B1 (Official Form 1)(04/13)								
	States Bank						Voluntary	Petition
Name of Debtor (if individual, enter Last, First Spanish Isles Property Owners As			Name	of Joint De	ebtor (Spouse	e) (Last, First, N	Middle):	
All Other Names used by the Debtor in the last (include married, maiden, and trade names):	8 years					Joint Debtor in trade names):	the last 8 years	
Last four digits of Soc. Sec. or Individual-Taxp (if more than one, state all) 59-2056436	ayer I.D. (ITIN)/Com	plete EIN		our digits of		r Individual-Ta	xpayer I.D. (ITIN) N	o./Complete EIN
Street Address of Debtor (No. and Street, City, 9973 Spanish Isles Drive Boca Raton, FL	and State):		Street	Address of	Joint Debtor	(No. and Stree	et, City, and State):	
	Г	ZIP Code 33496	-					ZIP Code
County of Residence or of the Principal Place of Palm Beach		33430	Count	y of Reside	nce or of the	Principal Place	e of Business:	
Mailing Address of Debtor (if different from str P.O. Box 970532	reet address):		Mailin	g Address	of Joint Debt	tor (if different	from street address):	
Boca Raton, FL	Г	ZIP Code						ZIP Code
Location of Principal Assets of Business Debtor (if different from street address above):		33497	.					
Type of Debtor	Nature	of Business			Chapter	of Bankrupto	cy Code Under Whi	ch
(Form of Organization) (Check one box)	,	one box)			the I		d (Check one box)	
 ☐ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. ☐ Corporation (includes LLC and LLP) ☐ Partnership ☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.) 	☐ Health Care Bu☐ Single Asset Rein 11 U.S.C. §☐ Railroad☐ Stockbroker☐ Commodity Br☐ Clearing Bank	eal Estate as de 101 (51B)	efined	☐ Chapte ☐ Chapte ☐ Chapte ☐ Chapte ☐ Chapte	er 9 er 11 er 12	of a □ Cha	pter 15 Petition for R Foreign Main Procedute pter 15 Petition for R Foreign Nonmain Pr	eding Recognition
Chapter 15 Debtors	Other					Nature o	of Debts	
Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:		the United State	S	defined "incurr	•		Debts busin	s are primarily less debts.
Filing Fee (Check one box Full Filing Fee attached Filing Fee to be paid in installments (applicable to attach signed application for the court's considerat debtor is unable to pay fee except in installments. Form 3A.	individuals only). Must	Check if: Deb	tor is a sr tor is not tor's aggr less than S	a small busing regate noncons 2,490,925 (a)	debtor as defir ness debtor as c		§ 101(51D).	
Filing Fee waiver requested (applicable to chapter attach signed application for the court's considerate		BB. Acc	lan is beir eptances	ng filed with of the plan w	this petition. were solicited productions. S.C. § 1126(b).	•	ne or more classes of cr	reditors,
Statistical/Administrative Information ■ Debtor estimates that funds will be available □ Debtor estimates that, after any exempt properthere will be no funds available for distributents.	erty is excluded and	administrative		es paid,		THIS S	PACE IS FOR COURT	USE ONLY
Estimated Number of Creditors	1,000- 5,000 5,001- 10,000		5,001- 0,000	50,001- 100,000	OVER 100,000			
Estimated Assets So to \$50,001 to \$100,001 to \$500,001 to \$1 million	\$1,000,001 \$10,000,001 to \$10 to \$50 million million	to \$100 to	00,000,001 \$500 illion	\$500,000,001 to \$1 billion				
Estimated Liabilities	\$1,000,001 \$10,000,001 to \$10 to \$50		00,000,001 \$500	\$500,000,001 to \$1 billion	More than \$1 billion			

Case 14-34444-EPK Doc 1 Filed 11/02/14 Page 2 of 40

11/02/14 4:32PM

B1 (Official For	rm 1)(04/13)		Page 2
Voluntar	y Petition	Name of Debtor(s):	perty Owners Association, Inc
(This page mi	ust be completed and filed in every case)	Spanish isles Fro	Derty Owners Association, inc
1 0	All Prior Bankruptcy Cases Filed Within Las	t 8 Years (If more than tw	o, attach additional sheet)
Location Where Filed:	- None -	Case Number:	Date Filed:
Location Where Filed:		Case Number:	Date Filed:
Pe	ending Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If more than one, attach additional sheet)
Name of Debt	tor:	Case Number:	Date Filed:
District:		Relationship:	Judge:
	Exhibit A	(T) 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Exhibit B
forms 10K a pursuant to and is reque	pleted if debtor is required to file periodic reports (e.g., and 10Q) with the Securities and Exchange Commission Section 13 or 15(d) of the Securities Exchange Act of 1934 sting relief under chapter 11.)	I, the attorney for the peti have informed the petitio 12, or 13 of title 11, Unitu under each such chapter. required by 11 U.S.C. §3	s an individual whose debts are primarily consumer debts.) itioner named in the foregoing petition, declare that I ner that [he or she] may proceed under chapter 7, 11, ed States Code, and have explained the relief available I further certify that I delivered to the debtor the notice 42(b).
☐ Exhibit	A is attached and made a part of this petition.	Signature of Attorney	for Debtor(s) (Date)
-	T. I.	 nibit C	
1	or own or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition.		d identifiable harm to public health or safety?
	Exi	nibit D	
☐ Exhibit	leted by every individual debtor. If a joint petition is filed, ea D completed and signed by the debtor is attached and made	-	and attach a separate Exhibit D.)
If this is a jo	D also completed and signed by the joint debtor is attached	and made a part of this pet	ition.
	Information Regardin	ng the Debtor - Venue	
•	Debtor has been domiciled or has had a residence, princip		
	days immediately preceding the date of this petition or for There is a bankruptcy case concerning debtor's affiliate, g	e i	•
	Debtor is a debtor in a foreign proceeding and has its print this District, or has no principal place of business or asset proceeding [in a federal or state court] in this District, or t sought in this District.	cipal place of business or ps in the United States but is the interests of the parties v	principal assets in the United States in s a defendant in an action or will be served in regard to the relief
	Certification by a Debtor Who Reside (Check all app		tial Property
-	Landlord has a judgment against the debtor for possession	of debtor's residence. (If b	oox checked, complete the following.)
	(Name of landlord that obtained judgment)		
	(Address of landlord)		
	Debtor claims that under applicable nonbankruptcy law, the entire monetary default that gave rise to the judgment		
_	Debtor has included with this petition the deposit with the after the filing of the petition.	court of any rent that wou	ald become due during the 30-day period
	Debtor certifies that he/she has served the Landlord with t	his certification. (11 U.S.C	C. § 362(1)).

B1 (Official Form 1)(04/13)

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

 \mathbf{X}

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

Signature of Attorney*

X /s/ Brett A. Elam

Signature of Attorney for Debtor(s)

Brett A. Elam 576808

Printed Name of Attorney for Debtor(s)

The Law Offices of Brett A. Elam, P.A.

Firm Name

105 South Narcissus Suite 802

West Palm Beach, FL 33401

Address

Email: belam@brettelamlaw.com

561-833-1113 Fax: 561-833-1115

Telephone Number

November 2, 2014

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/ Donna Don

Signature of Authorized Individual

Donna Don

Printed Name of Authorized Individual

Property Manager

Title of Authorized Individual

November 2, 2014

Date

Name of Debtor(s):

Spanish Isles Property Owners Association, Inc.

Signature of a Foreign Representative

11/02/14 4:32PM

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

(Check only one box.)

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

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

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

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

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

v		

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.

B4 (Official Form 4) (12/07)

United States Bankruptcy Court Southern District of Florida

In re	Spanish Isles Property Owners 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]
First Southern Bank 945 South Orange Avenue Orlando, FL 32806	First Southern Bank 945 South Orange Avenue Orlando, FL 32806	Insurance Payments		16,900.00
First Southern Bank 945 South Orange Avenue Orlando, FL 32806	First Southern Bank 945 South Orange Avenue Orlando, FL 32806	Insurance Payments		8,200.00
Kaye Bender Rembaum, PL 1200 Par Central Boulevard South Pompano Beach, FL 33064	Kaye Bender Rembaum, PL 1200 Par Central Boulevard South Pompano Beach, FL 33064	Attorney fees for HOA representation	Contingent Disputed	104,000.00
Linda Scialo 9220 Saddlecreek Drive Boca Raton, FL 33496	Linda Scialo 9220 Saddlecreek Drive Boca Raton, FL 33496	Alleged personal injury	Contingent Disputed	500,000.00
Linda Scialo 9220 Saddlecreek Drive Boca Raton, FL 33496	Linda Scialo 9220 Saddlecreek Drive Boca Raton, FL 33496	Claims against HOA	Contingent Disputed	2,522.12
Marcia Hintz 9953 Spanish Isles Drive Boca Raton, FL 33496	Marcia Hintz 9953 Spanish Isles Drive Boca Raton, FL 33496	Claim against HOA	Contingent Disputed	14,196.75
Patricia & Robin McTague c/o Leanna Wagner, Esq. 389 Palm Coast Parkway Suite #4 Palm Coast, FL 32137	Patricia & Robin McTague c/o Leanna Wagner, Esq. 389 Palm Coast Parkway Palm Coast, FL 32137	Damages	Unliquidated Disputed	Unknown
Paul Preston 911 Fir Street Sebastian, FL 32976	Paul Preston 911 Fir Street Sebastian, FL 32976	fraudulent lien	Contingent Disputed	13,500.00
Thomas McKenna 9945 Spanish Isles Drive Boca Raton, FL 33496	Thomas McKenna 9945 Spanish Isles Drive Boca Raton, FL 33496	Operating Costs		30,000.00

B4 (Offic	cial Form 4) (12/07) - Cont.		
In re	Spanish Isles Property Owners Association, Inc	Case No.	
	Debtor(s)		

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
	DECLADATION UNDER DENIA			

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

I, the Property Manager 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	November 2, 2014	Signature	/s/ Donna Don
			Donna Don
			Property Manager

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

B 6 Summary (Official Form 6 - Summary) (12/13)

United States Bankruptcy Court Southern District of Florida

In re	Spanish Isles Property Owners 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	0.00		
B - Personal Property	Yes	4	32,363.69		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	1		0.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	2		689,318.87	
G - Executory Contracts and Unexpired Leases	Yes	11			
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	21			
	To	otal Assets	32,363.69		
			Total Liabilities	689,318.87	

101(8)), filing

B 6 Summary (Official Form 6 - Summary) (12/13)

United States Bankruptcy Court Southern District of Florida

	Spanish Isles Property Owners Association, Inc		Case No.	
		Debtor	Chapter	11
	STATISTICAL SUMMARY OF CERTAIN I	LIABILITIES AN	ND RELATED DA	TA (28 U.S.C. § 1
If a	you are an individual debtor whose debts are primarily consume case under chapter 7, 11 or 13, you must report all information re	r debts, as defined in § equested below.	101(8) of the Bankruptcy	Code (11 U.S.C.§ 101(8)
	☐ Check this box if you are an individual debtor whose debts a report any information here.	are NOT primarily cons	umer debts. You are not re	equired to
	This information is for statistical purposes only under 28 U.S.C			
S	ummarize the following types of liabilities, as reported in the	Schedules, and total th	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 12)			
l	Average Expenses (from Schedule J, Line 22)			
	Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)			
	State the following:			
	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			
t	5. Total of non-priority unsecured debt (sum of 1, 3, and 4)			

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

In re	Spanish Isles Property Owners Association, Inc	Case No	
	Debt	,	

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

Nature of Debtor's Interest in Property

Nature of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption

Amount of Secured Claim

None

Sub-Total > **0.00** (Total of this page)

Total > **0.00**

(Report also on Summary of Schedules)

0 continuation sheets attached to the Schedule of Real Property

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

In re	Spanish Isles Property Owners 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 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
1.	Cash on hand	X			
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and	Check	outhern Bank ing Account nt #8206	-	0.00
	homestead associations, or credit unions, brokerage houses, or cooperatives.		outhern Bank gs Account nt #	-	0.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X			
4.	Household goods and furnishings, including audio, video, and computer equipment.	X			
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6.	Wearing apparel.	X			
7.	Furs and jewelry.	X			
8.	Firearms and sports, photographic, and other hobby equipment.	x			
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10.	Annuities. Itemize and name each issuer.	X			

3 continuation sheets attached to the Schedule of Personal Property

0.00

Sub-Total >

(Total of this page)

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

Spanish Isles Property Owners Association, Inc.							
	Sn	anish Is	sles Pror	erty Owi	ners Asso	ciation.	Inc

Case No.	

Debtor

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	х			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14.	Interests in partnerships or joint ventures. Itemize.	X			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.		Delinquent HOA dues:	-	5,694.25
			CW Harrington and Regina Harrington (\$713.00)		
			Leslie Tiner (\$636.00)		
			James Gross (\$4,020.25)		
			Spanish Isles Holdings (\$325.00)		
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
			(Tota	Sub-Tot al of this page)	al > 5,694.25

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

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

e	Spanish Isles	Property Owners	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
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated	F	Final Judgment against Paul Preston	-	25,453.94
	claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	(Claim against Linda Scialo for HOA violations	-	1,215.50
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	X			
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	X			
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			
31.	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	X			
				Sub-Tota	al > 26,669.44
			/TD + 1	C.4.	==,===

(Total of this page)

Sheet **2** of **3** continuation sheets attached to the Schedule of Personal Property

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

In re	Spanish Isles Property Owners Association, Inc		Case No.	
		Debtor	,	

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
34. Farm supplies, chemicals, and feed.	Х			
35. Other personal property of any kind not already listed. Itemize.	X			

| Sub-Total > | 0.00 | | (Total of this page) | Total > | 32,363.69 | B6D (Official Form 6D) (12/07)

In re	Spanish Isles Property Owners Association, Inc	Case No
_		Debtor

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

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

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

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

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CODEBTOR	Hu H W J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONT NG EN	UNLIQUIDA	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
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		(Report on Summary of Sc	hed	ule	s)		3.00
	CODEBTOR		Value \$ Value \$ Value \$ Value \$ Signature \$ Value \$	Value \$ Value \$ Value \$ Value \$ In the second of the s	Value \$ Value \$ Value \$ Value \$ Subtota (Total of this page Total of the page To	Value \$ Value \$ Value \$ Value \$	DE H WALTE OF LIEN. AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN Value \$ Value \$ Value \$ Value \$ Value \$ Subtotal (Total of this page) Total Total 0.000

B6E (Official Form 6E) (4/13)

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In re	Spanish Isles Property Owners Association, Inc	Case No	
-	Del	btor	

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

also on the Statistical Summary of Certain Liabilities and Related Data. Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.
■ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
☐ Domestic support obligations
Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
☐ Extensions of credit in an involuntary case
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. \S 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 \$12,475* 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 \$6,150* 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 \$2,775* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
☐ Taxes and certain other debts owed to governmental units
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
☐ Commitments to maintain the capital of an insured depository institution
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
☐ Claims for death or personal injury while debtor was intoxicated
Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

0 continuation sheets attached

^{*} Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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

In re	Spanish Isles Property Owners 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.

			ins to report on this senegate 1.					
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A H	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETORE SO STATE	I N G	N L Q D L	DISPUTED	i A	AMOUNT OF CLAIM
Account No. 5039			2014 Insurance Payments	I T I	T E D			
First Southern Bank 945 South Orange Avenue Orlando, FL 32806		-			<u> </u>			16,900.00
Account No. 1327	1		2014		\exists		T	
First Southern Bank 945 South Orange Avenue Orlando, FL 32806		_	Insurance Payments					8,200.00
Account No.			2012-present	П	\exists		T	
Kaye Bender Rembaum, PL 1200 Par Central Boulevard South Pompano Beach, FL 33064		-	Attorney fees for HOA representation	x		X	[
							\perp	104,000.00
Account No. Linda Scialo 9220 Saddlecreek Drive Boca Raton, FL 33496		_	2014 Claims against HOA	x		X	[2,522.12
continuation sheets attached			S (Total of tl	Subto				131,622.12

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

In re	Spanish Isles Property Owners Association, Inc		Case No.	
		Debtor		

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

	_	_		_	_	_	1
CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	C	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) Account No.	C O D E B T O R	C A M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	NTINGENT	A	U T F	AMOUNT OF CLAIM
	1		Alleged personal injury		E		
Linda Scialo 9220 Saddlecreek Drive Boca Raton, FL 33496		-		х		х	
							500,000.00
Account No.			Claim against HOA				
Marcia Hintz 9953 Spanish Isles Drive Boca Raton, FL 33496		-		x		x	
							14,196.75
Account No.			2009-2014				
Patricia & Robin McTague c/o Leanna Wagner, Esq. 389 Palm Coast Parkway		-	Damages		X	x	
Suite #4 Palm Coast, FL 32137							Unknown
Account No.	1		2013				
Paul Preston 911 Fir Street Sebastian, FL 32976		-	fraudulent lien	x		x	
	_			_			13,500.00
Account No. Thomas McKenna 9945 Spanish Isles Drive Boca Raton, FL 33496		-	2014 Operating Costs				30,000.00
Sheet no1 of _1 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t	Sub			557,696.75
5			(======================================		r e Tota		
			(Report on Summary of So				689,318.87

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

In re	Spanish Isles Property Owners 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).

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.
Akbar & Dillian Jabar 18456 Ruffian Way Boca Raton, FL 33496	Owner of real property in community
Alan & Deborah Rothberg 9395 Saddlebrook Dr Boca Raton, FL 33496	Owner of real property in community
Alberto & Altide Cadet 9416 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
Alma & Richard McCravy 9525 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
Ana Maria Dedrick 9575 Saddlebrook Dr Boca Raton, FL 33496	Owner of real property in community
Andrew Schenfield 9537 Saddlebrook Dr Boca Raton, FL 33496	Owner of real property in community
Ann Pastorello 300 NW 10th Ave Boca Raton, FL 33486	Owner of real property in community
Anthony & Mary Reina 9422 Saddlebrook Dr Boca Raton, FL 33496	Owner of real property in community
Antoinette & Dwight Amerson 9558 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
Appolon St Preux 9522 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
Arlene Flint & Ronald Trautman 9638 Saddlebrook Dr Boca Raton, FL 33496	Owner of real property in community
Barry & Rosemary Schiel 18470 Tapadero Terrace Boca Raton, FL 33496	Owner of real property in community

In re	Spanish Isles	Property	Owners	Association	. In
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SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES (Continuation Sheet)

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.
Ben Giron 9604 Saddlebrook Dr Boca Raton, FL 33496	Owner of real property in community
Bernard & Joan Klickstein 9381 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
Beverly & Desmond Lothian 9141 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
Bruce & Holly Jaffe 18470 Alyder Way Boca Raton, FL 33496	Owner of real property in community
Brunel & Marie Noel 9667 Saddlebrook Dr Boca Raton, FL 33496	Owner of real property in community
Bryan & Maria Robertson 18401 Ruffian Way Boca Raton, FL 33496	Owner of real property in community
Carl Smith 9547 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
Carol Foxen& Norman Kushel 9452 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
Carolyn Noworyta 9475 Saddlebrook Dr Boca Raton, FL 33496	Owner of real property in community
Charles & Joan McKenzie 18415 Tapadero Terrace Boca Raton, FL 33496	Owner of real property in community
Cherry Fiske 9368 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
Chester & Dolores Jones 9081 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
Christopher & Eileen Mariani 9440 Saddlebrook Dr Boca Raton, FL 33496	Owner of real property in community

Sheet <u>1</u> of <u>10</u> continuation sheets attached to the Schedule of Executory Contracts and Unexpired Leases

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SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES (Continuation Sheet)

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.		
Cindy Sanford 9115 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community		
Craig & Lisa Lantz 9176 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community		
Craig Peley 18440 Tapadero Terrace Boca Raton, FL 33496	Owner of real property in community		
Dale & Jody MacNeill 18425 Tapadero Terrace Boca Raton, FL 33496	Owner of real property in community		
Dana Card 9530 Saddlebrook Dr Boca Raton, FL 33496	Owner of real property in community		
Daniel Hernandez 9249 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community		
Danielle Hoopingardner 9200 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community		
David & Holly Bingham 9483 Saddlebrook Dr Boca Raton, FL 33496	Owner of real property in community		
David & Janelle Garcia 9502 Saddlebrook Dr Boca Raton, FL 33496	Owner of real property in community		
David White 9520 Saddlebrook Dr Boca Raton, FL 33496	Owner of real property in community		
Desco & Cristina Haskell 9511 Saddlebrook Dr Boca Raton, FL 33496	Owner of real property in community		
Diego Ochoa 9601 Saddlebrook Dr Boca Raton, FL 33496	Owner of real property in community		
Donald & Deborah Irish 9345 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community		

Sheet **2** of **10** continuation sheets attached to the Schedule of Executory Contracts and Unexpired Leases

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Debtor

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES (Continuation Sheet)

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.
Dorothy Alexander 9623 Saddlebrook Dr Boca Raton, FL 33496	Owner of real property in community
Edward & Donna Bauman 18400 Ruffian Way Boca Raton, FL 33496	Owner of real property in community
Elizabeth Kizzie & Silva Nazare 9633 Saddlebrook Dr Boca Raton, FL 33496	Owner of real property in community
Eric Ross and Patti Boden-Ross 9611 Saddlebrook Dr Boca Raton, FL 33496	Owner of real property in community
Eugene & Carmen Godoy 9429 Saddlebrook Dr Boca Raton, FL 33496	Owner of real property in community
Francisco Elias & Maria Martinez 9677 Saddlebrook Dr Boca Raton, FL 33496	Owner of real property in community
Freddy Parra & Jennifer Niedda 9117 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
Galit Jarschauer 9494 Saddlebrook Dr Boca Raton, FL 33496	Owner of real property in community
Genaro Paygane 9251 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
George & Deborah Esposito 9369 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
George & Sandra Schoenke 18428 Ruffin Way Boca Raton, FL 33496	Owner of real property in community
George & Shirley Hartman 9566 Saddlebrook Dr Boca Raton, FL 33496	Owner of real property in community
Gerson Cabrera 18470 Ruffian Way Boca Raton, FL 33496	Owner of real property in community

Sheet <u>3</u> of <u>10</u> continuation sheets attached to the Schedule of Executory Contracts and Unexpired Leases

In re	Spanish Isles	Property Ov	vners Associ	ation. In
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SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES (Continuation Sheet)

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.
Guilherme Mesquita 9453 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
H M & Margret McAllister 9584 Saddlebrook Dr Boca Raton, FL 33496	Owner of real property in community
Herbert & Sheila Cohen 19627 Back Nine Dr Boca Raton, FL 33498	Owner of real property in community
Howard & Sara Adler 18460 Tapadero Terrace Boca Raton, FL 33496	Owner of real property in community
Hurberto & Monica Nunez 9188 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
James & Kathy Tout 18435 Tapadero Terrace Boca Raton, FL 33496	Owner of real property in community
James & Renee Parker 9417 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
James Gross 18455 Tapadero Terrace Boca Raton, FL 33496	Owner of real property in community
Jamie Espinosa 9273 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
Jamie Riley 18400 Alydar Boca Raton, FL 33496	Owner of real property in community
Jeffrey & Joann Alexander 9430 Saddlebrook Dr Boca Raton, FL 33496	Owner of real property in community
Jeffrey & Mary Ott 18480 Tapadero Terrace Boca Raton, FL 33496	Owner of real property in community
Jeffrey Grob 9069 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community

Sheet <u>4</u> of <u>10</u> continuation sheets attached to the Schedule of Executory Contracts and Unexpired Leases

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In re	Spanisn	isies	Property	Owners	Association.	, IM

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES (Continuation Sheet)

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.		
Joel Keane & Jessica Wetherald 9404 Saddlebrook Dr Boca Raton, FL 33496	Owner of real property in community		
John Conca & Robert Pastorino 9476 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community		
Johnny Gonzalez 18414 Alydar Boca Raton, FL 33496	Owner of real property in community		
Jonathan M. Neary 9104 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community		
Jonathan Retzch 9570 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community		
Jorge & Deborah Sardinia 9357 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community		
Jose & Aida Lopez 9488 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community		
Julius Kelz III & Ashley Bossert 9500 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community		
Karen Ulrich 9428 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community		
Keith & Kristi De Luca & 18442 Alydar Way Boca Raton, FL 33496	Owner of real property in community		
Keith & Rosalie Nassetta 9298 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community		
Ketna and Hemant Kumar 9510 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community		
Kurder & Marie Michaud 9310 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community		

Sheet <u>5</u> of <u>10</u> continuation sheets attached to the Schedule of Executory Contracts and Unexpired Leases

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SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES (Continuation Sheet)

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.
Lenore- Vanacore-Crosson 9105 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
Louis & Sharon Kasztner 9429 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
Luz Ordonez 9592 Saddlebrook Dr Boca Raton, FL 33496	Owner of real property in community
Marcelo & Ruth Geoghegan 9285 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
Marie & Wilderson Cheriscar Mical Diejuste & James Toussaint 9404 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
Marietta Dersnah 9153 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
Mark Hoffman 18415 Ruffin Way Boca Raton, FL 33496	Owner of real property in community
Mark Press 9129 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
Martha Blandon 9321 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
Mettra Odne & Cora Lomonge 9513 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
Michael & Kelly Newman 9405 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
Michael & Mary DiGirolamo 9237 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
Michael & Rita Kaslof 18410 Tapadero Terrace	Owner of real property in community

Sheet <u>6</u> of <u>10</u> continuation sheets attached to the Schedule of Executory Contracts and Unexpired Leases

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In re	Spanish Isles	Property Own	iers Associati	ion, ind

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES (Continuation Sheet)

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.
Michael Koval 9080 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
Michael Morgan 9140 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
Michelle Sammartino 118456 Alyder Way Boca Raton, FL 33496	Owner of real property in community
Miriam & Wilson Leon 9537 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
Nancy Labbad 9548 Saddlebrook Dr Boca Raton, FL 33496	Owner of real property in community
Nelson Garcia 9412 Saddlebrook Dr Boca Raton, FL 33496	Owner of real property in community
Nestor Eduardo Salazar Rosa Imelda Lopez 9165 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
Norman & Dominique Wong 9224 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
Nuria Malone 9493 Saddlebrook Dr Boca Raton, FL 33496	Owner of real property in community
Patricia & Robin McTague 9565 Saddlebrook Dr Boca Raton, FL 33496	Owner of real property in community
Paul & Alison Maheu 9322 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
Paul & Janet Nuzzi 9177 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
Paul Phillips & Nicole Keeler 9286 Saddlebrook Dr Boca Raton, FL 33496	Owner of real property in community

Sheet 7 of 10 continuation sheets attached to the Schedule of Executory Contracts and Unexpired Leases

In re	Spanish Isles	Property	Owners	Association.	. In
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SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES (Continuation Sheet)

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.
Pifer Channon 18442 Ruffian Way Boca Raton, FL 33496	Owner of real property in community
Ramon & Michelle Gonzales 9519 Saddlebrook Dr Boca Raton, FL 33496	Owner of real property in community
Raul Gutierrez & Rosanna Rodriguez 9447 Saddlebrook Dr Boca Raton, FL 33496	Owner of real property in community
Raul Torres 9501 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
Ricardo & Teri Zambrano 9201 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
Richard & Barbara Morlini 9477 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
Richard Kita & Shari Zannucci 18414 Ruffin Way Boca Raton, FL 33496	Owner of real property in community
Rickey & Karen Stone 9512 Saddlebrook Dr Boca Raton, FL 33496	Owner of real property in community
Robert & Judith Morgan 9093 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
Robert & Karin Banuchi 18465 Taradero Terrace Boca Raton, FL 33496	Owner of real property in community
Robert & Nedda Rimmington 9152 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
Robert & Suzie Hayden 18471 Ruffian Way Boca Raton, FL 33496	Owner of real property in community
Robin Pomerantz 9504 Saddlebrook Dr Boca Raton, FL 33496	Owner of real property in community

Sheet <u>8</u> of <u>10</u> continuation sheets attached to the Schedule of Executory Contracts and Unexpired Leases

re	Snanish Isla	s Property	/ Owners	Association	In
10	opamon isic	S I I OPEIL	y Owners	ASSOCIATION	,

In

Debtor

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES (Continuation Sheet)

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.
Roy Krukowski 18429 Ruffin Way Boca Raton, FL 33496	Owner of real property in community
Sarah Winfield 9212 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
Susan & Ivan Hulan 9439 Saddlebrook Dr Boca Raton, FL 33496	Owner of real property in community
Susan Goldberg 9092 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
Tabitha & Keith Bruni 9466 Saddlebrook Dr Boca Raton, FL 33496	Owner of real property in community
Taylor Beck/ Rosalie Bianca 9465 Saddlebrook Dr Boca Raton, FL 33496	Owner of real property in community
Theresa England & Kathleen Fabozzi 9164 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
Thomas & Cherry Perry 9309 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
Thomas & Joan French 9393 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
Thomas Steffek 9465 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
Todd Thompson 9297 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
Valdo & Ivana Sare 9421 Saddlebrook Dr Boca Raton, FL 33496	Owner of real property in community
Vivian Morafates 9538 Saddlebrook Dr Boca Raton, FL 33496	Owner of real property in community

Sheet <u>9</u> of <u>10</u> continuation sheets attached to the Schedule of Executory Contracts and Unexpired Leases

In re	Spanish Isles Property Owners Association, Inc	Case No.	
		,	

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES (Continuation Sheet)

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.
Wendy Martinez and Ruben Abreu 9394 Saddlebrook Dr Boca Raton, FL 33496	Owner of real property in community
William & Miriam Corrar 9655 Saddlebrook Dr Boca Raton, FL 33496	Owner of real property in community
William & Rita Adrian 9440 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community
William & Suzanne Harper 9380 Affirmed Lane Boca Raton, FL 33496	Owner of real property in community

 $Sheet \ \underline{\ \ 10\ } \ of \ \underline{\ \ 10\ } \ continuation \ sheets \ attached \ to \ the \ Schedule \ of \ Executory \ Contracts \ and \ Unexpired \ Leases$

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

In re	Spanish Isles Property Owners Association, Inc	Case No	
•	Debto	or ,	

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

11/02/14 4:33PM

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

United States Bankruptcy Court Southern District of Florida

In re	Spanish Isles Property Owners Association, I	nc		Case No.			
			Debtor(s)	Chapter	11		
	DECLARATION CON	CERN	ING DERTOR'S SO	HEDIII.	7 S		
	DECLARATION CONCERNING DEBTOR'S SCHEDULES						
	DECLARATION UNDER PENALTY OF PE	RJURY	ON BEHALF OF CORPO	RATION O	OR PARTNERSHIP		
	I, the Property Manager of the corporation named as debtor in this case, declare under penalty of perjury						
	that I have read the foregoing summary and schedules, consisting of sheets, and that they are true and correct to the best of my knowledge, information, and belief.						
	Navarahan 0 0044		/s/Danna Dan				
Date	November 2, 2014 Sig	nature	/s/ Donna Don Donna Don				
			Property Manager				

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

United States Bankruptcy Court Southern District of Florida

In re	Spanish Isles Property Owners 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 persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

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

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

2

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 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 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 \$6,225*. 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.)

DATES OF PAYMENTS/ TRANSFERS AMOUNT
PAID OR
VALUE OF
TRANSFERS

AMOUNT STILL OWING

NAME AND ADDRESS OF CREDITOR

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 NATURE OF PROCEEDING

COURT OR AGENCY AND LOCATION STATUS OR DISPOSITION

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

^{*} Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

3

5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF PROPERTY

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

None b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately

preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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

The Law Offices of Brett A. Elam, P.A. 105 South Narcissus Suite 802 West Palm Beach, FL 33401 DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR 8/2014 AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY
Attorney fee - \$15,000.00
Filing fee - \$1,717.00

4

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

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

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

NAME OF TRUST OR OTHER

DEVICE

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

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:

SITE NAME AND ADDRESS

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DATE OF

ENVIRONMENTAL

NOTICE LAW

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

SITE NAME AND ADDRESS

NAME AND ADDRESS OF

DATE OF

ENVIRONMENTAL

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.

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.

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN ADDRESS

NATURE OF BUSINESS

BEGINNING AND

ENDING DATES

None

NAME

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 **Branstetter Tax** 400 South Dixie Highway Boca Raton, FL 33432

Carol Cetta 9948 Spanish Isles Drive

Boca Raton, FL 33496

Donna Don 9973 Spanish Isles Drive Boca Raton, FL 33496

DATES SERVICES RENDERED

2006-present

2006-present

2007-present

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

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 AND ADDRESS

NAME ADDRESS

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.

issued by the debtor within two years ininiculately preceding the confinencement of this case

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.

DATE OF INVENTORY INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

None b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

DATE ISSUED

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.

NAME AND ADDRESS NATURE OF INTEREST 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
NATURE AND PERCENTAGE
OF STOCK OWNERSHIP

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.

NAME ADDRESS DATE OF WITHDRAWAL

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year**

immediately preceding the commencement of this case.

NAME AND ADDRESS TITLE 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, horsess loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the

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

8

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 November 2, 2014
Signature /s/ Donna Don
Donna Don
Property Manager

[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

S	outhern District of Flori	Court da	
n re Spanish Isles Property Owners Assoc	iation, Inc	Case No	
	Debtor	, Chapter	11
LIST OF	EQUITY SECURIT	Y HOLDERS	
Name and last known address or place of business of holder	Security Class	Number of Securities) for filing in this chapter 11 of Kind of Interest
None			
None DECLARATION UNDER PENALTY OF It is a second of the corpor read the foregoing List of Equity Security	ation named as the debtor in	this case, declare under p	enalty of perjury that I have

United States Bankruptcy Court Southern District of Florida

In re	Spanish Isles Property Owners Association	on, Inc	Case No.				
•		Debtor(s)	Chapter	11			
	VERIFICATION OF CREDITOR MATRIX						
I, the Pr	I, the Property Manager of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and						
correct to the best of my knowledge.							
Date:	November 2, 2014	/s/ Donna Don					
		Donna Don/Property Manager	r				
		Signer/Title					

First Southern Bank 945 South Orange Avenue Orlando, FL 32806

Kaye Bender Rembaum, PL 1200 Par Central Boulevard South Pompano Beach, FL 33064

Linda Scialo 9220 Saddlecreek Drive Boca Raton, FL 33496

Marcia Hintz 9953 Spanish Isles Drive Boca Raton, FL 33496

Patricia & Robin McTague c/o Leanna Wagner, Esq. 389 Palm Coast Parkway Suite #4 Palm Coast, FL 32137

Paul Preston 911 Fir Street Sebastian, FL 32976

Thomas McKenna 9945 Spanish Isles Drive Boca Raton, FL 33496