

Fill in this information to identify the case:

Debtor 1 Sand Castle South Timeshare Owners Association, Inc.

Debtor 2 (Spouse, if filing) _____

United States Bankruptcy Court for the: _____ District of South Carolina

Case number 19-02764-jw

SAND CASTLE TOA
19-02764



Claim 1011

Official Form 410

Proof of Claim

04/19

Read the instructions before filling out this form. This form is for making a claim for payment in a bankruptcy case. Do not use this form 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? Sand Castle South Homeowners Association, Inc.
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?
 No
 Yes. From whom? _____

3. Where should notices and payments to the creditor be sent?
Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)

<p>Where should notices to the creditor be sent?</p> <p><u>Kristen N. Nichols, Esq. c/o Turner Padget</u> Name <u>PO Box 22129</u> Number Street <u>Charleston SC 29413</u> City State ZIP Code Contact phone <u>(843) 576-2836</u> Contact email <u>knichols@turnerpadget.com</u></p>	<p>Where should payments to the creditor be sent? (if different)</p> <p><u>Alex Moore c/o Ally Management</u> Name <u>7400 North Kings Highway</u> Number Street <u>Myrtle Beach SC 29572</u> City State ZIP Code Contact phone <u>(843) 497-3555</u> Contact email <u>amoore@allymgt.com</u></p>
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Uniform claim identifier for electronic payments in chapter 13 (if you use one):

4. Does this claim amend one already filed?
 No
 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?
 No
 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? \$ 201,305.66. 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 health care information.
HOA Assessment Payments

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)? No

A claim may be partly priority and partly nonpriority. For example, in some categories, the law limits the amount entitled to priority.

Yes. Check one:

<input type="checkbox"/> Domestic support obligations (including alimony and child support) under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B).	Amount entitled to priority \$ _____
<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 4/01/22 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 08/22/2019
MM / DD / YYYY

/s/ Kristen N. Nichols
Signature

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

Name Kristen N. Nichols
First name Middle name Last name

Title Attorney

Company Turner Padget Grham & Laney, PA
Identify the corporate servicer as the company if the authorized agent is a servicer.

Address PO Box 22129
Number Street

Charleston SC 29413
City State ZIP Code

Contact phone (843) 576-2836 Email knichols@turnerpadget.com

Sand Castle South Homeowners' Association, Inc.
 AR Aging Report for Packet
 Period Through: 6/30/2019

Unit	Name	Status	Current	30 days	60 days	90 days	Total Due
1115	Sand Castle South TSOA c/o James Badia,Patton Hospitality	Bankruptcy	626.13		626.13	4,525.19	5,777.45
901	Sand Castle South TSOA c/o James Badia,Patton Hospitality	Bankruptcy	626.13		626.13	4,313.52	5,565.78
915	Sand Castle South TSOA c/o James Badia,Patton Hospitality	Bankruptcy	626.13		626.13	4,313.52	5,565.78
916	Sand Castle South TSOA c/o James Badia,Patton Hospitality	Bankruptcy	626.13		626.13	4,313.52	5,565.78
917	Sand Castle South TSOA c/o James Badia,Patton Hospitality	Bankruptcy	626.13		626.13	4,313.52	5,565.78
918	Sand Castle South TSOA c/o James Badia,Patton Hospitality	Bankruptcy	626.13		626.13	4,313.52	5,565.78
919	Sand Castle South TSOA c/o James Badia,Patton Hospitality	Bankruptcy	626.13		626.13	4,313.52	5,565.78
920	Sand Castle South TSOA c/o James Badia,Patton Hospitality	Bankruptcy	626.13		626.13	4,313.52	5,565.78
921	Sand Castle South TSOA c/o James Badia,Patton Hospitality	Bankruptcy	626.13		626.13	4,313.52	5,565.78
1101	Sand Castle South TSOA c/o James Badia,Patton Hospitality	Bankruptcy	626.13		626.13	4,313.52	5,565.78
1116	Sand Castle South TSOA c/o James Badia,Patton Hospitality	Bankruptcy	626.13		626.13	4,313.52	5,565.78
1117	Sand Castle South TSOA c/o James Badia,Patton Hospitality	Bankruptcy	626.13		626.13	4,313.52	5,565.78
1118	Sand Castle South TSOA c/o James Badia,Patton Hospitality	Bankruptcy	626.13		626.13	4,313.52	5,565.78
1119	Sand Castle South TSOA c/o James Badia,Patton Hospitality	Bankruptcy	626.13		626.13	4,313.52	5,565.78
1120	Sand Castle South TSOA c/o James Badia,Patton Hospitality	Bankruptcy	626.13		626.13	4,313.52	5,565.78
1121	Sand Castle South TSOA c/o James Badia,Patton Hospitality	Bankruptcy	626.13		626.13	4,313.52	5,565.78
902	Sand Castle South TSOA c/o James Badia,Patton Hospitality	Bankruptcy	548.00		548.00	3,775.37	4,871.37
903	Sand Castle South TSOA c/o James Badia,Patton Hospitality	Bankruptcy	548.00		548.00	3,775.37	4,871.37
904	Sand Castle South TSOA c/o James Badia,Patton Hospitality	Bankruptcy	548.00		548.00	3,775.37	4,871.37
905	Sand Castle South TSOA c/o James Badia,Patton Hospitality	Bankruptcy	548.00		548.00	3,775.37	4,871.37
906	Sand Castle South TSOA c/o James Badia,Patton Hospitality	Bankruptcy	548.00		548.00	3,775.37	4,871.37
907	Sand Castle South TSOA c/o James Badia,Patton Hospitality	Bankruptcy	548.00		548.00	3,775.37	4,871.37
908	Sand Castle South TSOA c/o James Badia,Patton Hospitality	Bankruptcy	548.00		548.00	3,775.37	4,871.37
909	Sand Castle South TSOA c/o James Badia,Patton Hospitality	Bankruptcy	548.00		548.00	3,775.37	4,871.37
910	Sand Castle South TSOA c/o James Badia,Patton Hospitality	Bankruptcy	548.00		548.00	3,775.37	4,871.37
911	Sand Castle South TSOA c/o James Badia,Patton Hospitality	Bankruptcy	548.00		548.00	3,775.37	4,871.37
912	Sand Castle South TSOA c/o James Badia,Patton Hospitality	Bankruptcy	548.00		548.00	3,775.37	4,871.37
914	Sand Castle South TSOA c/o James Badia,Patton Hospitality	Bankruptcy	548.00		548.00	3,775.37	4,871.37
1103	Sand Castle South TSOA c/o James Badia,Patton Hospitality	Bankruptcy	548.00		548.00	3,775.37	4,871.37
1104	Sand Castle South TSOA c/o James Badia,Patton Hospitality	Bankruptcy	548.00		548.00	3,775.37	4,871.37
1105	Sand Castle South TSOA c/o James Badia,Patton Hospitality	Bankruptcy	548.00		548.00	3,775.37	4,871.37
1106	Sand Castle South TSOA c/o James Badia,Patton Hospitality	Bankruptcy	548.00		548.00	3,775.37	4,871.37
1107	Sand Castle South TSOA c/o James Badia,Patton Hospitality	Bankruptcy	548.00		548.00	3,775.37	4,871.37
1108	Sand Castle South TSOA c/o James Badia,Patton Hospitality	Bankruptcy	548.00		548.00	3,775.37	4,871.37
1109	Sand Castle South TSOA c/o James Badia,Patton Hospitality	Bankruptcy	548.00		548.00	3,775.37	4,871.37
1110	Sand Castle South TSOA c/o James Badia,Patton Hospitality	Bankruptcy	548.00		548.00	3,775.37	4,871.37
1111	Sand Castle South TSOA c/o James Badia,Patton Hospitality	Bankruptcy	548.00		548.00	3,775.37	4,871.37
1112	Sand Castle South TSOA c/o James Badia,Patton Hospitality	Bankruptcy	548.00		548.00	3,775.37	4,871.37
1114	Sand Castle South TSOA c/o James Badia,Patton Hospitality	Bankruptcy	548.00		548.00	3,775.37	4,871.37
			22,622.08	-	22,622.08	156,061.50	201,305.66