B1 (Official )	Form 1)(1/0	08)										
			United M			ruptcy of Florid					Voluntary	Petition
Name of De Hinkley,	ebtor (if ind Charles		er Last, First	, Middle):			Name	of Joint Do	ebtor (Spouse	e) (Last, First	, Middle):	
	All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):						used by the 3, maiden, and		in the last 8 years ):			
Last four dig	one, state all)	Sec. or Indi	vidual-Taxp	ayer I.D. (	(ITIN) No./	Complete E	IN Last i	our digits ore than one, s	of Soc. Sec. or state all)	r Individual-	Taxpayer I.D. (ITIN) N	lo./Complete EIN
Street Addre	ess of Debto		Street, City,	and State)	):		Stree	Address of	f Joint Debtor	(No. and St	reet, City, and State):	
					г	ZIP Code	:					ZIP Code
County of R Brevard		of the Prin	cipal Place o	of Busines		32796	Coun	ty of Reside	ence or of the	Principal Pla	ace of Business:	
Mailing Add 4335 Lo Titusville	ndontow	*	rent from str	reet addres	ss):		Maili	ng Address	of Joint Debt	or (if differe	nt from street address)	:
	-,				_	ZIP Code	:					ZIP Code
Location of I				r		32796						
	Type of	f Debtor			Nature	of Business	;		Chapter	of Bankruj	ptcy Code Under Whi	ch
(Form of Organization) (Check one box)  ■ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form.  □ Corporation (includes LLC and LLP) □ Partnership □ Other (If debtor is not one of the above entities, check this box and state type of entity below.)		(Check one box)  ☐ Health Care Business ☐ Single Asset Real Estate as def in 11 U.S.C. § 101 (51B) ☐ Railroad ☐ Stockbroker ☐ Commodity Broker ☐ Clearing Bank ☐ Other  Tax-Exempt Entity (Check box, if applicable)		, e)		ter 7 ter 9 ter 11 ter 12 ter 13	Confidence of the Confidence o		eding Recognition roceeding s are primarily			
				und Cod	er Title 26	exempt org of the Unite nal Revenu	d States	"incuri	d in 11 U.S.C. § red by an indivi onal, family, or	idual primarily household pur	for for rpose."	ness debts.
Full Filir	ng Eas attac	_	ee (Check o	ne box)				k one box:		Chapter 11	<b>Debtors</b> s defined in 11 U.S.C.	8 101(51D)
☐ Filing Fe attach sig is unable ☐ Filing Fe	ee to be paid gned applicate to pay fee ee waiver re	d in installmation for the except in in	e court's con estallments.	sideration Rule 1006 hapter 7 i	certifying t (b). See Offi ndividuals	hat the debicial Form 3A only). Must	Chec	Debtor is x if: Debtor's to insider x all applica A plan is Acceptan	not a small b aggregate nor s or affiliates) able boxes: being filed w ces of the pla	usiness debto necontingent l are less that ith this petiti n were solici	or as defined in 11 U.S iquidated debts (exclud n \$2,190,000.	.C. § 101(51D).  ding debts owed  ne or more
Statistical/A  Debtor e	stimates that	t funds will it, after any	be available	perty is ex	cluded and	administrat			creditors, in		S SPACE IS FOR COURT	
Estimated N			101 UISHIDUI	non to uns	ccureu crec					1		
1- 49	50- 99	100- 199	200- 999	1,000- 5,000	5,001- 10,000	10,001- 25,000	□ 25,001- 50,000	50,001- 100,000	OVER 100,000			
Estimated As \$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,00 to \$500 million	\$500,000,001 to \$1 billion				
Estimated Li  \$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,00 to \$500 million	\$500,000,001 to \$1 billion				

B1 (Official For	m 1)(1/08)		Page 2
Voluntary	y Petition	Name of Debtor(s): Hinkley, Charles Allen	
(This page mu	st be completed and filed in every case)		
	All Prior Bankruptcy Cases Filed Within Last		lditional sheet)
Location Where Filed:	Middle District of Florida	Case Number: <b>6:08-bk-8021</b>	Date Filed: <b>9/09/08</b>
Location Where Filed:		Case Number:	Date Filed:
Per	nding Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If more that	n one, attach additional sheet)
Name of Debto	or:	Case Number:	Date Filed:
District:		Relationship:	Judge:
	Exhibit A		khibit B
forms 10K as pursuant to S	eleted if debtor is required to file periodic reports (e.g., nd 10Q) with the Securities and Exchange Commission Section 13 or 15(d) of the Securities Exchange Act of 1934 sting relief under chapter 11.)	I, the attorney for the petitioner named have informed the petitioner that [he of 12, or 13 of title 11, United States Counder each such chapter. I further cert required by 11 U.S.C. §342(b).	I whose debts are primarily consumer debts.)  d in the foregoing petition, declare that I or she] may proceed under chapter 7, 11, de, and have explained the relief available tify that I delivered to the debtor the notice
■ Exhibit	A is attached and made a part of this petition.	XSignature of Attorney for Debtor(s	(Date)
	Fyh	ibit C	
	or own or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition.		e harm to public health or safety?
Exhibit If this is a join	leted by every individual debtor. If a joint petition is filed, ear D completed and signed by the debtor is attached and made	a part of this petition.	a separate Exhibit D.)
	Information Regardin		
	(Check any ap	•	
•	Debtor has been domiciled or has had a residence, principal days immediately preceding the date of this petition or for	al place of business, or principal asse	ts in this District for 180 n any other District.
	There is a bankruptcy case concerning debtor's affiliate, ge	eneral partner, or partnership pending	in this District.
	Debtor is a debtor in a foreign proceeding and has its princ this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or the sought in this District.	in the United States but is a defenda	nt in an action or
	Certification by a Debtor Who Reside (Check all app		rty
	Landlord has a judgment against the debtor for possession		complete the following.)
	(Name of landlord that obtained judgment)		
	(Address of landlord)	<u> </u>	
	Debtor claims that under applicable nonbankruptcy law, the entire monetary default that gave rise to the judgment f		
	Debtor has included in this petition the deposit with the coafter the filing of the petition.	ourt of any rent that would become du	e during the 30-day period
l 🗆	Debtor certifies that he/she has served the Landlord with the	his certification. (11 U.S.C. § 362(1)).	

Case 6:08-bk-11909 Document 1 Filed 12/15/2008 Page 3 of 48 B1 (Official Form 1)(1/08) Page 3 Name of Debtor(s): **Voluntary Petition** Hinkley, Charles Allen (This page must be completed and filed in every case) **Signatures** Signature(s) of Debtor(s) (Individual/Joint) Signature of a Foreign Representative I declare under penalty of perjury that the information provided in this I declare under penalty of perjury that the information provided in this petition petition is true and correct. is true and correct, that I am the foreign representative of a debtor in a foreign If petitioner is an individual whose debts are primarily consumer debts and proceeding, and that I am authorized to file this petition. has chosen to file under chapter 7] I am aware that I may proceed under (Check only one box.) chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief ☐ I request relief in accordance with chapter 15 of title 11. United States Code. available under each such chapter, and choose to proceed under chapter 7. Certified copies of the documents required by 11 U.S.C. §1515 are attached. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b). ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting I request relief in accordance with the chapter of title 11, United States Code, recognition of the foreign main proceeding is attached. specified in this petition. X /s/ Charles Allen Hinkley Signature of Foreign Representative Signature of Debtor Charles Allen Hinkley Printed Name of Foreign Representative Signature of Joint Debtor Date Telephone Number (If not represented by attorney) Signature of Non-Attorney Bankruptcy Petition Preparer December 5, 2008 I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for Date compensation and have provided the debtor with a copy of this document Signature of Attorney\* and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services X /s/ Robert B. Branson chargeable by bankruptcy petition preparers, I have given the debtor notice Signature of Attorney for Debtor(s) of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Robert B. Branson 800988 Official Form 19 is attached. Printed Name of Attorney for Debtor(s) Law Office of Robert B. Branson Printed Name and title, if any, of Bankruptcy Petition Preparer Firm Name 1524 E. Livingston Street Orlando, FL 32803 Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition Address preparer.)(Required by 11 U.S.C. § 110.) lawbankruptcy1@aol.com, Tammyb876@aol.com 407 894 6834 Fax: 407 896 7360 Telephone Number December 5, 2008 Address Date \*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect. Date Signature of Debtor (Corporation/Partnership) Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above. I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition Names and Social-Security numbers of all other individuals who prepared or on behalf of the debtor. assisted in preparing this document unless the bankruptcy petition preparer is The debtor requests relief in accordance with the chapter of title 11, United not an individual: States Code, specified in this petition. Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

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

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

B 1D(Official Form 1, Exhibit D) (12/08)

### United States Bankruptcy Court Middle District of Florida

In re	Charles Allen Hinkley		Case No.	
		Debtor(s)	Chapter	11

# EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.*
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.] \_\_\_\_

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

☐ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]

1D(Official Form 1, Exhibit D) (12/08) - Cont.	
☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or	
mental deficiency so as to be incapable of realizing and making rational decisions with respect to	
financial responsibilities.);	
☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being	
unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone,	or
through the Internet.);	
☐ Active military duty in a military combat zone.	
☐ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling equirement of 11 U.S.C. § 109(h) does not apply in this district.	,
I certify under penalty of perjury that the information provided above is true and correct.	
Signature of Debtor: /s/ Charles Allen Hinkley Charles Allen Hinkley	
Date: _December 5, 2008	

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

## United States Bankruptcy Court Middle District of Florida

In re	Charles Allen Hinkley			
		Debtor(s)	Chapter	11

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Advanta Bank Corp PO Box 30715 Salt Lake City, UT 84130-0715	Advanta Bank Corp PO Box 30715 Salt Lake City, UT 84130-0715	Credit card purchases		44,045.00
American Express PO Box 981537 El Paso, TX 79998	American Express PO Box 981537 El Paso, TX 79998	Credit card purchases		26,175.00
American Express PO Box 981537 El Paso, TX 79998	American Express PO Box 981537 El Paso, TX 79998	Credit card purchases		6,372.00
Amex 4315 S 2700 W Salt Lake City, UT 84184	Amex 4315 S 2700 W Salt Lake City, UT 84184	Agriculture		19,141.00
Cach Llc Attention: Bk Dept 4340 South Monaco St. 2nd Floor Denver, CO 80237	Cach Llc Attention: Bk Dept 4340 South Monaco St. Denver, CO 80237	CollectionAttorney Maryland National Bank N.A.		19,818.00
Chase PO Box 15298 Wilmington, DE 19850	Chase PO Box 15298 Wilmington, DE 19850	Credit card purchases		6,948.95
Chase Bank USA 800 Brookswedge Blvd. Westerville, OH 43081	Chase Bank USA 800 Brookswedge Blvd. Westerville, OH 43081	Credit card purchases		26,750.00
Countrywide Home Lending Attention: Bk SV-314B Po Box 5170 Simi Valley, CA 93062	Countrywide Home Lending Attention: Bk SV-314B Po Box 5170 Simi Valley, CA 93062	LOTS 74 & 75 Plat Book/Page: 0012/0033 CONVAIR COVE Location: 484 DEMPSEY DR, COCOA BEACH 32931	Disputed	238,602.00 (175,000.00 secured)

B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	Charles Allen Hinkley	Case No.	
	Debtor(s)	•	

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Countrywide Home Loans 400 Countrywide Way Simi Valley, CA 93065-6298	Countrywide Home Loans 400 Countrywide Way Simi Valley, CA 93065-6298	LOTS 74 & 75 Plat Book/Page: 0012/0033 CONVAIR COVE Location: 484 DEMPSEY DR, COCOA BEACH 32931	Disputed	101,000.00 (175,000.00 secured) (238,602.00 senior lien)
Discover Financial Attention: Bk Dept Po Box 3025 New Albany, OH 43054	Discover Financial Attention: Bk Dept Po Box 3025 New Albany, OH 43054	CreditCard		14,462.00
First Equity Card PO Box 84075 Columbus, GA 31901	First Equity Card PO Box 84075 Columbus, GA 31901	Credit card purchases		8,360.96
Helen Chemical Company 2405 N 71st Street Tampa, FL 33619	Helen Chemical Company 2405 N 71st Street Tampa, FL 33619	collection on judgment		19,500.00
National City Mortgage Attn: Bankruptcy Dept 3232 Newmark Dr. Miamisburg, OH 45342	National City Mortgage Attn: Bankruptcy Dept 3232 Newmark Dr. Miamisburg, OH 45342	LOT 9 BLK I, Plat Book/Page: 0019/0022, GOLFVIEW SUBD ADDN 1	Disputed	109,842.00 (100,000.00 secured) (95,796.00 senior lien)
National City Mortgage Attn: Bankruptcy Dept 3232 Newmark Dr. Miamisburg, OH 45342	National City Mortgage Attn: Bankruptcy Dept 3232 Newmark Dr. Miamisburg, OH 45342	RealEstateMortgag eWithoutOtherColl ateral		89,663.00
Riverside National Ban 2810 S Federal Hwy Fort Pierce, FL 34982	Riverside National Ban 2810 S Federal Hwy Fort Pierce, FL 34982	LOT 3 BLK 89, Plat Book/Page: 0003/0007, AVON BY THE SEA Location: 205 ARTHUR AVE, COCOA BEACH 32931	Disputed	250,286.00 (200,000.00 secured) (21,000.00 senior lien)
Riverside National Ban 2810 S Federal Hwy Fort Pierce, FL 34982	Riverside National Ban 2810 S Federal Hwy Fort Pierce, FL 34982	Location: 492 Depsey Drive, Cocoa Beach FL	Disputed	264,440.00 (500,000.00 secured) (297,628.00 senior lien)
Riverside National Ban 2810 S Federal Hwy Fort Pierce, FL 34982	Riverside National Ban 2810 S Federal Hwy Fort Pierce, FL 34982	LOTS 19 & 20 LYING S OF WILLARD ST & N OF KING ST & LOT 6 PB 1 PG 28 EX RD R/W Location: 340 King Street, Cocoa, FL	Disputed	250,000.00 (200,000.00 secured)

B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	Charles Allen Hinkley	Case No.	
	Debtor(s)	<u></u>	

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Riverside National Bank FL PO Box 400 Fort Pierce, FL 34954-0400	Riverside National Bank FL PO Box 400 Fort Pierce, FL 34954-0400	UNIT D-2 COCOA COMMERCIAL CENTER CONDO AS DESC IN ORB 5207 PG 1833 AND ALL AMENDMENTS THERETO UNIT F-3 COCOA COMMERCIAL CENTER CONDO AS DESC IN ORB 5	Disputed	300,000.00 (250,000.00 secured)
Steven and Mary Podnos c/o John L. Soileau, Esquire 3490 N US Hwy 1 PO Box 236007 Cocoa, FL 32923-6007	Steven and Mary Podnos c/o John L. Soileau, Esquire 3490 N US Hwy 1 Cocoa, FL 32923-6007	PART OF SE 1/4 OF NE 1/4 AS DESC IN ORB 3080 PG 4647 AS PAR "C" A/K/A EXHIBIT A-12 OF ORB 3692 PG 1915 Location: 4335 Londontown Road, Titusville FL		990,324.02 (850,000.00 secured) (26,935.89 senior lien)
Volk Law Offices PA 700 S. Badcock Street Melbourne, FL 32901	Volk Law Offices PA 700 S. Badcock Street Melbourne, FL 32901	collections judgment		8,000.00

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

I, **Charles Allen Hinkley**, the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date	December 5, 2008	Signature	/s/ Charles Allen Hinkley
			Charles Allen Hinkley
			Debtor

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

B6 Summary (Official Form 6 - Summary) (12/07)

## United States Bankruptcy Court Middle District of Florida

In re	Charles Allen Hinkley		Case No.	
_		Debtor		
			Chapter	11

### **SUMMARY OF SCHEDULES**

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

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	2,355,000.00		
B - Personal Property	Yes	3	15,157.47		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	4		3,028,434.91	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	5		301,888.70	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			5,000.00
J - Current Expenditures of Individual Debtor(s)	Yes	1			2,581.00
Total Number of Sheets of ALL Schedu	ıles	19			
	T	otal Assets	2,370,157.47		
			Total Liabilities	3,330,323.61	

Form 6 - Statistical Summary (12/07)

# United States Bankruptcy Court Middle District of Florida

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

101(8)), filing

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

In re	Charles Allen Hinkley	Case No	
		 <del></del> /	

Debtor

### **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
PART OF SE 1/4 OF NE 1/4 AS DESC IN ORB 3080 PG 4647 AS PAR "C" A/K/A EXHIBIT A-12 OF ORB 3692 PG 1915 Location: 4335 Londontown Road, Titusville FL PART OF SW 1/4 OF SE 1/4 OF SEC 13 AND PART OF N 3/4 OF SEC 24 AS DESC IN EXHIBITS A-1, A-2, A-3, A-4, A-5, A-6, A-7 & A-8 EXC EXHIBIT A-12 ALL AS DESC IN ORB 3692 PG 1915 EXC ORB 5685 PG 4908 Location: 4306 Londontown Road, Titusville FL	Fee owner	-	850,000.00	1,017,260.91
LOTS 19 & 20 LYING S OF WILLARD ST & N OF KING ST & LOT 6 PB 1 PG 28 EX RD R/W Location: 340 King Street, Cocoa, FL	Fee owner	-	200,000.00	Unknown
LOT 3 BLK 89, Plat Book/Page: 0003/0007, AVON BY THE SEA Location: 205 ARTHUR AVE, COCOA BEACH 32931	Fee owner	-	200,000.00	271,286.00
UNIT D-2 COCOA COMMERCIAL CENTER CONDO AS DESC IN ORB 5207 PG 1833 AND ALL AMENDMENTS THERETO UNIT F-3 COCOA COMMERCIAL CENTER CONDO AS DESC IN ORB 5207 PG 1833 AND ALL AMENDMENTS THERETO Location: 3815 N HIGHWAY 1, COCOA 32926	Fee owner	-	250,000.00	300,000.00
LOTS 74 & 75 Plat Book/Page: 0012/0033 CONVAIR COVE Location: 484 DEMPSEY DR, COCOA BEACH 32931	Fee owner	-	175,000.00	339,602.00
LOT 9 BLK I, Plat Book/Page: 0019/0022, GOLFVIEW SUBD ADDN 1	Fee owner	-	100,000.00	205,638.00
Location: 492 Depsey Drive, Cocoa Beach FL	Fee owner	-	500,000.00	562,068.00
Location: 1205 Rymal Road, Texas	Fee owner	-	80,000.00	82,580.00
		Sub-Total	> 2,355,000.00	(Total of this page)

**0** continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

Total >

2,355,000.00

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

In re	Charles Allen Hinkley		Case No.	
		Dobtor	<del>-</del> /	

### SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
1.	Cash on hand	Cash		20.00
2.	Checking, savings or other financial	Wachovia Bank - checking account	-	100.00
	accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	Riverside National Bank - checking account	-	100.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	Х		
4.	Household goods and furnishings, including audio, video, and computer equipment.	microwave, refrigerator, freezers, misc houshold goods, TVs	-	950.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	x		
6.	Wearing apparel.	Clothing	-	100.00
7.	Furs and jewelry.	x		
8.	Firearms and sports, photographic, and other hobby equipment.	x		
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	x		
10.	Annuities. Itemize and name each issuer.	x		

Sub-Total > 1,270.00 (Total of this page)

**<sup>2</sup>** continuation sheets attached to the Schedule of Personal Property

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

In re	Charles	Allen	Hinkley

Debtor

## SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	х			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	IRA		-	2,460.45
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	Sherv	neritrade vood Golf Club LLC ownership	-	0.02 1.00
14.	Interests in partnerships or joint ventures. Itemize.	X			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.	X			
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
			(T	Sub-Total of this page)	al > <b>2,461.47</b>

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

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

Case No.	

Debtor

## **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	2003	Hummer H2	-	8,525.00
26.	Boats, motors, and accessories.	1999	Pontoon Boat	-	1,000.00
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	comp	outers	-	300.00
29.	Machinery, fixtures, equipment, and supplies used in business.	cash	register	-	100.00
30.	Inventory.	liquo	r inventory	-	1,000.00
31.	Animals.	Dog		-	1.00
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			
35.	Other personal property of any kind not already listed. Itemize.	tracto	or	-	500.00

Sub-Total > 11,426.00 (Total of this page)

Total >

15,157.47

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

(Report also on Summary of Schedules)

B6C (Official Form 6C) (12/07)

In re Charles Allen Hinkley

Case No.

Debtor

### SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under: (Check one box)

■ Check if debtor claims a homestead exemption that exceeds \$136,875.

☐ 11 U.S.C. §522(b)(2) ☐ 11 U.S.C. §522(b)(3)

**Real Property** 

Description of Property

Specify Law Providing
Each Exemption

Specify Law Providing
Claimed
Property Without
Exemption

Deducting Exemption

PART OF SE 1/4 OF NE 1/4 AS DESC IN ORB 3080 PG 4647 AS PAR "C" A/K/A EXHIBIT A-12 OF ORB 3692 PG 1915
Location: 4335 Londontown Road, Titusville FL PART OF SW 1/4 OF SE 1/4 OF SEC 13 AND PART OF N 3/4 OF SEC 24 AS DESC IN EXHIBITS A-1, A-2, A-3, A-4, A-5, A-6, A-7 & A-8 EXC EXHIBIT A-12 ALL AS DESC IN ORB 3692 PG 1915 EXC ORB 5685 PG 4908
Location: 4306 Londontown Road, Titusville FL

Fla. Const. art. X, § 4(a)(1); Fla. Stat. Ann. §§ 222.01, 222.02, 222.05 850,000.00

850,000.00

Total: 850,000.00 850,000.00

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

In re	Charles Allen Hinkley	Case No.	
_		Debtor	

## SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

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

other security interests.

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

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

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

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

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

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

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Н	band, Wife, Joint, or Community  DATE CLAIM WAS INCURRED,  NATURE OF LIEN, AND  DESCRIPTION AND VALUE  OF PROPERTY  SUBJECT TO LIEN	ONTINGE	UNLLQULDA	D I SP UTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.  City of Cocoa 603 Brevard Avenue Cocoa, FL 32922		-	LOTS 19 & 20 LYING S OF WILLARD ST & N OF KING ST & LOT 6 PB 1 PG 28 EX RD R/W Location: 340 King Street, Cocoa, FL	Т	A T E D			
Account No. xxxx3439	$\dashv$	╁	Value \$ 200,000.00  Opened 6/01/03 Last Active 6/09/08	Н	+		Unknown	Unknown
Countrywide Home Lending Attention: Bk SV-314B Po Box 5170 Simi Valley, CA 93062		-	Mortgage  Location: 492 Depsey Drive, Cocoa Beach FL  Value \$ 500,000.00			x	297,628.00	0.00
Account No. xxxxx5076	$\dashv$	+	Opened 5/01/05 Last Active 7/15/08	H	$\dashv$	$\dashv$	297,020.00	0.00
Countrywide Home Lending Attention: Bk SV-314B Po Box 5170 Simi Valley, CA 93062		-	First Mortgage  LOTS 74 & 75 Plat Book/Page: 0012/0033  CONVAIR COVE  Location: 484 DEMPSEY DR, COCOA  BEACH 32931			x		
			Value \$ 175,000.00	Ш			238,602.00	63,602.00
Account No. xxxx3951  Countrywide Home Lending Attention: Bk SV-314B Po Box 5170 Simi Valley, CA 93062		-	Opened 1/01/05 Last Active 7/21/08  Mortgage  Location: 1205 Rymal Road, Texas			x		
			Value \$ 80,000.00				82,580.00	2,580.00
_3 continuation sheets attached			S (Total of th	ubto nis p			618,810.00	66,182.00

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

In re	Charles Allen Hinkley	Case	No
		Debtor	

# SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H W J C	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	COZH _ ZGEZ	UNLLQULDAT	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.  Countrywide Home Loans 400 Countrywide Way Simi Valley, CA 93065-6298		-	Second Mortgage  LOTS 74 & 75 Plat Book/Page: 0012/0033  CONVAIR COVE  Location: 484 DEMPSEY DR, COCOA  BEACH 32931	T	T E D	x		
			Value \$ 175,000.00				101,000.00	101,000.00
Account No. xxxxxxxxxxxxx3467  E*trade 2730 Liberty Ave Pittsburgh, PA 15222		-	Opened 7/01/06 Last Active 4/16/07  Second Mortgage  LOT 9 BLK I, Plat Book/Page: 0019/0022, GOLFVIEW SUBD ADDN 1  Value \$ 100,000.00			x	95,796.00	0.00
Account No.  John Weston 5420 Quail Hollow Drive Merritt Island, FL 32952		-	Mortgage  LOT 3 BLK 89, Plat Book/Page: 0003/0007, AVON BY THE SEA Location: 205 ARTHUR AVE, COCOA BEACH 32931  Value \$ 200,000.00			x	21,000.00	0.00
Account No.  Mike Coleman		-						
Account No. xxxxxxxxx3665  National City Mortgage Attn: Bankruptcy Dept 3232 Newmark Dr. Miamisburg, OH 45342		-	Value \$ 0.00 Opened 5/01/05 Last Active 4/13/07 First Mortgage LOT 9 BLK I, Plat Book/Page: 0019/0022, GOLFVIEW SUBD ADDN 1  Value \$ 100,000.00			x	109,842.00	0.00 105,638.00
Sheet 1 of 3 continuation sheets atta Schedule of Creditors Holding Secured Claim		d to		Subt his p			327,638.00	206,638.00

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

In re	Charles Allen Hinkley	Case No	
_		Debtor	

# SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H W J C	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED,  NATURE OF LIEN, AND  DESCRIPTION AND VALUE  OF PROPERTY  SUBJECT TO LIEN	CONTINGEN	UNLIQUIDA	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxxx2371			Opened 7/01/05 Last Active 10/24/07	Т	D A T E D			
Riverside National Ban 2810 S Federal Hwy Fort Pierce, FL 34982		-	Second Mortgage  Location: 492 Depsey Drive, Cocoa Beach FL  Value \$ 500,000.00			х	264,440.00	62,068.00
Account No. xxxxxxx7955	╁		Opened 11/01/05 Last Active 7/30/07	Н			204,440.00	02,000.00
Riverside National Ban 2810 S Federal Hwy Fort Pierce, FL 34982		-	First Mortgage LOT 3 BLK 89, Plat Book/Page: 0003/0007, AVON BY THE SEA Location: 205 ARTHUR AVE, COCOA BEACH 32931 Value \$ 200,000.00			x	250,286.00	71,286.00
Account No. xxxxxxx3255	╁	H	Opened 9/01/05 Last Active 5/03/07	Н			230,200.00	71,200.00
Riverside National Ban 2810 S Federal Hwy Fort Pierce, FL 34982		-	Mortgage LOTS 19 & 20 LYING S OF WILLARD ST & N OF KING ST & LOT 6 PB 1 PG 28 EX RD R/W Location: 340 King Street, Cocoa, FL  Value \$ 200,000.00			x	250,000.00	50,000.00
Account No. 1602  Riverside National Bank FL PO Box 400 Fort Pierce, FL 34954-0400		-	First Mortgage UNIT D-2 COCOA COMMERCIAL CENTER CONDO AS DESC IN ORB 5207 PG 1833 AND ALL AMENDMENTS THERETO UNIT F-3 COCOA COMMERCIAL CENTER CONDO AS DESC IN ORB 5207 PG 1833 AND ALL AMENDMENTS  Value \$ 250,000.00			x	300,000.00	50,000.00
Account No. 0940		Π	Statutory Lien	П			·	•
Rod Northcutt, CFC, CPM Tax Collector PO Box 2020 Titusville, FL 32781-2020		-	PART OF SE 1/4 OF NE 1/4 AS DESC IN ORB 3080 PG 4647 AS PAR "C" A/K/A EXHIBIT A-12 OF ORB 3692 PG 1915 Location: 4335 Londontown Road, Titusville FL PART OF SW 1/4 OF SE 1/4 OF SEC 13 AND PART OF N 3/4 OF SEC 24 AS					
			Value \$ <b>850,000.00</b>			Ц	26,935.89	0.00
Sheet 2 of 3 continuation sheets attracted of Creditors Holding Secured Claim		d to	S (Total of th	ubto nis p			1,091,661.89	233,354.00

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

In re	Charles Allen Hinkley	Case No.	
' <del>-</del>	_	Debtor	

# SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

	-	_		-		-		
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	A H	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGEN	UNLIQUIDA	ISPUTE	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.  Steven and Mary Podnos c/o John L. Soileau, Esquire 3490 N US Hwy 1 PO Box 236007 Cocoa, FL 32923-6007		-	First Mortgage PART OF SE 1/4 OF NE 1/4 AS DESC IN ORB 3080 PG 4647 AS PAR "C" A/K/A EXHIBIT A-12 OF ORB 3692 PG 1915 Location: 4335 Londontown Road, Titusville FL PART OF SW 1/4 OF SE 1/4 OF SEC 13 AND PART OF N 3/4 OF SEC 24 AS  Value \$ 850.000.00	T	T E D		000 204 00	407.050.04
	┡	+		+	┝	Н	990,324.02	167,259.91
Vero-Pittsburg, LLC c/o J. Wesley Howze, Esquire Howze, Monaghan & Theriac 96 Willard Street		-	Second Mortgage PART OF SE 1/4 OF NE 1/4 AS DESC IN ORB 3080 PG 4647 AS PAR "C" A/K/A EXHIBIT A-12 OF ORB 3692 PG 1915 Location: 4335 Londontown Road, Titusville FL PART OF SW 1/4 OF SE 1/4 OF SEC 13 AND PART OF N 3/4 OF SEC 24 AS			x		
Cocoa Beach, FL 32932			Value \$ 850,000.00				1.00	1.00
Account No.			Value \$					
Account No.		  -	Value \$					
			Value \$					
Sheet <u>3</u> of <u>3</u> continuation sheets attac Schedule of Creditors Holding Secured Claims		d t	(Total of t	Sub			990,325.02	167,260.91
	3,028,434.91	673,434.91						

B6E (Official Form 6E) (12/07)

•			
In re	Charles Allen Hinkley	Case No.	
_		Debtor ,	

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

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

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

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

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

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

Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

·
■ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
Domestic support obligations  Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
■ Extensions of credit in an involuntary case  Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of trustee or the order for relief. 11 U.S.C. § 507(a)(3).
☐ Wages, salaries, and commissions
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sale representatives up to \$10,950* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
☐ Contributions to employee benefit plans
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of busine whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
☐ Certain farmers and fishermen
Claims of certain farmers and fishermen, up to \$5,400* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
☐ Deposits by individuals
Claims of individuals up to \$2,425* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
☐ Taxes and certain other debts owed to governmental units
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
☐ Commitments to maintain the capital of an insured depository institution
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federa Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
☐ Claims for death or personal injury while debtor was intoxicated
Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

<sup>\*</sup> Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

In re Ch	narles Allen Hinkley	Case No

Debtor

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

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

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

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

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

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

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

			r				
CREDITOR'S NAME,	C	Ηι	usband, Wife, Joint, or Community	Ç	U N	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A M	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETORE SO STATE	COZH-ZGEZ	Q	SPUT	AMOUNT OF CLAIM
Account No. 0013			Credit card purchases	T	DATED		
Advanta Bank Corp PO Box 30715 Salt Lake City, UT 84130-0715		-			D		44,045.00
Account No. 5521	╅	t	Credit card purchases	T			
American Express PO Box 981537 El Paso, TX 79998		-					26,175.00
Account No.			Credit card purchases	T			
American Express PO Box 981537 El Paso, TX 79998		-					
	_	_		1			6,372.00
Account No. xxxxxxxxxxxx0001  Amex 4315 S 2700 W Salt Lake City, UT 84184		-	Opened 12/01/05 Last Active 8/29/07 Agriculture				19,141.00
_4 continuation sheets attached			(Total of t	Subt			95,733.00

In re	Charles Allen Hinkley	Case No	
_		Debtor	

					_		
CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	C	U	D	
MAILING ADDRESS	CODEBTO	Н		C O N T	UNLLQUL	S	
INCLUDING ZIP CODE, AND ACCOUNT NUMBER	B	W	CONSIDERATION FOR CLAIM. IF CLAIM	11	Q	Ü	AMOUNT OF CLAIM
(See instructions above.)	O R	С	IS SUBJECT TO SETOFF, SO STATE.	NGEN	Ī	Ė	7 INOCIVI OI CLIMIN
Account No. 1061	-		insurance	N T	DATED		
					Ď		
Business First Insurance Co							
PO Box 988		-					
Lakeland, FL 33802-0988							
							3,543.84
Account No. xxxxxxxxxxxxxx0837			Opened 2/01/08	T			
			CollectionAttorney Maryland National Bank				
Cach Lic			N.A.				
Attention: Bk Dept 4340 South Monaco St.		-					
2nd Floor							
Denver, CO 80237							19,818.00
							19,010.00
Account No. 5513			Credit card purchases				
Openitori Open							
Capital One PO Box 30285		_					
Salt Lake City, UT 84130-0281							
Jan Lake Oky, O1 04100 0201							
							4,277.02
Account No. 2034			Credit card purchases				
Chase PO Box 15298		_					
Wilmington, DE 19850							
,g.co, 22 10000							
							3,735.00
Account No. 7886			Credit card purchases				
Chase							
PO Box 15298		-					
Wilmington, DE 19850							
							6,948.95
							0,970.93
Sheet no. 1 of 4 sheets attached to Schedule of				Subt			38,322.81
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	00,022.01

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

In re	Charles Allen Hinkley	Case No	
_		Debtor	

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	S	U	P	
MAILING ADDRESS	CODEBTO	Н	DATE CLAIM WAS INCURRED AND	CONT	UNLLQUL	S	
INCLUDING ZIP CODE, AND ACCOUNT NUMBER	B	W J	CONSIDERATION FOR CLAIM. IF CLAIM	11	Q	Ų	AMOUNT OF CLAIM
(See instructions above.)	o R	C	IS SUBJECT TO SETOFF, SO STATE.	N G E N	ĭ	Ė	AMOUNT OF CLAIM
Account No. 1829	K		Credit card purchases	N	DATED	٦	
Account No. 1629			Credit Card purchases		E		
Chase Bank USA				$\vdash$			
800 Brookswedge Blvd.		-					
Westerville, OH 43081							
,							
							26,750.00
Account No. xxxxxx-x3358			Utility				
City of Cocoa							
PO Box 850001		-					
Orlando, FL 32885-0073							
							56.18
Account No. xxxxxx-4212			Utility	$\vdash$			
City of Cocoa							
PO Box 850001		-					
Orlando, FL 32885-0073							
							89.75
Account No. xxxxxxxx5060			Opened 9/01/99 Last Active 11/04/07				
			CreditCard				
Discover Financial							
Attention: Bk Dept		-					
Po Box 3025							
New Albany, OH 43054							
							14,462.00
Account No. 6732			Credit card purchases				
			_				
First Equity Card							
PO Box 84075		-					
Columbus, GA 31901							
							8,360.96
Sheet no. 2 of 4 sheets attached to Schedule of				Subt	ota	1	40.740.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	e)	49,718.89

In re	Charles Allen Hinkley	Case No.	
_		Debtor	

	_	_			_	_	
CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	C	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	J H H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		DZ1-GD-D4FED		AMOUNT OF CLAIM
Account No. 2702			Credit card purchases	Т	T E		
First USA Cardmember Service PO Box 15548 Wilmington, DE 19886-5548		-			D		864.00
Account No. 0031			collection on judgment		П		
Helen Chemical Company 2405 N 71st Street Tampa, FL 33619		-					
							19,500.00
Account No. 1479  Howard Fertilizer & Chemical PO Box 628202 Orlando, FL 32862-8202		-	Judgment				Unknown
Account No. xxxxxxxxx1952  National City Mortgage Attn: Bankruptcy Dept 3232 Newmark Dr. Miamisburg, OH 45342		-	Opened 7/01/06 Last Active 4/01/07 RealEstateMortgageWithoutOtherCollateral				89,663.00
Account No. 2370					Г		
Ray Brown A/C Inc 3815 N US 1 Suite 65 Cocoa, FL 32926		_					87.00
Sheet no. <b>3</b> of <b>4</b> sheets attached to Schedule of			2	Subt	ota	1	110,114.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his 1	pag	e)	110,114.00

In re	Charles Allen Hinkley	Case No.
-	- Charles Allen Tilling	Debtor

				_	_		
CREDITOR'S NAME,		Hu	sband, Wife, Joint, or Community		U	P	
MAILING ADDRESS	CODEBTOR	Н	DATE CLAIM WAS INCURRED AND	COZH-	Ļ	DISPUTED	
INCLUDING ZIP CODE, AND ACCOUNT NUMBER	B	W J	CONSIDERATION FOR CLAIM. IF CLAIM	i N	Q	Įψ	AMOUNT OF CLAIM
(See instructions above.)	Ö	С	IS SUBJECT TO SETOFF, SO STATE.	NGENT	ĭ	Ė	AWOUNT OF CLAIM
·	_ K	_		Ņ	D A T	٦	
Account No. CC-6033			collections judgment	'	E		
				$ldsymbol{\sqcup}$	D	L	
Volk Law Offices PA							
700 S. Badcock Street		-					
Melbourne, FL 32901							
							8,000.00
Account No.	╁	+	Bayer Cropscience LP vs. Sherwood Golf Club	$\vdash$	H	┢	
Account No.	-		Bayer Cropscience LP vs. Sherwood Golf Club				
William M. Lindomon DA							
William M. Lindeman, PA		L					
300 S Eola Drive		ľ					
Orlando, FL 32801							
							0.00
Account No.		T		Г		T	
	1						
Account No.							
Account No.	╁	$\vdash$		$\vdash$	H		
Account No.	1						
						1	
	L	L		L	L	L	
Sheet no. 4 of 4 sheets attached to Schedule of			S	ubt	ota	ıl	
Creditors Holding Unsecured Nonpriority Claims			(Total of th				8,000.00
creation from Charles (100 priority Claims			(Total of the				
					ota		204 000 70
			(Report on Summary of Sc	hed	lule	es)	301,888.70

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

In re	Charles Allen Hinkley		Case No.	
	Charles Allen Tilling	Debtor	, Case 110.	

### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

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

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

Description of Contract or Lease and Nature of Debtor's Interest.

State whether lease is for nonresidential real property.

State contract number of any government contract.

Textron Financial 40 Westminster Street Providence, RI 02903

Wachovia Bank NA PO Box 96074 Charlotte, NC 28296-0074

Western Finance 420 College Dr S PO Box 640 Devils Lake, ND 58301 **Equipment Lease** 

**Equipment Lease** 

equipment lease

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

In re	Charles Allen Hinkley	Case No.
	•	Dobtor ,

### **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

	Observation Allers Librarians		G V
In re	Charles Allen Hinkley		Case No.
		Debtor(s)	

### SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status:	DEPENDENTS	OF DEBTOR AND S	POUSE		
Married	RELATIONSHIP(S): Son	AGE(S): <b>5</b>			
Employment:	DEBTOR	<u> </u>	SPOUSE		
Occupation	President		Breese		
Name of Employer	Sherwood Golf Club LLC	Sherwood G	ulf Club I I C		
How long employed	3 years	3 years	0.00 ==0		
Address of Employer	4335 London Town Road	4335 London	Town Road		
radiess of Employer	Sebastian, FL 32976	Sebastian, F			
INCOME: (Estimate of average of	or projected monthly income at time case filed)	•	DEBTOR		SPOUSE
	nd commissions (Prorate if not paid monthly)	\$	2,500.00	\$	2,500.00
2. Estimate monthly overtime		\$ _	0.00	\$	0.00
3. SUBTOTAL		\$_	2,500.00	\$	2,500.00
4. LESS PAYROLL DEDUCTIO	NS.				
a. Payroll taxes and social s		\$	0.00	\$	0.00
b. Insurance		\$	0.00	\$	0.00
c. Union dues		\$	0.00	\$	0.00
d. Other (Specify):		\$	0.00	\$	0.00
· · · · · · · · · · · · · · · · · · ·		\$	0.00	\$	0.00
5. SUBTOTAL OF PAYROLL D	DEDUCTIONS	\$_	0.00	\$	0.00
6. TOTAL NET MONTHLY TA	KE HOME PAY	\$_	2,500.00	\$	2,500.00
7. Regular income from operation	n of business or profession or farm (Attach detailed sta	tement) \$	0.00	\$	0.00
8. Income from real property			0.00	\$	0.00
9. Interest and dividends		\$ _	0.00	\$	0.00
dependents listed above	port payments payable to the debtor for the debtor's us	e or that of \$_	0.00	\$	0.00
11. Social security or government		Φ.	0.00	¢.	0.00
(Specify):			0.00	ъ <u> </u>	0.00
12 Di			0.00	\$ <u> </u>	0.00
<ul><li>12. Pension or retirement income</li><li>13. Other monthly income</li></ul>		» <u> </u>	0.00	<b>»</b> —	0.00
(Specify):		\$	0.00	\$	0.00
(Specify).			0.00	\$ —	0.00
		Ψ _	0.00	Ψ	0.00
14. SUBTOTAL OF LINES 7 TH	HROUGH 13	\$_	0.00	\$	0.00
15. AVERAGE MONTHLY INC	COME (Add amounts shown on lines 6 and 14)	\$_	2,500.00	\$	2,500.00
16. COMBINED AVERAGE MO	ONTHLY INCOME: (Combine column totals from line	e 15)	\$	5,000.	00

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

The Debtor hopes to average \$5000.00 per month but some months income is lower than others, as the Debtor's company is seasonal. The wintertime is the high season.

B6J (Official Form 6J) (12/07)

In re	Charles Allen Hinkley		Case No.	
		Debtor(s)		

## SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case

filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthlexpenses calculated on this form may differ from the deductions from income allowed on Form 22		e monthly
☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. expenditures labeled "Spouse."	Complete a separate	e schedule of
1. Rent or home mortgage payment (include lot rented for mobile home)	\$	0.00
a. Are real estate taxes included? Yes No _X		
b. Is property insurance included? Yes No _X_		
2. Utilities: a. Electricity and heating fuel	\$	0.00
b. Water and sewer	\$	0.00
c. Telephone	\$	0.00
d. Other Cable	\$	226.00
3. Home maintenance (repairs and upkeep)	\$	100.00 1,500.00
4. Food  5. Clething	\$ \$	100.00
<ul><li>5. Clothing</li><li>6. Laundry and dry cleaning</li></ul>	φ	0.00
7. Medical and dental expenses	φ \$	100.00
8. Transportation (not including car payments)	\$ 	200.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$ 	100.00
10. Charitable contributions	\$	0.00
11. Insurance (not deducted from wages or included in home mortgage payments)	Ψ	
a. Homeowner's or renter's	\$	0.00
b. Life	\$	105.00
c. Health	\$	0.00
d. Auto	\$	100.00
e. Other	\$	0.00
12. Taxes (not deducted from wages or included in home mortgage payments)		
(Specify)	\$	0.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in plan)		
a. Auto	\$	0.00
b. Other	\$	0.00
c. Other	\$	0.00
14. Alimony, maintenance, and support paid to others	\$	0.00
15. Payments for support of additional dependents not living at your home	\$	0.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	0.00
17. Other Children's lunches	\$	50.00
Other	\$	0.00
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedule if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)	es and, \$	2,581.00
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the y following the filing of this document:	rear	
20. STATEMENT OF MONTHLY NET INCOME		
a. Average monthly income from Line 15 of Schedule I	\$	5,000.00
b. Average monthly expenses from Line 18 above	\$	2,581.00
c. Monthly net income (a. minus b.)	\$	2,419.00

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

## **United States Bankruptcy Court** Middle District of Florida

In re	Charles Allen Hinkley		Case No.	
	•	Debtor(s)	Chapter	11
	<b>DECLARATION CONCE</b>	RNING DEBT	OR'S SCHEDUL	ES
				этор
	DECLARATION UNDER PENALT	Y OF PERJURY E	BY INDIVIDUAL DE	BTOR
	I declare under penalty of perjury that I have			
	<b>21</b> sheets, and that they are true and correct to the	e best of my know	leage, information, and	i belief.
Date	December 5, 2008 Signatu	re /s/ Charles A	llen Hinkley	
		Charles Allen	Hinkley	
		Debtor		

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

B7 (Official Form 7) (12/07)

### United States Bankruptcy Court Middle District of Florida

In re	re Charles Allen Hinkley		Case No.	
		Debtor(s)	Chapter	11

### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

#### 1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
\$853,660.00	2007 Sherwood Golf Club LLC
\$935,367.00	2006 Sherwood Golf Club LLC
\$195,435.00	2006 My Place Realty Inc.
\$114,373.00	2007 My Place Realty Inc

ANGUA

#### 2. Income other than from employment or operation of business

None

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

AMOUNT SOURCE

#### 3. Payments to creditors

None

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

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

NAME AND ADDRESS DATES OF AMOUNT STILL OF CREDITOR PAYMENTS AMOUNT PAID OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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

None

c. All debtors: List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND

AMOUNT STILL

RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

OWING

2

#### 4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT
AND CASE NUMBER
NATURE OF PROCEEDING
Howard Fertilizer &
Collection
County Court, Orange County
Judgment

Chemical Company Inc vs. Sherwood Golf Club LLC and Charles A. Hinkley 2007-CC-17588

Riverside National Bank of

Foreclosure

Circuit Court, Brevard County pending

Florida vs. Charles Allen Hinkley

05-2008-CA-045184

foreclosure Circuit Court, Brevard County pending

Bank of New York vs Chalres Allen Hinkley 05-2008-CA-035353 CAPTION OF SUIT COURT OR AGENCY STATUS OR NATURE OF PROCEEDING AND CASE NUMBER DISPOSITION AND LOCATION **Helena Chemical Company** collection Circuit Court, Brevard County judgment

vs. Sherwood Golf Club LLC

05-2007-CA-070559

Riverside National Bank of foreclosure Circuit Court, Brevard County pending

Florida vs. Charles Allen

Hinkley

05-2008-CA-033701

Riverdale National Bank of foreclosure Circuit Court, Brevard County pending

Florida vs. Chalres Allen

Hinkley

05-2008-CA-033708

Volk Law Offices, PA vs. **Chaires Allen Hinkley** 

collection

civil

Circuit Court, Brevard County pending

05-2008-CC-

Charles Allen Hinkley vs Vero-Pittsburgh Partners 05-2006-CC-006613

Circuit Court, Brevard County mediation settlement

Circuit County, Brevard

agreement

3

**Steven Podnos and Mary** 

Podnos vs. Charles Allen

foreclosure

judgment

Hinkley

05-2008-CA-018998

National City Mortgage Co.

foreclosure

Circuit Court, Brevard County judgment

vs. Charles Allen Hinkley 05-2007-CA-022172

Bank of New York vs.

foreclosure

Circuit Court, Brevard County pending

**Charles Allen Hinkley** 05-2007-CA-071690

None b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

County

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

**Howard Fertilizer & Chemical Company** 

DESCRIPTION AND VALUE OF DATE OF SEIZURE **PROPERTY** 

> **Riverside National Bank Account** \$13,231.42

### 5. Repossessions, foreclosures and returns

None

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

DATE OF REPOSSESSION,

NAME AND ADDRESS OF FORECLOSURE SALE, DESCRIPTION AND VALUE OF TRANSFER OR RETURN CREDITOR OR SELLER **PROPERTY** 

### 6. Assignments and receiverships

None

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

DATE OF

NAME AND ADDRESS OF ASSIGNEE ASSIGNMENT TERMS OF ASSIGNMENT OR SETTLEMENT None

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

NAME AND ADDRESS OF CUSTODIAN

NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER

DESCRIPTION AND VALUE OF

**PROPERTY** 

7. Gifts

None

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

NAME AND ADDRESS OF PERSON OR ORGANIZATION RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

8. Losses

None

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

DESCRIPTION AND VALUE OF PROPERTY

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

DATE OF LOSS

#### 9. Payments related to debt counseling or bankruptcy

None П

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

NAME AND ADDRESS OF PAYEE

DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR 12/08

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

Law Office of Robert B. Branson

1524 E. Livingston Street

Orlando, FL 32803

12/08

\$2500.00

\$12,500.00

Law Office of Robert B. Branson 1524 E. Livingston Street Orlando, FL 32803

#### 10. Other transfers

None

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

NAME AND ADDRESS OF TRANSFEREE,

RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST

IN PROPERTY

#### 11. Closed financial accounts

None

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

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

AMOUNT AND DATE OF SALE OR CLOSING

5

NAME AND ADDRESS OF INSTITUTION

12. Safe deposit boxes

None List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** 

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

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS DATE OF TRANSFER OR SURRENDER, IF ANY

13. Setoffs

None List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the

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

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

14. Property held for another person

None List all property owned by another person that the debtor holds or controls.

DESCRIPTION AND VALUE OF

NAME AND ADDRESS OF OWNER

PROPERTY

LOCATION OF PROPERTY

15. Prior address of debtor

None

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

ADDRESS NAME USED DATES OF OCCUPANCY

### 16. Spouses and Former Spouses

None

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

NAME

#### 17. Environmental Information.

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

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

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

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

None

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

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

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

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

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

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER STATUS OR DISPOSITION

#### 18. Nature, location and name of business

None П

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

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

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

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

**ADDRESS** NATURE OF BUSINESS NAME (ITIN)/ COMPLETE EIN **ENDING DATES Sherwood Gold Club** 20-3078001 4335 Londontown Road **Gold course** 7/5/05 to present

Titusville, FL 32796 LLC

My Place Realty Inc 59-3658915 501 W King Street buying and selling real 1993 to 9/08

Cocoa, FL 32922 estate **BEGINNING AND** 

6

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

\_

NAME

**ADDRESS** 

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

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

#### 19. Books, records and financial statements

None

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

NAME AND ADDRESS DATES SERVICES RENDERED

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

NAME ADDRESS DATES SERVICES RENDERED

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

NAME ADDRESS

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS DATE ISSUED

20. Inventories

None

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

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

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

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

21. Current Partners, Officers, Directors and Shareholders

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS NATURE OF INTEREST PERCENTAGE OF INTEREST

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NATURE AND PERCENTAGE
NAME AND ADDRESS
TITLE
OF STOCK OWNERSHIP

#### 22. Former partners, officers, directors and shareholders

None a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME ADDRESS DATE OF WITHDRAWAL

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS TITLE DATE OF TERMINATION

#### 23. Withdrawals from a partnership or distributions by a corporation

None If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS
OF RECIPIENT,
DATE AND PURPOSE
OF WITHDRAWAL
Debtor

AMOUNT OF MONEY
OR DESCRIPTION AND
VALUE OF PROPERTY
2008 - management fee
\$40,000.00

Debtor's Wife 2008 \$40,000.00

## 24. Tax Consolidation Group.

None If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated

group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

#### NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

## 25. Pension Funds.

None If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

#### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date December 5, 2008 Signature /s/ Charles Allen Hinkley Charles Allen Hinkley

Debtor

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

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# UNITED STATES BANKRUPTCY COURT MIDDLE DISTRICT OF FLORIDA

# NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

### 1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days before the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

## 2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

### Chapter 7: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total Fee \$299)

- 1. Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.
- 2. Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.
- 3. The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.
- 4. Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

# <u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)

1. Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments

**B 201** (12/08)

over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

- 2. Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.
- 3. After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

## **Chapter 11:** Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

## Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

# 3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

**WARNING:** Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court.

## **Certificate of Attorney**

I hereby certify that I delivered to the debtor this notice required by § 342(b) of the Bankruptcy Code.

Robert B. Branson 800988	X /s/ Robert B. Branson	December 5, 2008
Printed Name of Attorney	Signature of Attorney	Date
Address:		
1524 E. Livingston Street		
Orlando, FL 32803 407 894 6834		
lawbankruptcy1 @aol.com, Tammyb876@aol.com		
	Certificate of Debtor	
I (We), the debtor(s), affirm that I (we) have	received and read this notice.	
Charles Allen Hinkley	X /s/ Charles Allen Hinkley	December 5, 2008
Printed Name(s) of Debtor(s)	Signature of Debtor	Date
Case No. (if known)	_ X	
	Signature of Joint Debtor (if any)	Date

# United States Bankruptcy Court Middle District of Florida

		Middle District of Florida				
In re	Charles Allen Hinkley		Case No.			
		Debtor(s)	Chapter	11		
VERIFICATION OF CREDITOR MATRIX						
The ab	ove-named Debtor hereby verifies that	the attached list of creditors is true and co	rrect to the best	of his/her knowledge.		
Date:	December 5, 2008	/s/ Charles Allen Hinkley				
		Charles Allen Hinkley				

Signature of Debtor

Charles Allen Hinkley 4335 Londontown Road Titusville, FL 32796 Chase Bank USA 800 Brookswedge Blvd. Westerville, OH 43081 Howard Fertilizer & Chemical PO Box 628202 Orlando, FL 32862-8202

Robert B. Branson Law Office of Robert B. Branson 1524 E. Livingston Street Orlando, FL 32803 City of Cocoa PO Box 850001 Orlando, FL 32885-0073

John Weston 5420 Quail Hollow Drive Merritt Island, FL 32952

Advanta Bank Corp PO Box 30715 Salt Lake City, UT 84130-0715 Countrywide Home Lending Attention: Bk SV-314B Po Box 5170 Simi Valley, CA 93062

Mike Coleman

American Express PO Box 981537 El Paso, TX 79998

Countrywide Home Loans 400 Countrywide Way Simi Valley, CA 93065-6298 National City Mortgage Attn: Bankruptcy Dept 3232 Newmark Dr. Miamisburg, OH 45342

Amex 4315 S 2700 W Salt Lake City, UT 84184

Discover Financial Attention: Bk Dept Po Box 3025 New Albany, OH 43054 Ray Brown A/C Inc 3815 N US 1 Suite 65 Cocoa, FL 32926

Business First Insurance Co PO Box 988 Lakeland, FL 33802-0988 E\*trade 2730 Liberty Ave Pittsburgh, PA 15222 Riverside National Ban 2810 S Federal Hwy Fort Pierce, FL 34982

Cach Llc Attention: Bk Dept 4340 South Monaco St. 2nd Floor Denver, CO 80237 First Equity Card PO Box 84075 Columbus, GA 31901 Riverside National Bank FL PO Box 400 Fort Pierce, FL 34954-0400

Capital One PO Box 30285 Salt Lake City, UT 84130-0281 First USA Cardmember Service PO Box 15548 Wilmington, DE 19886-5548 Rod Northcutt, CFC, CPM Tax Collector PO Box 2020 Titusville, FL 32781-2020

Chase PO Box 15298 Wilmington, DE 19850 Helen Chemical Company 2405 N 71st Street Tampa, FL 33619 Steven and Mary Podnos c/o John L. Soileau, Esquire 3490 N US Hwy 1 PO Box 236007 Cocoa, FL 32923-6007

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Textron Financial 40 Westminster Street Providence, RI 02903

Vero-Pittsburg, LLC c/o J. Wesley Howze, Esquire Howze, Monaghan & Theriac 96 Willard Street Cocoa Beach, FL 32932

Volk Law Offices PA 700 S. Badcock Street Melbourne, FL 32901

Wachovia Bank NA PO Box 96074 Charlotte, NC 28296-0074

Western Finance 420 College Dr S PO Box 640 Devils Lake, ND 58301

William M. Lindeman, PA 300 S Eola Drive Orlando, FL 32801 

# United States Bankruptcy Court Middle District of Florida

In re	Charles Allen Hinkl	ey		Case No	).	
			Debtor(s)	Chapter	11	
	DISCLO	SURE OF COMPI	ENSATION OF ATTO	ORNEY FOR I	DEBTOR(S)	
co	ompensation paid to me w	vithin one year before the fi	Rule 2016(b), I certify that I filing of the petition in bankrup n of or in connection with the I	otcy, or agreed to be j	paid to me, for serv	
	For legal services, I ha	ave agreed to accept		\$	12,500.00	
	Prior to the filing of the	nis statement I have received	d	\$	12,500.00	
	Balance Due			\$	0.00	
2. T	he source of the compensa	ation paid to me was:				
	■ Debtor □	Other (specify):				
3. T	he source of compensation	n to be paid to me is:				
	■ Debtor □	Other (specify):				
4.	I have not agreed to sha	are the above-disclosed con	npensation with any other pers	on unless they are me	embers and associa	tes of my law firm.
			asation with a person or person ames of the people sharing in			my law firm. A
a. b. c.	<ul> <li>Analysis of the debtor's</li> <li>Preparation and filing o</li> <li>Representation of the de</li> <li>[Other provisions as nee</li> <li>Negotiations wireaffirmation ag</li> </ul>	financial situation, and renormal situation, and renormal framp petition, schedules, streetor at the meeting of crediteded]  ith secured creditors to	render legal service for all aspedering advice to the debtor in a atement of affairs and plan whitors and confirmation hearing preduce to market value; a ions as needed; preparations ended to goods.	determining whether ich may be required; and any adjourned be exemption plannir	to file a petition in nearings thereof; ng; preparation a	and filing of
6. B	Representation	tor(s), the above-disclosed for the debtors in any dragry proceeding.	fee does not include the follow lischargeability actions, ju	ing service: udicial lien avoida	nces, relief from	stay actions or
			CERTIFICATION			
		is a complete statement of a	ny agreement or arrangement	for payment to me for	representation of	the debtor(s) in
Dated:	December 5, 2008		1524 E. Livings Orlando, FL 32 407 894 6834	son 800988 Robert B. Branson ston Street		

## B22B (Official Form 22B) (Chapter 11) (01/08)

In re	Charles Allen Hinkley	
	Debtor(s)	
Case N	Number:	
	(If known)	

# CHAPTER 11 STATEMENT OF CURRENT MONTHLY INCOME

In addition to Schedules I and J, this statement must be completed by every individual Chapter 11 debtor, whether or not filing jointly. Joint debtors may complete one statement only.

	Part I. CALCULATION OF CURRENT MONTHLY INC	OM	E	
1	Marital/filing status. Check the box that applies and complete the balance of this part of this state a. □ Unmarried. Complete only Column A ("Debtor's Income") for Lines 2-10.  b. ■ Married, not filing jointly. Complete only column A ("Debtor's Income") for Lines 2-10.		as directed.	
	c.  Married, filing jointly. Complete both Column A ("Debtor's Income") and Column B ("	Spou	se's Income'') i	for Lines 2-10.
	All figures must reflect average monthly income received from all sources, derived during the six calendar months prior to filing the bankruptcy case, ending on the last day of the month before the filing. If the amount of monthly income varied during the six months, you must divide the six-month total by six, and enter the result on the appropriate line.		Column A  Debtor's Income	Column B Spouse's Income
2	Gross wages, salary, tips, bonuses, overtime, commissions.	\$	2,500.00	\$ 2,500.00
3	Net income from the operation of a business, profession, or farm. Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 3. If more than one business profession or farm, enter aggregate numbers and provide details on an attachment. Do not enter a number less than zero.    Debtor   Spouse			
	c. Business income Subtract Line b from Line a	\$	0.00	\$ 0.00
4	Net Rental and other real property income. Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 4. Do not enter a number less than zero.    Debtor   Spouse			
	c. Rent and other real property income Subtract Line b from Line a	\$	0.00	\$ 0.00
5	Interest, dividends, and royalties.	\$	0.00	\$ 0.00
6	Pension and retirement income.	\$	0.00	\$ 0.00
7	Any amounts paid by another person or entity, on a regular basis, for the household expenses of the debtor or the debtor's dependents, including child support paid for that purpose. Do not include alimony or separate maintenance payments or amounts paid by the debtor's spouse if Column B is completed.	\$	0.00	\$ 0.00
8	Unemployment compensation. Enter the amount in the appropriate column(s) of Line 8.  However, if you contend that unemployment compensation received by you or your spouse was a benefit under the Social Security Act, do not list the amount of such compensation in Column A or B, but instead state the amount in the space below:  Unemployment compensation claimed to be a benefit under the Social Security Act  Debtor \$ 0.00 Spouse \$ 0.00	\$	0.00	\$ 0.00
9	Income from all other sources. Specify source and amount. If necessary, list additional sources on a separate page. Total and enter on Line 9. Do not include alimony or separate maintenance payments paid by your spouse if Column B is completed, but include all other payments of alimony or separate maintenance. Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, crime against humanity, or as a victim of international or domestic terrorism.    Debtor   Spouse	Ψ		
4 -	Subtotal of current monthly income. Add lines 2 thru 9 in Column A, and, if Column B is	\$	0.00	\$ 0.00
10	completed, add Lines 2 thru 9 in Column B. Enter the total(s).	\$	2,500.00	\$ 2,500.00

# **B22B** (Official Form 22B) (Chapter 11) (01/08)

11		ly income. If Column B has been connudenter the total. If Column B has read.			5,000.00	
	Part II. VERIFICATION					
I declare under penalty of perjury that the information provided in this statement is true and correct. (If this is a joint case, both debtors must sign.)					·	
12	Date:	December 5, 2008	Signature:	/s/ Charles Allen Hinkley	<u>/</u>	
				Charles Allen Hinkley (Debtor)		
				(Debtol)		

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## 3

# **Current Monthly Income Details for the Debtor**

#### **Debtor Income Details:**

Income for the Period 06/01/2008 to 11/30/2008.

# **Line 2 - Gross wages, salary, tips, bonuses, overtime, commissions** Source of Income: **Sherwood Golf Club LLC**

Income by Month:

6 Months Ago:	06/2008	\$2,500.00
5 Months Ago:	07/2008	\$2,500.00
4 Months Ago:	08/2008	\$2,500.00
3 Months Ago:	09/2008	\$2,500.00
2 Months Ago:	10/2008	\$2,500.00
Last Month:	11/2008	\$2,500.00
	Average per month:	\$2,500.00

B22B (Official Form 22B) (Chapter 11) (01/08)

# **Current Monthly Income Details for the Debtor's Spouse**

## **Spouse Income Details:**

Income for the Period **06/01/2008** to **11/30/2008**.

# Line 2 - Gross wages, salary, tips, bonuses, overtime, commissions

Source of Income: Sherwood Golf Club LLC

Income by Month:

6 Months Ago:	06/2008	\$2,500.00
5 Months Ago:	07/2008	\$2,500.00
4 Months Ago:	08/2008	\$2,500.00
3 Months Ago:	09/2008	\$2,500.00
2 Months Ago:	10/2008	\$2,500.00
Last Month:	11/2008	\$2,500.00
	Average per month:	\$2,500.00