Case 14-37101-PGH Doc 1 Filed 12/11/14 Page 1 of 28

B1 (Official Form 1)(04/13)

| United States Bankruptcy Court Southern District of Florida | | | | | Voluntary | Petition | | |
|---|--|---|--|--|---|----------------------------|---|--------------------|
| Name of Debtor (if individual, enter Last, First, Knollwood Club Condominium Ass | , | | Name | of Joint De | ebtor (Spouse | e) (Last, First, M | iddle): | |
| All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): | | All Ot (incluo | her Names le married, | used by the J maiden, and | Joint Debtor in t trade names): | he last 8 years | | |
| Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all) 59-1493165 | yer I.D. (ITIN)/Comple | ete EIN | Last fo | our digits of than one, state | f Soc. Sec. or all) | r Individual-Tax | payer I.D. (ITIN) No | ./Complete EIN |
| Street Address of Debtor (No. and Street, City, a 4010 South 57th Ave, #204 Lake Worth, FL | , | ZIP Code | Street | Address of | Joint Debtor | r (No. and Street | , City, and State): | ZIP Code |
| | | 463 | | | | | | |
| County of Residence or of the Principal Place of Palm Beach | | | Count | y of Reside | ence or of the | Principal Place | of Business: | |
| Mailing Address of Debtor (if different from stre | eet address): | | Mailin | g Address | of Joint Debt | tor (if different f | rom street address): | |
| | | ZIP Code | | | | | | ZIP Code |
| Location of Principal Assets of Business Debtor (if different from street address above): | | | | | | | | |
| Type of Debtor (Form of Organization) (Check one box) | Nature of I (Check or | | | | | | Code Under Whic (Check one box) | h |
| 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 Busin Single Asset Real in 11 U.S.C. § 101 Railroad Stockbroker Commodity Broke Clearing Bank | ness Estate as de 1 (51B) | fined | Chapt Chapt Chapt Chapt Chapt Chapt | er 7 er 9 er 11 er 12 | ☐ Chap of a F ☐ Chap | ter 15 Petition for Re Foreign Main Proceed ter 15 Petition for Re Foreign Nonmain Pro | ding ecognition |
| Chapter 15 Debtors | Other | | | | | Nature of | | |
| Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending: | (Check box, if Debtor is a tax-exemunder Title 26 of the | Tax-Exempt Entity (Check box, if applicable) Debts are primarily considerined in 11 U.S.C. § 10 betor is a tax-exempt organization der Title 26 of the United States of the United States of the Internal Revenue Code). "incurred by an individu a personal, family, or hown of the | | § 101(8) as idual primarily for | Debts busine | are primarily ss debts. | | |
| Filing Fee (Check one box |) | Check one | box: | | Chap | pter 11 Debtors | | |
| Full Filing Fee attached Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B. | | tor is not tor's aggr ess than s applicable an is beir eptances | a small busin regate nonco \$2,490,925 (boxes: ag filed with of the plan w | ness debtor as on ntingent liquida <i>amount subject</i> this petition. | <i>t to adjustment on</i> repetition from on | | e years thereafter). | |
| Statistical/Administrative Information Debtor estimates that funds will be available Debtor estimates that, after any exempt proputere will be no funds available for distribution | erty is excluded and ad | ministrative | | es paid, | | THIS SP | ACE IS FOR COURT U | JSE ONLY |
| 1- 50- 100- 200- | | 0,001- 25 | 5,001-),000 | 50,001- 100,000 | OVER 100,000 | | | |
| \$0 to \$50,001 to \$100,001 to \$500,001 \$ \$50,000 \$100,000 \$500,000 to \$1 | to \$10 to \$50 to | 50,000,001 \$1 5 \$100 to | 00,000,001 \$500 Ilion | \$500,000,001 to \$1 billion | | | | |
| \$0 to \$50,001 to \$100,001 to \$500,001 \$ \$50,000 \$100,000 \$500,000 to \$1 | to \$10 to \$50 to | 50,000,001 \$1 o \$100 to | 00,000,001 \$500 Ilion | 500,000,001 to \$1 billion | | | | |

Case 14-37101-PGH Doc 1 Filed 12/11/14 Page 2 of 28

| B1 (Official For Voluntar | Voluntary Petition Name of Debtor(s): | | | |
|--|---|--|--|--|
| | • | Knollwood Club Condominium Association, Inc. | | |
| (This page mi | ast be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last | 8 Vears (If more than two_attach | additional sheet) | |
| Location | | Case Number: | Date Filed: | |
| Where Filed: | - None - | Corre Namban | Dete Elle de | |
| Location Where Filed: | | Case Number: | Date Filed: | |
| | nding Bankruptcy Case Filed by any Spouse, Partner, or | | | |
| Name of Debt - None - | lor: | Case Number: | Date Filed: | |
| District: | | Relationship: | Judge: | |
| | Exhibit A | | Exhibit B | |
| forms 10K a pursuant to and is reque | 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.) A is attached and made a part of this petition. | I, the attorney for the petitioner nam have informed the petitioner that [h 12, or 13 of title 11, United States C | al whose debts are primarily consumer debts.) and in the foregoing petition, declare that I e or she] may proceed under chapter 7, 11, ode, and have explained the relief available ertify that I delivered to the debtor the notice (s) (Date) | |
| | | | | |
| ☐ Yes, and ■ No. | 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. Exh leted by every individual debtor. If a joint petition is filed, ea | ibit D | | |
| Exhibit If this is a jo | D completed and signed by the debtor is attached 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, principadays immediately preceding the date of this petition or for | | | |
| | There is a bankruptcy case concerning debtor's affiliate, ge | | | |
| | Debtor is a debtor in a foreign proceeding and has its princ this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or th sought in this District. | s in the United States but is a defend the interests of the parties will be ser | lant in an action or ved in regard to the relief | |
| | Certification by a Debtor Who Reside (Check all app | | erty | |
| | Landlord has a judgment against the debtor for possession | , | d, 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. | | • | |

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

| B1 (Official Form 1)(04/13) | Page 3 |
|--|---|
| Voluntary Petition | Name of Debtor(s): Knollwood Club Condominium Association, Inc. |
| (This page must be completed and filed in every case) | |
| | atures |
| 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. | Signature of a Foreign Representative I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition. (Check only one box.) □ □ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached. □ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached. X |
| X | |
| X | Printed Name of Foreign Representative |
| Telephone Number (If not represented by attorney) | Signature of Non-Attorney Bankruptcy Petition Preparer |
| | |
| Date | 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 |
| Signature of Attorney* X /s/ Brian K. McMahon Signature of Attorney for Debtor(s) Brian K. McMahon 853704 Printed Name of Attorney for Debtor(s) Brian K McMahon Firm Name 1401 Forum Way 6th Floor West Palm Beach, FL 33401 Address Email: Briankmcmahon@gmail.com (561) 478-2500 Fax: (561) 478-3111 Telephone Number | 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.) |
| December 11, 2014 | Address |
| Date *In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect. | X |
| Signature of Debtor (Corporation/Partnership) | Date |
| I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor. The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition. | Signature of bankruptcy petition preparer or officer, principal, responsible person,or partner whose Social Security number is provided above. Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual: |
| X /s/ Richard Bennett Signature of Authorized Individual Richard Bennett Printed Name of Authorized Individual President Title of Authorized Individual December 11, 2014 Date | 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 Knollwood Club Condominium Association, Inc.

Debtor(s)

| Case No. | |
|----------|----|
| Chapter | 11 |

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

| (1) | (2) | (3) | (4) | (5) |
|--|--|---|---|---|
| Name of creditor and complete mailing address including zip code | Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted | Nature of claim (trade debt, bank loan, government contract, etc.) | Indicate if claim is contingent, unliquidated, disputed, or subject to setoff | Amount of claim [if secured, also state value of security] |
| James Bonfiglio 413 W. Boynton Beach Blvd Boynton Beach, FL 33435 | James Bonfiglio 413 W. Boynton Beach Blvd Boynton Beach, FL 33435 | judgment | | 65,000.00 |
| St. John, Rossin Podesta & Burr 1601 Forum Place Centurion Tower, #700 West Palm Beach, FL 33401 | St. John, Rossin Podesta & Burr 1601 Forum Place Centurion Tower, #700 West Palm Beach, FL 33401 | attorneys' fees | | 23,500.00 |
| | | | | |
| | | | | |
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Case 14-37101-PGH Doc 1 Filed 12/11/14 Page 5 of 28

B4 (Official Form 4) (12/07) - Cont. In re Knollwood Club Condominium Association, Inc.

Debtor(s)

Case No.

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

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

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

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

Date December 11, 2014 Signature /s/ Richard Bennett Richard Bennett 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.

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

United States Bankruptcy Court Southern District of Florida

| re |
|----|
| |

re Knollwood Club Condominium Association, Inc.

Debtor

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 | 3 | 53,211.47 | | |
| 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 | 1 | | 88,500.00 | |
| 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 | iles | 9 | | | |
| | T | otal Assets | 53,211.47 | | |
| | | | Total Liabilities | 88,500.00 | |

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

United States Bankruptcy Court Southern District of Florida

In re

.

Knollwood Club Condominium Association, Inc.

Debtor

Case No.

Chapter_____11

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

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

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

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

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

| Type of Liability | Amount |
|---|--------|
| Domestic Support Obligations (from Schedule E) | |
| Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E) | |
| Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed) | |
| Student Loan Obligations (from Schedule F) | |
| Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E | |
| Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F) | |
| TOTAL | |

State the following:

| Average Income (from Schedule I, Line 12) | |
|--|--|
| 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:

| 1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column | |
|---|--|
| 2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column | |
| Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column | |
| 4. Total from Schedule F | |
| 5. Total of non-priority unsecured debt (sum of 1, 3, and 4) | |

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

In re

Knollwood Club 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.

| i865 Basil Drive | Fee simple | - | Unknown | 0.00 |
|--------------------------------------|--|---|--|----------------------------|
| 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 |

common area of association - vacant land

Sub-Total > 0.00 (Total of this page)

0.00

(Report also on Summary of Schedules)

Total >

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

In re

Knollwood Club 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 N E Description and Location of Property E | Husband, Wife, Joint, or Community | Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption |
|-----|--|---|---|---|
| 1. | Cash on hand | X | | |
| 2. | Checking, savings or other financial accounts, certificates of deposit, or | TD Bank (last 4 digits 3431) | - | 0.00 |
| | shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives. | Wells Fargo (#4808) | - | 17,306.88 |
| 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 | | |

17,306.88

2 continuation sheets attached to the Schedule of Personal Property

In re Knollwood Club Condominium 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 |
|-----|---|------------------|--------------------------------------|---|---|
| 11. | Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).) | x | | | |
| 12. | Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars. | х | | | |
| 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. | 0 | wner's assessments | - | 35,904.59 |
| 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. | Х | | | |
| 20. | Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust. | Х | | | |
| 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. | х | | | |

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

35,904.59

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

In re Knollwood Club Condominium 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 |
|-----|--|------------------|--------------------------------------|---|---|
| 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. | х | | | |
| 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 | | | |
| 34. | Farm supplies, chemicals, and feed. | x | | | |
| 35. | Other personal property of any kind not already listed. Itemize. | X | | | |

(Report also on Summary of Schedules)

Knollwood Club Condominium 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 "Disputed". (You may need to place an "X" in more than one of these three columns.) Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data. Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

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

| CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | Hu H V J C | sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN | COZH-ZGUZH | UNLLQULDA | D I S P U T E D | AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL | UNSECURED PORTION, IF ANY |
|--|----------|------------------------|--|------------|------------------|-----------------|--|---------------------------------|
| Account No. | | | | Т | A T E D | | | |
| | | | | | D | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| Account No. | | | Value \$ | | | | | |
| Account No. | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | Value \$ | | | | | |
| Account No. | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | Value \$ | | | | | |
| Account No. | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | Value \$ | | | | | |
| 0 continuation sheets attached | | | S | ubt | ota | 1 | | |
| 0 continuation sheets attached | | | (Total of th | nis j | pag | ge) | | |
| | | | | Т | ota | ıl | 0.00 | 0.00 |

(Report on Summary of Schedules)

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

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

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

Report the total of amounts <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. § 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).

* 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.

Knollwood Club Condominium Association, Inc.

Case No.

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Debtor

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

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

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

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

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

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) Account No. | CODEBTOR | Hu H U C | | | | AMOUNT OF CLAIM |
|--|----------|-------------------|-------------------------|-------------|--------------|-----------------|
| 413 W. Boynton Beach Blvd Boynton Beach, FL 33435 | | - | | | | 65,000.00 |
| Account No. St. John, Rossin Podesta & Burr 1601 Forum Place Centurion Tower, #700 West Palm Beach, FL 33401 | | - | attorneys' fees | | | 23,500.00 |
| Account No. | | | | | | |
| Account No. | | | | | | |
| _ 0 continuation sheets attached | - | <u> </u> | (Total of | Sub this | | 88,500.00 |
| | | | (Report on Summary of S | | Tota dule | 88,500.00 |

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Knollwood Club 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).

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.

Florida Maintenance Providers, Inc 4010 S %th Ave, #204 Lake Worth, FL 33463 maintenance provider

association management services

Florida Management Professionals 4010 S 57th Ave, #204 Lake Worth, FL 33463 B6H (Official Form 6H) (12/07)

In re

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Knollwood Club 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

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

In re

United States Bankruptcy Court Southern District of Florida

Knollwood Club Condominium Association, Inc.

Case No. Chapter

11

Debtor(s)

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the President of the corporation named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 11 sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date December 11, 2014

Signature /s/ Richard Bennett Richard Bennett 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) (04/13)

United States Bankruptcy Court Southern District of Florida

In re Knollwood Club Condominium Association, Inc.

Debtor(s)

Case No. 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 \$100,000.00 | SOURCE 2014 YTD: Debtor estimated |
|-------------------------------|--------------------------------------|
| \$100,645.00 | 2013: Debtor assessments |
| \$108,271.00 | 2012: Debtor assessments |

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

| B7 (Official Form | 7) (04/13) |
|-------------------|------------|
|-------------------|------------|

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 | DATES OF | | AMOUNT STILL |
|------------------|----------|-------------|--------------|
| OF CREDITOR | PAYMENTS | AMOUNT PAID | OWING |

None b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$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.)

| NAME AND ADDRESS OF CREDITOR | DATES OF PAYMENTS/ TRANSFERS | AMOUNT PAID OR VALUE OF TDANSEEDS | AMOUNT STILL OWING |
|------------------------------|------------------------------------|--|-----------------------|
| NAME AND ADDRESS OF CREDITOR | TRANSFERS | TRANSFERS | OWING |

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 Knollwood vs. Jean-Moise Noel 502013CA017395 | NATURE OF PROCEEDING foreclosure | COURT OR AGENCY AND LOCATION 15th Judicial Circuit Palm Beach County, FL | STATUS OR DISPOSITION pending |
|---|--|---|--|
| Knollwood Club vs. Walter Padow 502008CA029039 | foreclosure | 15th Judicial Circuit Palm Beach County, FL | judgment against association |
| Knollwood Club vs. James Gavin 502013CA0163886 | foreclosure | 15th Judicial Circuit Palm Beach County, FL | pending |
| Knollwood Club vs. Norma Narcisse Chang Hall 502013CA 006010 | foreclosure | 15th Judicial Circuit Palm Beach County, FL | stayed by defendant's bankrutpcy filing 14-20727 |
| Knollwood Club vs. Pauline Hall 502013CA013121 | foreclosure | 15th Judicial Circuit Palm Beach County, FL | stayed by defendants bankruptcy 14-15719 |

* 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.

| B7 (Official | Form 7) (04/13) | | | |
|--------------|---|--|--|--|
| None | preceding the commencement of th | en attached, garnished or seized under a is case. (Married debtors filing under ch vhether or not a joint petition is filed, ur | apter 12 or chapter 13 | must include information concerning |
| | ND ADDRESS OF PERSON FOR V NEFIT PROPERTY WAS SEIZED | VHOSE DATE OF SEIZURE | DESCRIPTION ANI PROPERT | |
| | 5. Repossessions, foreclosures an | d returns | | |
| None | returned to the seller, within one ye | essessed by a creditor, sold at a foreclosu ear immediately preceding the commenc- tion concerning property of either or bo etition is not filed.) | ement of this case. (M | Iarried debtors filing under chapter 12 |
| | ND ADDRESS OF OR OR SELLER | DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN | DESCRIPTION A PROPE | |
| | 6. Assignments and receiverships | 1 | | |
| None | this case. (Married debtors filing un | erty for the benefit of creditors made winder chapter 12 or chapter 13 must inclusion buses are separated and a joint petition is | de any assignment by | |
| NAME AI | ND ADDRESS OF ASSIGNEE | DATE OF ASSIGNMENT | TERMS OF ASSI | GNMENT OR SETTLEMENT |
| None | preceding the commencement of th | in the hands of a custodian, receiver, or is case. (Married debtors filing under ch whether or not a joint petition is filed, ur | apter 12 or chapter 13 | must include information concerning |
| | ND ADDRESS JSTODIAN | NAME AND LOCATION OF COURT CASE TITLE & NUMBER | DATE OF ORDER | DESCRIPTION AND VALUE OF PROPERTY |
| | 7. Gifts | | | |
| None | and usual gifts to family members a aggregating less than \$100 per recip | ions made within one year immediately ggregating less than \$200 in value per i pient. (Married debtors filing under chap ot a joint petition is filed, unless the spo | ndividual family mem oter 12 or chapter 13 n | ber and charitable contributions nust include gifts or contributions by |
| | AND ADDRESS OF OR ORGANIZATION | RELATIONSHIP TO DEBTOR, IF ANY | DATE OF GIFT | DESCRIPTION AND VALUE OF GIFT |
| | 8. Losses | | | |
| None | since the commencement of this c | casualty or gambling within one year is ase. (Married debtors filing under chapt ion is filed, unless the spouses are separ | er 12 or chapter 13 mu | ast include losses by either or both |
| | TION AND VALUE PROPERTY | LOSS WAS COVER | CIRCUMSTANCES A ED IN WHOLE OR I E, GIVE PARTICULA | N PART |

Case 14-37101-PGH Doc 1 Filed 12/11/14 Page 20 of 28

B7 (Official Form 7) (04/13)

4

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 Brian K McMahon 1401 Forum Way 6th Floor West Palm Beach, FL 33401 | | DATE OF PAYMI NAME OF PAYER IF THAN DEBTO 12/11/14 St John, Rossin, et | OTHER DR | AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY \$10,000.00 (including filing fees) | |
|---|---|--|---|--|--|
| | 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) | | | |
| | 11. Closed financial accounts | | | | |
| None | List an inflateral accounts and instruments field in the name of the debtor of for the debtor which were closed, sold, o | | | | |
| NAME A | AND ADDRESS OF INSTITUTIO | TYPE OF ACCOUN DIGITS OF ACCOUN N AND AMOUNT OF F | UNT NUMBER, | 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.) | | | | |
| | AND ADDRESS OF BANK THER 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

Case 14-37101-PGH Doc 1 Filed 12/11/14 Page 22 of 28

| | 14. Property held for anot | her person | | | |
|-----------------|--|--|---|--|--|
| None | List all property owned by a | nother person that the debtor holds or control | s. | | |
| NAME | AND ADDRESS OF OWNER | DESCRIPTION AND VALUE OF PR | OPERTY LOCATIO | ON 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. | | | | |
| ADDRE | ESS | NAME USED | | DATES OF OCCUPANCY | |
| | 16. Spouses and Former S | pouses | | | |
| 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 Inform | ation. | | | |
| | 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 hazardou or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited 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 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 materi pollutant, or contaminant or similar term under an Environmental Law | | | bstance, hazardous material, | |
| | pollutant, or contaminant or | similar term under an Environmental Law | | | |
| None | a. List the name and address | sof every site for which the debtor has receive r in violation of an Environmental Law. Indic | | | |
| • | a. List the name and address or potentially liable under o | s of every site for which the debtor has receive | | | |
| • | a. List the name and address or potentially liable under o the Environmental Law: AME AND ADDRESS b. List the name and address | s of every site for which the debtor has receive r in violation of an Environmental Law. Indic NAME AND ADDRESS OF | ate the governmental uni DATE OF NOTICE notice to a governmental | t, the date of the notice, and, if known ENVIRONMENTAL LAW | |
| SITE NA None | a. List the name and address or potentially liable under o the Environmental Law: AME AND ADDRESS b. List the name and address | s of every site for which the debtor has receive r in violation of an Environmental Law. Indic NAME AND ADDRESS OF GOVERNMENTAL UNIT s of every site for which the debtor provided r | ate the governmental uni DATE OF NOTICE notice to a governmental | t, the date of the notice, and, if known ENVIRONMENTAL LAW | |
| SITE NA None | a. List the name and address or potentially liable under o the Environmental Law: AME AND ADDRESS b. List the name and address Material. Indicate the gover AME AND ADDRESS c. List all judicial or admini | s of every site for which the debtor has receive r in violation of an Environmental Law. Indic NAME AND ADDRESS OF GOVERNMENTAL UNIT s of every site for which the debtor provided r nmental unit to which the notice was sent and NAME AND ADDRESS OF | ate the governmental uni DATE OF NOTICE notice to a governmental the date of the notice. DATE OF NOTICE orders, under any Enviro | t, the date of the notice, and, if known ENVIRONMENTAL LAW unit of a release of Hazardous ENVIRONMENTAL LAW | |

B7 (Official Form 7) (04/13)

6

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. NAME (ITIN)/ COMPLETE EIN ADDRESS NATURE OF BUSINESS ENDING DATES

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

ADDRESS

None a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

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

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

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

DATES SERVICES RENDERED

DATES SERVICES RENDERED

ADDRESS

Case 14-37101-PGH Doc 1 Filed 12/11/14 Page 24 of 28

| B7 (Officia 7 | al Form 7) (04/13) | | | | |
|------------------|---|---|--|--|--|
| | 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 O | F 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 O | ATE OF INVENTORY NAME AND ADDRESSES OF CUSTODIAN 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. | | | | |
| NAME A | AND ADDRESS | NATURE OF INTEREST | PERCENTAGE OF INTEREST | | |
| None | •••••••••••••••••••••••••••••••••••••• | | | | |
| NAMEA | AND ADDRESS | TITLE | NATURE AND PERCENTAGE | | |
| | Bennett | President | OF STOCK OWNERSHIP no ownership interest | | |
| 410 S 5 | 7th Ave, #204 orth, FL 33463 | | | | |
| | ova 57th Ave, #204 orth, FL 33463 | Secretary | no ownership interest | | |
| | 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 | | 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 A | 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, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case. | | | | |
| OF REC | & ADDRESS IPIENT, ONSHIP TO DEBTOR | DATE AND PURPOSE OF WITHDRAWAL | AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY | | |

Case 14-37101-PGH Doc 1 Filed 12/11/14 Page 25 of 28

B7 (Official Form 7) (04/13)

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 **December 11, 2014**

Signature /s/ Richard Bennett Richard Bennett

President

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

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

United States Bankruptcy Court Southern District of Florida

| In re | Knollwood Club Condominium Association, Inc. | Case No. |
|-------|--|----------|
| | | • |

Debtor

LIST OF EQUITY SECURITY HOLDERS

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

| Name and last known address | Security | Number | Kind of |
|--------------------------------|----------|---------------|----------|
| or place of business of holder | Class | of Securities | Interest |

None

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

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

Date December 11, 2014

Signature /s/ Richard Bennett Richard Bennett 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.

0 continuation sheets attached to List of Equity Security Holders Software Copyright (c) 1996-2013 - Best Case, LLC - www.bestcase.com

United States Bankruptcy Court Southern District of Florida

| In re | Knollwood Club Condominium Association, Inc. | | Case No. | |
|-------|--|-----------|----------|----|
| | | Debtor(s) | Chapter | 11 |

VERIFICATION OF CREDITOR MATRIX

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

the best of my knowledge.

Date: December 11, 2014

/s/ Richard Bennett

Richard Bennett/President Signer/Title Florida Maintenance Providers, Inc 4010 S %th Ave, #204 Lake Worth, FL 33463

Florida Management Professionals 4010 S 57th Ave, #204 Lake Worth, FL 33463

James Bonfiglio 413 W. Boynton Beach Blvd Boynton Beach, FL 33435

St. John, Rossin Podesta & Burr 1601 Forum Place Centurion Tower, #700 West Palm Beach, FL 33401