

<b>United States Bankruptcy Court District of Puerto Rico</b>				<b>Voluntary Petition</b>	
Name of Debtor (if individual, enter Last, First, Middle): <b>SABANA DEL PALMAR, INC.</b>			Name of Joint Debtor (Spouse) (Last, First, Middle):		
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): <b>PROYECT NAME: MIRABELLA VILLAGE &amp; CLUB</b>			All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):		
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all): <b>EIN: 66-0535691</b>			Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all):		
Street Address of Debtor (No. and Street, City, and State) <b>250 WEST MAIN PR- 29 INTERSECTION PR-871 SIERRA BAYAMON, HATO TEJAS BAYAMON PR</b>			Street Address of Joint Debtor (No. and Street, City, and State)		
ZIPCODE <b>00957</b>			ZIPCODE		
County of Residence or of the Principal Place of Business: <b>San Juan</b>			County of Residence or of the Principal Place of Business:		
Mailing Address of Debtor (if different from street address): <b>1079 CEPHAS DRIVE CLEARWATER, FL</b>			Mailing Address of Joint Debtor (if different from street address):		
ZIPCODE <b>33765</b>			ZIPCODE		
Location of Principal Assets of Business Debtor (if different from street address above):					ZIPCODE
<b>Type of Debtor</b> (Form of Organization) (Check one box) <input type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input checked="" type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.)  		<b>Nature of Business</b> (Check one box) <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input checked="" type="checkbox"/> Other <b>LAND DEVELOPER</b>  <input type="checkbox"/> Tax-Exempt Entity (Check box, if applicable)  <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code)		<b>Chapter of Bankruptcy Code under Which the Petition is Filed (Check one box)</b> <input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input checked="" type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13  <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding  <b>Nature of Debts</b> (Check one box) <input type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input checked="" type="checkbox"/> Debts are primarily business debts	
<b>Filing Fee (Check one box)</b> <input checked="" type="checkbox"/> Full Filing Fee attached  <input type="checkbox"/> Filing Fee to be paid in installments (Applicable to individuals only) Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form No. 3A.  <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.			<b>Check one box: Chapter 11 Debtors</b> <input checked="" type="checkbox"/> Debtor is a small business as defined in 11 U.S.C. § 101(51D) <input type="checkbox"/> Debtor is not a small business as defined in 11 U.S.C. § 101(51D) <b>Check if:</b> <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,343,300 (amount subject to adjustment on 4/01/13 and every three years thereafter). <b>Check all applicable boxes</b> <input type="checkbox"/> A plan is being filed with this petition. <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes, in accordance with 11 U.S.C. § 1126(b).		
<b>Statistical/Administrative Information</b> <input checked="" type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.					<b>THIS SPACE IS FOR COURT USE ONLY</b>
<b>Estimated Number of Creditors</b> <input checked="" type="checkbox"/> 1-49 <input type="checkbox"/> 50-99 <input type="checkbox"/> 100-199 <input type="checkbox"/> 200-999 <input type="checkbox"/> 1000-5000 <input type="checkbox"/> 5,001-10,000 <input type="checkbox"/> 10,001-25,000 <input type="checkbox"/> 25,001-50,000 <input type="checkbox"/> 50,001-100,000 <input type="checkbox"/> Over 100,000					
<b>Estimated Assets</b> <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input checked="" type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion					
<b>Estimated Liabilities</b> <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input type="checkbox"/> \$1,000,001 to \$10 million <input checked="" type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion					

<b>Voluntary Petition</b> <i>(This page must be completed and filed in every case)</i>		Name of Debtor(s): <b>SABANA DEL PALMAR, INC.</b>	
<b>All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet)</b>			
Location Where Filed: <b>NONE</b>	Case Number:	Date Filed:	
Location Where Filed: <b>N.A.</b>	Case Number:	Date Filed:	
<b>Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor (If more than one, attach additional sheet)</b>			
Name of Debtor: <b>NONE</b>	Case Number:	Date Filed:	
District:	Relationship:	Judge:	
<b>Exhibit A</b>  (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11)  <input type="checkbox"/> Exhibit A is attached and made a part of this petition.		<b>Exhibit B</b> (To be completed if debtor is an individual whose debts are primarily consumer debts)  I, the attorney for the petitioner named in the foregoing petition, declare that I 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 under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. § 342(b).  X _____ Signature of Attorney for Debtor(s) Date	
<b>Exhibit C</b> 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?  <input type="checkbox"/> Yes, and Exhibit C is attached and made a part of this petition. <input checked="" type="checkbox"/> No			
<b>Exhibit D</b> (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)  <input type="checkbox"/> Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: <input type="checkbox"/> Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.			
<b>Information Regarding the Debtor - Venue</b> (Check any applicable box)			
<input checked="" type="checkbox"/> 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.			
<input type="checkbox"/> There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.			
<input type="checkbox"/> 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 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.			
<b>Certification by a Debtor Who Resides as a Tenant of Residential Property</b> (Check all applicable boxes)			
<input type="checkbox"/> Landlord has a judgment for possession of debtor's residence. (If box checked, complete the following.)  <div style="text-align: center;">           _____            (Name of landlord that obtained judgment)         </div> <div style="text-align: center;">           _____            (Address of landlord)         </div>			
<input type="checkbox"/> Debtor claims that under applicable non bankruptcy 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			
<input type="checkbox"/> Debtor has included in 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.			
<input type="checkbox"/> Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).			

B1 (Official Form 1) (4/10)

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

Name of Debtor(s):

SABANA DEL PALMAR, INC.

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

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

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.

[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).

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

X

Signature of Debtor

X

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

**Signature of a Foreign Representative**

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

(Check only one box.)

☐

I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by § 1515 of title 11 are attached.

☐

Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X

(Signature of Foreign Representative)

(Printed Name of Foreign Representative)

(Date)

**Signature of Attorney\***

X

s/ Carmen D, Conde Torres

Signature of Attorney for Debtor(s)

CARMEN D. CONDE TORRES 207312

Printed Name of Attorney for Debtor(s)

C. Conde &amp; Assoc.

Firm Name

254 SAN JOSE STREET

Address

5 FLOOR SAN JUAN, PR 00901-1523

787-729-2900

Telephone Number

AUGUST 3, 2012

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/ Michael J. Scarfia

Signature of Authorized Individual

MICHAEL SCARFIA

Printed Name of Authorized Individual

PRESIDENT

Title of Authorized Individual

AUGUST 3, 2012

Date

**Signature of Non-Attorney 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 setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before 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 bankruptcy 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.)

Address

X

Date

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.

### CORPORATE RESOLUTION

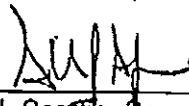
I, Michael J. Scarfia, of legal age, married, Secretary of Sabana Del Palmar, Inc., and resident of Clearwater, Florida DO HEREBY CERTIFY that:

1. At a meeting celebrated on August 3, 2012, the Board of Directors of Sabana Del Palmar, Inc., agreed to file a bankruptcy petition under the provisions of Chapter 11 of the Bankruptcy Code.
2. That we have been informed and oriented of the meaning of Chapter 11 of the Bankruptcy Code.
3. That at the meeting of shareholders celebrated on the same date, the filing for bankruptcy under Chapter 11 of the Federal Bankruptcy Law was unanimously approved.
4. That it was also agreed that the services of Attorney Carmen D. Conde Torres would be retained for such purposes.
5. That it was also agreed that Michael J. Scarfia will be the person authorized to sign the Petition, Schedules and Statement of Financial Affairs and any other documents related to the bankruptcy proceedings.

To be evident, I sign this resolution today the 3rd day of August, 2012

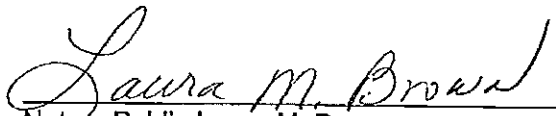


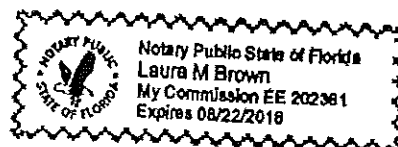
Sabana Del Palmar, Inc.

  
\_\_\_\_\_  
Michael J. Scarfia, Secretary

State of Florida  
County of Pinellas

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of August, 2012 by Michael J. Scarfia, Secretary of Sabana Del Palmar, Inc., a Puerto Rico Corporation on behalf of the corporation. He is personally known to me or has produced personally known as identification.

  
\_\_\_\_\_  
Notary Public Laura M. Brown



B203  
12/94

United States Bankruptcy Court  
District of Puerto Rico

In re SABANA DEL PALMAR, INC

Case No. \_\_\_\_\_

Chapter 11

Debtor(s)

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above-named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept .....retainer..... \$ 25,000

Prior to the filing of this statement I have received ..... \$ 25,000

Balance Due ..... \$ 0

2. The source of compensation paid to me was:

☒ Debtor

☐ Other (specify)

Gulf Coast Irrevocable Trust XVI

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 with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with a other person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statements of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters;

6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in the bankruptcy proceeding.

AUGUST 3, 2012

Date

s/Carmen D. Conde Torres

Signature of Attorney

C. Conde & Assoc.

Name of law firm

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

United States Bankruptcy Court  
District of Puerto Rico

In re SABANA DEL PALMAR, INC  
Debtor

Case No. \_\_\_\_\_

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.

AMOUNTS SCHEDULED

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	YES	1	\$ 0		
B - Personal Property	YES	3	\$ 262,415		
C - Property Claimed as exempt	YES	1			
D - Creditors Holding Secured Claims	YES	1		\$ 29,698,190	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	YES	3		\$ 76,300	
F - Creditors Holding Unsecured Nonpriority Claims	YES	6		\$ 19,820,474	
G - Executory Contracts and Unexpired Leases	YES	1			
H - Codebtors	YES	1			
I - Current Income of Individual Debtor(s)	NO	0			\$ 0
J - Current Expenditures of Individual Debtors(s)	NO	0			\$ 0
TOTAL		17	\$ 262,415	\$ 49,594,964	



In re SABANA DEL PALMAR, INC  
Debtor

Case No. \_\_\_\_\_  
(If known)

## 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 co-tenant, 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
LOT OF LAND WITH 69 TWO OR THREE STORY HOUSES IN GATED COMMUNITY (FULLY CONSTRUCTED) MIRABELLA VILLEAGE & CLUB DEVELOPMENT BAYAMON, PR	Fee Simple		Unknown	28,977,886

Total > 0

(Report also on Summary of Schedules.)

In re SABANA DEL PALMAR, INC

Case No. \_\_\_\_\_

Debtor

(If known)

## SCHEDULE B - PERSONAL PROPERTY

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

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

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

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1. Cash on hand.	X			
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		BANCO POPULAR DE PR - ACCT# 385008702 BANCO POPULAR DE PR - ACCT# 385008490 WELLS FARGO - ACCT# 2000025945339		0 100 198
3. Security deposits with public utilities, telephone companies, landlords, and others.	X			
4. Household goods and furnishings, including audio, video, and computer equipment.		MODEL APARTMENT FURNISHINGS ESTIMATE		20,000
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			
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			



In re SABANA DEL PALMAR, INC

Case No. \_\_\_\_\_

Debtor

(If known)

**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
14. Interests in partnerships or joint ventures. Itemize.	X	HOMEOWNERS FOR MAINTENANCE FEES		218,317
15. Government and corporate bonds and other negotiable and non-negotiable instruments.	X			
16. Accounts receivable.				
17. Alimony, maintenance, support, and property settlement to which the debtor is or may be entitled. Give particulars.	X			
18. Other liquidated debts owing 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 or a decedent, death benefit plan, life insurance policy, or trust.	X	DACO LIC# SJ-12109-URB USE PERMITS / CONSTRUCTION PERMITS		Unknown Unknown
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights of setoff claims. Give estimated value of each.	X			
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
23. Licenses, franchises, and other general intangibles. Give particulars.				
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	DESK, CHAIRS, FILE CABINET & COMPUTER ADMINISTRATIVE OFFICE		1,800
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.				

In re SABANA DEL PALMAR, INC

Case No. \_\_\_\_\_

Debtor

(If known)

**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
29. Machinery, fixtures, equipment, and supplies used in business.		DESK, CHAIRS, FILE CABINET & COMPUTER SALES OFFICE		2,000
		GYMNASIUM EQUIPMENT, GAME ROOM AND MEETING ROOM MACHINES, TV, STEAM ROOM & SAUNA APPROX. VALUE		20,000
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			
0 continuation sheets attached Total				\$ 262,415

(Include amounts from any continuation  
sheets attached. Report total also on  
Summary of Schedules.)

In re SABANA DEL PALMAR, INC Case No. \_\_\_\_\_  
Debtor (If known)

**SCHEDULE C - PROPERTY CLAIMED AS EXEMPT**

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

- ☐ 11 U.S.C. § 522(b)(2) ☐ Check if debtor claims a homestead exemption that exceeds \$146,450\*.  
☐ 11 U.S.C. § 522(b)(3)

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTION
Not Applicable.			

\*Amount subject to adjustment on 4/1/13 and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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

In re SABANA DEL PALMAR, INC,  
DebtorCase No. \_\_\_\_\_  
(If known)**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.

List creditors in alphabetical order to the extent practicable. 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 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 husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

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

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" 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, if Any" 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.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.		Incurring: 2007-2012 SEE EXH 1					720,324
CRIM PO BOX 195387 SAN JUAN, PR 00919-5387			X	X	X	720,324	
		VALUE \$ 0					
ACCOUNT NO. 01-0057086		Lien: CONSTRUCTION LOAN					28,977,866
FDIC/REAL ESTATE CAPITAL KEY BANK 11501 PUTLOOK ST. SUITE 300 OVERLAND, KS 66211			X	X		28,977,866	
		VALUE \$ 0					
ACCOUNT NO.							
		VALUE \$					

0 continuation sheets attached

Subtotal (Total of this page)	\$ 29,698,190	\$ 29,698,190
Total (Use only on last page)	\$ 29,698,190	\$ 29,698,190

(Report also on  
Summary of Schedules)

(If applicable, report  
also on Statistical  
Summary of Certain  
Liabilities and Related  
Data.)

B6E (Official Form 6E) (04/10)

In re SABANA DEL PALMAR, INC  
Debtor

Case No. \_\_\_\_\_  
(if known)

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

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

**TYPES OF PRIORITY CLAIMS** (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

☐ **Domestic Support Obligations**

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725\* 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).

*\*Amount subject to adjustment on 4/1/13 and every three years thereafter with respect to cases commenced on or after the date of adjustment.*

B6E (Official Form 6E) (04/10) - Cont.

In re SABANA DEL PALMAR, INC  
Debtor

Case No. \_\_\_\_\_  
(if known)

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$5,775\* 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 \$2,600\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

☒ **Taxes and Certain Other Debts Owed to Governmental Units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

☐ **Commitments to Maintain the Capital of an Insured Depository Institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

☐ **Claims for Death or Personal Injury While Debtor Was Intoxicated**

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

*\* Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.*

1 continuation sheets attached



B6E (Official Form 6E) (04/10) - Cont.

In re SABANA DEL PALMAR, INC,  
Debtor

Case No. \_\_\_\_\_  
(If known)

**SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**  
(Continuation Sheet) Sec. 507(a)(8)

Type of Priority for Claims Listed on This Sheet

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCOUNT NO.		Incurring: 2009-2011 Consideration: MUNICIPAL TAX						
MUNICIPIO DE BAYAMON PO BOX 1588 BAYAMON, PR 00960-1588						76,300	76,300	0
ACCOUNT NO.								
ACCOUNT NO.								
ACCOUNT NO.								

Sheet no. 1 of 1 continuation sheets attached to Schedule of  
Creditors Holding Priority Claims

Subtotal ➤  
(Totals of this page)

Total ➤  
(Use only on last page of the completed  
Schedule E.) Report also on the Summary  
of Schedules)

Totals ➤  
(Use only on last page of the completed  
Schedule E. If applicable, report also on  
the Statistical Summary of Certain  
Liabilities and Related Data.)

\$ 76,300	\$	\$
\$ 76,300		
\$	\$ 76,300	\$ 0

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

In re SABANA DEL PALMAR, INC,  
DebtorCase No. \_\_\_\_\_  
(If known)**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 husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

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

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

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. KAC 2011-0624 AIR MASTER WINDOW & DOOR PO BOX 2097 BARCELONETA, PR 00617		Incurred: 06/2011 Consideration: LAW SUIT		X		19,080
ACCOUNT NO. BA0005215 ANGEL ERNESTO MUJICA VEGA CALLE OPALO D-66 URB. MIRABELLA VILLAGE CLUB BAYAMON, PR 00961		Incurred: 04/2012 Consideration: LAW SUIT		X		5,887
ACCOUNT NO. 350-07312 ATLAS ROOFING PO BOX 11493 SAN JUAN, PR 009102953		Incurred: 05/2010 Consideration: RETAINAGE		X		3,888
ACCOUNT NO. KDC 2011-0548 AVANTI KITCHENS PO BOX 362737 SAN JUAN, PR 00936		Incurred: 03/2011 Consideration: LAWSUIT		X		112,195
Subtotal						\$ 141,050
Total						\$

5 continuation sheets attached

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the Statistical  
Summary of Certain Liabilities and Related Data.)

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

In re SABANA DEL PALMAR, INC,  
DebtorCase No. \_\_\_\_\_  
(If known)**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. KDC2011-1448 BJN CONSTRUCTION HC-01 BOX 4912 NAGUABO, PR 00718		Incurred: 03/2011 Consideration: LAWSUIT CONCRETE		X		945,234
ACCOUNT NO. 350-02520 BLACKTOP CORP. 1013 AVE. AGUAS BUENAS URB. SANTA ROSA BAYAMON, PR 00959		Incurred: 05/2010 Consideration: RETAINAGE PAVING				95
ACCOUNT NO. BA0005116 CARLOS PAZOS RODRIGUEZ TARRAGONA D-33 URB. VILLA ESPAÑA BAYAMON, PR 00960		Incurred: 04/2012 Consideration: LAWSUIT LOSS OF LAND VALUE	X	X	X	11,765
ACCOUNT NO. 350-13150 COPLIN ENTERPRISES, INC PO BOX 6324 SAN JUAN, PR 00914		Incurred: 05/2010 Consideration: RETAINAGE SWIMMING POOL				14,900
ACCOUNT NO. 350-15900 DIAZ MASSO, INC ROAD 845 KM 0.5 CUPEY BAJO, RIO PIEDRAS, PR 00928		Incurred: 05/2010 Consideration: RETAINAGE PLUMBING				55,113

Sheet no. 1 of 5 continuation sheets attached  
to Schedule of Creditors Holding Unsecured  
Nonpriority Claims

Subtotal &gt; \$ 1,027,107

Total &gt;

\$

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

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

In re SABANA DEL PALMAR, INC,  
DebtorCase No. \_\_\_\_\_  
(If known)**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 350-15900A DIAZ MASSO, INC ROAD 845 KM 0.5 CUPEY BAJO, RIO PIEDRAS, PR 00928		Incurred: 05/2010 Consideration: RETAINAGE PLUMBING				45,685
ACCOUNT NO. 350-15900B DIAZ MASSO, INC ROAD 845 KM 0.5 CUPEY BAJO, RIO PIEDRAS, PR 00928		Incurred: 05/2010 Consideration: RETAINAGE PLUMBING				46,332
ACCOUNT NO. 350-0990 DORADO PRINTING PO BX 6467 CAGUAS, PR 00726		Consideration: RETAINAGE PAINTING				64,427
ACCOUNT NO. 01-0057085 FDIC/REAL ESTATE CAPITAL KEY BANK 11501 PUTLOOK ST. SUITE 300 OVERLAND, KS 66211		Incurred: 03/2012 Consideration: CREDIT LINE		X		8,635,807
ACCOUNT NO. GIBRALTAR CONSTRUCTION COMPANY 1079 CEPHAS DRIVE CLEARWATER, FL 33765		Incurred: 2005-2012 Consideration: BALANCE CONTRACT & MAINTENANCE WORK				9,175,964

Sheet no. 2 of 5 continuation sheets attached  
to Schedule of Creditors Holding Unsecured  
Nonpriority Claims

Subtotal &gt; \$ 17,968,215

Total &gt;

\$

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

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

In re SABANA DEL PALMAR, INC,  
DebtorCase No. \_\_\_\_\_  
(If known)**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. GIBALTAR CONSTRUCTION COMPANY 1079 CEPHAS DRIVE CLEARWATER, FL 33765		Incurred: 2008-2012 Consideration: ADVANCE OF MONEYS				94,837
ACCOUNT NO. GULFCOAST IRREVOCABLE TRUST II 1079 CEPHAS DRIVE CLEARWATER, FL 33765		Incurred: 2009-2010 Consideration: ADVANCE OF MONEYS				60,500
ACCOUNT NO. GULFCOAST IRREVOCABLE TRUST VI 1079 CEPHAS DRIVE CLEARWATER, FL 33765		Incurred: 2009 Consideration: ADVANCE OF MONEYS				2,000
ACCOUNT NO. GULFCOAST IRREVOCABLE TRUST XVI 1079 CEPHAS DRIVE CLEARWATER, FL 33765		Incurred: 2010 Consideration: ADVANCE OF MONEYS				19,000
ACCOUNT NO. 350-09920A IH PROFESSIONAL TILE, INC HC-12 BOX 7231 HUMACAO, PR 00791		Incurred: 05/2010 Consideration: VENDOR				5,137

Sheet no. 3 of 5 continuation sheets attached  
to Schedule of Creditors Holding Unsecured  
Nonpriority Claims

Subtotal &gt; \$ 181,474

Total &gt; \$

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

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

In re SABANA DEL PALMAR, INC,  
DebtorCase No. \_\_\_\_\_  
(If known)**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. BA0005202 IVAN RAMIREZ OJEDA PO BOX 943 BAYAMON, PR 00960-0943		Incurred: 04/2012 Consideration: LAWSUIT CRIM PAYMENT	X	X	X	14,994
ACCOUNT NO. DCM2012-0388 JOSE L. YORDAN B-40 URB. MIRABELLA VILLAGE & CLUB BAYAMON, PR 00961		Incurred: 04/2012 Consideration: LAWSUIT CRIM PAYMENT	X	X	X	6,125
ACCOUNT NO. BA0005206 JOSELIN A. RODRIGUEZ ALMONTE CALLE NACAR A-5 URB. MIRABELLA VILLAGE CLUB BAYAMON, PR 00961		Incurred: 04/2012 Consideration: LAWSUIT CRIM PAYMENT	X	X	X	10,027
ACCOUNT NO. 350-09920D L & A TILE INSTALLATIONS PO BOX 1353 AGUAS BUENAS, PR 00703		Incurred: 05/2010 Consideration: RETAINAGE TILE SUBCONTRACT	X			50,616
ACCOUNT NO. BA0002417 MARANGELIS RIVERA COLON URB. MIRABELLA VILLAGE CLUB CALLE CUARZO B-36 BAYAMON, PR 00956		Incurred: 07/2010 Consideration: LAWSUIT SALE DECEPTION	X	X	X	275,000

Sheet no. 4 of 5 continuation sheets attached  
to Schedule of Creditors Holding Unsecured  
Nonpriority Claims

Subtotal &gt; \$ 356,762

Total &gt; \$

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)



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

In re SABANA DEL PALMAR, INC,  
DebtorCase No. \_\_\_\_\_  
(If known)**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. BA0005182 MARIA DE LOURDES MIRANDA ADORNO PO BOX 6909 BAYAMON, PR 00960		Incurred: 04/2012 Consideration: LAWSUIT CRIM PAYMENT	X	X	X	3,543
ACCOUNT NO. MASTER PRODUCT 425 CARR 693 PMB 240 DORADO, PR 00646		Incurred: 05/2010 Consideration: SUPPLIER				5,088
ACCOUNT NO. 350-16900 ROLEI ELECTRICAL CALLE AA D-13 CUIDAD UNIVERSITARIA TRUJILLO ALTO, PR 00976		Incurred: 05/2010 Consideration: RETAINAGE ELECTRICAL SUBCONTRACT				132,830
ACCOUNT NO. 350-14200 VESSCO ELEVATOR CONTRACTOR PMB 357220 PLAZA WESTERN AUTO #101 TRUJILLO ALTO, PR 00976		Incurred: 05/2010 Consideration: RETAINAGE ELEVATOR				4,405
ACCOUNT NO.						

Sheet no. 5 of 5 continuation sheets attached  
to Schedule of Creditors Holding Unsecured  
Nonpriority Claims

Subtotal &gt; \$ 145,866

Total &gt; \$ 19,820,474

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

In re SABANA DEL PALMAR, INC

Case No. \_\_\_\_\_

Debtor

(if known)

**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.
L.C. REAL ESTATE, INC PMB 334 5900 ISLA VERDE AVE. L-2 CAROLINA, PR 00979-5746	SALES AGREEMENT FOR RESIDENTIAL PROPERTY
GB REALTY, INC 576 AVE. ARTERIAL B SUITE 1 SAN JUAN, PR 00918-1400	CLOSING OF PURCHASE AND TITLE TRANSFER
GIBRALTAR CONSTRUCTION COMPANY 1079 CEPHAS DRIVE CLEARWATER, FL 33765	ADMINISTRATION / MANAGEMENT

In re SABANA DEL PALMAR, INC  
 Debtor

Case No. \_\_\_\_\_  
 (if known)

## 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. Bankr. P. 1007(m).

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
MICHAEL JOSEPH SCARFIA NINCIATO 1079 CEPHAS DRIVE CLEARWATER, FL 33765	FDIC/REAL ESTATE CAPITAL KEY BANK 11501 PUTLOOK ST. SUITE 300 OVERLAND, KS 66211
GULFCOAST IRREVOCABLE TRUST I 1079 CEPHAS DRIVE CLEARWATER, FL 33765	FDIC/REAL ESTATE CAPITAL KEY BANK 11501 PUTLOOK ST. SUITE 300 OVERLAND, KS 66211
GULFCOAST IRREVOCABLE TRUST VI 1079 CEPHAS DRIVE CLEARWATER, FL 33765	FDIC/REAL ESTATE CAPITAL KEY BANK 11501 PUTLOOK ST. SUITE 300 OVERLAND, KS 66211
GULFCOAST IRREVOCABLE TRUST XIII 1079 CEPHAS DRIVE CLEARWATER, FL 33765	FDIC/REAL ESTATE CAPITAL KEY BANK 11501 PUTLOOK ST. SUITE 300 OVERLAND, KS 66211
MJS LAS CROABAS PROPERTIES, INC 1079 CEPHAS DRIVE CLEARWATER, FL 33765	FDIC/REAL ESTATE CAPITAL KEY BANK 11501 PUTLOOK ST. SUITE 300 OVERLAND, KS 66211

SABANA DEL PALMAR, INC

In re \_\_\_\_\_  
Debtor

Case No. \_\_\_\_\_  
(If known)

## DECLARATION CONCERNING DEBTOR'S SCHEDULES

### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of \_\_\_\_\_ sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date \_\_\_\_\_

Signature: \_\_\_\_\_  
Debtor

Date \_\_\_\_\_

Signature: \_\_\_\_\_  
(Joint Debtor, if any)

[If joint case, both spouses must sign.]

### DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)

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 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 by that section.

Printed or Typed Name and Title, if any,  
of Bankruptcy Petition Preparer

Social Security No.  
(Required by 11 U.S.C. § 110.)

If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs this document.

Address

X \_\_\_\_\_  
Signature of Bankruptcy Petition Preparer

\_\_\_\_\_ Date

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 signed 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.

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

I, the PRESIDENT [the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the partnership] of the SABANA DEL PALMAR, INC. [corporation or partnership] named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 19 sheets (total shown on summary page plus 1), and that they are true and correct to the best of my knowledge, information, and belief.

Date AUGUST 3, 2012

Signature: s/ Michael J. Scarfia  
MICHAEL SCARFIA

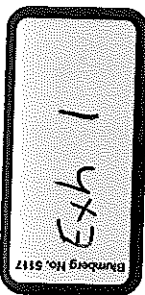
[Print or type name of individual signing on behalf of debtor.]

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

# EXHIBIT 1

## SCHEDULES



# CRIM TAX ASSESSMENT SUMMARY

7/1/2012

UNIT	MODEL	UNIT INFORMATION			CRIM INFORMATION			2009			2010			2011			2012			2013			TOTALS
		STATUS	USE PERMIT	CLOSED	PARCEL ID	ASSESSED		I	II	7/1/2009	I	II	7/1/2010	I	II	7/1/2011	I	II	7/1/2012	I	II	7/1/2013	
A-01	B	CLOSED	4/18/2007	6/20/2007	061-081-857-15-000	YES		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
A-02	B	CLOSED	4/18/2007	4/27/2007	061-081-857-16-000	YES		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
A-03	B	CLOSED	4/18/2007	5/10/2007	061-081-857-17-000	YES		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
A-04	P	INVENTORY	4/18/2007		061-081-857-18-000	YES		\$1,757.99	\$1,728.20	\$1,665.44	\$0.00	\$0.00	\$1,603.64	\$1,632.79	\$1,567.36	\$1,503.09	\$0.00	\$0.00	\$1,202.14	\$0.00	\$0.00	\$0.00	\$14,026.64
A-05	B	CLOSED	4/18/2007	10/30/2008	061-081-857-19-000	YES		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
A-06	B	CLOSED	4/18/2007	11/28/2008	061-081-857-20-000	YES		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
A-07	B	CLOSED	4/18/2007	4/27/2007	061-081-857-21-000	YES		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
A-08	B	CLOSED	4/18/2007	7/30/2009	061-081-857-22-000	YES		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
A-09	B	CLOSED	4/18/2007	2/28/2008	061-081-857-23-000	YES		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
A-10	B	CLOSED	4/18/2007	5/29/2007	061-081-857-24-000	YES		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
A-11	B	CLOSED	4/18/2007	8/23/2008	061-081-857-25-000	YES		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
A-12	B-MODEL	INVENTORY	4/18/2007		061-081-857-26-000	YES		\$1,610.88	\$1,554.99	\$1,500.17	\$0.00	\$0.00	\$1,444.46	\$1,470.75	\$1,411.86	\$1,353.93	\$0.00	\$0.00	\$1,178.20	\$0.00	\$0.00	\$0.00	\$0.00
A-13	P-3	CLOSED	4/18/2007	5/24/2007	061-081-857-27-000	YES		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
A-14	B	CLOSED	4/18/2007	8/23/2008	061-081-857-01-000	YES		\$1,858.88	\$1,801.36	\$1,744.99	\$0.00	\$0.00	\$1,687.68	\$1,714.70	\$1,654.05	\$1,594.38	\$0.00	\$0.00	\$1,213.41	\$0.00	\$0.00	\$0.00	\$0.00
A-15	B	CLOSED	4/18/2007	10/30/2009	061-081-857-02-000	YES		\$1,616.88	\$1,561.01	\$1,506.05	\$0.00	\$0.00	\$1,450.18	\$1,476.53	\$1,417.40	\$1,359.25	\$0.00	\$0.00	\$1,142.23	\$0.00	\$0.00	\$0.00	\$13,012.83
A-16	B	CLOSED	4/18/2007	5/20/2009	061-081-857-03-000	YES		\$1,616.88	\$1,561.01	\$1,506.05	\$0.00	\$0.00	\$1,450.18	\$1,476.53	\$1,417.40	\$1,359.25	\$0.00	\$0.00	\$1,142.23	\$0.00	\$0.00	\$0.00	\$12,684.35
A-17	B	CLOSED	4/18/2007	6/20/2009	061-081-857-04-000	YES		\$1,616.88	\$1,561.01	\$1,506.05	\$0.00	\$0.00	\$1,450.18	\$1,476.53	\$1,417.40	\$1,359.25	\$0.00	\$0.00	\$1,142.23	\$0.00	\$0.00	\$0.00	\$12,684.35
A-18	B	CLOSED	4/18/2007	8/31/2009	061-081-857-05-000	YES		\$1,616.88	\$1,561.01	\$1,506.05	\$0.00	\$0.00	\$1,450.18	\$1,476.53	\$1,417.40	\$1,359.25	\$0.00	\$0.00	\$1,142.23	\$0.00	\$0.00	\$0.00	\$12,684.35
A-19	B	CLOSED	4/18/2007	7/31/2009	061-081-857-06-000	YES		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
A-20	B	CLOSED	4/18/2007	5/27/2009	061-081-857-07-000	YES		\$1,616.88	\$1,561.01	\$1,506.05	\$0.00	\$0.00	\$1,450.18	\$1,476.53	\$1,417.40	\$1,359.25	\$0.00	\$0.00	\$1,142.23	\$0.00	\$0.00	\$0.00	\$12,684.35
A-21	B	CLOSED	4/18/2007	2/25/2009	061-081-857-08-000	YES		\$1,616.88	\$1,561.01	\$1,506.05	\$0.00	\$0.00	\$1,450.18	\$1,476.53	\$1,417.40	\$1,359.25	\$0.00	\$0.00	\$1,142.23	\$0.00	\$0.00	\$0.00	\$12,684.35
A-22	B	CLOSED	4/18/2007	10/17/2009	061-081-857-09-000	YES		\$1,616.88	\$1,561.01	\$1,506.05	\$0.00	\$0.00	\$1,450.18	\$1,476.53	\$1,417.40	\$1,359.25	\$0.00	\$0.00	\$1,142.23	\$0.00	\$0.00	\$0.00	\$12,684.35
A-23	B	CLOSED	4/18/2007	5/29/2009	061-081-857-10-000	YES		\$1,616.88	\$1,561.01	\$1,506.05	\$0.00	\$0.00	\$1,450.18	\$1,476.53	\$1,417.40	\$1,359.25	\$0.00	\$0.00	\$1,142.23	\$0.00	\$0.00	\$0.00	\$12,684.35
A-24	B	CLOSED	4/18/2007	6/28/2009	061-081-857-11-000	YES		\$1,616.88	\$1,561.01	\$1,506.05	\$0.00	\$0.00	\$1,450.18	\$1,476.53	\$1,417.40	\$1,359.25	\$0.00	\$0.00	\$1,142.23	\$0.00	\$0.00	\$0.00	\$12,684.35
A-25	B	CLOSED	4/18/2007	7/22/2009	061-081-857-12-000	YES		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
A-26	B	CLOSED	4/18/2007	10/10/2009	061-081-857-13-000	YES		\$1,616.88	\$1,561.01	\$1,506.05	\$0.00	\$0.00	\$1,450.18	\$1,476.53	\$1,417.40	\$1,359.25	\$0.00	\$0.00	\$1,142.23	\$0.00	\$0.00	\$0.00	\$12,684.35
A-27	P	CLOSED	4/18/2007	6/28/2007	061-081-857-14-000	YES		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
B-28	P-3	CLOSED	4/18/2007	9/18/2007	061-081-857-15-000	YES		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
B-29	B	CLOSED	4/18/2007	10/31/2008	061-081-857-16-000	YES		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
B-30	B	CLOSED	4/18/2007	5/23/2009	061-081-857-17-000	YES		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
B-31	B-3	CLOSED	4/18/2007	5/18/2007	061-081-857-18-000	YES		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
B-32	B	CLOSED	4/18/2007	5/29/2009	061-081-857-19-000	YES		\$1,604.61	\$1,549.16	\$1,494.02	\$0.00	\$0.00	\$1,439.18	\$1,465.33	\$1,406.64	\$1,349.93	\$0.00	\$0.00	\$1,087.77	\$0.00	\$0.00	\$0.00	\$12,588.09
B-33	P	CLOSED	4/18/2007	7/31/2007	061-081-857-20-000	YES		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
B-34	P	CLOSED	4/18/2007	9/29/2007	061-081-857-21-000	YES		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
B-35	B	CLOSED	4/18/2007	11/28/2009	061-081-857-22-000	YES		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
B-36	B	CLOSED	4/18/2007	2/12/2010	061-081-857-23-000	YES		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
B-37	B	CLOSED	4/18/2007	10/30/2009	061-081-857-24-000	YES		\$1,607.23	\$1,551.70	\$1,497.07	\$0.00	\$0.00	\$1,441.53	\$1,467.72	\$1,408.95	\$1,351.13	\$0.00	\$0.00	\$1,075.77	\$0.00	\$0.00	\$0.00	\$12,608.88
B-38	B	CLOSED	4/18/2007	6/30/2007	061-081-857-25-000	YES		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
B-39	B	CLOSED	4/18/2007	12/30/2009	061-081-857-26-000	YES		\$1,608.48	\$1,552.90	\$1,498.23	\$0.00	\$0.00	\$1,442.65	\$1,468.87	\$1,410.03	\$1,352.19	\$0.00	\$0.00	\$1,087.77	\$0.00	\$0.00	\$0.00	\$12,618.50
B-40	B	CLOSED	4/18/2007	10/17/2009	061-081-857-27-000	YES		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
B-41	B	CLOSED	4/18/2007	10/31/2009	061-081-857-28-000	YES		\$1,608.87	\$1,552.78	\$1,498.13	\$0.00	\$0.00	\$1,442.83	\$1,468.71	\$1,410.03	\$1,352.19	\$0.00	\$0.00	\$1,087.77	\$0.00	\$0.00	\$0.00	\$12,618.50
B-42	B	CLOSED	4/18/2007	10/10/2009	061-081-857-29-000	YES		\$1,608.30	\$1,552.72	\$1,498.06	\$0.00	\$0.00	\$1,442.48	\$1,468.71	\$1,410.03	\$1,352.19	\$0.00	\$0.00	\$1,087.77	\$0.00	\$0.00	\$0.00	\$12,618.50
B-43	B	CLOSED	4/18/2007	10/10/2009	061-081-857-30-000	YES		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
B-44	B	CLOSED	4/18/2007	10/17/2009	061-081-857-31-000	YES		\$1,608.18	\$1,552.60	\$1,497.95	\$0.00	\$0.00	\$1,442.38	\$1,468.59	\$1,410.03	\$1,352.19	\$0.00	\$0.00	\$1,087.77	\$0.00	\$0.00	\$0.00	\$12,618.50
B-45	B	CLOSED	4/18/2007	10/30/2009	061-081-857-32-000	YES		\$2,482.27	\$2,396.49	\$2,312.12	\$0.00	\$0.00	\$2,226.34	\$2,286.76	\$2,176.02	\$2,086.73	\$0.00	\$0.00	\$1,710.58	\$0.00	\$0.00	\$0.00	\$19,472.24



UNIT INFORMATION			CRIM INFORMATION			2009		2010		2011		2012		2013		TOTALS
UNIT	MODEL	STATUS	USE PERMIT	CLOSED	PARCEL ID	ASSESSED	I	II	Ia	I	II	I	II	I	II	
B-46	B	CLOSED	4/18/2007	1/30/2010	061-081-002-81-000	YES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
B-47	B	CLOSED	4/18/2007	10/13/2009	061-081-002-82-000	YES	\$1,607.23	\$1,551.70	\$1,487.07	\$1,441.53	\$1,408.95	\$1,351.13	\$1,175.77	\$1,107.58	\$0.00	\$12,608.88
B-48	B	CLOSED	4/18/2007	3/6/2008	061-081-002-83-000	YES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
B-49	B	CLOSED	4/18/2007	12/30/2009	061-081-002-84-000	YES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
B-50	B	CLOSED	4/18/2007	6/4/2008	061-081-002-85-000	YES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
B-51	B-3	CLOSED	4/18/2007	2/22/2008	061-081-002-86-000	YES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
B-52	P	CLOSED	4/18/2007	9/20/2007	061-081-002-87-000	YES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
B-53	P	INVENTORY			061-081-002-88-000	NO	\$0.00	\$0.00	\$1,693.31	\$1,693.31	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
B-54	P	INVENTORY			061-081-002-89-000	NO	\$0.00	\$0.00	\$2,638.78	\$1,272.82	\$1,295.78	\$1,162.83	\$1,038.00	\$977.81	\$0.00	\$14,053.92
C-55	B	CLOSED	6/10/2008	7/22/2009	061-081-091-76-000	YES	\$0.00	\$0.00	\$1,541.78	\$1,541.78	\$1,511.57	\$1,451.03	\$1,291.50	\$1,140.87	\$0.00	\$10,969.32
C-56	B	INVENTORY	5/10/2008		061-081-091-75-000	YES	\$0.00	\$0.00	\$1,524.76	\$1,494.37	\$1,494.37	\$1,378.13	\$1,128.07	\$0.00	\$0.00	\$9,732.05
C-57	P	INVENTORY	6/10/2008		061-081-091-74-000	YES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
D-58	P	INVENTORY	6/10/2008		061-081-091-73-000	YES	\$0.00	\$0.00	\$1,710.77	\$1,655.97	\$1,655.97	\$1,552.12	\$1,350.97	\$1,272.34	\$0.00	\$10,855.49
D-59	P-3	INVENTORY	5/10/2008		061-081-091-72-000	YES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
D-60	B	CLOSED	6/10/2008	6/29/2008	061-081-091-71-000	YES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
D-61	P-3	CLOSED	6/10/2008	7/31/2009	061-081-091-70-000	YES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
D-62	B-3	CLOSED	6/10/2008	6/20/2008	061-081-091-69-000	YES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
D-63	B	CLOSED	6/10/2008	1/21/2011	061-081-091-68-000	YES	\$0.00	\$0.00	\$1,494.62	\$1,439.18	\$1,485.33	\$1,348.93	\$1,173.85	\$1,057.77	\$0.00	\$9,434.32
D-64	B	INVENTORY	6/10/2008		061-081-091-67-000	YES	\$0.00	\$0.00	\$1,494.62	\$1,439.18	\$1,485.33	\$1,348.93	\$1,173.85	\$1,057.77	\$0.00	\$9,434.32
D-65	B	CLOSED	6/10/2008	4/30/2011	061-081-091-66-000	YES	\$0.00	\$0.00	\$1,494.62	\$1,439.18	\$1,485.33	\$1,348.93	\$1,173.85	\$1,057.77	\$0.00	\$9,434.32
D-66	B	CLOSED	6/10/2008	4/30/2010	061-081-091-65-000	YES	\$0.00	\$0.00	\$1,494.62	\$1,439.18	\$1,485.33	\$1,348.93	\$1,173.85	\$1,057.77	\$0.00	\$9,434.32
D-67	B	CLOSED	6/10/2008	6/20/2009	061-081-091-64-000	YES	\$0.00	\$0.00	\$1,494.62	\$1,439.18	\$1,485.33	\$1,348.93	\$1,173.85	\$1,057.77	\$0.00	\$9,434.32
D-68	B	CLOSED	6/10/2008	7/22/2011	061-081-091-63-000	YES	\$0.00	\$0.00	\$1,494.62	\$1,439.18	\$1,485.33	\$1,348.93	\$1,173.85	\$1,057.77	\$0.00	\$9,434.32
D-69	B	CLOSED	6/10/2008	2/13/2010	061-081-091-62-000	YES	\$0.00	\$0.00	\$1,494.62	\$1,439.18	\$1,485.33	\$1,348.93	\$1,173.85	\$1,057.77	\$0.00	\$9,434.32
D-70	P	CLOSED	6/10/2008	7/22/2008	061-081-091-61-000	YES	\$0.00	\$0.00	\$1,494.62	\$1,439.18	\$1,485.33	\$1,348.93	\$1,173.85	\$1,057.77	\$0.00	\$9,434.32
D-71	B-3	CLOSED	6/10/2008	10/29/2008	061-081-091-60-000	YES	\$0.00	\$0.00	\$1,494.62	\$1,439.18	\$1,485.33	\$1,348.93	\$1,173.85	\$1,057.77	\$0.00	\$9,434.32
D-72	P	INVENTORY	6/10/2008	6/30/2011	061-081-091-59-000	YES	\$0.00	\$0.00	\$1,494.62	\$1,439.18	\$1,485.33	\$1,348.93	\$1,173.85	\$1,057.77	\$0.00	\$9,434.32
D-73	B	CLOSED	6/10/2008	10/30/2008	061-081-091-58-000	YES	\$0.00	\$0.00	\$1,494.62	\$1,439.18	\$1,485.33	\$1,348.93	\$1,173.85	\$1,057.77	\$0.00	\$9,434.32
D-74	B-3	CLOSED	6/10/2008	10/30/2008	061-081-091-57-000	YES	\$0.00	\$0.00	\$1,494.62	\$1,439.18	\$1,485.33	\$1,348.93	\$1,173.85	\$1,057.77	\$0.00	\$9,434.32
D-75	P	INVENTORY	6/10/2008	10/30/2008	061-081-091-56-000	YES	\$0.00	\$0.00	\$1,494.62	\$1,439.18	\$1,485.33	\$1,348.93	\$1,173.85	\$1,057.77	\$0.00	\$9,434.32
D-76	B	CLOSED	6/10/2008	10/30/2008	061-081-091-55-000	YES	\$0.00	\$0.00	\$1,494.62	\$1,439.18	\$1,485.33	\$1,348.93	\$1,173.85	\$1,057.77	\$0.00	\$9,434.32
D-77	B-3	CLOSED	6/10/2008	10/30/2008	061-081-091-54-000	YES	\$0.00	\$0.00	\$1,494.62	\$1,439.18	\$1,485.33	\$1,348.93	\$1,173.85	\$1,057.77	\$0.00	\$9,434.32
D-78	P	INVENTORY	6/10/2008	10/30/2008	061-081-091-53-000	YES	\$0.00	\$0.00	\$1,494.62	\$1,439.18	\$1,485.33	\$1,348.93	\$1,173.85	\$1,057.77	\$0.00	\$9,434.32
D-79	B	CLOSED	6/10/2008	10/30/2008	061-081-091-52-000	YES	\$0.00	\$0.00	\$1,494.62	\$1,439.18	\$1,485.33	\$1,348.93	\$1,173.85	\$1,057.77	\$0.00	\$9,434.32
D-80	B	CLOSED	6/10/2008	10/30/2008	061-081-091-51-000	YES	\$0.00	\$0.00	\$1,494.62	\$1,439.18	\$1,485.33	\$1,348.93	\$1,173.85	\$1,057.77	\$0.00	\$9,434.32
D-81	P	INVENTORY	6/10/2008	10/30/2008	061-081-091-50-000	YES	\$0.00	\$0.00	\$1,494.62	\$1,439.18	\$1,485.33	\$1,348.93	\$1,173.85	\$1,057.77	\$0.00	\$9,434.32
D-82	B	CLOSED	6/10/2008	10/30/2008	061-081-091-49-000	YES	\$0.00	\$0.00	\$1,494.62	\$1,439.18	\$1,485.33	\$1,348.93	\$1,173.85	\$1,057.77	\$0.00	\$9,434.32
D-83	B-3	CLOSED	6/10/2008	10/30/2008	061-081-091-48-000	YES	\$0.00	\$0.00	\$1,494.62	\$1,439.18	\$1,485.33	\$1,348.93	\$1,173.85	\$1,057.77	\$0.00	\$9,434.32
D-84	P-3	CLOSED	6/10/2008	10/30/2008	061-081-091-47-000	YES	\$0.00	\$0.00	\$1,494.62	\$1,439.18	\$1,485.33	\$1,348.93	\$1,173.85	\$1,057.77	\$0.00	\$9,434.32
D-85	B	CLOSED	6/10/2008	10/30/2008	061-081-091-46-000	YES	\$0.00	\$0.00	\$1,494.62	\$1,439.18	\$1,485.33	\$1,348.93	\$1,173.85	\$1,057.77	\$0.00	\$9,434.32
D-86	P-3	CLOSED	6/10/2008	10/30/2008	061-081-091-45-000	YES	\$0.00	\$0.00	\$1,494.62	\$1,439.18	\$1,485.33	\$1,348.93	\$1,173.85	\$1,057.77	\$0.00	\$9,434.32
D-87	B-3	CLOSED	6/10/2008	10/30/2008	061-081-091-44-000	YES	\$0.00	\$0.00	\$1,494.62	\$1,439.18	\$1,485.33	\$1,348.93	\$1,173.85	\$1,057.77	\$0.00	\$9,434.32
D-88	B	INVENTORY	6/10/2008	10/30/2008	061-081-091-43-000	YES	\$0.00	\$0.00	\$1,494.62	\$1,439.18	\$1,485.33	\$1,348.93	\$1,173.85	\$1,057.77	\$0.00	\$9,434.32
D-89	B	CLOSED	6/10/2008	10/30/2008	061-081-091-42-000	YES	\$0.00	\$0.00	\$1,494.62	\$1,439.18	\$1,485.33	\$1,348.93	\$1,173.85	\$1,057.77	\$0.00	\$9,434.32
D-90	P-3	CLOSED	6/10/2008	10/30/2008	061-081-091-41-000	YES	\$0.00	\$0.00	\$1,494.62	\$1,439.18	\$1,485.33	\$1,348.93	\$1,173.85	\$1,057.77	\$0.00	\$9,434.32
D-91	B	CLOSED	6/10/2008	10/30/2008	061-081-091-40-000	YES	\$0.00	\$0.00	\$1,494.62	\$1,439.18	\$1,485.33	\$1,348.93	\$1,173.85	\$1,057.77	\$0.00	\$9,434.32
D-92	B-3	CLOSED	6/10/2008	10/30/2008	061-081-091-39-000	YES	\$0.00	\$0.00	\$1,494.62	\$1,439.18	\$1,485.33	\$1,348.93	\$1,173.85	\$1,057.77	\$0.00	\$9,434.32
D-93	P-3	INVENTORY	6/10/2008	10/30/2008	061-081-091-38-000	YES	\$0.00	\$0.00	\$1,494.62	\$1,439.18	\$1,485.33	\$1,348.93	\$1,173.85	\$1,057.77	\$0.00	\$9,434.32
D-94	B-3	CLOSED	6/10/2008	10/30/2008	061-081-091-37-000	YES	\$0.00	\$0.00	\$1,494.62	\$1,439.18	\$1,485.33	\$1,348.93	\$1,173.85	\$1,057.77	\$0.00	\$9,434.32
D-95	B	CLOSED	6/10/2008	10/30/2008	061-081-091-36-000	YES	\$0.00	\$0.00	\$1,494.62	\$1,439.18	\$1,485.33	\$1,348.93	\$1,173.85	\$1,057.77	\$0.00	\$9,434.32

[illegible]

UNIT INFORMATION				CRIM INFORMATION				2009				2010				2011				2012				2013				TOTALS
UNIT	MODEL	STATUS	USE PERMIT	CLOSED	PARCEL ID	APPROVED		I	II	Ia	I	II	Ia	I	II	I	II	I	II	I	II	I	II	I	II	I	II	
G-146	B-3							\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
G-147	B-3							\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
G-148	B							\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
G-149	B							\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
G-150	B-3							\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TBD-01		UNKNOWN			061-062-094-62-000			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TBD-02		UNKNOWN			061-061-094-62-000			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TBD-03		UNKNOWN			061-061-094-61-000			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TBD-04		UNKNOWN			061-061-094-60-000			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TBD-05		UNKNOWN			061-061-094-59-000			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TBD-06		UNKNOWN			061-061-094-57-000			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TBD-07		UNKNOWN			061-061-094-56-000			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TBD-08		UNKNOWN			061-061-094-55-000			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TBD-09		UNKNOWN			061-061-094-54-000			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TBD-10		UNKNOWN			061-061-094-53-000			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TBD-11		UNKNOWN			061-061-094-52-000			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TBD-12		UNKNOWN			061-061-094-51-000			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TBD-13		UNKNOWN			061-061-094-41-000			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TBD-14		UNKNOWN			061-061-094-39-000			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TBD-15		UNKNOWN			061-061-094-38-000			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TBD-16		UNKNOWN			061-061-094-37-000			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TBD-17		UNKNOWN			061-061-094-36-000			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTALS -				167	UNIT(S)			\$36,573	\$35,305	\$55,811	\$7,642	\$143,625	\$99,242	\$95,268	\$91,359	\$79,501	\$75,939	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

UNITED STATES BANKRUPTCY COURT  
District of Puerto Rico

In Re SABANA DEL PALMAR, INC

Case No. \_\_\_\_\_  
(if known)

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 and 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
2012	\$0.00	
2011	\$1,770,277.00	TAX RETURN (PENDING FILE)
2010	\$2,421,371.00	TAX RETURN



**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

SEE SCHEDULE F - LOANS FROM RELATED PARTIES

**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 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 OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
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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 \$5,850\*. 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.)

\*Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after date of adjustment.

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
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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	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
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4. Suits and administrative proceedings, executions, garnishments and attachments

None



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

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
A. AVANTI KITCHEN, INC. V. GIBRALTAR CONSTRUCTION COMPANY, INC.;SABANA DEL PALMAR, INC.;M.J.S. LAS CROABAS PROPERTIES, INC.;COMPAÑIA X; Y COMPAÑIA Z CASE# KDC 2011-0548	COLLECTION OF MONEY SUBCONTRACT RETAINAGE	TRIBUNAL DE PRIMERA INSTANCIA SALA SUPERIOR DE SAN JUAN	CONTINUING
B.J.N. CONSTRUCTION, INC V. GIBRALTAR CONSTRUCTION CO., INC;SABANA DEL PALMAR, INC;WESTERNBANK DE PUERTO RICO, AHORA BANCO POPULAR DE PUERTO RICO;COMPAÑIA FIADORA ABC CASE KCD 2011-1448	COLLECTION OF MONEY SUBCONTRACT RETAINAGE	TRIBUNAL DE PRIMERA INSTANCIA SALA SUPERIOR DE SAN JUAN	CONTINUING



CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
ANA M. SAN JUAN BARRAZA Y/O VICTOR RUIZ SEPULVEDA V. GIBRALTAR CONTRUCTION;SABANA DEL PALMAR, INC. CASE# BA0002647	YARD DRAINAGE PROBLEM	DACO BAYAMON, PR	CLOSE TO BEING RESOLVED
MARANGELIS RIVERA COLON V. SABANA DEL PALMAR, INC;CORPORACION A B C;CORPORACION DE SEGUROS A B C CASE# BA0002417	DECEPTION	DACO BAYAMON, PR	BEGINNING
AIR MASTER AWNING, INC V. GIBRALTAR CONSTRUCTION, INC;SABANA DEL PALMAR, INC;MJS LAS CROABAS PROPERTIES, INC;COMPAÑIAS A-Z; FULANO DE TAL Y SUTANO DE MAS CUAL CASE# KAC2011-0624	COLLECTION OF MONEY SUBCONTRACT RETAINAGE	TRIBUNAL DE PRIMERA INSTANCIA SALA SUPERIOR DE SAN JUAN	CONTINUING
JOSE L. YORDAN, PATRICIA CASTILLO V. SABANA DEL PALMAR, INC CASE# DCM2012-0388	CRIM TAXES	TRIBUNAL GENERAL DE JUSTICIA TRIBUNAL DE PRIMERA INSTANCIA	BEGINNING
MARIA DE LOURDES MIRANDA ADORNO V. SABANA DEL PALMAR, INC CASE# BA0005182	CRIM TAXES	DACO BAYAMON, PR	BEGINNING

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
CARLOS PAZOS RODRIGUEZ V. MIRABELLA VILLAGE CLUB INC; SABANA DEL PALMAR, INC CASE# BA0005116	LOSS OF PROPERTY VALUE	DACO BAYAMON, PR	BEGINNING
IVAN RAMIREZ OJEDA Y/O BLANCA CONCEPCION SANTIAGO V. SABANA DEL PALMAR, INC; CASE# BA0005202	CRIM TAXES	DACO BAYAMON, PR	BEGINNING
ANGEL ENRNESTO MUJICA VEGA Y JOANN MARIE CABRERA RIVERA V. SABANA DEL PALMAR, INC;MIRABELLA VILLAGE CLUB, INC CASE# BA0005215	CRIM TAXES	DACO BAYAMON, PR	BEGINNING
JOSELIN A. RODRIGUEZ ALMONTE Y PABLO G. TEJEDA MOJICA V. MIRABELLA VILLAGE CLUB, INC;SABANA DEL PALMAR, INC CASE# BA0005206	CRIM TAXES	DACO BAYAMON, PR	BEGINNING

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
FDIC AS RECEIVER OF WESTERNBANK PR V. SABANA DEL PALMAR, INC;MICHAEL JOSEPH SCARFIA NUNCIATO, IN HIS PESONAL CAPACITY & AS TRUSTEE OF GULFCOAST IRREVOC. TRUST VI,& GULFCOAST IRREVOC. TRUST XIII; LAS CROABAS PROPERTIES CASE 12-1188	BREACH OF CONTRACT	UNITED STATE DISTRICT COURT OF PUERTO RICO	DISCOVERY
COMITE DE TRANSICION DE LOS TITULARES DE LA URBANIZACION MIRABELLA VILLAGE & CLUB;ENRIQUEA. RIVERA, ET, AL V. SABANA DEL PALMAR, INC. CASE# DPE2012-0318	INJUNCTION TO STAY TRANSFER	BAYAMON DISTRICT COURT	ENDED

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
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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	DATE OF REPOSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
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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
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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
KELLEY MCLAREN TRIGILD, INC. 9339 GENESEE AVENUE, SUITE 13 SAN DIEGO, CA 92121	US DISTRICT COURT OF PUERTO RICO FDIC AS RECEIVER OF WESTERNBANK PR V. SABANA DEL PALMAR, INC;MICHAEL JOSEPH SCARFIA NUNCIATO IN HIS PERSONAL CAPACITY & AS TRUSTEE OF GULFCOAST IRREVOC. TRUST VI & XIII;MJS LAS CROABAS PROPERTIES CASE# 12-1188	07/12/2012	LOT OF LAND WITH 69 TOW OR THREE STORY HOUSES IN GATED COMMUNITY (FULLY CONSTRUCTED) MIRABELLA VILLEAGE & CLUB DEVELOPMENT BAYAMON, PR ESTIMATED VALUE OF \$15,000,000.00

**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
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**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
STORM DAMAGE TO PROJECT (SIGNS & MJSC.) \$5,108.00	TROPICAL STORM, 70% OF DAMAGE WAS COVERED BY INSURANCE	AUGUST 21, 2011

**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 a 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	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
CARMEN D. CONDE TORRES C. Conde & Assoc. 254 SAN JOSE STREET 5 FLOOR SAN JUAN, PR 00901-1523	08/03/2012 Payor: GULFCOAST IRREVOCABLE TRUST XVI	\$25,000.00
CARMEN D. CONDE TORRES C. Conde & Assoc. 254 SAN JOSE STREET 5 FLOOR	08/03/2012 Payor: GULFCOAST IRREVOCABLE TRUST XVI	\$1,049.00 (FILLING FEE)

**10. Other transfers**

None



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

NAME AND ADDRESS OF TRANSFEREE,  
RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY  
TRANSFERRED AND  
VALUE RECEIVED

None



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

NAME OF TRUST OR OTHER DEVICE

DATE(S) OF  
TRANSFER(S)

AMOUNT OF MONEY OR  
DESCRIPTION AND  
VALUE OF PROPERTY  
OR DEBTOR'S INTEREST  
IN PROPERTY

**11. Closed financial accounts**

None



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

NAME AND  
ADDRESS  
OF INSTITUTION

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

AMOUNT AND  
DATE OF SALE  
OR CLOSING

SEE SCHEDULE B

**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
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**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
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**15. Prior address of debtor**

None ☒ If the debtor has moved within the 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
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**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 Sites**

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

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

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

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

None ☒ a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

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

None



SITE NAME  
AND ADDRESS

NAME AND ADDRESS  
OF GOVERNMENTAL UNIT

DATE OF  
NOTICE

ENVIRONMENTAL  
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.

None



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, partnership, sole proprietorship, 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 the 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 the 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 the six years immediately preceding the commencement of this case.

NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
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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.

None



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 the 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 otherwise self-employed.

*(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 the 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, record and financial statements**

None ☐ a. List all bookkeepers and accountants who within the 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
PETER MAKRIS 210 DREW STREET CLEARWATER, FL 33765	2009 - PRESENT
KEVANE GRANT THORNTON, LLP 33 BOLIVIA STREET, SUITE 400 HATO REY, PR 00983	2009 - PRESENT

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

NAME	ADDRESS	DATES SERVICES RENDERED
KEVANE GRANT THORNTON, LLP	33 BOLIVIA STREET, SUITE 400 HATO REY, PR 00983	2009 - PRESENT
PETER MAKRIS	210 DREW STREET CLEARWATER, FL 33765	2009 - PRESENT

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
PETER MAKRIS	210 DREW STREET CLEARWATER, FL 33765

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

NAME AND ADDRESS	DATE ISSUED
FDIC/REAL ESTATE CAPITAL KEY BANK 11501 PUTLOOK ST. SUITE 300 OVERLAND, KS 66211	12/2010

#### 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)
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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
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#### 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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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.

NAME AND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP
MICHAEL J. SCARFIA 1079 CEPHAS DRIVE CELARWATER, FL 33765	PRES., VICE PRES, SECRETARY AND TREASURER	0%
GULFCOAST IRREVOCABLE TRUST IV 1079 CEPHAS DRIVE CLEARWATER, FL 33765	STOCKHOLDER	100%

**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
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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
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**23. Withdrawals from a partnership or distribution by a corporation**

None ☒ If the debtor is a partnership or a 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, RELATIONSHIP TO DEBTOR	DATE AND PURPOSE OF WITHDRAWAL	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
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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 the six-year period 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 the six-year period immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

\* \* \* \* \*

*[If completed on behalf of a partnership or corporation]*

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

AUGUST 3, 2012

Signature

s/ Michael J. Scarfia

MICHAEL SCARFIA,  
PRESIDENT

Print Name and Title

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

0 continuation sheets attached

*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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**DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)**

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 required under 11U.S.C. §§ 110(b), 110(h), and 342(b); (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110 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.

\_\_\_\_\_  
Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer

\_\_\_\_\_  
Social Security No. (Required by 11 U.S.C. § 110(c).)

*If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs this document.*

\_\_\_\_\_  
Address

X  
\_\_\_\_\_  
Signature of Bankruptcy Petition Preparer

\_\_\_\_\_  
Date

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 signed 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. 18 U.S.C. §156.*

UNITED STATES BANKRUPTCY COURT  
District of Puerto Rico

In re SABANA DEL PALMAR, INC,  
Debtor

Case No. \_\_\_\_\_

Chapter 11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

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

FDIC/REAL ESTATE  
CAPITAL  
KEY BANK  
11501 PUTLOOK ST.  
SUITE 300  
OVERLAND, KS  
66211

Contingent  
Unliquidated

28,977,866  
Collateral FMV  
0

GIBRALTAR  
CONSTRUCTION  
COMPANY  
1079 CEPHAS  
DRIVE  
CLEARWATER, FL  
33765

10,358,663



(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed or subject to setoff</i>	(5) <i>Amount of claim [if secured also state value of security]</i>
FDIC/REAL ESTATE CAPITAL KEY BANK 11501 PUTLOOK ST. SUITE 300 OVERLAND, KS 66211			Unliquidated	8,635,807
BJN CONSTRUCTION HC-01 BOX 4912 NAGUABO, PR 00718			Unliquidated	945,234
CRIM PO BOX 195387 SAN JUAN, PR 00919-5387			Contingent Unliquidated Disputed	720,324 Collateral FMV 0
MARANGELIS RIVERA COLON URB. MIRABELLA VILLAGE CLUB CALLE CUARZO B-36 BAYAMON, PR 00956			Contingent Unliquidated Disputed	275,000
ROLEI ELECTRICAL CALLE AA D-13 CUIDAD UNIVERSITARIA TRUJILLO ALTO, PR 00976				132,830
AVANTI KITCHENS PO BOX 362737 SAN JUAN, PR 00936			Unliquidated	112,195

(1) Name of creditor and complete mailing address including zip code	(2) Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	(3) Nature of claim (trade debt, bank loan, government contract, etc.	(4) Indicate if claim is contingent, unliquidated, disputed or subject to setoff	(5) Amount of claim [If secured also state value of security]
GIBRALTAR CONSTRUCTION COMPANY 1079 CEPHAS DRIVE CLEARWATER, FL 33765				94,837
DORADO PRINTING PO BX 6467 CAGUAS, PR 00726				64,427
GULFCOAST IRREVOCABLE TRUST II 1079 CEPHAS DRIVE CLEARWATER, FL 33765				60,500
DIAZ MASSO, INC ROAD 845 KM 0.5 CUPEY BAJO, RIO PIEDRAS, PR 00928				55,113
L & A TILE INSTALLATIONS PO BOX 1353 AGUAS BUENAS, PR 00703			Contingent	50,616
DIAZ MASSO, INC ROAD 845 KM 0.5 CUPEY BAJO, RIO PIEDRAS, PR 00928				46,332
DIAZ MASSO, INC ROAD 845 KM 0.5 CUPEY BAJO, RIO PIEDRAS, PR 00928				45,685

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed or subject to setoff</i>	(5) <i>Amount of claim [if secured also state value of security]</i>
AIR MASTER WINDOW & DOOR PO BOX 2097 BARCELONETA, PR 00617			Unliquidated	19,080
GULFCOAST IRREVOCABLE TRUST XVI 1079 CEPHAS DRIVE CLEARWATER, FL 33765				19,000
IVAN RAMIREZ OJEDA PO BOX 943 BAYAMON, PR 00960-0943			Contingent Unliquidated Disputed	14,994
COPLIN ENTERPRISES, INC PO BOX 6324 SAN JUAN, PR 00914				14,900
CARLOS PAZOS RODRIGUEZ TARRAGONA D-33 URB. VILLA ESPAÑA BAYAMON, PR 00960			Contingent Unliquidated Disputed	11,765

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, [the president or other officer or an authorized agent of the corporation] named as debtor in this case, declare under penalty of perjury that I have read the foregoing LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS and that it is true and correct to the best of my information and belief.

Date AUGUST 3, 2012

Signature s/ Michael J. Scarfia  
MICHAEL SCARFIA,  
PRESIDENT

AIR MASTER WINDOW DOOR  
PO BOX 2097  
BARCELONETA PR 00617

ANGEL ERNESTO MUJICA VEGA  
CALLE OPALO D-66  
URB MIRABELLA VILLAGE CLUB  
BAYAMON PR 00961

ATLAS ROOFING  
PO BOX 11493  
SAN JUAN PR 009102953

AVANTI KITCHENS  
PO BOX 362737  
SAN JUAN PR 00936

BJN CONSTRUCTION  
HC-01 BOX 4912  
NAGUABO PR 00718

BLACKTOP CORP  
1013 AVE AGUAS BUENAS  
URB SANTA ROSA  
BAYAMON PR 00959

CARLOS PAZOS RODRIGUEZ  
TARRAGONA D-33  
URB VILLA ESPAA  
BAYAMON PR 00960

COPLIN ENTERPRISES INC  
PO BOX 6324  
SAN JUAN PR 00914

CRIM  
PO BOX 195387  
SAN JUAN PR 00919-5387

DIAZ MASSO INC  
ROAD 845 KM 05  
CUPEY BAJO  
RIO PIEDRAS PR 00928

DORADO PRINTING  
PO BX 6467  
CAGUAS PR 00726

FDICREAL ESTATE CAPITAL  
KEY BANK  
11501 PUTLOOK ST  
SUITE 300  
OVERLAND KS 66211

GB REALTY INC  
576 AVE ARTERIAL B SUITE 1  
SAN JUAN PR 00918-1400

GIBRALTAR CONSTRUCTION COMPANY  
1079 CEPHAS DRIVE  
CLEARWATER FL 33765

GULFCOAST IRREVOCABLE TRUST I  
1079 CEPHAS DRIVE  
CLEARWATER FL 33765

GULFCOAST IRREVOCABLE TRUST II  
1079 CEPHAS DRIVE  
CLEARWATER FL 33765

GULFCOAST IRREVOCABLE TRUST VI  
1079 CEPHAS DRIVE  
CLEARWATER FL 33765

GULFCOAST IRREVOCABLE TRUST VI  
1079 CEPHAS DRIVE  
CLEARWATER FL 33765

GULFCOAST IRREVOCABLE TRUST XIII  
1079 CEPHAS DRIVE  
CLEARWATER FL 33765



GULFCOAST IRREVOCABLE TRUST XVI  
1079 CEPHAS DRIVE  
CLEARWATER FL 33765

IH PROFESSIONAL TILE INC  
HC-12 BOX 7231  
HUMACAO PR 00791

IVAN RAMIREZ OJEDA  
PO BOX 943  
BAYAMON PR 00960-0943

JOSE L YORDAN  
B-40 URB MIRABELLA VILLAGE CLUB  
BAYAMON PR 00961

JOSELIN A RODRIGUEZ ALMONTE  
CALLE NACAR A-5  
URB MIRABELLA VILLAGE CLUB  
BAYAMON PR 00961

L A TILE INSTALLATIONS  
PO BOX 1353  
AGUAS BUENAS PR 00703

LC REAL ESTATE INC  
PMB 334  
5900 ISLA VERDE AVE L-2  
CAROLINA PR 00979-5746

MARANGELIS RIVERA COLON  
URB MIRABELLA VILLAGE CLUB  
CALLE CUARZO B-36  
BAYAMON PR 00956

MARIA DE LOURDES MIRANDA ADORNO  
PO BOX 6909  
BAYAMON PR 00960

MASTER PRODUCT  
425 CARR 693  
PMB 240  
DORADO PR 00646

MICHAEL JOSEPH SCARFIA NINCIATO  
1079 CEPHAS DRIVE  
CLEARWATER FL 33765

MJS LAS CROABAS PROPERTIES INC  
1079 CEPHAS DRIVE  
CLEARWATER FL 33765

MUNICIPIO DE BAYAMON  
PO BOX 1588  
BAYAMON PR 00960-1588

ROLEI ELECTRICAL  
CALLE AA D-13  
CUIDAD UNIVERSITARIA  
TRUJILLO ALTO PR 00976

VESSCO ELEVATOR CONTRACTOR  
PMB 357220  
PLAZA WESTERN AUTO 101  
TRUJILLO ALTO PR 00976

**UNITED STATES BANKRUPTCY COURT  
District of Puerto Rico**

In re SABANA DEL PALMAR, INC,  
Debtor

Case No. \_\_\_\_\_

Chapter 11

**VERIFICATION OF LIST OF CREDITORS**

I hereby certify under penalty of perjury that the attached List of Creditors which consists of 4 pages, is true, correct and complete to the best of my knowledge.

Date AUGUST 3, 2012

Signature s/ Michael J. Scarfia  
MICHAEL SCARFIA,  
PRESIDENT