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B1 (Official	Form 1)(04		United	States	S Banki	ruptcy	Court	90 1 0.			Vol	untarv	Petition
						orui Ca	_	CI I I	1 . (0				
	ebtor (if ind Propertion		er Last, First	, Middle):			Name	of Joint De	ebtor (Spouse	) (Last, First	, Middle):		
All Other Na (include man				8 years					used by the J maiden, and			years	
Last four dig (if more than one 20-1347	e, state all)	Sec. or Indi	vidual-Taxp	ayer I.D. (	(ITIN)/Com	plete EIN	Last for	our digits o than one, state	f Soc. Sec. or	Individual-	Taxpayer I.l	D. (ITIN) No	o./Complete EIN
Street Addre	ess of Debto	•	Street, City,	and State)	):		Street	Address of	Joint Debtor	(No. and St	reet, City, a	nd State):	
16 Foun Arden,	nder Way , NC												
					E	ZIP Code <b>28704</b>							ZIP Code
County of R Buncon		of the Princ	cipal Place o	of Business			Count	y of Reside	ence or of the	Principal Pla	ace of Busin	ness:	
Mailing Add		otor (if diffe	rent from str	eet addres	ss):		Mailir	ng Address	of Joint Debt	or (if differe	nt from stre	et address):	
P. O. Bo Arden,													
Aldell,	, NO				_	ZIP Code 28704-02							ZIP Code
Location of (if different				r		<u> 20104-02</u>	<i>7</i> 1 <u>1</u>						
_		f Debtor		1		of Business			•	-		Under Whic	h
□ Individu		Joint Debto	ors)	☐ Hea	Check) Ilth Care Bu	one box) siness		☐ Chapt		Petition is Fi	iled (Check	one box)	
See Exhib	oit D on page tion (include				ngle Asset Real Estate as defi 11 U.S.C. § 101 (51B)		defined	☐ Chapt	er 9			etition for Ro Main Procee	
☐ Partnersl☐ Other (If	hip			☐ Rail	lroad ckbroker			☐ Chapter 12 ☐ Chapter 15 Petition for		etition for R	ecognition		
	s box and stat	e type of enti		☐ Con	nmodity Bro aring Bank	oker		☐ Chapt	er 13		e of Debts	Nonmain Pro	oceeding
Country of d	-	15 Debtors of main inter	rests:		Tax-Exe	mpt Entity		П D-14-		(Check	k one box)	■ Dalata	
Each country by, regarding				unde	(Check box tor is a tax-ex er Title 26 of e (the Interna	the United St	tation tates	defined "incurr	are primarily contains are primarily contains 11 U.S.C. § and indivisional, family, or 1	101(8) as dual primarily	for	_	are primarily ess debts.
_		0 \	heck one bo	x)			one box:		-	ter 11 Debt			
<b>_</b>	g Fee attached		(applicable to	individual	s only) Must	■ I	Debtor is not		debtor as defin ness debtor as d				
attach sig	ned application	on for the cou	irt's considerate in installments.	tion certifyi	ing that the	ial Line	Debtor's agg						ers or affiliates)
Form 3A.		•				Check	all applicable		amount subject	to adjustment	t on 4/01/16 c	and every thre	e years thereafter).
			able to chapter art's considerat			BB.   📙 1	Acceptances	of the plan w	this petition. were solicited pr S.C. § 1126(b).	repetition from	n one or more	e classes of cre	editors,
Statistical/A			ation be available	e for distri	ibution to u	nsecured cre	editors.			THIS	S SPACE IS I	OR COURT	USE ONLY
Debtor e	stimates tha	it, after any	exempt prop	erty is ex	cluded and	administrat		es paid,					
Estimated N	umber of C	reditors											
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 A	ssets												
\$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	\$100,000,001 to \$500 million		More than				
Estimated L.  \$0 to \$50,000	iabilities	\$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	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion					

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**B1** (Official Form 1)(04/13) Page 2 Name of Debtor(s): Voluntary Petition Whitnel Properties, Inc. (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Date Filed: Location Where Filed: - None -Date Filed: Location Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b). and is requesting relief under chapter 11.) ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) ☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

Page 3 of 35 Document **B1** (Official Form 1)(04/13)

### Voluntary Petition

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

#### **Signatures** Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

Signature of Debtor

Telephone Number (If not represented by attorney)

Date

#### Signature of Attorney\*

#### X /s/ Edward Hay

Signature of Attorney for Debtor(s)

#### Edward Hay 7149

Signature of Joint Debtor

Printed Name of Attorney for Debtor(s)

### Pitts, Hay, Hugenschmidt

Firm Name

137 Biltmore Ave. Asheville, NC 28801

Address

#### 828-255-8085 Fax: 828-251-2760

Telephone Number

#### November 13, 2015

Date

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

#### Signature of Debtor (Corporation/Partnership)

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

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

## X /s/ Mark J. Nash

Signature of Authorized Individual

#### Mark J. Nash

Printed Name of Authorized Individual

#### President

Title of Authorized Individual

#### November 13, 2015

Date

Signature of a Foreign Representative

Page 3

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

(Check only one box.)

Name of Debtor(s):

Whitnel Properties, Inc.

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

Signature of Foreign Representative

Printed Name of Foreign Representative

Signature of Non-Attorney Bankruptcy Petition Preparer

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

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

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

Date

Address

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

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

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

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

## **United States Bankruptcy Court**Western District of North Carolina

In re	Whitnel Properties, Inc.		Case No.	
	De	btor(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]
Charles E. Whitnel 5342 Hidden Oaks Drive Lakeland, FL 33811	Charles E. Whitnel 5342 Hidden Oaks Drive Lakeland, FL 33811	Promissory Note		224,321.00
Charles É. Whitnel 5342 Hidden Oaks Drive Lakeland, FL 33811	Charles E. Whitnel 5342 Hidden Oaks Drive Lakeland, FL 33811	Promissory Note		72,000.00
Joy Nash Estate Trust c/o Gail Vacarro Trustee P. O. Box 770 93 Franklin Crest Spruce Pine, NC 28777	Joy Nash Estate Trust c/o Gail Vacarro Trustee P. O. Box 770 Spruce Pine, NC 28777			64,000.00
McDowell County Tax Collector 60 E. Court St. Marion, NC 28752	McDowell County Tax Collector 60 E. Court St. Marion, NC 28752	Multiple lots		45,000.00
Tipton & Young Construction 2360 Banks Creek Rd. Burnsville, NC 28714	Tipton & Young Construction 2360 Banks Creek Rd. Burnsville, NC 28714		Disputed	188,000.00

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B4 (Official Form 4) (12/07) - Cont. In re Whitnel Properties, In	nc.	Case No.		
	Debtor(s)			
LIST OF	CREDITORS HOLDING 20 LAI (Continuation Sh		RED CLAIMS	
(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]
0	DECLARATION UNDER PENA ON BEHALF OF A CORPORATION			

Date	November 13, 2015	Signature	/s/ Mark J. Nash
			Mark J. Nash
			President

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

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B6 Summary (Official Form 6 - Summary) (12/14)

## **United States Bankruptcy Court** Western District of North Carolina

In re	Whitnel Properties, Inc.		Case No.	
		Debtor		
			Chapter	11

## **SUMMARY OF SCHEDULES**

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

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	1,998,000.00		
B - Personal Property	Yes	3	245,268.00		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	1		314,000.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		45,000.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	3		548,321.00	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
- Current Income of Individual Debtor(s)	No	0			N/A
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedu	ıles	12			
	To	otal Assets	2,243,268.00		
		l	Total Liabilities	907,321.00	

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B 6 Summary (Official Form 6 - Summary) (12/14)

# United States Bankruptcy Court Western District of North Carolina

Whitnel Properties, Inc.		Case No.	
	Debtor	Chapter	
		Chapter	
STATISTICAL SUMMARY OF CERTAIN LI	ABILITIES AN	ID RELATED DA	TA (28 U.S.C. § 1
f you are an individual debtor whose debts are primarily consumer case under chapter 7, 11 or 13, you must report all information requ	lebts, as defined in § 1 uested below.	01(8) of the Bankruptcy	Code (11 U.S.C.§ 101(8
☐ Check this box if you are an individual debtor whose debts are report any information here.	e NOT primarily consu	umer debts. You are not re	equired to
This information is for statistical purposes only under 28 U.S.C.	§ 159.		
Summarize the following types of liabilities, as reported in the So	hedules, and total 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 12)			
Average Expenses (from Schedule J, Line 22)			
Current Monthly Income (from Form 22A-1 Line 11; OR, Form 22B Line 14; OR, Form 22C-1 Line 14)			
State the following:			
State the following:  1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column			
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			

101(8)), filing

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

In re	Whitnel Properties, Inc.	Case No	
-		Debtor	

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

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for "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
48 lots and 56 acres, Haven Heights, Haven Heights Dr., Marion, NC (tax value)	Fee simple	-	1,395,000.00	224,000.00
20 Lots, Haven Heights Dr., Haven Heights, Marion,	Fee simple	-	603,000.00	90,000.00

Sub-Total > 1,998,000.00 (Total of this page)

1,998,000.00

Total >

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

(Report also on Summary of Schedules)

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

In re	Whitnel Properties, Inc.	Case No.	
		Debtor	

### SCHEDULE B - PERSONAL PROPERTY

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

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

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

	Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
1.	Cash on hand	х		
2.	Checking, savings or other financial accounts, certificates of deposit, or	Wells Fargo Business Checking ending 1640	-	1,388.00
	shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	Wells Fargo Account ending 1885	-	500.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	x		
4.	Household goods and furnishings, including audio, video, and computer equipment.	x		
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X		
6.	Wearing apparel.	x		
7.	Furs and jewelry.	x		
8.	Firearms and sports, photographic, and other hobby equipment.	x		
9.	Interests in insurance policies.  Name insurance company of each policy and itemize surrender or refund value of each.	x		
10.	Annuities. Itemize and name each issuer.	x		

2 continuation sheets attached to the Schedule of Personal Property

1,888.00

Sub-Total >

(Total of this page)

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

In re	Whitnel Properties, Inc.	Case No.	

## Debtor

## SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

	Type of Property	N O N E	Description and Location of F	Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X				
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X				
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X				
14.	Interests in partnerships or joint ventures. Itemize.	X				
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X				
16.	Accounts receivable.	Notes Rece	ivable (13)		-	243,080.00
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X				
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.					
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				
				(Total	Sub-Tota of this page)	al > <b>243,080.00</b>

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

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

In re Whitnel Properties, Inc. Case No
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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.	Х			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	X			
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	Com	nputer Equipment	-	300.00
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			
31.	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			
35.	Other personal property of any kind not already listed. Itemize.	X			

Sub-Total > (Total of this page)

Total >

245,268.00

300.00

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

(Report also on Summary of Schedules)

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

In re	Whitnel Properties, Inc.	Case No.	
_	<u> </u>	Debtor	

#### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

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

other security interests.

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

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

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

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Unsecured Portion" on the Statistical 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.)  Account No.  Debra H. and Ronnie M. Burgin P. O. Box 1507	CODEBTOR	C H H	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN  20 Lots, Haven Heights Dr., Haven Heights, Marion, NC (tax value)	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Marion, NC 28752		-	Value \$ 603,000.00				90,000.00	0.00
Account No.  Everette & Rachel Carnes 459 Forest Heights Dr. Marion, NC 28752		-	48 lots and 56 acres, Haven Heights, Haven Heights Dr., Marion, NC (tax value)  Value \$ 1,395,000.00			x	224,000.00	0.00
Account No.			Value \$ 1,393,000.00				224,000.00	0.00
Account No.			Value \$					
continuation sheets attached			S (Total of th	ubto			314,000.00	0.00
			(Report on Summary of Sc	ıl (s)	314,000.00	0.00		

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

In re	Whitnel Properties, Inc.	Case No.	
-		Debtor ,	

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

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

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

Do not disclose the clind's hame. See, 11 U.S.C. §112 and Fed. R. Banki. F. 100/(iii).
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 approschedule 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 appropriately appropria
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." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed to the column labeled "Unliquidated." If the claim is disputed to the column labeled "Unliquidated." If the claim is disputed to the column labeled "Unliquidated." If the claim is disputed to the column labeled "Unliquidated." If the claim is disputed to the column labeled "Unliquidated." If the claim is disputed to the column labeled "Unliquidated." If the claim is disputed to the column labeled "Unliquidated." If the claim is disputed to the column labeled "Unliquidated." If the claim is disputed to the column labeled "Unliquidated." If the claim is disputed to the column labeled "Unliquidated." If the claim is disputed to the column labeled "Unliquidated."
"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 lab "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 not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled 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 thi 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 relation 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 \$12,475* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
☐ Contributions to employee benefit plans
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
☐ Certain farmers and fishermen
Claims of certain farmers and fishermen, up to \$6,150* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
☐ Deposits by individuals
Claims of individuals up to \$2,775* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
■ Taxes and certain other debts owed to governmental units
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
☐ Commitments to maintain the capital of an insured depository institution
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Feder 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> Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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B6E (Official Form 6E) (4/13) - Cont.

In re	Whitnel Properties, Inc.		Case No.	
-		Debtor		

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts
Owed to Governmental Units

TYPE OF PRIORITY UNLIQUIDATED CODEBTOR Husband, Wife, Joint, or Community AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, ONTINGENT SPUTED AND MAILING ADDRESS Н DATE CLAIM WAS INCURRED **AMOUNT** INCLUDING ZIP CODE, W AND CONSIDERATION FOR CLAIM OF CLAIM AMOUNT ENTITLED TO PRIORITY C AND ACCOUNT NUMBER (See instructions.) Multiple lots Account No. **McDowell County Tax Collector** 0.00 60 E. Court St. Marion, NC 28752 45,000.00 45,000.00 Account No. Account No. Account No. Account No. Subtotal 0.00 Sheet <u>1</u> of <u>1</u> continuation sheets attached to (Total of this page) Schedule of Creditors Holding Unsecured Priority Claims 45,000.00 45,000.00 Total 0.00 (Report on Summary of Schedules) 45,000.00 45,000.00

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

In re	Whitnel Properties, Inc.		Case No	
_		Debtor	,	

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

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

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

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

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

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

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	Č	Ü	Ţ	ēΤ	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	C J M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDAT	I	U T F	AMOUNT OF CLAIM
Account No.			Promissory Note	Ť	T E D			
Charles E. Whitnel 5342 Hidden Oaks Drive Lakeland, FL 33811		-			D			224,321.00
Account No.	t	$\vdash$	Promissory Note	+		t	$\dagger$	
Charles E. Whitnel 5342 Hidden Oaks Drive Lakeland, FL 33811		-						72,000.00
Account No. <b>20-1347441</b>	╁	H	Notice purposes only	+	$\vdash$	t	$\dagger$	
Equifax Information Service LLC P. O. Box 4472 Atlanta, GA 30302		-						0.00
Account No. <b>7441</b>	╀	Ł	Notice purposes only	+	L	Ł	$\dashv$	0.00
Experian P. O. Box 72774 Chicago, IL 60673-7774		-	Trouble purposes only					0.00
		L		上	L	L	$\downarrow$	0.00
_2 continuation sheets attached			(Total of t	Subt his j			.)	296,321.00

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

In re	Whitnel Properties, Inc.	Case No.	
-		Debtor	

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

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	C	U	P	
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.	NG	UNLIQUIDAT	T F	AMOUNT OF CLAIM
Account No.			Executory Contract to be rejected	Т	Ε		
Frontpoint Security Solutions, LLC 1595 Spring Hill Rd., Suite 400 Vienna, VA 22182		_			D		0.00
Account No. 20-1347441			Notice purposes only				
Internal Revenue Service PO Box 7346 Philadelphia, PA 19101-7346		-					0.00
Account No.							
Joy Nash Estate Trust c/o Gail Vacarro Trustee P. O. Box 770 93 Franklin Crest Spruce Pine, NC 28777		_					64,000.00
Account No.			Executory Contract on 1586 Haven Heights Dr.,				
Liane Martinez 620 SW 62 Ave. Miami, FL 33155		_	Marion, NC to be rejected				0.00
Account No. 20-1347441		Г	Notice purposes only				
NC Department of Revenue Bankruptcy Unit PO Box 1168 Raleigh, NC 27602-1168		_					0.00
Sheet no. <b>1</b> of <b>2</b> sheets attached to Schedule of			S	ubt	ota	<u>.</u> .1	
Creditors Holding Unsecured Nonpriority Claims			(Total of the				64,000.00

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

In re	Whitnel Properties, Inc.	Case No.	
		Debtor	

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

				—			
CREDITOR'S NAME,	CODEBTOR	Hu	sband, Wife, Joint, or Community	CONTINGENT	DZLLQDL	P	
MAILING ADDRESS	Ď	н	DATE CLAIM WAS INCUDDED AND	Ň	Ë	S	
INCLUDING ZIP CODE,	В	W	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM	li.	Q	Ū	
AND ACCOUNT NUMBER	T	C	IS SUBJECT TO SETOFF, SO STATE.	N G	١u	ΙE	AMOUNT OF CLAIM
(See instructions above.)	Ř	١		Ē		D	
Account No.		H		Ï	A T E D		
Account No.	ł				E		
Tinton 0 Vous a Constant line					Ė	H	1
Tipton & Young Construction						١,	
2360 Banks Creek Rd.		-				X	
Burnsville, NC 28714							
							188,000.00
	⊢	⊢		$\vdash$	⊢	┝	
Account No. <b>20-1347441</b>			Notice purposes only				
TransUnion							
1561 E. Orangethorpe Ave.		-					
Fullerton, CA 92831-5207							
l unorton, or ozor ozor							
							0.00
Account No.				Т			
	ł						
	⊢	_		₩	⊢	<u> </u>	
Account No.	1						
Account No.				П			
	1						
	l	1					
Chart no. 2 of 2 shoots attached to California.	_	_	1	ا مارون	<u> </u>	1	
Sheet no. 2 of 2 sheets attached to Schedule of				Subt			188,000.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his j	pag	ge)	100,000.30
				т	Tota	1	
			(Report on Summary of So				548,321.00
			(Report on Summary of Sc	ned	iuie	8)	

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

In re	Whitnel Properties, Inc.		Case No.	
		Debtor ,		

#### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

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

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

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

Frontpoint Security Solutions, LLC 1595 Spring Hill Rd., Suite 400 Vienna, VA 22182 Security System - To be rejected

Liane Martinez 620 SW 62 Ave. Miami, FL 33155 Lease on 1586 Haven Heights Dr., Marion, NC 28752 to be rejected

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

In re	Whitnel Properties, Inc.		Case No.	
		Debtor ,		

#### **SCHEDULE H - CODEBTORS**

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

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

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

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## **United States Bankruptcy Court Western District of North Carolina**

In re	Whitnel Properties, Inc.		Case No.	
		Debtor(s)	Chapter	11

### DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the President of the corporation named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 14 sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date	November 13, 2015	Signature	/s/ Mark J. Nash	
			Mark J. Nash	
			President	

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

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B7 (Official Form 7) (04/13)

### **United States Bankruptcy Court** Western District of North Carolina

In re	Whitnel Properties, Inc.		Case No.	
		Debtor(s)	Chapter	11

#### STATEMENT OF FINANCIAL AFFAIRS

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

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

#### **DEFINITIONS**

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

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

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

None

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

AMOUNT SOURCE

\$53,874.11 2013 - Gross Receipts \$94,953.77 2014 - Gross Receipts \$65,222.00 2015 - Gross Receipts

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

None

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

AMOUNT SOURCE

B7 (Official Form 7) (04/13)

2

#### 3. Payments to creditors

None

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

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

NAME AND ADDRESS DATES OF AMOUNT STILL PAYMENTS AMOUNT PAID OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/	AMOUNT PAID OR 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 RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL OWING

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

None

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

CAPTION OF SUIT	NATURE OF	COURT OR AGENCY	STATUS OR
AND CASE NUMBER	PROCEEDING	AND LOCATION	DISPOSITION
Everette C. Carnes and wife, Rachel P. Carnes vs Whitnell Properties, Inc.; 14 CVS 47	Motion for Relief	McDowell County, NC Superior Court	Pending
Whitnel Properties, Inc. vs Robert A. Yancey vs Everette C. Carnes and wife, Rachel P. Carnes; 15 CVS 317	Motion for Default and Judgment	McDowell County Superior Court	Pending
R. L. Greene Surveying & Engineering, P.A. vs Whitnel Properties, Inc.; 15 CVD 362	Settled 9/2015	McDowell County District Court	Voluntary Dismissal with Prejudice

None b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately

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

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

<sup>\*</sup> Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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#### 5. Repossessions, foreclosures and returns

None

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

NAME AND ADDRESS OF CREDITOR OR SELLER

Everette & Rachel Carnes 459 Forest Heights Dr. Marion, NC 28752 DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN Foreclosure Sale 11/6/2015

DESCRIPTION AND VALUE OF PROPERTY

48 lots and 56 acres, Haven Heights, Haven Heights Dr., Marion, NC (tax value) - to be stayed \$1,395,000.00

#### 6. Assignments and receiverships

None

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

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None

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

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

DATE OF ORDER DESCRIPTION AND VALUE OF

PROPERTY

#### 7. Gifts

None

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

NAME AND ADDRESS OF PERSON OR ORGANIZATION

RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

#### 8. Losses

None

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

DESCRIPTION AND VALUE OF PROPERTY

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

DATE OF LOSS

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

None

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

NAME AND ADDRESS OF PAYEE DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY
\$650.00

**Charles Hunt** 

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DATE OF PAYMENT, AMOUNT OF MONEY NAME AND ADDRESS NAME OF PAYER IF OTHER OR DESCRIPTION AND VALUE OF PAYEE THAN DEBTOR OF PROPERTY David R. Payne 09/2015 \$60,000.00 and transfer lot 1 North Pack Square valued at \$20,000.00 Asheville, NC 28801 Edward C. Hay, Jr. 10/21/2015 \$12,000.00 to be held in trust 137 Biltmore Ave. as retainer Asheville, NC 28801 Edward C. Hay, Jr. 11/11/2015 \$2,500.00 for prepetition services (paid from retainer) 137 Biltmore Ave. Asheville, NC 28801 Clerk of Bankruptcy Court 11/13/2015 Filing Feeof \$1,717.00 (paid

from retainer)

Edward C. Hay, Jr. 137 Biltmore Ave. Asheville, NC 28801 12/17/2014

For Legal Services

#### 10. Other transfers

None П

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 09/2015 DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED Transfered one lot in Haven Heights in settlement of litigation; value \$20,000.00

**RL Greene Surveying** 61 Logan Street Marion, NC 28752

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

NAME OF TRUST OR OTHER

DEVICE

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

### 11. Closed financial accounts

None

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

NAME AND ADDRESS OF INSTITUTION

**Bank of America** 

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

AMOUNT AND DATE OF SALE OR CLOSING

07/2015

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#### 12. Safe deposit boxes

None

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

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY

NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS DATE OF TRANSFER OR SURRENDER, IF ANY

#### 13. Setoffs

None

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

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

#### 14. Property held for another person

None

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

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

#### 15. Prior address of debtor

None 

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

**ADDRESS** P. O. Box 768, Spruce Pine, NC 28777 NAME USED Whitnel Properties, Inc.- Real estate holdings located on Haven Heights Dr.,

2010 - October 2013

Marion. NC

P. O. Box 2153, 446 Windswept Dr., Asheville, NC 28801-2153

Whitnel Properties, Real estate holdings located on Haven Heights Dr., Marion, NC

October 2013 - May 2014

DATES OF OCCUPANCY

P. O. Box 491, 1128 Charlotte Highway, Fairview, NC 28730-0491

Whitnel Properties, Inc. - real estate holdings located on Haven Heights Dr., Marion, NC

May 2014 - December 2014

P. O. Box 1860, 1586 Haven Heights Dr., Marion, NC 28752-1860

Whitnel Properties, Inc. - real estate holdings located on Haven Heights Dr., December 2014 - October 2015

Marion. NC

#### 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

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#### 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

None

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

SITE NAME AND ADDRESS

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DATE OF

**ENVIRONMENTAL** 

NOTICE

IAW

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.

SITE NAME AND ADDRESS

NAME AND ADDRESS OF

DATE OF

**ENVIRONMENTAL** 

NOTICE LAW

GOVERNMENTAL UNIT

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

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

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

None 

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

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

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

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

(ITIN)/ COMPLETE EIN

ADDRESS

NATURE OF BUSINESS

**BEGINNING AND ENDING DATES** 

Whitnel Properties, Inc.

NAME

20-1347441

P. O. Box 271 Arden, NC 28704-0271 Real Estate Management July 15, 2004 to

present

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.

**ADDRESS** NAME

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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 Mark Nash, Treasurer P. O. Box 271 Arden, NC 28704-0271 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
Gail Vacarro

ADDRESS
P. O. Box 770
93 Franklin Court Rd.
Spruce Pine, NC 28777-0770

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 inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

21. Current Partners, Officers, Directors and Shareholders

None

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

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

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b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, None 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 **President** Mark J. Nash Sole Director, 100% Stockholder

P. O. Box 271 Arden, NC 28704

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

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

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 П

in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NAME & ADDRESS

OF RECIPIENT, RELATIONSHIP TO DEBTOR

Mark J. Nash P. O. Box 271

Arden, NC 28704 **President** 

DATE AND PURPOSE OF WITHDRAWAL 11/2014 to 11/2015 - loan repayment AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

\$9.236.62

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.

NAME OF PENSION FUND

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.

TAXPAYER IDENTIFICATION NUMBER (EIN)

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

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

Date November 13, 2015

Signature /s/ Mark J. Nash
Mark J. Nash
President

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

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

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## United States Bankruptcy Court Western District of North Carolina

	Western Dis	strict of North Car	Ullia		
In re	Whitnel Properties, Inc.	7.1	Case No.		
		Debtor(s)	Chapter	11	
	DISCLOSURE OF COMPENSA	TION OF ATTO	RNEY FOR DI	EBTOR(S)	
	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), compensation paid to me within one year before the filing of the rendered on behalf of the debtor(s) in contemplation of or i	the petition in bankruptc	y, or agreed to be paid	to me, for services render	ed or to
	For legal services, I have agreed to accept		\$	12,000.00	
	Prior to the filing of this statement I have received			2,500.00	
	Balance Due			9,500.00	
2. ′	The source of the compensation paid to me was:				
	■ Debtor □ Other (specify):				
3.	The source of compensation to be paid to me is:				
	☐ Debtor ☐ Other (specify):				
4.	■ I have not agreed to share the above-disclosed compensation	ion with any other person	n unless they are mem	bers and associates of my	law firm.
	☐ I have agreed to share the above-disclosed compensation copy of the agreement, together with a list of the names of				rm. A
5.	In return for the above-disclosed fee, I have agreed to render	legal service for all aspec	cts of the bankruptcy	case, including:	
1	a. Analysis of the debtor's financial situation, and rendering a preparation and filing of any petition, schedules, statement Representation of the debtor at the meeting of creditors and Representation of the debtor in adversary proceedings and [Other provisions as needed]  \$12,000 paid as retainer, to be held in trust p pre-petition services and \$1,717.00 paid from	t of affairs and plan which d confirmation hearing, other contested bankrup pending court authori	th may be required; and any adjourned heater of the matters; ization. \$2,500.00	arings thereof;	ey;
<b>6.</b>	By agreement with the debtor(s), the above-disclosed fee does	s not include the following	ng service:		
	CE	ERTIFICATION			
	I certify that the foregoing is a complete statement of any agre ankruptcy proceeding.	eement or arrangement fo	or payment to me for r	epresentation of the debtor	(s) in
Dated	i: November 13, 2015	/s/ Edward Hay			
		Edward Hay 714 Pitts, Hay, Huge	nschmidt		

Asheville, NC 28801

828-255-8085 Fax: 828-251-2760

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United States Bankru	ptcy	7 Court
Western District of Nort	th Ca	arolina

Western District of North Carolina					
n re Whitnel Properties, Inc.		Case No			
	Debtor	, Chapter	11		
LIST O	F EQUITY SECURITY	HOLDERS			
Following is the list of the Debtor's equity security					
Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest		
Mark J. Nash P. O. Box 271 Arden, NC 28704-0271	Common stock		100% Stockholder		
DECLARATION UNDER PENALTY  I, the President of the corporation of foregoing List of Equity Security Holde	named as the debtor in this case, o	declare under penalty of	of perjury that I have read the		
DateNovember 13, 2015		/ Mark J. Nash			
		ark J. Nash esident			
Penalty for making a false statement or con	cealing property: Fine of up to \$5	500,000 or imprisonme	ent for up to 5 years or both.		

18 U.S.C §§ 152 and 3571.

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## **United States Bankruptcy Court** Western District of North Carolina

In re _ Whitnel Properties, Inc.		Case No.				
	Debtor(s)	Chapter	11			
VERIFICATION OF CREDITOR MATRIX						
I, the President of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to						
the best of my knowledge.						
Date: November 13, 2015	/s/ Mark J. Nash					
Date.	Mark J. Nash/President					
	Signer/Title					

Charles E. Whitnel 5342 Hidden Oaks Drive Lakeland, FL 33811

Debra H. and Ronnie M. Burgin P. O. Box 1507 Marion, NC 28752

Equifax Information Service LLC P. O. Box 4472 Atlanta, GA 30302

Everette & Rachel Carnes 459 Forest Heights Dr. Marion, NC 28752

Experian P. O. Box 72774 Chicago, IL 60673-7774

Frontpoint Security Solutions, LLC 1595 Spring Hill Rd., Suite 400 Vienna, VA 22182

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

Joy Nash Estate Trust c/o Gail Vacarro Trustee P. O. Box 770 93 Franklin Crest Spruce Pine, NC 28777

Liane Martinez 620 SW 62 Ave. Miami, FL 33155

McDowell County Tax Collector 60 E. Court St. Marion, NC 28752

NC Department of Revenue Bankruptcy Unit PO Box 1168 Raleigh, NC 27602-1168

Tipton & Young Construction 2360 Banks Creek Rd. Burnsville, NC 28714

TransUnion 1561 E. Orangethorpe Ave. Fullerton, CA 92831-5207

W. Hill Evans, PA 69 S. Main Street P. O. Drawer 1330 W Marion, NC 28752 Case 15-10583 Doc 1 Filed 11/13/15 Entered 11/13/15 14:33:03 Desc Main Document Page 35 of 35

## **United States Bankruptcy Court** Western District of North Carolina

In re Whitnel Properties, Inc.		Case No.	
	Debtor(s)	Chapter	11
CORPO	DRATE OWNERSHIP STATEMENT	(RULE 7007.1)	
or recusal, the undersigned counsel following is a (are) corporation(s), of	tcy Procedure 7007.1 and to enable the J for Whitnel Properties, Inc. in the above ther than the debtor or a governmental uns(s') equity interests, or states that there are	re captioned action it, that directly o	n, certifies that the or indirectly own(s) 10% or
■ None [ <i>Check if applicable</i> ]			
November 13, 2015	/s/ Edward Hay		
Date	Edward Hay 7149		
	Signature of Attorney or Litig Counsel for Whitnel Propert		
	Pitts, Hay, Hugenschmidt		
	137 Biltmore Ave.		

Asheville, NC 28801

828-255-8085 Fax:828-251-2760