTH # 510 9105 BAY POINTE CIRCLE 10348 FOX TRAIL ROAD SOUTH # 511 10348 FOX TRAIL ROAD SOUTH # 512 4 WALDEN COURT 10348 FOX TRAIL ROAD SOUTH # 513
m Beach m Beach m Beach	West Palm Beach New York Nest Palm Beach West Palm Beach Forest Hills West Palm Beach	ain beach Valm Beach Valm Beach Valm Beach	m Beach Jerdale m Beach m Beach ach Gardens	West Palm Beach Miami West Palm Beach Miami Lakes West Palm Beach West Palm Beach Hialeah West Palm Beach
33129 33172 33172 33172 33411 33029 33411 08003	33196 33411 10010 103411 33411 33411 11375	33411 77494 33411 33411 33411 33411	40361 33411 33301 33411 33411 33144 33418 33418	33411 33194 33411 33016 33411 33411 33411 33411 33411 33411 33411 33411 33411 33411

LIENER VIVAS LIENER VIVAS REGGIE VAZQUEZ REGGIE VAZQUEZ REGGIE VAZQUEZ LYBROAN KENNETH JAMES LYBROAN KENNETH JAMES LYBROAN KENNETH JAMES RENEE FANOS ALBERTO DUENAS SEVDA TUNCER SEVDA TUNCER SEVDA TUNCER THE SPA @ SUNSET ISLES, COA THE SPA @ SUNSET ISLES, COA SYLVIA TRAVIESO SYLVIA TRAVIESO JOSE SCIAMMANNA ALBERT SOLER ANTHONY WADE ANTHONY WADE ANTHONY WADE JIN LING CHEN JIN LING CHEN THE SPA @ SUNSET ISLES, COA DONNA DISTASO MARTIN NAJARRO NONNE GUTIERREZ IVONNE GUTIERREZ JAMES NOLF EAIRINN ASKA EAIRINN ASKA EAIRINN ASKA MARIA SIEGERT P.L.A. EMERALD CORP WILLIAM JARAMILLO WILLIAM JARAMILLO	
	10294 FOX TRAIL ROAD SOUTH # 701
Beach	West Palm Beach
日 日 日 日 日 日 日 日 日 日 日 日 日 日 日 日 日 日 日	FL 33411

ANTONIO NUNEZ BERNARD ROYER BERNARD ROYER KENNETH BASHA KENNETH BASHA RADOS FAMILY, LTD PARTNERSHIP	SCOTT & MARSHA KALINA ANTONIO NUNEZ ANTONIO NI INEZ	IVAN GREEN SCOTT & MARSHA KALINA	BERNARD ROYER	ALVARO VILLEGAS	ALVARO VILLEGAS	LEYDA MORENO	JIN CHENG & JIAN HUA ZHENG	HILDA ZABALA	HILDA ZABALA	JESUS CENTENO	CITY CONSTRUCTION, LLC	CITY CONSTRUCTION I I C	ROSALIE DEFILIPPO	DOUGLAS GAGNON	DOUGLAS GAGNON	FAYAD ENTERDRISES INC	JALSUKHLAL & DAKSHA CHOKSHI	JALSUKHLAL & DAKSHA CHOKSHI	NOREEN KENTISH	NOREEN KENTISH	JOSE LUIS ALARCON		ROBERTO PORRAS
P.O. BOX 941722 10306 FOX TRAIL ROAD SOUTH # 913 12426 EQUINE LANE 10306 FOX TRAIL ROAD SOUTH # 914 8230 SEVERN DR UNIT D 10312 FOX TRAIL ROAD SOUTH # 1001	1112 NANTUCKET BAY CT 10306 FOX TRAIL ROAD SOUTH # 912	190-11 115TH DRIVE 10306 FOX TRAIL ROAD SOUTH # 911	10306 FOX TRAIL ROAD SOUTH # 909	9427 VERONA LAKES BLVD	36000 PORTOFINO CIRCLE #107	10306 FOX TRAIL ROAD SOUTH # 907		7290 NW 114 AVE #312	10306 FOX TRAIL ROAD SOUTH # 905	10306 FOX TRAIL ROAD SOUTH # 904	2200 NW BOCA RATON BLVD #220	9553 WORSWICK CT	10306 FOX TRAIL ROAD SOUTH # 902	14388 TANGERINE BLVD	/89 W FLAGLER ST. # 39/	10300 FOX TRAIL ROAD SOUTH # 814	5626 HIGH FLYER RD E	10300 FOX TRAIL ROAD SOUTH #813	3 RAZEL AVENUE	10300 FOX TRAIL ROAD SOUTH # 812	11040 SW 47TH ST	6881 NW 179TH STREET #101	10300 FOX TRAIL ROAD SOUTH #810
Miami Miami West Palm Beach Wellington West Palm Beach Boca Raton West Palm Beach	Wellington West Palm Beach	west Palm Beach St. Albans West Palm Beach	West Palm Beach West Palm Beach	Boynton Beach	Palm Beach Gardens	Royal Palm Beach West Palm Beach	West Palm Beach	Doral	Miami West Dalm Booch	West Palm Beach	West Palm Beach Boca Raton	Wellington	West Palm Beach	Loxahatchee	West Palm Beach	West Palm Beach	Palm Beach Gardens	West Palm Beach	Hillcrest	West Palm Beach	West Palm Beach	Hialeah	West Palm Beach
2222222	꾸끈	꾸짖	卫卫	끝	<u> </u>	ᄪᄪ	꾸;	<u> </u>	<u> </u>	円 i	卫卫	핃	끝;	<u> </u>	<u> </u>	핕	근	끝 =	Z 7	<u> </u>	! 	핕	끋
33194 33194 33411 33411 33411 33433 33433	33414	33411 11412 33411	33411 33414	33411 33437	33418	33411 33411	33411	33178	33015	33411	33411 33431	33414	33411	33470	33411	33411	33418	33411	10077	33165	33411	33015	33411

YVONNE & FERNANDO SEGUIGNOL YVONNE & FERNANDO SEGUIGNOL SUSAN LERNER SUSAN LERNER SANFORD BELZER SANFORD BELZER DAVID & LORI WEAKLAND	ANA MARIA BERTELLO ANA MARIA BERTELLO HERNAN PIZARROS	JORGE E RODRIGUEZ JORGE E RODRIGUEZ JESUS GARCIA JESUS GARCIA	DAVID F CEVALLOS ALVARO VILLEGAS ALVARO VILLEGAS	REYLAN DIAZ REYLAN DIAZ REYLAN DIAZ DAVID F CEVALLOS	MARGARITA HUAMAN FAYAD ENTERPRISES, INC FAYAD ENTERPRISES, INC INGRID YAMUK	ASIF MICHAMED RAFAEL SUAREZ RAFAEL SUAREZ FRANCISCO JAVIER GUIDETTO FRANCISCO JAVIER GUIDETTO MARGARITA HUAMAN	RADOS FAMILY, LTD PARTNERSHIP J CARBALLO & C VALLADARES J CARBALLO & C VALLADARES EFRAIN EDUARDO LAZO EFRAIN EDUARDO LAZO EFRAIN EDUARDO LAZO ERICA SANDREA POSADA ERICA SANDREA POSADA ASIF MOHAMED
10324 FOX TRAIL ROAD SOUTH # 1104 3517 TURIENNE WAY 10324 FOX TRAIL ROAD SOUTH # 1105 6800 COUNTRY PLACE ROAD 10324 FOX TRAIL ROAD SOUTH # 1106 4545 N OCEAN BLVD #3D 10324 FOX TRAIL ROAD SOUTH # 1107	10324 FOX TRAIL ROAD SOUTH # 1102 1112 WESTON ROAD #274 10324 FOX TRAIL ROAD SOUTH # 1103 2885 CAMBRIDGE LANE	10312 FOX TRAIL ROAD SOUTH # 1014 9857 SW 222 TERRACE 10324 FOX TRAIL ROAD SOUTH # 1101 1009 SW 22nd TERRACE	19400 TURNBERRY WAY #1431 10312 FOX TRAIL ROAD SOUTH # 1013 9427 VERONA LAKES BLVD	10312 FOX TRAIL ROAD SOUTH # 1011 P.O. BOX 415592 8320 BYRON BLVD #1	20651 SW 123RD PLACE 20651 SW 123RD PLACE 10312 FOX TRAIL ROAD SOUTH # 1009 7891 W FLAGLER ST. # 397 10312 FOX TRAIL RD S #1010	22979 SANDLEFOOT BLVD 10312 FOX TRAIL ROAD SOUTH # 1006 7961 NW 68TH STREET #440 10312 FOX TRAIL ROAD SOUTH # 1008 251 SANDPIPER AVE	2 WINTER STREET 10312 FOX TRAIL ROAD SOUTH # 1002 251 SANDPIPER AVE 10312 FOX TRAIL ROAD SOUTH # 1003 316 SW 7TH COURT 10312 FOX TRAIL ROAD SOUTH # 1004 19111 COLLINS AVE #1507 10312 FOX TRAIL ROAD SOUTH # 1005
West Palm Beach Wellington West Palm Beach West Palm Beach West Palm Beach Boca Raton West Palm Beach	West Palm Beach Weston West Palm Beach Hollywood		West Palm Beach Aventura West Palm Beach Boynton Beach	West Palm Beach Miami Beach Miami	West Palm Beach Miami West Palm Beach Miami West Palm Beach	Boca Raton West Palm Beach Doral West Palm Beach Royal Palm Beach	Forest Hills West Palm Beach Royal Palm Beach West Palm Beach Hallandale Beach West Palm Beach Sunny Isles West Palm Beach
7277777;		꾸꾸꾸꾸		יבבבי		בבבבבב	22222222
33411 33411 33411 33411 33411 33411 33431	33411 33326 33411 33026	33411 33190 33411 33312	33411 33180 33411 33437	33411 33141 33141	33411 33177 33411 33144 33411	33428 33411 33166 33411 33411	11375 33411 33411 33411 33411 33411 33411 33160 33411

SPENCER/M TURNER/K GAYLE TANIA MANCIA TANIA MANCIA JOSEPH & ADELINE GRANATA JOSEPH & ADELINE GRANATA ANACAONA GONZALEZ ANACAONA GONZALEZ SUZETTE WALKER SUZETTE WALKER	C ANDREW & BRENDA SIMS JORGE MERCHAN & M REVILLA JORGE MERCHAN & M REVILLA ZENEBY MARVAL ZENEBY MARVAL MAURO CEVENINI MAURO CEVENINI GEORGE TRACEY GEORGE TRACEY SPENCER/M TURNER/K GAYLE	CARLYLE & LORNA WILLIAMS CARLYLE & LORNA WILLIAMS COURTNEY PALM BEACH 1 LLC COURTNEY PALM BEACH 1 LLC ANTHONY WADE ANTHONY WADE DENIS GOMEZ DENIS GOMEZ C ANDREW & BRENDA SIMS C ANDREW & BRENDA SIMS	DAVID & LORI WEAKLAND ROBERT KENEALLY ROBERT KENEALLY ANDRE & MONIQUE LOEHRER ANDRE & MONIQUE LOEHRER HUGO PINZON SHIVRON KALLOO RADOS FAMILY LTD PARTNERSHIP RADOS FAMILY LTD PARTNERSHIP JEFFREY MACK JEFFREY MACK
1764 ANNANDALE CIRCLE 10330 FOX TRAIL ROAD SOUTH # 1210 6702 NW 112TH AVENUE 10330 FOX TRAIL ROAD SOUTH # 1211 12 CAT SWAP ROAD 10330 FOX TRAIL ROAD SOUTH # 1212 1403 WATERVIEW CIRCLE 10330 FOX TRAIL ROAD SOUTH # 1212 1403 WATERVIEW CIRCLE 10330 FOX TRAIL ROAD SOUTH # 1213 2210 STONESBURY WAY	46014 S. Progress Ct. 10330 FOX TRAIL ROAD SOUTH # 1205 11501 NW 82ND TERRACE 10330 FOX TRAIL ROAD SOUTH # 1206 10025 NW 46TH ST APT.105 10330 FOX TRAIL ROAD SOUTH # 1207 P.O. BOX 267483 10330 FOX TRAIL ROAD SOUTH # 1208 3641 SW MARGELA STREET 10330 FOX TRAIL ROAD SOUTH # 1209	10324 FOX TRAIL ROAD SOUTH # 1114 260-11 145TH AVENUE 10330 FOX TRAIL ROAD SOUTH # 1201 610 GLADES RD #305 10330 FOX TRAIL ROAD SOUTH # 1202 3007 ROCKDALE LANE 10330 FOX TRAIL ROAD SOUTH # 1203 15421 SW 81ST CIRCLE #28 10330 FOX TRAIL ROAD SOUTH # 1204 1712 NORTH CORRIN ROAD	9556 E LAKE DRIVE 10324 FOX TRAIL ROAD SOUTH # 1108 4601 S PROGRESS CT 10324 FOX TRAIL ROAD SOUTH # 1109 P.O. Box 14000 IA/JB 700 Universe Blvd. 10324 FOX TRAIL ROAD SUTH # 1111 10324 FOX TRAIL ROAD SOUTH # 1111 10324 FOX TRAIL ROAD SOUTH # 1112 20 WINTER STREET 10324 FOX TRAIL ROAD SOUTH # 1113 10324 FOX TRAIL ROAD SOUTH # 1113
Royal Palm Beach West Palm Beach Miami West Palm Beach Hackettestown West Palm Beach Lake Worth Lake Worth West Palm Beach West Palm Beach	Verdale West Palm Beach Doral West Palm Beach Doral West Palm Beach West Palm Beach Weston Weston West Palm Beach West Palm Beach West Palm Beach Port St. Lucie West Palm Beach	West Palm Beach Rosedale West Palm Beach Boca Raton West Palm Beach Royal Palm Beach West Palm Beach	Boca Raton West Palm Beach Verdale West Palm Beach June Beach West Palm Beach West Palm Beach West Palm Beach West Palm Beach Forest Hills West Palm Beach Forest Hills
72777777777	₽₽₽₽₽₽₽₽₽\$\$	₹₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽	
33411 33411 33411 33178 33411 07840 33411 33411 33411	99016 99016 33411 33178 33411 33178 33411 33326 33411 34953	33411 33411 33431 33431 33411 33411 33411 33411	33434 33411 99037 33411 33408 33411 33411 11375 33411

GUALBERTO GONZALEZ GUALBERTO GONZALEZ GUALBERTO GONZALEZ MANUEL PAREDES MANUEL PAREDES FAYAD ENTERPRISES, INC FAYAD ENTERPRISES, INC GERALD FEENEY GERALD FEENEY BLANCA ESTER TORRES BLANCA ESTER TORRES BLANCA ESTER TORRES BANK OF NEW YORK NORMA MACCARELLI HUGO CHACON HUGO CHACON MAGDALENE SMOLEN MAGDALENE SMOLEN MARIA MANRIQUE DANIEL SVAIGHERT JULIO SUBIRIA & INGRID SUENGAS RADOS FAMILY LTD PARTNERSHIP	ORCH TWO CORP, A FLA CORP JORGE RODRIGUEZ JORGE RODRIGUEZ ERICA SANDREA ERICA SANDREA JULIETA BROCHERO JULIETA BROCHERO JULIETA BROCHERO HEATHER & DAVID LEIGHTON ANTONIO RAFAEL BARRIOS V TRUST PROPERTIES V TRUST PROPERTIES V TRUST PROPERTIES NABIL FOUAD ISSA NOURY CONJ. RES. LOFFLING PLAZA TORRE B, P1508 LOS OLIVOS #8A PORT ORDAZ EDO BOLIVAR
10354 FOX TRAIL ROAD SOUTH # 1502 c/o Carolina Alzate 24115 Joshua Drive 10354 FOX TRAIL ROAD SOUTH # 1503 14270 SW 74TH STREET 10354 FOX TRAIL ROAD SOUTH # 1504 7891 W FLAGLER ST. # 397 10354 FOX TRAIL ROAD SOUTH # 1505 137 BELLEZA TERR 10354 FOX TRAIL ROAD SOUTH # 1507 10354 FOX TRAIL ROAD SOUTH # 1508 10354 FOX TRAIL ROAD SOUTH # 1510 164-25 GRAND CENTRAL PKWY 10354 FOX TRAIL ROAD SOUTH # 1511 648 NANDINA DR 10354 FOX TRAIL ROAD SOUTH # 1511 648 NANDINA DR 10354 FOX TRAIL ROAD SOUTH # 1512 10354 FOX TRAIL ROAD SOUTH # 1512 10354 FOX TRAIL ROAD SOUTH # 1512 10354 FOX TRAIL ROAD SOUTH # 1513 25510 SW 137TH AVE #208 10354 FOX TRAIL ROAD SOUTH # 1513	6353 DUCKWEED RD 10342 FOX TRAIL ROAD SOUTH # 1408 9857 SW 222 TERRACE 10342 FOX TRAIL ROAD SOUTH # 1409 19111 COLLINS AVENUE #1507 10342 FOX TRAIL ROAD SOUTH # 1410 6726 54th AVE, 2ND FLOOR 10342 FOX TRAIL ROAD SOUTH # 1411 10342 FOX TRAIL ROAD SOUTH # 1412 P.O.BOX 668773 10342 FOX TRAIL ROAD SOUTH # 1413 5024 MALLARDS PLACE 10354 FOX TRAIL ROAD SOUTH # 1501
West Palm Beach West Palm Beach West Palm Beach West Palm Beach Valencia West Palm Beach Miami West Palm Beach Miami West Palm Beach Royal Palm Beach Santiago De Chile West Palm Beach Homestead West Palm Beach	
33411 33411 33411 91354 33411 33183 33411	33449 33411 33190 33411 33160 33411 11378 33411 33411 33411 33411 33411 33411 33411

BERNARD ROYER LUIZ STEIN LUIZ STEIN ROSA BAEZ ROSA BAEZ	JOEL SAAVEDRA HUGO PINZON BERNARD ROYER	ENERY DIAZ ENERY DIAZ JORGE GONZALEZ JOEL SAAVEDRA	ANTENEH DEJENE ANTENEH DEJENE EMPERATRIZ MONTIEL EMPERATRIZ MONTIEL	JORGE ACHI FAJN FNMA FNMA	JOAN LUIS MARTINEZ JOHANNA PAYOT EDGAR CAMPOS JORGE ACHI FAJN	ALLAN RUBIN/JOSEPH DAVIS ALLAN RUBIN/JOSEPH DAVIS ALLAN RUBIN/JOSEPH DAVIS MANUEL & ANILDA REBELO JUAN LUIS MARTINEZ	RICARDO VALDES RICARDO VALDES DHARTI & PATHIK SHAH DHARTI & PATHIK SHAH HUGO PINEIRO, L DE PINEIRO	RADOS FAMILY LTD PARTNERSHIP ROLANDO MORENO ROLANDO MORENO ANDRES VASQUEZ ANDRES VASQUEZ EZEQUIEL ARZOLA EZEQUIEL ARZOLA EZEQUIEL ARZOLA
12426 EQUINE LANE 10366 FOX TRAIL ROAD SOUTH # 1707 1659 SANDPIPER CIRCLE 10366 FOX TRAIL ROAD SOUTH # 1708 11200 NW 58TH PLACE	5201 GENEVA WAY # 108 10366 FOX TRAIL ROAD SOUTH # 1705 10366 FOX TRAIL ROAD SOUTH # 1706	10366 FOX TRAIL ROAD SOUTH # 1702 16241 SW 283RD STREET 10366 FOX TRAIL ROAD SOUTH # 1703	10360 FOX TRAIL ROAD SOUTH # 1614 4917 WEST 116TH STREET 10366 FOX TRAIL ROAD SOUTH # 1701 6621 SW 137TH COURT UNIT B	1652 ORCHID BEND 10360 FOX TRAIL ROAD SOUTH # 1613 P.O. BOX 650043	6885 NW 179TH STREET #207 10360 FOX TRAIL ROAD SOUTH # 1610 10360 FOX TRAIL ROAD SOUTH # 1611 10360 FOX TRAIL ROAD SOUTH # 1612	2071 NW 112TH AVE #101 10360 FOX TRAIL ROAD SOUTH # 1607 200 E BROWARD BLVD #2100 10360 FOX TRAIL ROAD SOUTH # 1608 10360 FOX TRAIL ROAD SOUTH # 1609	10360 FOX TRAIL ROAD SOUTH # 1604 665 WEST 73RD PLACE 10360 FOX TRAIL ROAD SOUTH # 1605 70 NOVA DRIVE 10360 FOX TRAIL ROAD SOUTH # 1606	20 WINTER STREET 10360 FOX TRAIL ROAD SOUTH # 1601 321 NW 109TH AVENUE #5 10360 FOX TRAIL ROAD SOUTH # 1602 11037 SW 147TH PLACE 10360 FOX TRAIL ROAD SOUTH # 1603 444 CONNESTON ST
Wellington West Palm Beach Weston West Palm Beach Hialeah	West Palm Beach Doral West Palm Beach West Palm Beach	West Palm Beach Homestead West Palm Beach	West Palm Beach Hawthorn West Palm Beach Miami	3	Hialeah West Palm Beach West Palm Beach West Palm Beach	Miami West Palm Beach Fort Lauderdale West Palm Beach West Palm Beach	West Palm Beach Hialeah West Palm Beach Piscatway West Palm Beach	Forest Hills West Palm Beach Doral West Palm Beach Miami West Palm Beach West Palm Beach
22222	고고고	1222	P P C P	₹₽₽;	꾸꾸꾸	꾸꾸꾸꾸	# Z # # #	2222222
33414 33411 33427 33327 33411 33012	33411 33166 33411 33411	33411 33033 33411	33411 90250 33411 33183	33327 33411 75265	33015 33411 33411 33411	33172 33411 33301 33411 33411	33411 33014 33411 08854 33411	11375 33411 33172 33411 33196 33411 33405

DANIEL PEREZ CHAVEZ	TONY CONSTANTIN KAYROUZ	YOSVANY JIMINEZ	LUZ & CARLOS DUQUE	LUZ & CARLOS DUQUE	CALOGERO ALRIA
10366 FOX TRAIL ROAD SOUTH # 1713 West Palm Beach	10366 FOX TRAIL ROAD SOUTH # 1712	10366 FOX TRAIL ROAD SOUTH # 1711	16524 SADDLE CLUB RD	10366 FOX TRAIL ROAD SOUTH # 1710 West Palm Beach	10366 FOX TRAIL ROAD SOUTH # 1709
Weston West Palm Beach	West Palm Beach		Weston	West Palm Beach	West Palm Beach
卫卫	꾸근	그	끋	끋	卫
33327 33411	33184 33411	33411	33326	33411	33411

United States Bankruptcy Court Southern District of Florida

In re	The Spa at Sunset Isles Condominium As	sociation, Inc.	Case No.					
_		Debtor(s)	Chapter	11				
	VERIFICATION OF CREDITOR MATRIX							
	VERIFICATION OF CREDITOR MATRIX							
I, the Vio	ce President of the corporation named as the	debtor in this case, hereby verify that	the attached l	ist of creditors is true and				
	•	, ,						
correct to	correct to the best of my knowledge.							
_								
Date:	August 12, 2010	/s/ Susan Lerner						
		Susan Lerner/Vice President						
		Signer/Title						

A & N Management 902 Clint Moore Rd. Suite 110 Boca Raton, FL 33487

A & N Realty Corp 902 Clint Moore Road Suite 110 Boca Raton, FL 33487

Accredited Home Lenders, Inc. 15090 Avenue of Science San Diego, CA 92128

ACT Lending Corp. d/b/a ACT Mortgage Capital 481 Sawgrass Corporate Parkway Fort Lauderdale, FL 33325

Aegis Wholesale Corporation 3010 Briarpark Drive Suite 700 Houston, TX 77042

America's Wholesale Lender 4500 Park Grenada MSN # SVB - 314 Calabasas, CA 91302

American Broker's Conduit 538 Broadhollow Road Melville, NY 11747

American Partners Bank 11595 N. Meridian Street Suite 250 Carmel, IN 46032

Amtrust Bank 1801 E. 9th Street Suite 200 Cleveland, OH 44114 Amtrust Bank, a div of NY Community Bank c/o Law Offices of Marchall C. Watson 1800 NW 49th Street Suite 120 Fort Lauderdale, FL 33309

Argent Mortgage Company LLC 3 Park Plaza, 10th Floor Irvine, CA 92614

Argent Mortgage Company, LLC 3 park Plaza 10th Floor Irvine, CA 92614

Aurora Loan Services c/o David J. Stern, P.A. 900 South Pine Island Road Suite 400 Fort Lauderdale, FL 33324-3903

Aurora Loan Services c/o Marchall C. Watson, P.A. 1800 NW 49th Street Suite 120 Fort Lauderdale, FL 33309

BAC Home Loan Servicing, LP c/o Shapiro & Fishman 2424 North Federal Highway Suite 360 Boca Raton, FL 33431

BAC Home Loans Servicing, LP c/o Law Offices of David J. Stern, P.A. 900 South Pine Island Road Suite 400 Fort Lauderdale, FL 33324-3903

BAC Home Loans Servicing, LP c/o Smith Hiatt & Diaz 2691 East Oakland Park Blvd. Suite 303 Fort Lauderdale, FL 33306

BAC Home Loans Servicing, LP c/o Florida Default law Group Post Office Box 25018 Tampa, FL 33622-5018

BAC Home Loans Servicing, LP c/o Kass Shuler Solomon Post Office Box 800 1505 North Florida Avenue Tampa, FL 33601

BAC Home Loans Servicing, LP c/o Shapiro & Fishman 2424 North Federal Highway Suite 360 Boca Raton, FL 33431

Bank of America NA c/o Law Offices of David J. Stern, P.A. 900 S. Pine Island Road Suite 400 Fort Lauderdale, FL 33324-3903

Bank of America, NA 9000 Southside Blvd Suite 600 Jacksonville, FL 32256

Bank of New York c/o Florida Default Law Group Post Office Box 25018 Tampa, FL 33622-5018

Bank of New York as Trustee c/o Florida Default Law Group Post Office Box 25018 Tampa, FL 33622-5018

Bank of New York as Trustee c/o Law Offices of David J. Stern, P.A. 900 South Pine Island Road Suite 400 Fort Lauderdale, FL 33324-3903 Bank of New York as Trustee c/o Kass, Shuler, Solomon Post Office Box 800 1505 North Florida Avenue Tampa, FL 33601

Bank of New York as Trustee c/o Smith Hyatt & Diaz 2691 East Oakland Park Boulevard Suite 303 Fort Lauderdale, FL 33306

Bank of New York Mellon c/o Law Offices of Marchall C. Watson 1800 NW 49th Street Suite 120 Fort Lauderdale, FL 33309

Baycock Mortgage Corp. 11380 Southbridge Parkway Alpharetta, GA 30022

BNC Mortgage, Inc. P.O. Box 19656 Irvine, CA 92623

Brough, Chadrow & Levine, P.A. 1900 North Commerce Pkwy Weston, FL 33326

Butler & Hosch 3185 South Conway Road Suite E Orlando, FL 32812

Carnegie Mortgage LLC 4287
Route One South
Monmouth Junction, NJ 08852

Chase Bank USA, N.A. 200 White Clay Center Drive Newark, DE 19711 Chase Home Finance, LLC c/o Florida Default Law Group Post Office Box 25018 Tampa, FL 33622-5018

Chase Home Finance, LLC c/o Law Office of Marchall C. Watson, PA 1800 NW 49th Street Suite 120 Fort Lauderdale, FL 33309

Chase Home Finance, LLC c/o Kass, Shuler, Solomon et al P.O. Box 800 1505 N. Florida Avenue Tampa, FL 33601

Citibank, NA c/o Marchall C. Watson, P.A. 1800 NW 49th Street Suite 120 Fort Lauderdale, FL 33309

CitiMortgage, Inc. 1000 Technology Drive O Fallon, MO 63368

CitiMortgage, Inc. c/o David J. Stern, P.A. 900 South Pine Island Road Suite 400 Fort Lauderdale, FL 33324-3903

CitiMortgage, Inc. c/o Shapiro & Fishman 2424 North Federal HIghway Suite 306 Boca Raton, FL 33431

CitMortgage, Inc. 1000 Technology Drive O Fallon, MO 63368

Countrywide Bank FSB c/o Adorno & Yoss P.O. Box 143107 Miami, FL 33114-3107

Countrywide Bank FSB c/o Law Offices of Daniel C. Consuegra 9204 King Palm Drive Tampa, FL 33619

Countrywide Bank, FSB 1199 N. Fairfax Street Suite 500 Alexandria, VA 22314

Countrywide Bank, FSB c/o Kass, Shuler, Solomon Post Office Box 800 1505 N. Florida Avenue Tampa, FL 33601

Countrywide Bank, FSB c/o Gladstone Law Group 101 Plaza Real South Suite 219 Boca Raton, FL 33432

Countrywide Bank, FSB c/o David J. Stern, P.A. 900 South Pine Island Road Suite 400 Fort Lauderdale, FL 33324-3903

Countrywide Bank, N.A. 1199 N. Fairfax Street Suite 500 Alexandria, VA 22314

Countrywide Bank, NA 1199 N. Fairfax Street Suite 500 Alexandria, VA 22314

Countrywide Home Loans c/o Law Office of Marchall C. Watson, PA 1800 NW 49th Street Suite 120 Fort Lauderdale, FL 33309 Countrywide Home Loans Servicing, Inc c/o Florida Default Law Group P.O. Box 25018
Tampa, FL 33622-5018

Countrywide Home Loans, Inc. 4500 Park Grenada MSN #SVB-314 Calabasas, CA 91302-1613

Countrywide Home Loans, Inc. c/o Florida Default Law Group P.O. Box 25018
Tampa, FL 33622-5018

Countrywide Home Loans, Inc. c/o Adorno & Yoss P.O. Box 143107 Fort Lauderdale, FL 33324-3903

Countrywide Home Loans, Inc. c/o David J. Stern, P.A. 900 South Pine Island Road Suite 400 Fort Lauderdale, FL 33324-3903

Countrywide Home Loans, Inc. c/o Law Offices of Marshall C. Watson 1800 NW 49th Street Suite 120 Fort Lauderdale, FL 33309

County Trust Mortgage Bankers Corp. 11430 N. Kendall Drive Suite 300 Miami, FL 33176

Countywide Bank, N.A. 1199 N. Fairfax Street # 500 Alexandria, VA 22314

Deutsche Bank Nat'l Trust Co, Trustee c/o Ben-Ezra & Katz 2901 Sterling Road Suite 300 Fort Lauderdale, FL 33312 Deutsche Bank National Trust Co, Trustee c/o Smith, Hiatt & Diaz 2691 East Oakland Park Blvd. Suite 303 Fort Lauderdale, FL 33306

Deutsche Bank National Trust Company c/o Law Offices of David J. Stern, P.A. 900 South Pine Island Road Suite 400 Fort Lauderdale, FL 33324-3903

Deutsche Bank National Trust Company c/o Law Office of Marchall C. Watson, PA 1800 NW 49th Street Suite 120 Fort Lauderdale, FL 33309

Dream House Mortgage Corporation 300 Centerville Road Suite 320E Warwick, RI 02886

EverBank 8100 Nations Way Jacksonville, FL 32256

First Bank d/b/a First Bank Mortgage 21700 Copley Drive Suite 200 Diamond Bar, CA 91765

First Bank d/b/a First Bank Mortgage c/o Florida Default Law Group P.O. Box 25018
Tampa, FL 33622-5018

First Fidelity Loan Servicing, LLC c/o Daniel S. Mandel, P.A. 2700 N. Military Trail Suite 355
Boca Raton, FL 33431

First Franklin Financial Corp. 2150 North First Street San Jose, CA 95131

First Magnus Financial Corporation 603 N. Wilmot Road Tucson, AZ 85711

First Magnus Financial Corporation 603 N. Wilmot Tucson, AZ 85711

First National Bank of Arizona P.O. Box 66604 Phoenix, AZ 85082

First Residential Mortgage Services Corp 570 Sylvan Avenue Englewood Cliffs, NJ 07632

FL Dept of Revenue 5050 W. Tennessee Street Tallahassee, FL 32399

Florida Atlantic Mortgage Corporation 5400 W. Sample Road Pompano Beach, FL 33073

Fox Property Owners Association c/o Fairman & Associates 1651 NW 1st Ct Boca Raton, FL 33432

Fremont Investment & Loan 2727 East Imperial Highway Brea, CA 92821

Fremont Investment & Loan 2727 East Imperial Hwy Brea, CA 92821

GMAC Mortgage, LLC c/o Law Offices of David J. Stern, P.A. 900 S. Pine Island Road Suite 400 Fort Lauderdale, FL 33324-3903 GMAC Mortgage, LLC c/o Florida Default Law Group P.O. Box 25018 Tampa, FL 33622-5018

Gold Coast Technologies 2099 W. Atlantic Boulevard Pompano Beach, FL 33064

Greenspoon Marder Trade Centre South Suite 700 100 W. Cypress Creek Road Fort Lauderdale, FL 33309

Hayhurst Mortgage, Inc. 3831 Grand Avenue Miami, FL 33133

Home Mortgage & Real Estate Investment 9835 SW 72nd Street Suite 210 Miami, FL 33173

Home Mortgage Finance Grp Corp. 19705 S. Dixie Highway Miami, FL 33157

HSBC Bank USA, NA, as Trustee c/o Adorno & Yoss P.O. Box 143107 Miami, FL 33114-3107

HSBC Bank USA, NA, as Trustee c/o Smith Hyatt & Diaz 2691 East Oakland Park Blvd. Suite 303 Fort Lauderdale, FL 33306

HSBC Mortgage Services c/o Florid Default Law Group Post Office Box 25018 Tampa, FL 33622-5018 Imperial Creditor Corporation 101 Hudson Street Jersey City, NJ 07302

Indymac Bank FSB 155 North Lake Avenue Pasadena, CA 91101

Indymac Bank FSB
c/o Law Offices of David J. Stern, P.A.
900 S. Pine Island Road
Suite 400
Fort Lauderdale, FL 33324

Indymac Bank FSB
c/o Law Offices of Marshall C. Watson
1800 NW 49th Street
Suite 120
Fort Lauderdale, FL 33309

Indymac Federal Bank FSB c/o Florida Default Law Group Post Office Box 25018 Tampa, FL 33622-5018

Indymac Federal Bank FSB c/o Kahane & Associates 1815 Griffin Road Suite 104 Dania, FL 33004

Internal Revenue Service Attn: Special Procedures P.O. Box 34045 Stop 572 Jacksonville, FL 32202

Internal Revenue Service Ogden, UT 84201-0039

Internal Revenue Service P.O. Box 105017 Atlanta, GA 30348-5017

Internal Revenue Service P.O. Box 21126 Philadelphia, PA 19114

JP Morgan Chase Bank c/o Florida Default Law Group P.O. Box 25018 Tampa, FL 33622-5018

JP Morgan Chase Bank NA 1111 Polaris Parkway Columbus, OH 43240

JP Morgan Chase Bank NA c/o Shapiro & Fishman 2424 North Federal Highway Suite 360 Boca Raton, FL 33431

JP Morgan Chase Bank NA c/o Marchall C. Watson, P.A. 1800 NW 49th Street Suite 120 Fort Lauderdale, FL 33309

JP Mortgage Chase Bank, N.A. c/o Ben-Ezra & Katz 2901 Sterling Road Suite 300 Fort Lauderdale, FL 33312

JP Mortgage Chase Bank, N.A. c/o Albertelli Law Post Office Box 23028 Tampa, FL 33626

Kelly's Electric Service 1666 NE 54th St. Pompano Beach, FL 33064

Lasalle Bank NA as Trustee c/o Florida Default Law Group P.O. Box 25018 Tampa, FL 33622-5018

LaSalle Bank National Asso, Trustee c/o Shapiro & Fishman 2424 North Federal Highway Suite 260 Boca Raton, FL 33431

Law Offices of David J. Stern 900 South Pine Island Road Suite 400 Fort Lauderdale, FL 33324-3903

Lehman Brothers Bank P.O. Box 19656 Irvine, CA 92623

Lehman Brothers Bank FSB 400 Professional Drive Suite 500 Gaithersburg, MD 20879

Lehman Brothers Bank, FSB Post Office Box 19565 Irvine, CA 92623-9656

Liberty Home Lending, Inc. 568 Yamato Road 2nd Floor Boca Raton, FL 33431

Litton Loan Servicing LP, Servicer c/o Florida Default Law Group P.O. Box 25018
Tampa, FL 33622

Lownhome Financial Holdings 661 Andersen Drive Foster Plaza 7 2nd Floor Pittsburgh, PA 15220

Medrano Enterprises, Inc. 2680 Maybrook Drive Sacramento, CA 95835

Medrano Enterprises, Inc. 470 E. 1100 S. Saint George, UT 84790

Medrano Enterprises, Inc. 4913 Chastain Avenue Charlotte, NC 28217

Medrano Enterprises, Inc. 7320 Longview Street Houston, TX 77020-3933

Money Warehouse, Inc. 315 Second Street Pike Southampton, PA 18966

Mortgage Electronic Registration Systems P.O. Box 2026 Flint, MI 48501

Mortgageit Inc. 33 Maiden Lane 6th Floor New York, NY 10038

Mortgageit, Inc. 33 Maiden Lane 6th Floor New York, NY 10038

National City Bank NCB, CLS Brecksville Documenation Locator 7120 6750 Miller Road Brecksville, OH 44141

Nationstar Mortgage, LLC c/o Law Offices of David J. Stern, P.A. 900 S. Pine Island Road Suite 400 Fort Lauderdale, FL 33324

Nationstar Mortgage, LLC c/o Florida Default Law Group Post Office Box 25018 Tampa, FL 33622-5018

Navy Federal Credit Union c/o Kass, Shuler, Solomon et. al P.O. Box 800 1505 N. Florida Avenue Tampa, FL 33601

New Century Mortgage Corp. 18400 Van Karmen Suite 1000 Irvine, CA 92612

Option One Mortgage Corporation 3 Ada Irvine, CA 92618

Ownit Mortgage Solutions Inc. 27349 Agoura Road #100 Agoura Hills, CA 91301

Ownit Mortgage Solutions, Inc. 27349 Agora Road Suite 100 Agoura Hills, CA 91301

PEMM. TEK Mortgage Srvc, LLC 8930 East Raintree Drive Suite B-200 Scottsdale, AZ 85260

Perfectly Pure Pools 4099 Palm Bay Circle Apt. C West Palm Beach, FL 33406-9059

Perfectly Pure Pools P.O. Box 15678 West Palm Beach, FL 33416

PFG Loans, Inc. 10330 N. Dale Mary Highway Suite 226 Tampa, FL 33618 Premium Financing Specialists 13520 Wyandotte Street Kansas City, MO 64145-1500

Premium Financing Specialists 1800 Sutter Street #365 Concord, CA 94520-2446

Q Lending, Inc. 2600 Douglas Road Suite 700 Miami, FL 33134

Sky Investments, Inc. d/b/a North Star Lending 270 SW Natura Ave. Deerfield Beach, FL 33441

Spear & Hoffman

Sunset Mortgage & Investment Corp. 9489 Sunset Drive Suite A-270 Miami, FL 33179

SunTrust Bank, NA c/o Florida Default Law Group P.O. Box 25018 Tampa, FL 33622-5018

SunTrust Mortgage 901 Semmes Avenue Richmond, VA 23224

The Bank of New York c/o Echevarria, Codilis & Stawiarski Post Office Box 25018 Tampa, FL 33622

The Bank of New York as Trustee c/o Florida Default Law Group P.O. Box 25018
Tampa, FL 33622-5018

The Bank of New York Mellon c/o Law Office of Marchall C. Watson, PA 1800 NW 49th Street Suite 120 Fort Lauderdale, FL 33309

The Bank of New York Mellon c/o Kass, Shuler, Solomon Post Office Box 800 1505 N. Florida Avenue Tampa, FL 33601

The Bank of New York Mellon c/o Van Ness law Firm 1239 East Newport Center Drive Suite 110 Deerfield Beach, FL 33442

The Bank of New York Mellon c/o Law Offices of David J. Stern, P.A. 900 South Pine Island Road Suite 400 Fort Lauderdale, FL 33324-3903

The Bank of New York, As Trustee c/o Florida Default Law Group P.O. Box 25018
Tampa, FL 33622-5018

the Bank of New York, as Trustee c/o Greenspoon Marder 100 West Cypress Creek Road Suite 700 Fort Lauderdale, FL 33309

U.S Bank National Assoc., Trustee c/o Law Offices of David J. Stern, P.A. 900 S. Pine Island Road Suite 400 Fort Lauderdale, FL 33324-3903

U.S. Bank National Assoc, Trustee c/o Law Offices of David J. Stern, P.A. 900 S. Pine Island Road Suite 400 Fort Lauderdale, FL 33324-3903 U.S. Bank National Assoc, Trustee c/o Marshall C. Watson, P.A. 1800 NW 49th Street Suite 120 Fort Lauderdale, FL 33309

U.S.Bank National Assoc, Trustee c/o Smith Hiatt & Diaz 2691 East Oakland Park Blvd. Suite 303 Fort Lauderdale, FL 33306

United States Attorney General's Office US Department of Justice 950 Pennsylvania Avenue Washington, DC 20530-0001

US Attorney Southern District of Florida 500 South Australian Avenue Suite 400 West Palm Beach, FL 33401

US Bank National Association c/o Smith Hyatt & Diaz 2691 East Oakland Park Boulevard Suite 303 Fort Lauderdale, FL 33306

US Bank National Association c/o David J. Stern, P.A. 900 South Pine Island Road Suite 400 Fort Lauderdale, FL 33324-3903

US Bank National Association c/o Florida Default Law Group Post Office Box 25018 Suite 400 Tampa, FL 33622-5018

US Bank National Association c/o Kass, Shuler, Solomon Post Office Box 800 1505 N. Florida Avenue Tampa, FL 33601 US Bank National Association c/o Adorno & Yoss Post Office Box 143107 Suite 303 Miami, FL 33114-3107

Washington Mutual Bank 1400 South Douglass Parkway Suite 100 Anaheim, CA 92806

Washington Mutual Bank c/o Albertelli Law P.O. Box 23028 Tampa, FL 33623

Washington Mutual Bank FA 2273 N. Green Valley Pkwy Suite 14 Henderson, NV 89014

Wells Fargo Bank NA, Trustee c/o Albertelli Law P.O. Box 23028 Tampa, FL 33623

Wells Fargo Bank, N.A. Post Office Box 5137 Des Moines, IA 50306-5137

Wells Fargo Bank, N.A. c/o Florid Default Law Group Post Office Box 25018 Tampa, FL 33622-5018

Wells Fargo Bank, N.A. c/o Adorno & Yoss Post Office Box 143107 Miami, FL 33114-3107

Wells Fargo Bank, N.A. c/o Shapiro & Fishman 2424 North Federal Highway Suite 360 Boca Raton, FL 33431 Wells Fargo National Association c/o Shapiro & Fishman 2424 North Federal Highway Suite 360 Boca Raton, FL 33431

WMC Mortgage Corporation 3100 Thornton Avenue Burbank, CA 91504-3183

WMC Mortgage Corporation PO Box 54089 Los Angeles, CA 90054-0089