

Fill in this information to identify the case:

Debtor 1 <u>Sand Castle South Timeshare Owners Association, Inc.</u>
Debtor 2 (Spouse, if filing)
United States Bankruptcy Court <u>District of South Carolina</u>
Case number: <u>19-02764</u>

FILED
 U.S. Bankruptcy Court
 District of South Carolina
 7/31/2019
 Laura A. Austin, Clerk

SAND CASTLE TOA
 19-02764



Claim 1007

Official Form 410
Proof of Claim

Read the instructions before filling out this form. This form is for making a claim for payment in a bankruptcy case, or to make a request for payment of an administrative expense. Make such a request according to 11 U.S.C. § 503.

Filers must leave out or redact information that is entitled to privacy on this form or on any attached documents. Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. Do not send original documents; they may be destroyed after scanning. If the documents are not available, explain in an attachment.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Fill in all the information about the claim as of the date the case was filed. That date is on the notice of bankruptcy (Form 309) that you received.

Part 1: Identify the Claim

1. Who is the current creditor?	<u>CRM of the Carolinas, LLC</u>	
	Name of the current creditor (the person or entity to be paid for this claim)	
	Other names the creditor used with the debtor _____	
2. Has this claim been acquired from someone else?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. From whom? _____	
3. Where should notices and payments to the creditor be sent? Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)	Where should notices to the creditor be sent?	Where should payments to the creditor be sent? (if different)
	<u>CRM of the Carolinas, LLC</u>	_____
	Name	Name
	<u>PO Box 3351</u> <u>Pawleys Island, SC 29585</u>	_____
	Contact phone <u>8439974721</u>	Contact phone _____
	Contact email <u>greggevans@crmservices.us</u>	Contact email _____
	Uniform claim identifier for electronic payments in chapter 13 (if you use one): _____	
4. Does this claim amend one already filed?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Claim number on court claims registry (if known) _____ Filed on _____ MM / DD / YYYY	
5. Do you know if anyone else has filed a proof of claim for this claim?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Who made the earlier filing? _____	

Part 2: Give Information About the Claim as of the Date the Case Was Filed

6. Do you have any number you use to identify the debtor? No
 Yes. Last 4 digits of the debtor's account or any number you use to identify the debtor: _____

7. How much is the claim? \$ 35924.00 **Does this amount include interest or other charges?**
 No
 Yes. Attach statement itemizing interest, fees, expenses, or other charges required by Bankruptcy Rule 3001(c)(2)(A).

8. What is the basis of the claim? Examples: Goods sold, money loaned, lease, services performed, personal injury or wrongful death, or credit card. Attach redacted copies of any documents supporting the claim required by Bankruptcy Rule 3001(c).
 Limit disclosing information that is entitled to privacy, such as healthcare information.
 Services performed and materials provided _____

9. Is all or part of the claim secured? No
 Yes. The claim is secured by a lien on property.
Nature of property:
 Real estate. If the claim is secured by the debtor's principal residence, file a *Mortgage Proof of Claim Attachment* (Official Form 410-A) with this *Proof of Claim*.
 Motor vehicle
 Other. Describe: _____
Basis for perfection: _____
 Attach redacted copies of documents, if any, that show evidence of perfection of a security interest (for example, a mortgage, lien, certificate of title, financing statement, or other document that shows the lien has been filed or recorded.)
Value of property: \$ _____
Amount of the claim that is secured: \$ _____
Amount of the claim that is unsecured: \$ _____ (The sum of the secured and unsecured amounts should match the amount in line 7.)
Amount necessary to cure any default as of the date of the petition: \$ _____
Annual Interest Rate (when case was filed) _____ %
 Fixed
 Variable

10. Is this claim based on a lease? No
 Yes. Amount necessary to cure any default as of the date of the petition. \$ _____

11. Is this claim subject to a right of setoff? No
 Yes. Identify the property: _____

12. Is all or part of the claim entitled to priority under 11 U.S.C. § 507(a)?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. <i>Check all that apply:</i>	Amount entitled to priority
A claim may be partly priority and partly nonpriority. For example, in some categories, the law limits the amount entitled to priority.	<input type="checkbox"/> Domestic support obligations (including alimony and child support) under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B).	\$ _____
	<input type="checkbox"/> Up to \$3,025* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use. 11 U.S.C. § 507(a)(7).	\$ _____
	<input type="checkbox"/> Wages, salaries, or commissions (up to \$13,650*) earned within 180 days before the bankruptcy petition is filed or the debtor's business ends, whichever is earlier. 11 U.S.C. § 507(a)(4).	\$ _____
	<input type="checkbox"/> Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8).	\$ _____
	<input type="checkbox"/> Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5).	\$ _____
	<input type="checkbox"/> Other. Specify subsection of 11 U.S.C. § 507(a)(_) that applies	\$ _____
* Amounts are subject to adjustment on 4/1/22 and every 3 years after that for cases begun on or after the date of adjustment.		

Part 3: Sign Below

The person completing this proof of claim must sign and date it. FRBP 9011(b).

If you file this claim electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what a signature is.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157 and 3571.

Check the appropriate box:

- I am the creditor.
- I am the creditor's attorney or authorized agent.
- I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.
- I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.

I understand that an authorized signature on this Proof of Claim serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.

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

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

Executed on date 7/31/2019
MM / DD / YYYY

/s/ Gregg S. Evans

Signature

Print the name of the person who is completing and signing this claim:

Name Gregg S. Evans

First name Middle name Last name

Title Director of Operations

Company CRM of the Carolinas, LLC

Identify the corporate servicer as the company if the authorized agent is a servicer

Address PO Box 3351

Number Street

Pawleys Island, SC 29585

City State ZIP Code

Contact phone 8439974721 Email greggevans@crmservices.us

Statement

CRM of the Carolinas, LLC

PO Box 3351

Pawleys Island, SC 29585

Date
6/20/2019

To:
Sandcastle Oceanfront Resort 2007 Ocean Boulevard Myrtle Beach, SC 29579

		Amount Due	Amount Enc.		
		\$35,924.00			
Date	Transaction	Amount	Balance		
08/10/2018	Sandcastle Oceanfront Resort:SC Contract Maintenance- INV #32720. Orig. Amount \$2,303.86. SCS Contract	2,303.86	2,303.86		
09/10/2018	INV #32949. Orig. Amount \$2,303.86. SCS Contract	2,303.86	4,607.72		
10/10/2018	INV #33122. Orig. Amount \$2,303.86. SCS Contract	2,303.86	6,911.58		
11/10/2018	INV #33306. Orig. Amount \$2,303.86. SCS Contract	2,303.86	9,215.44		
01/03/2019	INV #33474. Orig. Amount \$2,303.86. SCS Contract	2,303.86	11,519.30		
02/01/2019	INV #33613. Orig. Amount \$2,303.86. SCS Contract	2,303.86	13,823.16		
03/01/2019	INV #33860. Orig. Amount \$2,303.86. SCS Contract	2,303.86	16,127.02		
04/01/2019	INV #34023. Orig. Amount \$2,303.86. SCS Contract	2,303.86	18,430.88		
05/01/2019	INV #34260. Orig. Amount \$2,303.86. SCS Contract	2,303.86	20,734.74		
05/17/2018	Sandcastle Oceanfront Resort:SC One Time Jobs- INV #WO-05914. Orig. Amount \$313.12. SCS-UNIT 918-NEW MICROWAVE-AM-DONE	313.12	21,047.86		
07/24/2018	INV #WO-06450. Orig. Amount \$1,986.88. SCS-2 NEW PTAC UNITS DELIVERED-AM-DONE	993.44	22,041.30		
07/31/2018	INV #32578. Orig. Amount \$344.76. SCS-Maintenance Supplies	344.76	22,386.06		
07/31/2018	INV #32605. Orig. Amount \$206.50. fleas-Unit 1114	206.50	22,592.56		
07/31/2018	INV #WO-06496. Orig. Amount \$185.00. SCS-UNIT 914-CARPET EXTRACTION-AM-DONE	185.00	22,777.56		
08/01/2018	INV #WO-06171. Orig. Amount \$45.00. SCS-UNIT 906-SPRAYED CARPETS-AM-DONE	45.00	22,822.56		
08/01/2018	INV #WO-06517. Orig. Amount \$63.75. SCS-UNIT 1109-PTAC NOT COOLING-AM-DONE	63.75	22,886.31		
08/02/2018	INV #WO-06481. Orig. Amount \$245.00. SCS-UNIT 910-EMERGENCY EXTRACTION-AM-DONE	245.00	23,131.31		
08/04/2018	INV #32635. Orig. Amount \$96.25. SCS-UNIT 902-DOOR LOCK-ON CALL-AM-DONE	96.25	23,227.56		
08/07/2018	INV #WO-06583. Orig. Amount \$123.00. SCS-UNIT 919-LEAK FROM SINK-AM-DONE	123.00	23,350.56		
08/09/2018	INV #WO-06339. Orig. Amount \$1,068.46. SCS-UNIT 910-REPLACE VALVE-AM-DONE	1,068.46	24,419.02		
CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	Amount Due
0.00	2,303.86	2,348.86	0.00	31,271.28	\$35,924.00

Statement

CRM of the Carolinas, LLC

PO Box 3351

Pawleys Island, SC 29585

Date
6/20/2019

To:
Sandcastle Oceanfront Resort 2007 Ocean Boulevard Myrtle Beach, SC 29579

		Amount Due	Amount Enc.		
		\$35,924.00			
Date	Transaction	Amount	Balance		
08/10/2018	INV #32730. Orig. Amount \$82.50. SCS-UNIT 914-NO HOT WATER/NO COLD WATER-ON CALL-AM-DONE	82.50	24,501.52		
08/13/2018	INV #32744. Orig. Amount \$96.25. SCS-UNIT 901-NEW SHOWER ROD-ON CALL-AM-DONE	96.25	24,597.77		
08/13/2018	INV #32746. Orig. Amount \$82.50. SCS-UNIT 1116-TOILET CLOG-ON CALL-AM-DONE	82.50	24,680.27		
08/17/2018	INV #32772. Orig. Amount \$55.00. SCS-UNIT 916-TOILET/SHOWER ROD/TUB DRAIN-ON CALL-AM-DONE	55.00	24,735.27		
08/18/2018	INV #32774. Orig. Amount \$55.00. SCS-UNIT 906-FRIDGE NOT COOLING-ON CALL-AM-DONE	55.00	24,790.27		
08/22/2018	INV #WO-06688. Orig. Amount \$30.00. SCS-UNIT 910-CLOGGED TOILET-AM-DONE	30.00	24,820.27		
08/24/2018	INV #32817. Orig. Amount \$120.00. SCS-UNIT 1108-SMOKE DETECTOR-ON CALL-AM-DONE	120.00	24,940.27		
08/29/2018	INV #32826. Orig. Amount \$414.35. SCS-Maintenance Supplies	414.35	25,354.62		
08/31/2018	INV #32890. Orig. Amount \$93.63. WO-06053-THRESHOLDS-sent mw 05/30-sent js sh 05/31	93.63	25,448.25		
08/31/2018	INV #32893. Orig. Amount \$702.23. WO-06053-THRESHOLDS-sent mw 05/30-sent js sh 05/31	702.23	26,150.48		
09/02/2018	INV #32872. Orig. Amount \$68.75. SCS-UNIT 1119-A/C LEAK-ON CALL-AM-DONE	68.75	26,219.23		
09/02/2018	INV #32873. Orig. Amount \$137.50. SCS-UNIT 905-NEW PTAC UNIT-ON CALL-AM-DONE	137.50	26,356.73		
09/02/2018	INV #WO-06692. Orig. Amount \$542.06. SCS-KABA LOCK-AM-DONE	542.06	26,898.79		
09/03/2018	INV #32889. Orig. Amount \$68.75. SCS-UNIT 912-DOOR LOCK-ON CALL-AM-DONE	68.75	26,967.54		
09/06/2018	INV #WO-06796. Orig. Amount \$1,987.94. SCS-2 PTAC UNITS DELIVERED-AM-DONE	993.97	27,961.51		
09/10/2018	INV #WO-06812. Orig. Amount \$280.00. SCS-UNITS 907,908,909,918-CARPET CLEANING-AM-DONE	280.00	28,241.51		
09/11/2018	INV #32990. Orig. Amount \$110.00. SCS-OVERTIME HOURS FOR BRIAN 2.00 HRS-HURRICANE PREP-ON CALL-AM-DONE	110.00	28,351.51		
09/27/2018	INV #WO-06922. Orig. Amount \$67.50. SCS-UNIT 916/919-TOILET/A/C LEAK-AM-DONE	67.50	28,419.01		
CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	Amount Due
0.00	2,303.86	2,348.86	0.00	31,271.28	\$35,924.00

Statement

CRM of the Carolinas, LLC

PO Box 3351

Pawleys Island, SC 29585

Date
6/20/2019

To:
Sandcastle Oceanfront Resort 2007 Ocean Boulevard Myrtle Beach, SC 29579

				Amount Due	Amount Enc.
				\$35,924.00	
Date	Transaction			Amount	Balance
09/30/2018	INV #33065. Orig. Amount \$193.11. SCS-Maintenance Supplies			193.11	28,612.12
10/01/2018	INV #WO-06946. Orig. Amount \$300.00. SCS-UNITS 911/918-CARPET/DRAPES/SOFAS CLEANING-AM-DONE			300.00	28,912.12
10/25/2018	INV #WO-06837. Orig. Amount \$135.00. SCS-UNITS 908,910,920,1107-INSPECTION OF CEILINGS/DAMAGE-AM-DONE			135.00	29,047.12
10/25/2018	INV #WO-07036. Orig. Amount \$225.00. SCS-9TH FLOOR PLASTIC ON UPHOLSTERY/FLOORS-AM-DONE			225.00	29,272.12
10/30/2018	INV #33186. Orig. Amount \$195.17. SCS-Maintenance Supplies			195.17	29,467.29
11/30/2018	INV #WO-07110. Orig. Amount \$3,859.10. SCS-9TH/11TH FLOOR PTACS-CLEANED ALL OF THEM-AM-DONE			3,859.10	33,326.39
12/11/2018	INV #33425. Orig. Amount \$58.00. SCS-UNIT 901-LOCK WON'T WORK-ON CALL-AM-DONE			58.00	33,384.39
12/31/2018	INV #WO-07157. Orig. Amount \$879.07. SCS-UNITS 903 to 1120-MISC JOBS IN EACH UNIT-AM-DONE			879.07	34,263.46
12/31/2018	INV #33450. Orig. Amount \$1,257.04. SE - holding for decision from JC on vendor shipping WO-06724-Sandcastle Box Wraps emailed sh, js 8/28			1,257.04	35,520.50
01/17/2019	INV #WO-07363. Orig. Amount \$246.00. SCS-UNIT 910-BAD SEAL TUB DRAIN-AM-DONE			246.00	35,766.50
02/18/2019	INV #WO-07519. Orig. Amount \$112.50. SCS-MOVING BEDS/MATTRESSES-AM-DONE			112.50	35,879.00
03/31/2019	INV #WO-07457. Orig. Amount \$45.00. SCS-UNIT 910-CARPET CLEANING-AM-DONE			45.00	35,924.00
CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	Amount Due
0.00	2,303.86	2,348.86	0.00	31,271.28	\$35,924.00