

Fill in this information to identify your case:

United States Bankruptcy Court for the:

SOUTHERN DISTRICT OF FLORIDA

Case number (if known) _____ Chapter 11☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1.	Debtor's name	<u>BNEVMA, LLC</u>	
2.	All other names debtor used in the last 8 years Include any assumed names, trade names and <i>doing business as</i> names		
3.	Debtor's federal Employer Identification Number (EIN)	<u>82-4052411</u>	
4.	Debtor's address	Principal place of business <u>7756 Nemec Dr. S</u> <u>West Palm Beach, FL 33406</u> Number, Street, City, State & ZIP Code <u>Palm Beach</u> County	Mailing address, if different from principal place of business _____ P.O. Box, Number, Street, City, State & ZIP Code Location of principal assets, if different from principal place of business _____ Number, Street, City, State & ZIP Code
5.	Debtor's website (URL)	_____	
6.	Type of debtor	☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) ☐ Partnership (excluding LLP) ☐ Other. Specify: _____	

Debtor **BNEVMA, LLC**
Name

Case number (if known)

7. Describe debtor's business

A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.5311**8. Under which chapter of the Bankruptcy Code is the debtor filing?**

Check one:

- ☐ Chapter 7
- ☐ Chapter 9

☒ Chapter 11. Check all that apply:

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**☒ No.☐ Yes.

If more than 2 cases, attach a separate list.

District	_____	When	_____	Case number	_____
District	_____	When	_____	Case number	_____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?☒ No☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor	_____	Relationship	_____
District	_____	When	_____
		Case number, if known	_____

Debtor **BNEVMA, LLC**
Name

Case number (if known)

11. Why is the case filed in this district?

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?☒ No☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.**Why does the property need immediate attention?** (Check all that apply.)☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? _____

☐ It needs to be physically secured or protected from the weather.☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).☐ Other _____**Where is the property?** _____

Number, Street, City, State & ZIP Code

Is the property insured?☐ No☐ Yes. Insurance agency _____

Contact name _____

Phone _____

Statistical and administrative information**13. Debtor's estimation of available funds**

Check one:

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors☒ 1-49☐ 50-99☐ 100-199☐ 200-999☐ 1,000-5,000☐ 5001-10,000☐ 10,001-25,000☐ 25,001-50,000☐ 50,001-100,000☐ More than 100,000**15. Estimated Assets**☐ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☒ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion**16. Estimated liabilities**☐ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☒ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion

Debtor **BNEVMA, LLC**
Name

Case number (if known)

Request for Relief, Declaration, and Signatures**WARNING --** Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**17. Declaration and signature
of authorized
representative of debtor**

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

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **March 23, 2018**
MM / DD / YYYY**X** **/s/ Nermine Hanna**
Signature of authorized representative of debtor

Title **Manager****Nermine Hanna**
Printed name**18. Signature of attorney****X** **/s/ Aaron A. Wernick**
Signature of attorney for debtorDate **March 23, 2018**
MM / DD / YYYY**Aaron A. Wernick 14059**
Printed name**Furr & Cohen**
Firm name**2255 Glades Rd.
Suite 337W
Boca Raton, FL 33431**
Number, Street, City, State & ZIP CodeContact phone **561-395-0500**

Email address

14059 FL
Bar number and State

Fill in this information to identify the case:Debtor name BNEVMA, LLCUnited States Bankruptcy Court for the: SOUTHERN DISTRICT OF FLORIDA

Case number (if known) _____

☐ Check if this is an amended filingOfficial Form 202**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☒ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☒ *Schedule H: Codebtors* (Official Form 206H)
- ☒ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ Amended Schedule _____
- ☒ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on March 23, 2018**X /s/ Nermine Hanna**

Signature of individual signing on behalf of debtor

Nermine Hanna

Printed name

Manager

Position or relationship to debtor

Fill in this information to identify the case:Debtor name **BNEVMA, LLC**United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF FLORIDA**

Case number (if known): _____

☐ Check if this is an amended filing**Official Form 204****Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders****12/15**

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Bank of New York Mellon 1 Wall Street New York, NY 10286		7566 Oak Grove Circle, Lake Worth, FL Legal: SMITH DAIRY WEST PL 8 LT 995 PCN: 00-42-45-04-14-00 0-9950		\$300,750.00	\$268,199.00	\$32,551.00
Bank of New York Mellon, as Trustee 1 Wall Street New York, NY 10286		12055 Basin St. N, Wellington, FL 33414 2 bedroom 2 bath townhome PCN: 73-41-44-10-04-00 0-0054 FRENCH QUARTER SWLY 1/4 OF LT 5		Unknown	\$126,008.00	Unknown
Boca Cove Home Condo Assoc Inc. 9448 Boca Cove Circle Boca Raton, FL 33428		9431 Boca Cove Cr., Unit 1015, Boca Raton, FL Legal: BOCA COVE COND DECL FILED 8-1-86 IN OR5090P1473 PCN: BOCA COVE COND UNIT 1015		Unknown	\$96,000.00	Unknown

Debtor **BNEVMA, LLC**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Branch Banking and Trust Company 200 West Second Street Winston Salem, NC 27101		1296 White Pine Drive, Wellington, FL Legal: SOUTH SHORE NO 4 OF WELLINGTONSEL Y 32.33 FT OF LT 6 BLK 10 PCN: 73-41-44-02-03-01 0-0063		\$65,000.00	\$120,562.00	\$53,598.41
Bryden Village HOA, Inc. Barnett Real Estate 13960 Wellington Trace 38-186 Wellington, FL 33414		9102 Dupont Place, West Palm Beach, FL 33414 PCN: 73-42-44-17-06-00 1-9410 OLYMPIA PL 2 BLK F REPL LT 1941 BLK F		Unknown	\$332,000.00	Unknown
Deutsche Bank National Trust Company, as Trustee for Ameriquest Mortgage c/o Robertson, Anschutz & Schneid, PL 6409 Congress Ave, Suite 100 Boca Raton, FL 33487		9102 Dupont Place, West Palm Beach, FL 33414 PCN: 73-42-44-17-06-00 1-9410 OLYMPIA PL 2 BLK F REPL LT 1941 BLK F		\$341,851.62	\$332,000.00	\$9,851.62
Deutsche Bank Natl Trust Co as Trustee c/o Albertelli Law PO Box 23028 Tampa, FL 33623		202 Seminole Lakes Drive, Royal Palm Beach, FL 33411 Legal: SEMINOLE ESTATES & TOWNHOMES LT 83 PCN: 72-41-43-35-05-00 0-0830		\$401,221.49	\$284,674.00	\$116,547.49

Debtor **BNEVMA, LLC**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Dunbar Woods Property Owners Assoc. Juptier Management LLC 1340 US Highway 1 Suite 102 Jupiter, FL 33469		1101 Duncan Circle, Apt 202, Palm Beach Gardens, FL 33418 PCN: 52-42-42-16-12-00 4-2020 DUNBAR WOODS COND NO 4 UNIT 202 PHASE 4		Unknown	\$155,000.00	Unknown
French Quarter Homeowners Assoc., Inc. 12100 Regal Court East Wellington, FL 33414		12055 Basin St. N, Wellington, FL 33414 2 bedroom 2 bath townhome PCN: 73-41-44-10-04-00 0-0054 FRENCH QUARTER SWLY 1/4 OF LT 5		Unknown	\$126,008.00	Unknown
HSBC Bank USA, NA 425 5th Avenue New York, NY 10018		1210 Winding Rose Way, West Palm Beach, FL PCN: 00-42-44-11-37-00 1-0230 VICTORIA WOODS PH 3-B LT 23 BLK 1		\$668,128.95	\$219,000.00	\$449,128.95
JPMorgan Chase Bank NA Bankruptcy Dept 270 Park Ave New York, NY 10017		9597 Shepard Place, Wellington, FL Legal: OLYMPIA PL 1 LT 687 BLK M PCN: 73-42-44-07-03-00 0-6870		\$91,000.00	\$462,909.00	\$91,000.00
Leisureville Lake Unit I Condo Assoc. Inc 1802 W. Ocean Drive Unit 110 Boynton Beach, FL 33426		1119 Lake Terr #116, Boynton Beach, FL PCN: 08-43-45-29-10-00 9-1160 LEISUREVILLE LAKE UNIT I APT 116		\$12,000.00	\$35,000.00	\$12,000.00

Debtor **BNEVMA, LLC**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Nermine Hanna 7756 Nemec Drive S West Palm Beach, FL 33406		211 North D St, Lake Worth, FL 33460 3 bedroom 3 bath single family home PCN: 38-43-44-21-15-06 4-0270 TOWN OF LAKE WORTH LT 27 BLK 64		\$27,120.01	\$125,440.00	\$27,120.01
Smith Farm Master Association, Inc. 7739 Columbia Avenue Lake Worth, FL 33467		7566 Oak Grove Circle, Lake Worth, FL Legal: SMITH DAIRY WEST PL 8 LT 995 PCN: 00-42-45-04-14-00 0-9950		\$7,335.00	\$268,199.00	\$7,335.00
The Bank of NY Mellon 225 Liberty Street PO Box 19519 New York, NY 10286		9597 Shepard Place, Wellington, FL Legal: OLYMPIA PL 1 LT 687 BLK M PCN: 73-42-44-07-03-00 0-6870		\$845,141.46	\$462,909.00	\$382,232.46
US Bank NA as Trustee for RASC 2005-EMX4 60 Livingston Ave Saint Paul, MN 55107		9431 Boca Cove Cr., Unit 1015, Boca Raton, FL Legal: BOCA COVE COND DECL FILED 8-1-86 IN OR5090P1473 PCN: BOCA COVE COND UNIT 1015		\$138,550.00	\$96,000.00	\$42,550.00
US Bank NA, as Trustee for Credit Suisse First Boston Mtg Securities Corp-Home Equity Asset Trust 2006-6 80 S. 8th Street #224 Minneapolis, MN 55402		1119 Lake Terr #116, Boynton Beach, FL PCN: 08-43-45-29-10-00 9-1160 LEISUREVILLE LAKE UNIT I APT 116		\$175,000.93	\$35,000.00	\$140,000.93

Debtor **BNEVMA, LLC**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
US Bank National Association, as Trustee for C-Bass Mortgage Loan Asset Backed c/o Jamie Epstein, Esq. 6409 Congress Ave, Suite 100 Boca Raton, FL 33487		211 North D St, Lake Worth, FL 33460 3 bedroom 3 bath single family home PCN: 38-43-44-21-15-06 4-0270 TOWN OF LAKE WORTH LT 27 BLK 64		\$340,173.13	\$125,440.00	\$214,733.13
Wells Fargo Bank NA 420 Montgomery Street San Francisco, CA 94104		8145 Bridgewater Court, Unit 45D, West Palm Beach, FL Legal: WELLESLEY AT LAKE CLARKE SHORES LT 45D PCN: 34-43-44-17-60-00 0-0454		\$148,692.37	\$128,563.00	\$20,129.37
Wilmington Savings Fund Society, FSB c/o Annalise Hayes DeLuca Esq. Scrivanich Hayes 100 S Pine Island Rd., Suite 114 Fort Lauderdale, FL 33324		1101 Duncan Circle, Apt 202, Palm Beach Gardens, FL 33418 PCN: 52-42-42-16-12-00 4-2020 DUNBAR WOODS COND NO 4 UNIT 202 PHASE 4		\$200,000.00	\$155,000.00	\$45,000.00

Fill in this information to identify the case:Debtor name **BNEVMA, LLC**United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF FLORIDA**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206Sum
Summary of Assets and Liabilities for Non-Individuals****12/15****Part 1: Summary of Assets****1. Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)**1a. Real property:**Copy line 88 from *Schedule A/B*..... \$ **2,710,355.00****1b. Total personal property:**Copy line 91A from *Schedule A/B*..... \$ **0.00****1c. Total of all property:**Copy line 92 from *Schedule A/B*..... \$ **2,710,355.00****Part 2: Summary of Liabilities****2. Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 206D)Copy the total dollar amount listed in Column A, *Amount of claim*, from line 3 of *Schedule D*..... \$ **4,010,210.84****3. Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)**3a. Total claim amounts of priority unsecured claims:**Copy the total claims from Part 1 from line 5a of *Schedule E/F*..... \$ **0.00****3b. Total amount of claims of nonpriority amount of unsecured claims:**Copy the total of the amount of claims from Part 2 from line 5b of *Schedule E/F*..... +\$ **0.00****4. Total liabilities**
Lines 2 + 3a + 3b\$ **4,010,210.84**

Fill in this information to identify the case:Debtor name BNEVMA, LLCUnited States Bankruptcy Court for the: SOUTHERN DISTRICT OF FLORIDA

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206A/B****Schedule A/B: Assets - Real and Personal Property**

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents**1. Does the debtor have any cash or cash equivalents?**

- ☒ No. Go to Part 2.
☐ Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor

Current value of
debtor's interest**Part 2: Deposits and Prepayments****6. Does the debtor have any deposits or prepayments?**

- ☒ No. Go to Part 3.
☐ Yes Fill in the information below.

Part 3: Accounts receivable**10. Does the debtor have any accounts receivable?**

- ☒ No. Go to Part 4.
☐ Yes Fill in the information below.

Part 4: Investments**13. Does the debtor own any investments?**

- ☒ No. Go to Part 5.
☐ Yes Fill in the information below.

Part 5: Inventory, excluding agriculture assets**18. Does the debtor own any inventory (excluding agriculture assets)?**

- ☒ No. Go to Part 6.
☐ Yes Fill in the information below.

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)**27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?**

- ☒ No. Go to Part 7.

Debtor **BNEVMA, LLC**
Name

Case number (If known)

☐ Yes Fill in the information below.**Part 7: Office furniture, fixtures, and equipment; and collectibles**

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

☐ No. Go to Part 8.
☐ Yes Fill in the information below.**Part 8: Machinery, equipment, and vehicles**

46. Does the debtor own or lease any machinery, equipment, or vehicles?

☐ No. Go to Part 9.
☐ Yes Fill in the information below.**Part 9: Real property**

54. Does the debtor own or lease any real property?

☐ No. Go to Part 10.
☒ Yes Fill in the information below.

55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest

Description and location of property

Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available).

Nature and extent of debtor's interest in property**Net book value of debtor's interest**
(Where available)**Valuation method used for current value****Current value of debtor's interest**55.1. **12055 Basin St. N,
Wellington, FL 33414
2 bedroom 2 bath
townhome
PCN:
73-41-44-10-04-000-00
54
FRENCH QUARTER
SWLY 1/4 OF LT 5**

Fee Simple

Unknown

Tax records

\$126,008.00

55.2. **1101 Duncan Circle,
Apt 202, Palm Beach
Gardens, FL 33418
PCN:
52-42-42-16-12-004-20
20
DUNBAR WOODS
COND NO 4 UNIT 202
PHASE 4**

Fee Simple

\$0.00

Tax records

\$155,000.00

55.3. **1119 Lake Terr #116,
Boynton Beach, FL
PCN:
08-43-45-29-10-009-11
60
LEISUREVILLE LAKE
UNIT I APT 116**

Fee Simple

\$0.00

Appraisal

\$35,000.00

Debtor **BNEVMA, LLC** Case number (If known) _____

Name

55.4. 211 North D St, Lake
Worth, FL 33460
3 bedroom 3 bath
single family home
PCN:
38-43-44-21-15-064-02
70
TOWN OF LAKE
WORTH LT 27 BLK
64

Fee Simple	\$0.00	Tax records	\$125,440.00
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55.5. 9102 Dupont Place,
West Palm Beach, FL
33414
PCN:
73-42-44-17-06-001-94
10
OLYMPIA PL 2 BLK F
REPL LT 1941 BLK F

Fee Simple	\$0.00	Tax records	\$332,000.00
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55.6. 1210 Winding Rose
Way, West Palm
Beach, FL
PCN:
00-42-44-11-37-001-02
30
VICTORIA WOODS
PH 3-B LT 23 BLK 1

Fee Simple	\$0.00	Tax records	\$219,000.00
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55.7. 9431 Boca Cove Cr.,
Unit 1015, Boca
Raton, FL
Legal: BOCA COVE
COND DECL FILED
8-1-86 IN
OR5090P1473
PCN: BOCA COVE
COND UNIT 1015

Fee Simple	\$0.00	Tax records	\$96,000.00
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55.8. 9597 Shepard Place,
Wellington, FL
Legal: OLYMPIA PL 1
LT 687 BLK M
PCN:
73-42-44-07-03-000-68
70

Fee Simple	\$0.00	Tax records	\$462,909.00
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55.9. 68 Yacht Club Dr, Apt
23, North Palm
Beach, FL
Legal : MARINA
HARBOUR COND
UNIT 23
PCN:
68-43-42-09-03-000-02
30

Fee Simple	\$0.00	Tax records	\$155,000.00
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Debtor	BNEVMA, LLC	Case number (If known)			
	Name				
55.10	1296 White Pine Drive, Wellington, FL Legal: SOUTH SHORE NO 4 OF WELLINGTONSELY 32.33 FT OF LT 6 BLK 10 PCN: 73-41-44-02-03-010-0063	Fee Simple	\$0.00	Tax records	\$120,562.00
55.11	7566 Oak Grove Circle, Lake Worth, FI Legal: SMITH DAIRY WEST PL 8 LT 995 PCN: 00-42-45-04-14-000-9950	Fee Simple	\$0.00	Tax records	\$268,199.00
55.12	8145 Bridgewater Court, Unit 45D, West Palm Beach, FL Legal: WELLESLEY AT LAKE CLARKE SHORES LT 45D PCN: 34-43-44-17-60-000-0454	Fee Simple	\$0.00	Tax records	\$128,563.00
55.13	202 Seminole Lakes Drive, Royal Palm Beach, FL 33411 Legal: SEMINOLE ESTATES & TOWNHOMES LT 83 PCN: 72-41-43-35-05-000-0830	Fee Simple	\$0.00	Tax records	\$284,674.00
55.14	1236 VIA Fatini, Boynton Beach, FL Legal: RENAISSANCE COMMONS PUD LT 141 PCN: 08-43-45-20-27-000-1410	Fee Simple	\$0.00	Tax records	\$202,000.00

56. **Total of Part 9.**

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets.
Copy the total to line 88.

\$2,710,355.0057. **Is a depreciation schedule available for any of the property listed in Part 9?**

- ☒ No
☐ Yes

Debtor **BNEVMA, LLC**
Name

Case number (If known)

58. Has any of the property listed in Part 9 been appraised by a professional within the last year?

☒ No

☐ Yes

Part 10: Intangibles and intellectual property

59. Does the debtor have any interests in intangibles or intellectual property?

☒ No. Go to Part 11.

☐ Yes Fill in the information below.

Part 11: All other assets

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

☒ No. Go to Part 12.

☐ Yes Fill in the information below.

Debtor **BNEVMA, LLC**
Name

Case number (If known)

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1</i>	\$0.00	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	\$0.00	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	\$0.00	
83. Investments. <i>Copy line 17, Part 4.</i>	\$0.00	
84. Inventory. <i>Copy line 23, Part 5.</i>	\$0.00	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	\$0.00	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	\$0.00	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	\$0.00	
88. Real property. <i>Copy line 56, Part 9.....></i>		\$2,710,355.00
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	\$0.00	
90. All other assets. <i>Copy line 78, Part 11.</i>	\$0.00	
91. Total. Add lines 80 through 90 for each column	\$0.00	\$2,710,355.00
92. Total of all property on Schedule A/B. Add lines 91a+91b=92		\$2,710,355.00

Fill in this information to identify the case:Debtor name **BNEVMA, LLC**United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF FLORIDA**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206D****Schedule D: Creditors Who Have Claims Secured by Property****12/15**

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

- ☐ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

		Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim	
2.1	Bank of New York Mellon Creditor's Name 1 Wall Street New York, NY 10286 Creditor's mailing address Creditor's email address, if known Date debt was incurred Debtor is currently holding title to subject property Last 4 digits of account number Do multiple creditors have an interest in the same property? ☐ No ☒ Yes. Specify each creditor, including this creditor and its relative priority. 1. Bank of New York Mellon 2. Smith Farm Master Association, Inc. 3. Hampton Creek Homeowners Assn Inc 4. Microf LLC	Describe debtor's property that is subject to a lien 7566 Oak Grove Circle, Lake Worth, FL Legal: SMITH DAIRY WEST PL 8 LT 995 PCN: 00-42-45-04-14-000-9950 Describe the lien First Mortgage (Keefe Karvaski, borrower) Is the creditor an insider or related party? ☒ No ☐ Yes Is anyone else liable on this claim? ☒ No ☐ Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply ☐ Contingent ☐ Unliquidated ☐ Disputed	\$300,750.00	\$268,199.00

2.2	Bank of New York Mellon, as Trustee Creditor's Name 1 Wall Street New York, NY 10286 Creditor's mailing address Creditor's email address, if known	Describe debtor's property that is subject to a lien 12055 Basin St. N, Wellington, FL 33414 2 bedroom 2 bath townhome PCN: 73-41-44-10-04-000-0054 FRENCH QUARTER SWLY 1/4 OF LT 5 Describe the lien First Mortgage loan (Ray Vasquez, borrower) Is the creditor an insider or related party? ☒ No ☐ Yes	Unknown	\$126,008.00
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Debtor **BNEVMA, LLC**
Name

Case number (if know)

Date debt was incurred
Debtor is currently holding title to subject property
 Last 4 digits of account number

Is anyone else liable on this claim?

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Do multiple creditors have an interest in the same property?

☐ No

☒ Yes. Specify each creditor, including this creditor and its relative priority.

1. Bank of New York Mellon, as Trustee
 2. French Quarter Homeowners Assoc., Inc.

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed2.3 **Boca Cove Home Condo Assoc Inc.**

Creditor's Name

9448 Boca Cove Circle
 Boca Raton, FL 33428

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred
Debtor is currently holding title to subject property
 Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☐ No

☒ Yes. Specify each creditor, including this creditor and its relative priority.

1. US Bank NA as Trustee for RASC 2005-EMX4
 2. Boca Cove Home Condo Assoc Inc.

Describe debtor's property that is subject to a lien

9431 Boca Cove Cr., Unit 1015, Boca Raton, FL
 Legal: BOCA COVE COND DECL FILED 8-1-86 IN OR5090P1473
 PCN: BOCA COVE COND UNIT 1015

Unknown

\$96,000.00

Describe the lien

Homeowner's Association Dues

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed2.4 **Branch Banking and Trust Company**

Creditor's Name

200 West Second Street
 Winston Salem, NC 27101

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Describe debtor's property that is subject to a lien

1296 White Pine Drive, Wellington, FL
 Legal: SOUTH SHORE NO 4 OF WELLINGTONSELY 32.33 FT OF LT 6 BLK 10
 PCN: 73-41-44-02-03-010-0063

\$65,000.00

\$120,562.00

Describe the lien

Second Mortgage

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☒ No

Debtor **BNEVMA, LLC**
Name

Case number (if know)

Debtor is currently holding title to subject property
Last 4 digits of account number☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)**Do multiple creditors have an interest in the same property?**☐ No☒ Yes. Specify each creditor, including this creditor and its relative priority.**1. JPMorgan Chase Bank NA**
2. Branch Banking and Trust Company
3. Shadow Ridge Villas at Wellington HOA**As of the petition filing date, the claim is:**

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed**2.5 Bryden Village HOA, Inc.**

Creditor's Name

Barnett Real Estate
13960 Wellington Trace
38-186
Wellington, FL 33414

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Debtor is currently holding title to subject property
Last 4 digits of account number****Notice only******Do multiple creditors have an interest in the same property?**☐ No☒ Yes. Specify each creditor, including this creditor and its relative priority.**1. Deutsche Bank National Trust Company, as**
2. Olympia Master Association, inc.
3. Bryden Village HOA, Inc.

Describe debtor's property that is subject to a lien

9102 Dupont Place, West Palm Beach, FL 33414
PCN: 73-42-44-17-06-001-9410
OLYMPIA PL 2 BLK F REPL LT 1941 BLK F**Unknown****\$332,000.00**

Describe the lien

Homeowners Association Dues

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)**As of the petition filing date, the claim is:**

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed**2.6 Deutsche Bank National Trust Company, as**

Creditor's Name

Trustee for Ameriquest Mortgage
c/o Robertson, Anschutz & Schneid, PL
6409 Congress Ave, Suite 100
Boca Raton, FL 33487

Creditor's mailing address

Creditor's email address, if known

Describe debtor's property that is subject to a lien

9102 Dupont Place, West Palm Beach, FL 33414
PCN: 73-42-44-17-06-001-9410
OLYMPIA PL 2 BLK F REPL LT 1941 BLK F**\$341,851.62****\$332,000.00**

Describe the lien

First Mortgage (Irlande M. Vertilus, borrower)

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

Debtor **BNEVMA, LLC**
Name

Case number (if know)

Date debt was incurred

10/12/05 Debtor is currently holding title to subject property

Last 4 digits of account number

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Do multiple creditors have an interest in the same property?

☐ No☒ Yes. Specify each creditor, including this creditor and its relative priority.**Specified on line 2.5**

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

2.7

Deutsche Bank Natl Trust Co as Trustee

Creditor's Name

**c/o Albertelli Law
PO Box 23028
Tampa, FL 33623**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

10/23/2008 Debtor is currently holding title to subject property

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☐ No☒ Yes. Specify each creditor, including this creditor and its relative priority.**1. Deutsche Bank Natl Trust Co as Trustee
2. Seminole Lakes Homeowners Assoc. Inc.**

Describe debtor's property that is subject to a lien

202 Seminole Lakes Drive, Royal Palm Beach, FL 33411**Legal: SEMINOLE ESTATES & TOWNHOMES LT 83****PCN: 72-41-43-35-05-000-0830**

Describe the lien

First Mortgage (Bryan and Donna Williams, borrowers)

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed**\$401,221.49****\$284,674.00**

2.8

Dunbar Woods Property Owners Assoc.

Creditor's Name

**Juptier Management LLC
1340 US Highway 1
Suite 102
Jupiter, FL 33469**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Describe debtor's property that is subject to a lien

1101 Duncan Circle, Apt 202, Palm Beach Gardens, FL 33418**PCN: 52-42-42-16-12-004-2020****DUNBAR WOODS COND NO 4 UNIT 202 PHASE 4**

Describe the lien

Homeowner's Association Dues

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☒ No**Unknown****\$155,000.00**

Debtor **BNEVMA, LLC**
Name

Case number (if know)

Debtor is currently holding title to subject property
Last 4 digits of account number☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)**Do multiple creditors have an interest in the same property?**☐ No☒ Yes. Specify each creditor, including this creditor and its relative priority.**1. Wilmington Savings Fund Society, FSB**
2. PGA Property Owners Association
3. Dunbar Woods Property Owners Assoc.**As of the petition filing date, the claim is:**

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

2.9

French Quarter Homeowners Assoc., Inc.

Creditor's Name

12100 Regal Court East Wellington, FL 33414

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred**Last 4 digits of account number******Notice only******Do multiple creditors have an interest in the same property?**☐ No☒ Yes. Specify each creditor, including this creditor and its relative priority.**Specified on line 2.2**

Describe debtor's property that is subject to a lien

12055 Basin St. N, Wellington, FL 33414
2 bedroom 2 bath townhome
PCN: 73-41-44-10-04-000-0054
FRENCH QUARTER SWLY 1/4 OF LT 5**Unknown****\$126,008.00****Describe the lien****Homeowners Association**

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)**As of the petition filing date, the claim is:**

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed2.1
0**Hampton Creek Homeowners Assn Inc**

Creditor's Name

Cory B. Kravit, Esq,
1801 N Military Tr #120
Boca Raton, FL 33431

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred**Debtor is currently holding title to subject property**
Last 4 digits of account number**Do multiple creditors have an interest in the same property?**

Describe debtor's property that is subject to a lien

7566 Oak Grove Circle, Lake Worth, FL
Legal: SMITH DAIRY WEST PL 8 LT 995
PCN: 00-42-45-04-14-000-9950**Unknown****\$268,199.00****Describe the lien****Homeowners Association Dues**

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)**As of the petition filing date, the claim is:**

Check all that apply

Debtor **BNEVMA, LLC**

Case number (if know)

Name

☐ No☒ Yes. Specify each creditor, including this creditor and its relative priority.**Specified on line 2.1**☐ Contingent☐ Unliquidated☐ Disputed

2.1

1

HSBC Bank USA, NA

Creditor's Name

**425 5th Avenue
New York, NY 10018**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

**Debtor is currently holding
title to subject property**

Last 4 digits of account number

Do multiple creditors have an
interest in the same property?☐ No☒ Yes. Specify each creditor, including this creditor and its relative priority.**1. HSBC Bank USA, NA
2. Victoria Woods HOA, Inc.**

Describe debtor's property that is subject to a lien

**1210 Winding Rose Way, West Palm Beach,
FL****PCN: 00-42-44-11-37-001-0230****VICTORIA WOODS PH 3-B LT 23 BLK 1****\$668,128.95****\$219,000.00**

Describe the lien

**First Mortgage (Sameh Akladyous, borrower)
Final Judgment**

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

2.1

2

JPMorgan Chase Bank NA

Creditor's Name

**Bankruptcy Dept
270 Park Ave
New York, NY 10017**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

**Debtor is currently holding
title to subject property**

Last 4 digits of account number

Do multiple creditors have an
interest in the same property?

Describe debtor's property that is subject to a lien

9597 Shepard Place, Wellington, FL**Legal: OLYMPIA PL 1 LT 687 BLK M****PCN: 73-42-44-07-03-000-6870****\$91,000.00****\$462,909.00**

Describe the lien

2nd Mortgage

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Debtor **BNEVMA, LLC**

Case number (if know)

Name

☐ No☐ Contingent☒ Yes. Specify each creditor, including this creditor and its relative priority.☐ Unliquidated☐ Disputed

1. The Bank of NY Mellon
 2. JPMorgan Chase Bank NA
 3. Thompson Village Homeowners Assoc, Inc.
 4. Olympia Master Association, Inc.
 5. Sailfish Point Property Owners & Country

2.1
3**JPMorgan Chase Bank NA**

Creditor's Name

270 Park Avenue
 New York, NY 10017

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred
Debtor is currently holding title to subject property
 Last 4 digits of account number
1800

Do multiple creditors have an interest in the same property?

☐ No☒ Yes. Specify each creditor, including this creditor and its relative priority.**Specified on line 2.4**

Describe debtor's property that is subject to a lien

1296 White Pine Drive, Wellington, FL
 Legal: SOUTH SHORE NO 4 OF WELLINGTONSELY 32.33 FT OF LT 6 BLK 10
 PCN: 73-41-44-02-03-010-0063

\$109,160.41**\$120,562.00**

Describe the lien

First Mortgage (Herma Forde, borrower)

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed2.1
4**La Florence at Renaissance Commons HOA**

Creditor's Name

909 N Miami Beach
 Suite 201
 N Miami Beach, FL 33162

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred
Debtor is currently holding title to subject property
 Last 4 digits of account number

Do multiple creditors have an interest in the same property?

Describe debtor's property that is subject to a lien

1236 VIA Fatini, Boynton Beach, FL
 Legal: RENAISSANCE COMMONS PUD LT 141
 PCN: 08-43-45-20-27-000-1410

Unknown**\$202,000.00**

Describe the lien

Homeowners Association Dues

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Debtor **BNEVMA, LLC**

Case number (if know)

Name

☐ No

☒ Yes. Specify each creditor, including this creditor and its relative priority.

1. US Bank Trust, NA as Trustee for LSF9
2. La Florence at Renaissance Commons HOA

☐ Contingent☐ Unliquidated☐ Disputed

2.1
5 **Leisureville Lake Unit I Condo Assc. Inc**

Creditor's Name

1802 W. Ocean Drive
Unit 110
Boynton Beach, FL 33426

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred
Debtor is currently holding title to subject property
Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☐ No

☒ Yes. Specify each creditor, including this creditor and its relative priority.

1. US Bank NA, as Trustee for Credit Suisse
2. Leisureville Lake Unit I Condo Assc. Inc

Describe debtor's property that is subject to a lien

1119 Lake Terr #116, Boynton Beach, FL
PCN: 08-43-45-29-10-009-1160
LEISUREVILLE LAKE UNIT I APT 116

\$12,000.00**\$35,000.00**

Describe the lien

Homeowners Association Dues

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

2.1
6 **Maria Harbour Association, Inc.**

Creditor's Name

68 Yacht Club Drive
POB 14206
North Palm Beach, FL
33408

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred
Debtor is currently holding title to subject property
Last 4 digits of account number

Do multiple creditors have an interest in the same property?

Describe debtor's property that is subject to a lien

68 Yacht Club Dr, Apt 23, North Palm Beach, FL
Legal : MARINA HARBOUR COND UNIT 23
PCN: 68-43-42-09-03-000-0230

Unknown**\$155,000.00**

Describe the lien

Homeowners Association Dues

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Debtor **BNEVMA, LLC**

Case number (if know)

Name

☐ No☐ Contingent☒ Yes. Specify each creditor, including this creditor and its relative priority.☐ Unliquidated☐ Disputed

1. US Bank National Association as Trustee
2. Maria Harbour Association, Inc.

2.1
7**Microf LLC**

Creditor's Name

PO Box 70085
Albany, GA 31708

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☐ No☒ Yes. Specify each creditor, including this creditor and its relative priority.**Specified on line 2.1**

Describe debtor's property that is subject to a lien

7566 Oak Grove Circle, Lake Worth, FL
Legal: SMITH DAIRY WEST PL 8 LT 995
PCN: 00-42-45-04-14-000-9950

Unknown**\$268,199.00**

Describe the lien

UCC Finance Statement 2016 Carrier AC
Handler & Condenser

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed2.1
8**Nermine Hanna**

Creditor's Name

7756 Nemec Drive S
West Palm Beach, FL 33406

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2/1/2007

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☐ No☒ Yes. Specify each creditor, including this creditor and its relative priority.

1. US Bank National Association, as Trustee
2. Nermine Hanna

Describe debtor's property that is subject to a lien

211 North D St, Lake Worth, FL 33460
3 bedroom 3 bath single family home
PCN: 38-43-44-21-15-064-0270
TOWN OF LAKE WORTH LT 27 BLK 64

\$27,120.01**\$125,440.00**

Describe the lien

Second Mortgage

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Debtor **BNEVMA, LLC**
Name

Case number (if know)

2.1 9	Olympia Master Association, inc. Creditor's Name 2400 Centre Park W Dr. Suite 175 West Palm Beach, FL 33409 Creditor's mailing address Creditor's email address, if known Date debt was incurred Debtor is currently holding title to subject property Last 4 digits of account number Do multiple creditors have an interest in the same property? ☐ No ☒ Yes. Specify each creditor, including this creditor and its relative priority. Specified on line 2.5	Describe debtor's property that is subject to a lien 9102 Dupont Place, West Palm Beach, FL 33414 PCN: 73-42-44-17-06-001-9410 OLYMPIA PL 2 BLK F REPL LT 1941 BLK F Describe the lien Homeowners Association Dues Is the creditor an insider or related party? ☒ No ☐ Yes Is anyone else liable on this claim? ☒ No ☐ Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply ☐ Contingent ☐ Unliquidated ☐ Disputed	Unknown	\$332,000.00
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2.2 0	Olympia Master Association, Inc. Creditor's Name 9100 Fatio Blvd Wellington, FL 33414 Creditor's mailing address Creditor's email address, if known Date debt was incurred Debtor is currently holding title to subject property Last 4 digits of account number Do multiple creditors have an interest in the same property? ☐ No ☒ Yes. Specify each creditor, including this creditor and its relative priority. Specified on line 2.12	Describe debtor's property that is subject to a lien 9597 Shepard Place, Wellington, FL Legal: OLYMPIA PL 1 LT 687 BLK M PCN: 73-42-44-07-03-000-6870 Describe the lien Homeowners Association Dues Is the creditor an insider or related party? ☒ No ☐ Yes Is anyone else liable on this claim? ☒ No ☐ Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply ☐ Contingent ☐ Unliquidated ☐ Disputed	Unknown	\$462,909.00
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2.2 1	PGA Property Owners Association Creditor's Name Jupiter Management LLC 1340 US Highway 1 Suite 102 Jupiter, FL 33469 Creditor's mailing address	Describe debtor's property that is subject to a lien 1101 Duncan Circle, Apt 202, Palm Beach Gardens, FL 33418 PCN: 52-42-42-16-12-004-2020 DUNBAR WOODS COND NO 4 UNIT 202 PHASE 4 Describe the lien Homeowner's Association Dues	Unknown	\$155,000.00
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Debtor **BNEVMA, LLC**
Name

Case number (if know)

Creditor's email address, if known Date debt was incurred Debtor is currently holding title to subject property Last 4 digits of account number Do multiple creditors have an interest in the same property? ☐ No ☒ Yes. Specify each creditor, including this creditor and its relative priority. Specified on line 2.8	Is the creditor an insider or related party? ☒ No ☐ Yes Is anyone else liable on this claim? ☒ No ☐ Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply ☐ Contingent ☐ Unliquidated ☐ Disputed
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2.2 2	Sailfish Point Property Owners & Country Creditor's Name Club Associatoin, Inc. 2201 SE Sailfish Blvd Boca Raton, FL 33496 Creditor's mailing address Creditor's email address, if known Date debt was incurred Debtor is currently holding title to subject property Last 4 digits of account number Do multiple creditors have an interest in the same property? ☐ No ☒ Yes. Specify each creditor, including this creditor and its relative priority. Specified on line 2.12	Describe debtor's property that is subject to a lien 9597 Shepard Place, Wellington, FL Legal: OLYMPIA PL 1 LT 687 BLK M PCN: 73-42-44-07-03-000-6870 Describe the lien Dues Is the creditor an insider or related party? ☒ No ☐ Yes Is anyone else liable on this claim? ☒ No ☐ Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply ☐ Contingent ☐ Unliquidated ☐ Disputed	Unknown	\$462,909.00
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2.2 3	Seminole Lakes Homeowners Assoc. Inc. Creditor's Name c/o Becker & Poliakoff PA 2901 SW 149th Ave Suite 140 Hollywood, FL 33027 Creditor's mailing address Creditor's email address, if known Date debt was incurred Debtor is currently holding title to subject property Last 4 digits of account number	Describe debtor's property that is subject to a lien 202 Seminole Lakes Drive, Royal Palm Beach, FL 33411 Legal: SEMINOLE ESTATES & TOWNHOMES LT 83 PCN: 72-41-43-35-05-000-0830 Describe the lien Homeowners Association Dues Is the creditor an insider or related party? ☒ No ☐ Yes Is anyone else liable on this claim? ☒ No ☐ Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)	Unknown	\$284,674.00
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Debtor **BNEVMA, LLC**

Case number (if know)

Name

Do multiple creditors have an interest in the same property?

☐ No☒ Yes. Specify each creditor, including this creditor and its relative priority.

Specified on line 2.7

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed2.2
4 **Shadow Ridge Villas at Wellington HOA**

Creditor's Name

Phoenix Managment Services
6131 Lake Worth Road, #B Lake Worth, FL 33463

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Debtor is currently holding title to subject property

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☐ No☒ Yes. Specify each creditor, including this creditor and its relative priority.

Specified on line 2.4

Describe debtor's property that is subject to a lien

1296 White Pine Drive, Wellington, FL
Legal: SOUTH SHORE NO 4 OF WELLINGTONSELY 32.33 FT OF LT 6 BLK 10
PCN: 73-41-44-02-03-010-0063

Unknown

\$120,562.00

Describe the lien

Homeowners Association Dues

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed2.2
5 **Smith Farm Master Association, Inc.**

Creditor's Name

7739 Columbia Avenue Lake Worth, FL 33467

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Debtor is currently holding title to subject property

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☐ No☒ Yes. Specify each creditor, including this creditor and its relative priority.

Specified on line 2.1

Describe debtor's property that is subject to a lien

7566 Oak Grove Circle, Lake Worth, FI
Legal: SMITH DAIRY WEST PL 8 LT 995
PCN: 00-42-45-04-14-000-9950

\$7,335.00

\$268,199.00

Describe the lien

HOA Assessments

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed2.2
6 **The Bank of NY Mellon**

Describe debtor's property that is subject to a lien

\$845,141.46

\$462,909.00

Debtor **BNEVMA, LLC**

Case number (if know)

Name

Creditor's Name

225 Liberty Street
PO Box 19519
New York, NY 10286

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Debtor is currently holding
title to subject property
Last 4 digits of account number

Do multiple creditors have an
interest in the same property?

☐ No

☒ Yes. Specify each creditor,
including this creditor and its relative
priority.

Specified on line 2.12

9597 Shepard Place, Wellington, FL
Legal: OLYMPIA PL 1 LT 687 BLK M
PCN: 73-42-44-07-03-000-6870

Describe the lien

First Mortgage (Harry N. and Dorothy L.
Binnie, borrowers)

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

2.2 **Thompson Village**
7 **Homeowners Assoc, Inc.**

Creditor's Name

3461-B Fairlane Farms
Road
Wellington, FL 33414

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Debtor is currently holding
title to subject property
Last 4 digits of account number

Do multiple creditors have an
interest in the same property?

☐ No

☒ Yes. Specify each creditor,
including this creditor and its relative
priority.

Specified on line 2.12

Describe debtor's property that is subject to a lien

9597 Shepard Place, Wellington, FL
Legal: OLYMPIA PL 1 LT 687 BLK M
PCN: 73-42-44-07-03-000-6870

Describe the lien

Homeowners Association Dues

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Unknown

\$462,909.00

2.2 **US Bank NA as Trustee for**
8 **RASC 2005-EMX4**

Creditor's Name

60 Livingston Ave
Saint Paul, MN 55107

Creditor's mailing address

Creditor's email address, if known

Describe debtor's property that is subject to a lien

9431 Boca Cove Cr., Unit 1015, Boca Raton,
FL
Legal: BOCA COVE COND DECL FILED 8-1-86
IN OR5090P1473
PCN: BOCA COVE COND UNIT 1015

Describe the lien

First mortgage (Henry Herrera, borrower)

Is the creditor an insider or related party?

☒ No☐ Yes

\$138,550.00

\$96,000.00

Debtor **BNEVMA, LLC**
Name

Case number (if know)

Date debt was incurred

Debtor is currently holding title to subject property

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☐ No☒ Yes. Specify each creditor, including this creditor and its relative priority.**Specified on line 2.3**

Is anyone else liable on this claim?

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed2.2
9**US Bank NA, as Trustee for Credit Suisse**

Creditor's Name

First Boston Mtg Securities Corp-Home**Equity Asset Trust 2006-6****80 S. 8th Street #224****Minneapolis, MN 55402**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

04/03/2006 Debtor is currently holding title to subject property

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☐ No☒ Yes. Specify each creditor, including this creditor and its relative priority.**Specified on line 2.15**

Describe debtor's property that is subject to a lien

1119 Lake Terr #116, Boynton Beach, FL**PCN: 08-43-45-29-10-009-1160****LEISUREVILLE LAKE UNIT I APT 116****\$175,000.93****\$35,000.00**

Describe the lien

First Mortgage (Maria Smiley and Donald Porto)

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed2.3
0**US Bank National Association as Trustee**

Creditor's Name

c/o Kass Shuler, P.A.**1505 N Florida Ave****Tampa, FL 33602**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Debtor is currently holding title to subject property

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

Describe debtor's property that is subject to a lien

68 Yacht Club Dr, Apt 23, North Palm Beach, FL**Legal : MARINA HARBOUR COND UNIT 23****PCN: 68-43-42-09-03-000-0230****Unknown****\$155,000.00**

Describe the lien

First Mortgage (Michael Wain, borrower)

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Debtor **BNEVMA, LLC**

Case number (if know)

Name

☐ No☒ Yes. Specify each creditor, including this creditor and its relative priority.**Specified on line 2.16**☐ Contingent☐ Unliquidated☐ Disputed**2.3**
1 **US Bank National Association, as Trustee**

Creditor's Name

**for C-Bass Mortgage Loan Asset Backed
c/o Jamie Epstein, Esq.
6409 Congress Ave, Suite 100
Boca Raton, FL 33487**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

3/14/2013 Debtor is currently holding title to subject property

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☐ No☒ Yes. Specify each creditor, including this creditor and its relative priority.**Specified on line 2.18**

Describe debtor's property that is subject to a lien

**211 North D St, Lake Worth, FL 33460
3 bedroom 3 bath single family home
PCN: 38-43-44-21-15-064-0270
TOWN OF LAKE WORTH LT 27 BLK 64****\$340,173.13****\$125,440.00**

Describe the lien

First Mortgage (Rosendo Gramajo)

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed**2.3**
2 **US Bank Trust, NA as Trustee for LSF9**

Creditor's Name

**Master Participation Trust
c/o Quintairos Prieto Wood & Boyer PA
255 S. Orange Ave, Ste 900
Orlando, FL 32801**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

10/31/2006 Debtor is currently holding title to subject property

Last 4 digits of account number

7628

Do multiple creditors have an interest in the same property?

Describe debtor's property that is subject to a lien

**1236 VIA Fatini, Boynton Beach, FL
Legal: RENAISSANCE COMMONS PUD LT 141
PCN: 08-43-45-20-27-000-1410****\$139,085.47****\$202,000.00**

Describe the lien

First Mortgage (Beytullah Atmaca, & Zahide Dikec borrowers)

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Debtor **BNEVMA, LLC**

Case number (if know)

☐ No☒ Yes. Specify each creditor, including this creditor and its relative priority.**Specified on line 2.14**☐ Contingent☐ Unliquidated☐ Disputed2.3
3**Victoria Woods HOA, Inc.**

Creditor's Name

**c/o GRS Management
Associates Inc.
3900 Woodlake Blvd
Suite 309
Lake Worth, FL 33463**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred**Last 4 digits of account number******Notice only******Do multiple creditors have an interest in the same property?**☐ No☒ Yes. Specify each creditor, including this creditor and its relative priority.**Specified on line 2.11**

Describe debtor's property that is subject to a lien

1210 Winding Rose Way, West Palm Beach, FL**PCN: 00-42-44-11-37-001-0230****VICTORIA WOODS PH 3-B LT 23 BLK 1****Unknown****\$219,000.00**

Describe the lien

Homeowners Association Dues

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed2.3
4**Wellesley at Lake Clarke
Shores HOA**

Creditor's Name

**Attn: Frank Brand
Registered Agent
5951 Wellesly Park Dr.,
#607
Boca Raton, FL 33433**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred**Last 4 digits of account number****Do multiple creditors have an interest in the same property?**☐ No☒ Yes. Specify each creditor, including this creditor and its relative priority.**1. Wells Fargo Bank NA
2. Wellesley at Lake Clarke
Shores HOA**

Describe debtor's property that is subject to a lien

8145 Bridgewater Court, Unit 45D, West Palm Beach, FL**Legal: WELLESLEY AT LAKE CLARKE****SHORES LT 45D****PCN: 34-43-44-17-60-000-0454****Unknown****\$128,563.00**

Describe the lien

Homeowners Association Dues

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed2.3
5**Wells Fargo Bank NA**

Describe debtor's property that is subject to a lien

\$148,692.37**\$128,563.00**

Debtor **BNEVMA, LLC**

Case number (if know)

Name

Creditor's Name

**420 Montgomery Street
San Francisco, CA 94104**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

**Debtor is currently holding
title to subject property
Last 4 digits of account number****Do multiple creditors have an
interest in the same property?**☐ No☒ Yes. Specify each creditor,
including this creditor and its relative
priority.**Specified on line 2.34****8145 Bridgewater Court, Unit 45D, West Palm
Beach, FL
Legal: WELLESLEY AT LAKE CLARKE
SHORES LT 45D
PCN: 34-43-44-17-60-000-0454**

Describe the lien

First Mortgage (Lance D Petrie)

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)**As of the petition filing date, the claim is:**

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed**2.3
6** **Wilmington Savings Fund
Society, FSB**

Creditor's Name

**c/o Annalise Hayes DeLuca
Esq.
Scrivanich Hayes
100 S Pine Island Rd., Suite
114
Fort Lauderdale, FL 33324**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

**7/13/2007 Debtor is
currently holding title to
subject property
Last 4 digits of account number****Do multiple creditors have an
interest in the same property?**☐ No☒ Yes. Specify each creditor,
including this creditor and its relative
priority.**Specified on line 2.8**

Describe debtor's property that is subject to a lien

**1101 Duncan Circle, Apt 202, Palm Beach
Gardens, FL 33418
PCN: 52-42-42-16-12-004-2020
DUNBAR WOODS COND NO 4 UNIT 202
PHASE 4****\$200,000.00****\$155,000.00**

Describe the lien

**Mortgage Bowrrowers (Ryan Hibbert &
Millicent Sippio)**

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)**As of the petition filing date, the claim is:**

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

**\$4,010,210.8
4****Part 2: List Others to Be Notified for a Debt Already Listed in Part 1**

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Debtor **BNEVMA, LLC**

Case number (if know)

Name

Name and address

On which line in Part 1 did
you enter the related creditor?Last 4 digits of
account number for
this entity

Austin M. Noel Esq.
Buckley Madole, P.C.
PO Box 22408
Tampa, FL 33622

Line 2.29

Bank of America
101 N. Tyron Street
Charlotte, NC 28202

Line 2.31

Bank of America
101 N. Tyron Street
Charlotte, NC 28202

Line 2.30

Boca Cove Home Condo Assoc Inc.
c/o Kaye Bender Rembaum PL
1200 Park Central Blvd South
Pompano Beach, FL 33064

Line 2.3

Bryden Village HOA, Inc.
c/o Hilley & Wyant-Cortez, PA
840 US Highway 1 Suite 345
North Palm Beach, FL 33408

Line 2.5

Caliber Home Loans Inc.
PO Box 24610
Oklahoma City, OK 73124

Line 2.32

Caliber Home Loans Inc., Servicer
13801 Wireless Way
Oklahoma City, OK 73134

Line 2.32

7628

Decision One Mortgage Company, LLC
3023 HSBC Way
Fort Mill, SC 29715

Line 2.7

Ditech Financial
Attn: Keith Anderson, President
1100 Virginia Drive
Suite 100A
Fort Washington, PA 19034

Line 2.1

eXL Legal, PLLC
12425 28th Street North
Suite 200
Saint Petersburg, FL 33716

Line 2.35

Florida Default Law Group, P.L.
PO Box 25018
Tampa, FL 33622-5018

Line 2.29

French Quarter Homeowners Assoc., Inc.
c/o Renee Renuart, Esq.
201 Alhambra Cr
11th Floor
Miami, FL 33134

Line 2.9

La Florence at Renaissance Commons HOA
c/o Becker Aboud Poliakoff & Foelster LL
The Arbor Suite 420
400 S Dixie Highway
Boca Raton, FL 33432

Line 2.14

Debtor **BNEVMA, LLC**
Name

Case number (if know)

Law office of J.M. Cunha, PA
601 Heritage Dr., #424
Jupiter, FL 33458

Line 2.15

Law office of Tucker & Tighe
Attn: Michelle Montekio, Esq.
800 E. Broward Blvd, #710
Fort Lauderdale, FL 33301

Line 2.3

Law office of Tucker & Tighe
Attn: Michelle Montekio, Esq.
800 E. Broward Blvd, #710
Fort Lauderdale, FL 33301

Line 2.34

McCabe, Weisberg & Conway LLC
500 South Australian Ave, Suite 1000
West Palm Beach, FL 33401

Line 2.2

Ocwen Loan Servicing, LLC
1661 Worthington Road, Suite 100
West Palm Beach, FL 33409

Line 2.11

Ocwen Loan Servicing, LLC
1661 Worthington Rd Suite 100
West Palm Beach, FL 33409

Line 2.32

3944

Olympia Master Association Inc.
c/o Evan R. Bachove, Esq.
4440 PGA Boulevard, Suite 308
Palm Beach Gardens, FL 33410

Line 2.20

PGA Property Owners Assoc.
c/o Gary Fields, Esq.
4440 PGA Blvd
Suite 308
Palm Beach Gardens, FL 33410

Line 2.8

Rushmore Loan Management Services LLC
Customer Service Department
P.O. Box 55004
Irvine, CA 92619

Line 2.30

Rushmore Loan Management Services LLC
P.O. Box 52262
Irvine, CA 92619

Line 2.30

Sailfish Point Property Owners & Country
Club Associatoin, Inc.
c/o Maria S. Leavy, Esq.
800 Village Square Crossig, Ste 347
Palm Beach Gardens, FL 33410

Line 2.22

Select Portfolio Servicing Inc.
PO Box 65250
Salt Lake City, UT 84165-0250

Line 2.26

Select Portfolio Servicing Inc.
PO Box 65250
Salt Lake City, UT 84165

Line 2.7

Select Portfolio Servicing, Inc.
PO Box 65277
Salt Lake City, UT 84165

Line 2.7

Debtor	BNEVMA, LLC	Case number (if know)	
	Name		
	Shapiro, Fishman & Gache LLP	Line <u>2.13</u>	
	2424 No. Federal Hwy		
	Suite 360		
	Boca Raton, FL 33431		
	Specialized Loan Servicing LLC	Line <u>2.29</u>	0253
	PO Box 636007		
	Littleton, CO 80163		
	The Bank of New York Mellon	Line <u>2.2</u>	
	225 Liberty St		
	New York, NY 10286		
	The Bank of NY Mellon	Line <u>2.26</u>	
	c/o SHD Legal Group		
	PO Box 19519		
	Fort Lauderdale, FL 33318		
	Thompson Village HOA, Inc.	Line <u>2.27</u>	
	c/o Patricia Laberge Hartley, Esq.		
	800 Village Square Crossing		
	Suite 222		
	Palm Beach Gardens, FL 33410		
	US Bank NA as Trustee	Line <u>2.31</u>	
	Mortgage Electronic Registration		
	PO Box 2026		
	Flint, MI 48501-2026		
	Victoria Woods HOA, Inc.	Line <u>2.33</u>	
	c/o Scott A. Stoloff Esq.		
	1818 Australian Ave South		
	Suite 400		
	West Palm Beach, FL 33409		
	Wasserstein, P.A.	Line <u>2.27</u>	
	301 Yamato Road		
	Boca Raton, FL 33431		
	Wasserstein, P.A.	Line <u>2.24</u>	
	301 Yamato Road		
	Boca Raton, FL 33431		
	Wells Fargo Bank NA	Line <u>2.35</u>	
	MAC: X9999-018		
	PO Box 1629		
	Minneapolis, MN 55440-9790		
	Wells Fargo Bank, NA	Line <u>2.35</u>	
	1000 Blue Gentian Rd		
	Suite 300		
	Eagan, MN		

Fill in this information to identify the case:Debtor name **BNEVMA, LLC**United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF FLORIDA**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206E/F****Schedule E/F: Creditors Who Have Unsecured Claims**

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims**1. Do any creditors have priority unsecured claims?** (See 11 U.S.C. § 507).☐ No. Go to Part 2.☒ Yes. Go to line 2.**2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part.** If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

		Total claim	Priority amount
2.1	Priority creditor's name and mailing address Florida Department of Revenue 5050 West Tennessee Street Tallahassee, FL 32399 Date or dates debt was incurred Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: ** Notice only** Is the claim subject to offset? ☒ No ☐ Yes	\$0.00 \$0.00
2.2	Priority creditor's name and mailing address Internal Revenue Service PO Box 7346 Philadelphia, PA 19101-7346 Date or dates debt was incurred Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	As of the petition filing date, the claim is: <i>Check all that apply.</i> ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: ** Notice only** Is the claim subject to offset? ☒ No ☐ Yes	Unknown \$0.00

Debtor **BNEVMA, LLC**

Case number (if known)

Name

2.3 Priority creditor's name and mailing address
Palm Beach County Tax Collector
P.O. Box 3715
West Palm Beach, FL 33402-3715

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Unknown \$0.00

Date or dates debt was incurred

Basis for the claim:

****Notice only****

Last 4 digits of account number

Is the claim subject to offset?

Specify Code subsection of PRIORITY
 unsecured claim: 11 U.S.C. § 507(a) (8)

☒ No☐ Yes**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

3.1 Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Date or dates debt was incurred _____

Last 4 digits of account number _____

Basis for the claim: _____

Is the claim subject to offset? ☐ No ☐ Yes**Part 3: List Others to Be Notified About Unsecured Claims**

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

Name and mailing address

On which line in Part1 or Part 2 is the related creditor (if any) listed?

Last 4 digits of account number, if any

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1

Total of claim amounts	
5a.	\$ 0.00
5b. +	\$ 0.00
5c.	\$ 0.00

5b. Total claims from Part 2

5c. Total of Parts 1 and 2

Lines 5a + 5b = 5c.

5c.	\$ 0.00
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Fill in this information to identify the case:Debtor name BNEVMA, LLCUnited States Bankruptcy Court for the: SOUTHERN DISTRICT OF FLORIDA

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206G****Schedule G: Executory Contracts and Unexpired Leases**

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.**1. Does the debtor have any executory contracts or unexpired leases?**☒ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.☐ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal* (Official Form 206A/B).*Property***2. List all contracts and unexpired leases****State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**

2.1 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract _____

2.2 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract _____

2.3 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract _____

2.4 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract _____

Fill in this information to identify the case:Debtor name **BNEVMA, LLC**United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF FLORIDA**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206H
Schedule H: Your Codebtors****12/15**

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Do you have any codebtors?

- ☒ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.
- ☐ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

*Column 1: Codebtor**Column 2: Creditor*

	Name	Mailing Address	Name	Check all schedules that apply:
2.1	_____	Street _____ City State Zip Code	_____	☐ D ☐ E/F ☐ G
2.2	_____	Street _____ City State Zip Code	_____	☐ D ☐ E/F ☐ G
2.3	_____	Street _____ City State Zip Code	_____	☐ D ☐ E/F ☐ G
2.4	_____	Street _____ City State Zip Code	_____	☐ D ☐ E/F ☐ G

Fill in this information to identify the case:Debtor name BNEVMA, LLCUnited States Bankruptcy Court for the: SOUTHERN DISTRICT OF FLORIDA

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 207****Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income**1. Gross revenue from business**☐ None.**Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year****From the beginning of the fiscal year to filing date:**From 1/01/2018 to **Filing Date****Sources of revenue**

Check all that apply

☐ Operating a business☒ Other Rental income**Gross revenue**

(before deductions and exclusions)

\$48,300.00**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None.**Description of sources of revenue****Gross revenue from****each source**
(before deductions and exclusions)**Part 2: List Certain Transfers Made Before Filing for Bankruptcy****3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☒ None.**Creditor's Name and Address****Dates****Total amount of value****Reasons for payment or transfer***Check all that apply***4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider**

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership 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(31).

☒ None.**Insider's name and address**
Relationship to debtor**Dates****Total amount of value****Reasons for payment or transfer****5. Repossessions, foreclosures, and returns**

Debtor **BNEVMA, LLC**

Case number (if known)

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☐ None

Creditor's name and address	Describe of the Property	Date	Value of property
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6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☐ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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Part 3: Legal Actions or Assignments**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None.

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1.	Bank of New York Mellon as Trustee for Certificate Holders of CWMBBS Inc., CHL Mortgage Pass-through Trust 2006 HYBE v. Vazquez, Ray et.al. 502013CA004896XXXXMB	Foreclosure 12055 N Basin St, Wellington FL	15th Judicial Circuit PB County FL 205 N Dixie Hwy 3rd Floor, Room 3.23 West Palm Beach, FL 33401	☒ Pending ☐ On appeal ☐ Concluded
7.2.	Wilmington Savings Fund Society FSB, DBA Christiana Trust as trustee for Brougham Fund I Trust v. Rock MTG Investments Trust, et.al. 502017CA009669MB	Foreclosure	15th Judicial Circuit PB County FL 205 N Dixie Hwy 3rd Floor, Room 3.23 West Palm Beach, FL 33401	☒ Pending ☐ On appeal ☐ Concluded
7.3.	US Bank National Association, as Trustee for Credit Suisse First Boston Mortgage Securities Corp, Home Equity Asset Trsut 2006-6, Home Equity Pass-Through Certificatse, Series 2006-6, v. Maria N. Smiley a/k/a Maria Smiley, et.al. 502011CA016850xxxxMB	Foreclosure	15th Judicial Circuit PB County FL 205 N Dixie Hwy 3rd Floor, Room 3.23 West Palm Beach, FL 33401	☒ Pending ☐ On appeal ☐ Concluded
7.4.	US Bank National Association, as Trustee for the C-Bass Mortgage Loan Asset -Backed Certificates, Series 2007-CB6 v. Rosendo Gramajo a/k/a R. Gramajo, et.al. 502008CA039022xxxxMB	Foreclosure	15th Judicial Circuit PB County FL 205 N Dixie Hwy 3rd Floor, Room 3.23 West Palm Beach, FL 33401	☒ Pending ☐ On appeal ☐ Concluded

Debtor **BNEVMA, LLC**

Case number (if known)

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.5.	Deutsche Bank National Trust Company, as Trustee for Ameriquest Mortgage Securities, Inc., Asset-Backed Pass-Through Certificates, Series 2005-R11, v. Nermine Hanna; Irlande M. Vertilus et.al. 502017CA004865xxxxMB	Foreclosure	15th Judicial Circuit PB County FL 205 N Dixie Hwy 3rd Floor, Room 3.23 West Palm Beach, FL 33401	☒ Pending ☐ On appeal ☐ Concluded
7.6.	HSBC Bank USA, National Association, as Indenture Trustee for People's Choice Home Loan Securities Trust Series 2005-4, v. Engym Akldyous a/k/a Engym Akladyous a/k/a Engy M. Akladyous et.al. 2012CA012722	Foreclosure final judgment on 4/19/2017	15th Judicial Circuit PB County FL 205 N Dixie Hwy 3rd Floor, Room 3.23 West Palm Beach, FL 33401	☐ Pending ☐ On appeal ☒ Concluded
7.7.	The Bank of New York Mellon, f/k/a The Bank of New York, as Successor-in-Interest to JPMorgan Chase Bank NA v. Harry N. Binnie and Dorothy L. Binnie, et.al. 502016CA009893xxxxMB	Foreclosure final judgment entered 1/23/18	15th Judicial Circuit PB County FL 205 N Dixie Hwy 3rd Floor, Room 3.23 West Palm Beach, FL 33401	☐ Pending ☐ On appeal ☒ Concluded
7.8.	US Bank National Association, not in its Individual Capacity but solely as Trustee for the RMAC Trust, Series 2016-CTT v. Michael Wain a/k/a Michael F. Wain, 68 Yacht Club Trust, et.al. 502017CA011635xxxxMB	Foreclosure	15th Judicial Circuit PB County FL 205 N Dixie Hwy 3rd Floor, Room 3.23 West Palm Beach, FL 33401	☒ Pending ☐ On appeal ☐ Concluded
7.9.	Branch Banking and Trust Company, successor by merger to Bank Atlantic, v. Herma C. Forde, et.al. 502016CA003608xxxxMB	Foreclosure	15th Judicial Circuit PB County FL 205 N Dixie Hwy 3rd Floor, Room 3.23 West Palm Beach, FL 33401	☒ Pending ☐ On appeal ☐ Concluded
7.10	JPMorgan Chase Bank, National Association v. Herma C. Forde, a/k/a Herma Forde, et.al. 502016CA011836xxxxMB	Foreclosure	15th Judicial Circuit PB County FL 205 N Dixie Hwy 3rd Floor, Room 3.23 West Palm Beach, FL 33401	☒ Pending ☐ On appeal ☐ Concluded
7.11	The Bank of New York Mellon fka The Bank of New York as Trustee for the Certificate holders of the CWABS, Inc., Asset-Backed Certificates, Series 2005-11 502012CA005670xxxxMB	Foreclosure	15th Judicial Circuit PB County FL 205 N Dixie Hwy 3rd Floor, Room 3.23 West Palm Beach, FL 33401	☒ Pending ☐ On appeal ☐ Concluded

Debtor **BNEVMA, LLC**

Case number (if known)

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.12	Wells Fargo Bank, NA v. Lance D Petrie a/ka/ Lance Petrie et.al. 2015CA001476xxxxMB	Foreclosure	15th Judicial Circuit PB County FL 205 N Dixie Hwy 3rd Floor, Room 3.23 West Palm Beach, FL 33401	☐ Pending ☐ On appeal ☒ Concluded
7.13	Wells Fargo Bank, NA v. Petrie, Lance, D, and 68 Yacht Club Trust etal 50-2018-CA-001093-XXXX-MB	Foreclosure	15th Judicial Circuit PB County FL 205 N Dixie Hwy 3rd Floor, Room 3.23 West Palm Beach, FL 33401	☒ Pending ☐ On appeal ☐ Concluded
7.14	US Bank Trust NA v. Dikec, Zahide 2016CA000363xxxxMB AW	Foreclosure	15th Judicial Circuit PB County FL 205 N Dixie Hwy 3rd Floor, Room 3.23 West Palm Beach, FL 33401	☒ Pending ☐ On appeal ☐ Concluded
7.15	La Florence at Renaissance Commons Homeowners Association Inc. v. 68 Yacht Club Land Trust 50-2018-CA-000442-XXXX-MB	Civil Injunctive Relief	15th Judicial Circuit PB County FL 205 N Dixie Hwy 3rd Floor, Room 3.23 West Palm Beach, FL 33401	☒ Pending ☐ On appeal ☐ Concluded
7.16	Smith Farm Master Association Inc. v. 68 Yacht Club Land Trust 50-2017-CC-014196-XXXX-SB	Foreclosure (County Court)	15th Judicial Circuit PB County FL 205 N Dixie Hwy 3rd Floor, Room 3.23 West Palm Beach, FL 33401	☒ Pending ☐ On appeal ☐ Concluded

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None**Part 4: Certain Gifts and Charitable Contributions****9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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Part 5: Certain Losses**10. All losses from fire, theft, or other casualty within 1 year before filing this case.**☒ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).	Dates of loss	Value of property lost
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Part 6: Certain Payments or Transfers

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

page 4

Debtor **BNEVMA, LLC**

Case number (if known) _____

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1.	Furr and Cohen, P.A. 2255 Glades Road Suite 337W Boca Raton, FL 33431	Pre-petition attorneys' fees	12/11/2017	\$13,915.00
	Email or website address furrcohen.com			
	Who made the payment, if not debtor? Nermine Hanna			
11.2.	Furr and Cohen, P.A. 2255 Glades Road Suite 337W Boca Raton, FL 33431	Pre-petition filing fee and costs	12/11/2017	\$1,731.10
	Email or website address furrcohen.com			
	Who made the payment, if not debtor? Nermine Hanna			
11.3.	Furr and Cohen, P.A. 2255 Glades Road Suite 337W Boca Raton, FL 33431	Retainer for attorneys' fees	12/11/2017	\$29,353.90
	Email or website address furrcohen.com			
	Who made the payment, if not debtor? Nermine Hanna			

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.
Do not include transfers already listed on this statement.

☒ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None.

Debtor **BNEVMA, LLC**

Case number (if known) _____

Who received transfer?
AddressDescription of property transferred or
payments received or debts paid in exchangeDate transfer
was madeTotal amount or
value**Part 7: Previous Locations****14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☐ Does not apply

Address

Dates of occupancy
From-To**Part 8: Health Care Bankruptcies****15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

- ☐ No. Go to Part 9.
- ☐ Yes. Fill in the information below.

Facility name and address

Nature of the business operation, including type of services
the debtor providesIf debtor provides meals
and housing, number of
patients in debtor's care**Part 9: Personally Identifiable Information****16. Does the debtor collect and retain personally identifiable information of customers?**

- ☐ No.
- ☐ Yes. State the nature of the information collected and retained.

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

- ☐ No. Go to Part 10.
- ☐ Yes. Does the debtor serve as plan administrator?

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ NoneFinancial Institution name and
AddressLast 4 digits of
account numberType of account or
instrumentDate account was
closed, sold,
moved, or
transferredLast balance
before closing or
transfer**19. Safe deposit boxes**

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☐ None

Depository institution name and address

Names of anyone with
access to it
Address

Description of the contents

Do you still
have it?

Debtor **BNEVMA, LLC**

Case number (if known) _____

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☐ None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?
---------------------------	-----------------------------------	-----------------------------	-----------------------

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☐ None

Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☐ No.
☐ Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
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23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- ☐ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☐ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
-----------------------	------------------------------------	-----------------------------	----------------

Part 13: Details About the Debtor's Business or Connections to Any Business**25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☐ None

Debtor **BNEVMA, LLC**

Case number (if known)

Business name address**Describe the nature of the business****Employer Identification number**

Do not include Social Security number or ITIN.

Dates business existed**26. Books, records, and financial statements**

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☒ None**Name and address****Date of service
From-To**

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☒ None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☒ None**Name and address****If any books of account and records are
unavailable, explain why**

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None**Name and address****27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No☐ Yes. Give the details about the two most recent inventories.**Name of the person who supervised the taking of the
inventory****Date of inventory****The dollar amount and basis (cost, market,
or other basis) of each inventory****28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.****Name****Address****Position and nature of any
interest****% of interest, if
any****Nermine Hanna****7756 Nemec Drive S
West Palm Beach, FL 33406****MGR****100****29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?**☒ No☐ Yes. Identify below.**30. Payments, distributions, or withdrawals credited or given to insiders**

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

☒ No☐ Yes. Identify below.

Debtor **BNEVMA, LLC**

Case number (if known) _____

Name and address of recipient

Amount of money or description and value of property

Dates

Reason for providing the value

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No
☐ Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No
☐ Yes. Identify below.

Name of the pension fund

Employer Identification number of the parent corporation

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **March 23, 2018****/s/ Nermine Hanna**

Signature of individual signing on behalf of the debtor

Nermine Hanna

Printed name

Position or relationship to debtor **Manager**Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☒ No
☐ Yes

**United States Bankruptcy Court
Southern District of Florida**

In re **BNEVMA, LLC**

Debtor(s)

Case No.

Chapter

11

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Nermine Hanna 7756 Nemec Drive S West Palm Beach, FL 33406		100%	Owner

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

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

Date **March 23, 2018**Signature **/s/ Nermine Hanna
Nermine Hanna**

*Penalty for making a false statement of 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 **BNEVMA, LLC**

Debtor(s)

Case No.

Chapter

11

VERIFICATION OF CREDITOR MATRIX

I, the 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: **March 23, 2018**

/s/ Nermine Hanna

Nermine Hanna/Manager

Signer/Title

Austin M. Noel Esq.
Buckley Madole, P.C.
PO Box 22408
Tampa, FL 33622

Bank of America
101 N. Tyron Street
Charlotte, NC 28202

Bank of New York Mellon
1 Wall Street
New York, NY 10286

Bank of New York Mellon, as Trustee
1 Wall Street
New York, NY 10286

Boca Cove Home Condo Assoc Inc.
9448 Boca Cove Circle
Boca Raton, FL 33428

Boca Cove Home Condo Assoc Inc.
c/o Kaye Bender Rembaum PL
1200 Park Central Blvd South
Pompano Beach, FL 33064

Branch Banking and Trust Company
200 West Second Street
Winston Salem, NC 27101

Bryden Village HOA, Inc.
Barnett Real Estate
13960 Wellington Trace
38-186
Wellington, FL 33414

Bryden Village HOA, Inc.
c/o Hilley & Wyant-Cortez, PA
840 US Highway 1 Suite 345
North Palm Beach, FL 33408

Caliber Home Loans Inc.
PO Box 24610
Oklahoma City, OK 73124

Caliber Home Loans Inc., Servicer
13801 Wireless Way
Oklahoma City, OK 73134

Decision One Mortgage Company, LLC
3023 HSBC Way
Fort Mill, SC 29715

Deutsche Bank National Trust Company, as
Trustee for Ameriquest Mortgage
c/o Robertson, Anschutz & Schneid, PL
6409 Congress Ave, Suite 100
Boca Raton, FL 33487

Deutsche Bank Natl Trust Co as Trustee
c/o Albertelli Law
PO Box 23028
Tampa, FL 33623

Ditech Financial
Attn: Keith Anderson, President
1100 Virginia Drive
Suite 100A
Fort Washington, PA 19034

Dunbar Woods Property Owners Assoc.
Juptier Management LLC
1340 US Highway 1
Suite 102
Jupiter, FL 33469

eXL Legal, PLLC
12425 28th Street North
Suite 200
Saint Petersburg, FL 33716

Florida Default Law Group, P.L.
PO Box 25018
Tampa, FL 33622-5018

Florida Department of Revenue
5050 West Tennessee Street
Tallahassee, FL 32399

French Quarter Homeowners Assoc., Inc.
12100 Regal Court East
Wellington, FL 33414

French Quarter Homeowners Assoc., Inc.
c/o Renee Renuart, Esq.
201 Alhambera Cr
11th Floor
Miami, FL 33134

Hampton Creek Homeowners Assn Inc
Cory B. Kravit, Esq,
1801 N Military Tr #120
Boca Raton, FL 33431

HSBC Bank USA, NA
425 5th Avenue
New York, NY 10018

Internal Revenue Service
PO Box 7346
Philadelphia, PA 19101-7346

JPMorgan Chase Bank NA
Bankruptcy Dept
270 Park Ave
New York, NY 10017

La Florence at Renaissance Commons HOA
909 N Miami Beach
Suite 201
N Miami Beach, FL 33162

La Florence at Renaissance Commons HOA
c/o Becker Aboud Poliakoff & Foelster LL
The Arbor Suite 420
400 S Dixie Highway
Boca Raton, FL 33432

Law office of J.M. Cunha, PA
601 Heritage Dr., #424
Jupiter, FL 33458

Law office of Tucker & Tighe
Attn: Michelle Montekio, Esq.
800 E. Broward Blvd, #710
Fort Lauderdale, FL 33301

Leisureville Lake Unit I Condo Assc. Inc
1802 W. Ocean Drive
Unit 110
Boynton Beach, FL 33426

Maria Harbour Association, Inc.
68 Yacht Club Drive
POB 14206
North Palm Beach, FL 33408

McCabe, Weisberg & Conway LLC
500 South Australian Ave, Suite 1000
West Palm Beach, FL 33401

Microf LLC
PO Box 70085
Albany, GA 31708

Ocwen Loan Servicing, LLC
1661 Worthington Rd Suite 100
West Palm Beach, FL 33409

Olympia Master Association Inc.
c/o Evan R. Bachove, Esq.
4440 PGA Boulevard, Suite 308
Palm Beach Gardens, FL 33410

Olympia Master Association, inc.
2400 Centre Park W Dr. Suite 175
West Palm Beach, FL 33409

Olympia Master Association, Inc.
9100 Fatio Blvd
Wellington, FL 33414

Palm Beach County Tax Collector
P.O. Box 3715
West Palm Beach, FL 33402-3715

PGA Property Owners Assoc.
c/o Gary Fields, Esq.
4440 PGA Blvd
Suite 308
Palm Beach Gardens, FL 33410

PGA Property Owners Association
Jupiter Management LLC
1340 US Highway 1
Suite 102
Jupiter, FL 33469

Rushmore Loan Management Services LLC
Customer Service Department
P.O. Box 55004
Irvine, CA 92619

Rushmore Loan Management Services LLC
P.O. Box 52262
Irvine, CA 92619

Sailfish Point Property Owners & Country
Club Associatoin, Inc.
2201 SE Sailfish Blvd
Boca Raton, FL 33496

Sailfish Point Property Owners & Country
Club Associatoin, Inc.
c/o Maria S. Leavy, Esq.
800 Village Square Crossig, Ste 347
Palm Beach Gardens, FL 33410

Select Portfolio Servicing Inc.
PO Box 65250
Salt Lake City, UT 84165

Select Portfolio Servicing, Inc.
PO Box 65277
Salt Lake City, UT 84165

Seminole Lakes Homeowners Assoc. Inc.
c/o Becker & Poliakoff PA
2901 SW 149th Ave
Suite 140
Hollywood, FL 33027

Shadow Ridge Villas at Wellington HOA
Phoenix Managment Services
6131 Lake Worth Road, #B
Lake Worth, FL 33463

Shapiro, Fishman & Gache LLP
2424 No. Federal Hwy
Suite 360
Boca Raton, FL 33431

Smith Farm Master Association, Inc.
7739 Columbia Avenue
Lake Worth, FL 33467

Specialized Loan Servicing LLC
PO Box 636007
Littleton, CO 80163

The Bank of New York Mellon
225 Liberty St
New York, NY 10286

The Bank of NY Mellon
225 Liberty Street
PO Box 19519
New York, NY 10286

The Bank of NY Mellon
c/o SHD Legal Group
PO Box 19519
Fort Lauderdale, FL 33318

Thompson Village HOA, Inc.
c/o Patricia Laberge Hartley, Esq.
800 Village Square Crossing
Suite 222
Palm Beach Gardens, FL 33410

Thompson Village Homeowners Assoc, Inc.
3461-B Fairlane Farms Road
Wellington, FL 33414

US Bank NA as Trustee
Mortgage Electronic Registration
PO Box 2026
Flint, MI 48501-2026

US Bank NA as Trustee for RASC 2005-EMX4
60 Livingston Ave
Saint Paul, MN 55107

US Bank NA, as Trustee for Credit Suisse
First Boston Mtg Securities Corp-Home
Equity Asset Trust 2006-6
80 S. 8th Street #224
Minneapolis, MN 55402

US Bank National Association as Trustee
c/o Kass Shuler, P.A.
1505 N Florida Ave
Tampa, FL 33602

US Bank National Association, as Trustee
for C-Bass Mortgage Loan Asset Backed
c/o Jamie Epstein, Esq.
6409 Congress Ave, Suite 100
Boca Raton, FL 33487

US Bank Trust, NA as Trustee for LSF9
Master Participation Trust
c/o Quintairos Prieto Wood & Boyer PA
255 S. Orange Ave, Ste 900
Orlando, FL 32801

Victoria Woods HOA, Inc.
c/o GRS Management Associates Inc.
3900 Woodlake Blvd
Suite 309
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Victoria Woods HOA, Inc.
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1818 Australian Ave South
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Wasserstein, P.A.
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Wellesley at Lake Clarke Shores HOA
Attn: Frank Brand Registered Agent
5951 Welleslsy Park Dr., #607
Boca Raton, FL 33433

Wells Fargo Bank NA
420 Montgomery Street
San Francisco, CA 94104

Wells Fargo Bank NA
MAC: X9999-018
PO Box 1629
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